

KENTON COUNTY FISCAL COURT
Kenton County Courthouse
5272 Madison Pike
Independence, KY 41051

A G E N D A

February 14, 2012
9:00 A.M.

1. **Call to Order** Judge/Executive Steve Arlinghaus
Invocation and Pledge of Allegiance Commissioner Beth Sewell
2. **Approval of Minutes**
 - A. Approval of Minutes from the meeting of January 24, 2012. (A/R) **(2 A)**
3. **Citizens Address**
4. **General Business**
 - A. **Claims List** - Dated February 10, 2012 - Kim Livesay
 - B. Discussion - County Attorney Garry Edmondson
Kenton County Code of Ordinances regulating streets and sidewalks in unincorporated Kenton County and to require the repair of unsafe sidewalks. **(4 B)**
5. **Resolutions**
6. **Ordinances**
 - A. SECOND READING - Ordinance 532.07 (Action Requested)
An Ordinance amending Kenton County's Code of Ordinances setting speed limits for streets located in unincorporated Kenton County. **(6 A)**
7. **Consent Agenda** (Action Requested)
 - A. Exhibit 12-09
Authorize County Judge/Executive Steve Arlinghaus to surplus various items in the Kenton County Police Department. **(7 A)**
 - B. Exhibit 12-10

Authorize County Judge/Executive Steve Arlinghaus to approve an agreement between the Hamilton County Emergency Management Agency and Kenton County Fiscal Court. (7 B)

C. Exhibit 12-11

Authorize County Judge/Executive Steve Arlinghaus to approve an agreement between NACo Prescription Discount Card Program and Kenton County Fiscal Court. (7C)

8. Executive Orders

A. Executive Order 12-10 (Action Requested)

An Executive Order relating to the Kenton County Fiscal Court approving the resignation of Judy Wells as an employee in the Kenton County Animal Shelter effective January 31, 2012. (8 A)

B. Executive Order 12-11 (Action Requested)

An Executive Order relating to the Kenton County Fiscal Court approving the resignation of Dan DeZarn as an employee in the Kenton County Golf Course effective February 10, 2012. (8 B)

C. Executive Order 12-12 (Action Requested)

An Executive Order relating to the Kenton County Fiscal Court approving the resignation of Steve Wade as an employee in the Kenton County Buildings and Grounds Department effective February 3, 2012. (8 C)

D. Executive Order 12-13 (Action Requested)

An Executive Order relating to the Kenton County Fiscal Court approving the appointment of Jim Shumate, Tony Tuttle and Wayne Bach to the Road Closure Committee, effective February 14, 2012.

9. Administrative Reporting

10. County Attorney's Report

Garry L. Edmondson

11. Commissioners' Reports

Commissioner Kris Knochelmann
Commissioner Beth Sewell
Commissioner Jon Draud

12. Judge/Executive's Report

Judge/Executive Steve Arlinghaus

A. KY 17 & Mary Laidley - Caution Light and Signing Request Update.

13. Executive Session

14. Adjournment

Text for all proposed and recently passed ordinances may be acquired by accessing the fiscal court web page at <http://www.kentoncounty.org> or by contacting the administrative offices at 859.392.1400.