



**KENTON COUNTY FISCAL COURT
KENTON CHAMBERS
1840 SIMON KENTON WAY
COVINGTON, KY 41011**

**AGENDA
February 12, 2020
5:00 P.M.**

1. Pledge Of Allegiance And Invocation
2. Approval Of Minutes (Action Requested)
 - 2.I. Approval Of The Minutes From The February 12, 2020 Meeting.

Documents:

[02-12-20.PDF](#)

3. Citizens Address
4. General Business
 - 4.I. Claims Lists–Dated February 21, 2020.

Documents:

[02-21-20.PDF](#)

- 4.II. Presentation Of Final Changes To The Direction 2030 Comprehensive Plan Pertaining To Unincorporated Kenton County And Requesting Approval Of Resolution No. 20-06 To Request That The Recommended Land Use Map Changes For Unincorporated Kenton County Be Sent To The Kenton County Planning Commission.

Documents:

[RESOLUTION 20-06 UNINCORPORATED LAND USE.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-06](#)
[UNKC_LAND_USE_REVIEW_SUMMARY.PDF](#)

- 4.III. Request Approval Of The Offer From Kentucky Transportation Cabinet To Reconstruct Portions Of Richardson Rd.

Documents:

[RICHARDSON RD. 6-9016 STRIP MAP.PDF](#)
[RICHARDSON RD. MOU PARCEL 4.PDF](#)
[RICHARDSON RD. MOU PARCEL 7.PDF](#)
[RICHARDSON RD. GRANT OF EASEMENT PARCEL 7.PDF](#)
[RICHARDSON RD. GRANT OF EASEMENT PARCEL 4.PDF](#)
[RICHARDSON RD. PLAN FOR PARCEL 4 AND 7.PDF](#)
[RICHARDSON RD. P 4 AND 7, OFFER LETTERS, MARS, VALUE RANGE.PDF](#)

4.IV. Update On The Kenton County Detention Centers Substance Abuse Program.

Documents:

[2019 KENTON CO. ANNUAL REPORT_YEAR SUBSTANCE ABUSE PROGRAM.PDF](#)

4.V. Discussion Regarding The New Administration Building. 1. Request To Approve The Contractor's Application For Payment #29.

Documents:

[PAY APP 29.PDF](#)

5. Resolutions (Action Requested)

5.I. Resolution No. 20-01D (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2019-2020 Budget Adjustments.

Documents:

[RESOLUTION 20-01 D BUDGET ADJUSTMENT.PDF](#)

5.II. Resolution No. 20-05 (Action Requested) A Resolution Of The County Of Kenton, Kentucky Adopting The County Road Maintenance List As Identified In Exhibit A, Effective February 25, 2020.

Documents:

[RESOLUTION 20-05 COUNTY ROAD MAINTENANCE LIST.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-05 ROAD LIST 2019 - CURRENT.PDF](#)

6. Ordinances

6.I. Ordinance No. 840.11 (Second Reading) – Action Requested An Ordinance Relating To The Amendment And Reenactment Of Chapter 90 Of The Kenton County Code Of Ordinances Regulating Animals.

Documents:

[ORDINANCE 840.11 CODE OF ORDINANCES CH 90 - 2020.PDF](#)
[ATTACHMENT FOR ORDINANCE NO. 840.11 FEE SCHEDULE 2020.PDF](#)

7. Consent Agenda (Action Requested)

7.I. Exhibit No. 20-23 Request Approval To Surplus Old Computer Equipment And Accessories For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 20-23 SURPLUS TECH EQUIPMENT TECHNOLOGY SERVICES.PDF](#)

- 7.II. Exhibit No. 20-24 Request Approval To Surplus Assorted Tire Chains For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-24 PUBLIC WORKS SURPLUS.PDF](#)

- 7.III. Exhibit No. 20-25 Request Approval To Surplus Various Equipment At The Kenton County Golf Courses.

Documents:

[EXHIBIT 20-25 SURPLUS FOR GOLF COURSE.PDF](#)

- 7.IV. Exhibit No. 20-26 Request Approval To Award The Bid For Diesel Fuel Only To Valor Oil, And Gasoline Only To Petroleum Traders Corp. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-26 BID RECOMMENDATION FOR GASOLINE AND DIESEL.PDF](#)

- 7.V. Exhibit No. 20-27 Request Approval To Repurpose Funds To Purchase A Commercial Concrete Curbing Machine For The Kenton County Parks Department.

