

KCSD ISSUE PAPER

<u>DATE</u>: 10/22/2020

AGENDA ITEM (ACTION ITEM):

Consider/Approve the transfer of four (4) SRO (School Resource Officer) Vehicles from the Kenton County Fiscal Court to be used for the SRO Program.

<u>APPLICABLE BOARD POLICY</u>: 01.1 Legal Status of the Board

HISTORY/BACKGROUND:

The Kenton County Fiscal Court voted on October 13, 2020, to transfer four (4) surplus vehicles from the Kenton County Police Department to the Kenton County School District. These vehicles shall be used by the School Resource Officers at various Kenton County Schools.

FISCAL/BUDGETARY IMPACT: none

RECOMMENDATION:

Approve the transfer of four (4) SRO (School Resource Officer) Vehicles from the Kenton County Fiscal Court to be used for the SRO Program.

<u>CONTACT PERSON</u>: Rob Haney

> Reb Haney District Administrator

berintendent

Principal

Use this form to submit your request to the Superintendent for items to be added to the Board Meeting Agenda. Principal –complete, print, sign and send to your Director. Director –if approved, sign and put in the Superintendent's mailbox.

Kenton County Board of Education

Board Members: Carl Wicklund, Chairperson Karen L. Collins, Vice Chairperson Carla Egan Shannon Herold Jesica Jehn "The Kenton County Board of Education provides *Equal Education & Employment Opportunities.*"

KENTON COUNTY FISCAL COURT

MEMORANDUM

- DATE: October 13, 2020TO: Kenton County Fiscal CourtFROM: Holly Hill, Purchasing Manager
- **RE:** Surplus

The Kenton County Purchasing Department is recommending to the Kenton County Fiscal Court to surplus various vehicles from the Kenton County Police Department for the Kenton County Fleet Department. Some of these vehicles will be transferred to the Kenton County School Board and the other vehicles will be sold on GovDeals.com.

This recommendation was discussed and confirmed by Public Works Director, Nick Hendrix.

Kenton County Fiscal Court



EXCESS AND SURPLUS PROPERTY DISPOSAL FORM

Purpose: Use this form to report all equipment that is excess to your department's needs. After approval, this form will be forwarded to all department heads for review to determine if the excess property can be used in another department. If after 2 weeks no other department expresses interest in the equipment, it will be listed as Surplus Property and will need to be sold via bidding on GovDeals.

Department: Kenton County Public Works		Current Location: 420 Independence Station Road Independence, KY 41051		
Contact: Nick Hendrix, P.E.		Phone: 859-392-1920		
Asset Number / Inventory Tag Number	Description	Condition	Approximate Age	Special Notes and Recommendation (Scrap / Surplus)
29-02	Dodge Charger SXT	Fair	2009	SRO Vehicle surplus to Kenton County School Board
11-01	Dodge Charger	Fair	2011	SRO Vehicle surplus to Kenton County School Board
13-03	Dodge Charger	Fair	2012	SRO Vehicle surplus to Kenton County School Board
29-03	Dodge Charger SXT	Fair	2009	SRO Vehicle surplus to Kenton County School Board
13-04	Dodge Charger	Fair	2013	Gov Deals
14-04	Dodge Charger	Fair	2014	Gov Deals
14-06	Dodge Charger	Fair	2014	Gov Deals
13-02	Dodge Charger	Fair	2013	Gov Deals
14-02	Dodge Charger	Fair	2014	Gov Deals
NOTE	This form supersedes all previous versions for proposed disposition of the vehicles listed.			
Department Head				Recommended Disposition
Approval Signatures				Sell on Govdeals/School Board
If Fleet maintained equipment, Fleet Services must approve removal from Service				Recommended Disposition
If Computer or other electronic equipment, IT must approve removal from service				Recommended Disposition
Treasurer				1
County Judge / Er	xecutive			
			Return com	pleted form to Purchasing Manager in Treasurer's Of

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KENTON COUNTY FISCAL COURT VIRTUAL MEETING http://www.tbnk.org/togo2

AGENDA October 13, 2020 5:30 P.M.

- 1. Invocation And Pledge Of Allegiance By Judge/Executive Kris Knochelmann
- 2. Call To Order Judge/Executive Kris Knochelmann
- 3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of September 22, 2020.

Documents:

09-22-20.PDF

- 4. Citizens Address
- 5. General Business
 - 5.I. Presentation Of A Resolution By Transitions Regarding The Mary Gandy Travis Residential Treatment Center.

