

RECORD OF BOARD PROCEEDINGS (MINUTES)

The Kenton County Finance Corporation met in Special Session at 1045 Eaton Drive, Ft. Wright, KY on April 1, 2019 in concert with the 7:00pm regular meeting of the Kenton County Board of Education.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order.

I.A. Roll Call was taken at 8:15pm and the following board members were present Karen Collins, Carla Egan, Shannon Herold, Jessica Jehn and Carl Wicklund. Superintendent, Superintendent, Dr. Henry Webb; Board Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.

II. APPROVAL OF MEETING MINUTES

Approval of the meeting minutes for the January 7, 2019 Organizational Meeting passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

III. DISCUSSION AND ACTION

Approval of the City of Edgewood's Offers to Purchase a portion of Parcels #10 (169 SF of permanent easement) at \$1,700.00 and #11 (7123 SF of temporary easement and 634 SF of permanent easement) at \$20,000.00 for a road improvement project on Dudley Road passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IV. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL FINANCE CORPORATION RECORDS

Approval making the agenda and attachments part of the Official Finance Corporation Meeting Records passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting and return to the Board meeting passed with a motion by Mrs. Carla Egan and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairperson

Cathy Finley, Secretary