Documents:

[EXHIBIT 20-27 CURBING MACHINE PARKS DEPT..PDF](#)

- 7.VI. Exhibit No. 20-28 Request Approval To Modify The Waste Removal Services Contract To Include Pioneer Park For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-28 WASTE REMOVAL.PDF](#)

- 7.VII. Exhibit No. 20-29 Request Approval To Award The Hot Water Heaters Bid To KW Mechanical For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-29 WATER HEATERS.PDF](#)

- 7.VIII. Exhibit No. 20-30 Request Approval To Utilize Surplus Funds To Purchase A Kubota Excavator And A Trailer For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-30 REQUEST TO UTILIZE SURPLUS FUNDS.PDF](#)

- 7.IX. Exhibit No. 20-31 Request Approval Of The Memorandum Of Agreements For Pavement Management Systems Between The Kenton County Fiscal Court, The City Of Independence, The City Of Edgewood, The City Of Elsmere, The City Of Villa Hills And

Boone County For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-31 MOU - PAVEMENT MGMT SYSTEM - EDGEWOOD.PDF](#)
[EXHIBIT 20-31 MOU - PAVEMENT MGMT SYSTEM - ELSMERE.PDF](#)
[EXHIBIT 20-31 MOU - PAVEMENT MGMT SYSTEM - VILLA HILLS.PDF](#)
[EXHIBIT 20-31 MOU- PAVEMENT MGMT SYSTEM - INDEPENDENCE.PDF](#)
[EXHIBIT 20-31 MOU - PAVEMENT MANAGEMENT SYSTEM - BOONE COUNTY.PDF](#)

- 7.X. Exhibit No. 20-32 Request Approval To Renew The Lease Agreement With Northern Kentucky Youth Association For The Facility Management At The Richardson Rd. Park Baseball Complex.

Documents:

[EXHIBIT 20-32 NKYA BASEBALL LEASE RICHARDSON ROAD.PDF](#)

- 7.XI. Exhibit No. 20-33 Request Approval To Renew The Lease Agreement With Northern Kentucky Youth Football League For The Facility Management At The Middleton-Mills Park Football Complex.

Documents:

[EXHIBIT 20-33 NKYFL FOOTBALL LEASE MILLS ROAD.PDF](#)

- 7.XII. Exhibit No. 20-34 Request Approval Of The Contract With Dell Financial Services For A 36-Month Lease Of 167 Laptops For The Kenton County Emergency Communications Department.

Documents:

[EXHIBIT 20-34 DELL FINANCIAL SYSTEMS LAPTOPS.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-34 LAPTOPS.PDF](#)

- 7.XIII. Exhibit No. 20-35 Request Approval To Surplus Various Items For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 20-35 - TECH SERVICES SURPLUS ITEMS.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-35 SURPLUS PROPERTY FORM TECHNOLOGY SERVICES.PDF](#)

- 7.XIV. Exhibit No. 20-36 Request Approval To Go Out To Bid For The Replacement Of The Playground At Richardson Road Park.

Documents:

[EXHIBIT 20-36 APPROVAL TO GO OUT TO BID RICHARDSON RD PLAYGROUND.PDF](#)

- 7.XV. Exhibit No. 20-37 Request Approval To Go Out To Bid For The Replacement Of The Playground At Middleton Mills Park Baseball Complex.

Documents:

EXHIBIT 20-37 MEMO REQUESTING APPROVAL TO GO OUT TO BID MILLS
ROAD BASEBALL PLAYGROUND.PDF
ATTACHMENT FOR EXHIBIT 20-37 SPECS MILLS BASEBALL
PLAYGROUND 2020.PDF

8. Executive Orders

- 8.I. Executive Order 20-14 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Promotions And Pay Rates For The Kenton County Police Department..

Documents:

[EXECUTIVE ORDER 20-14 POLICE DEPT.PDF](#)

- 8.II. Executive Order 20-15 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Tiffany Schuler As A Dispatcher I For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-15 EMERGENCY COMMUNICATIONS \(TIFFANY SCHULER\).PDF](#)

- 8.III. Executive Order 20-16 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Rebekah Carey As A Dispatcher I For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-16 EMERGENCY COMMUNICATIONS \(REBEKAH CAREY\).PDF](#)

9. Administrative Reporting

- 9.I. A. Dan Mathew - Emergency Communications B. Chief Spike Jones – Police Department C. Scott Gunning – Parks/Buildings And Grounds/Golf Course D. John Stanton – Director Of External Affairs

10. County Attorney's Report

11. Commissioners' Report

12. Judge/Executive's Report

13. Executive Session

14. Adjournment