Documents:

SIGNED KENTON COUNTY FISCAL COURT RESOLUTION FROM TRANSITIONS.PDF

5.II. Request Approval Of The Kenton County Detention Center's Policy And Procedures Manual.

Documents:

DETENTION CENTER POLICY AND PROCEDURE CHANGES.PDF

5.III. Claims Lists - Date October 9, 2020.

Documents:

10-09-20.PDF

- 6. Resolutions (Action Requested)
 - 6.I. Resolution No. 20-01R (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2020-2021 Budget Adjustments.

Documents:

RESOLUTION 20-01 R BUDGET ADJUSTMENT.PDF

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6.II. Resolution No. 20-33 A Resolution Of The County Of Kenton, Kentucky Authorizing The Kenton County Attorney To Pursue The Forfeiture Of Unclaimed Personal Property In The Possession Of The Kenton County Police Department.

Documents:

RESOLUTION 20-33 PROPERTY FORFEITURE ACTION.PDF

6.III. Resolution No. 20-34 A Resolution Recognizing The 2020 Pioneer Award Honorees.

Documents:

RESOLUTION 20-34 PIONEER AWARDS.PDF

- 7. Ordinances
 - 7.I. Ordinance No. 121.42 First Reading (No Action Needed) An Ordinance Amending The Kenton County, Kentucky Code Of Ordinances Re: Kenton County Policy Manual And County Administrative Code.

Documents:

121-42 POLICY MANUAL REVISIONS - PURCHASING AND TRAVEL POLICY.PDF EXHIBIT A FOR ORDINANCE 121.42 COUNTY ADMINISTRATIVE CODE 2020 REVISION.PDF

- 8. Consent Agenda (Action Requested)
 - 8.I. Exhibit No. 20-128 Request Approval To Ratify The Amendment Of The Original Evaluation Agreement Between The University Of Kentucky Research Foundation, And The Kenton County Detention Center.

Documents:

EXHIBIT 20-128 UK RESEARCH FOUNDATION AGREEMENT.PDF

8.II. Exhibit No. 20-129 Request Approval To Surplus Various Items For The Kenton County Emergency Communications Department.

Documents:

EXHIBIT 20-129 SURPLUS FOR ECC.PDF ATTACHMENT FOR EXHIBIT 20-129 - 1.PDF ATTACHMENT FOR EXHIBIT 20-129 - 2.PDF ATTACHMENT FOR EXHIBIT 20-129 - 3.PDF

8.III. Exhibit No. 20-130 Request Approval Of The Drainage Pipe Replacement At Pioneer Park For The Kenton County Parks Department.

Documents:

EXHIBIT 20-130 DRAINAGE PIPE AT PIONEER PARK.PDF

8.IV. Exhibit No. 20-131 Request Approval To Execute An Agreement With Enrollment Management Services (EMS) For Insurance Purposes.

Documents:

EXHIBIT 20-131 CONSENT AGENDA EMS 10.2020.PDF ATTACHMENT FOR EXHIBIT 20-131 EMS ANALYSIS KENTON COUNTY 2020-07-28.PDF ATTACHMENT FOR EXHIBIT 20-131 EMS PHASE 2 CONTRACT.PDF ATTACHMENT FOR EXHIBIT 20-131 EMS INTRO FOR KENTON COUNTY.PDF

8.V. Exhibit No. 20-132 Request Approval To Execute An Agreement With RX Help Centers For Insurance Purposes.

Documents:

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EXHIBIT 20-132 CONSENT AGENDA RX HELP CENTERS 10.2020.PDF ATTACHMENT FOR EXHIBIT 20-132 RXHC PRE-CONTRACT DATA FORM 2020.PDF ATTACHMENT FOR EXHIBIT 20-132 RXHC PAYER LIST BILL AGREEMENT MASTER 2020 300-600 MINIMUM.PDF ATTACHMENT FOR EXHIBIT 20-132 RXHC BLANK BAA FOR SUBCONTRACTOR BUSINESS ASSOCIATE AGREEMENT.PDF

8.VI. Exhibit No. 20-133 Request Approval Of A Modified FY20 Police Duty Vehicle Surplus List.

Documents:

EXHIBIT 20-133 SURPLUS OF POLICE DUTY VEHICLES.PDF

8.VII. Exhibit No. 20-134 Request Approval To Surplus Various Motorola Radios And Magellan GPS For The Kenton County Police Department.

Documents:

EXHIBIT 20-134 SURPLUS POLICE DEPT..PDF

8.VIII. Exhibit No. 20-135 Request Approval To Award The Tree/Brush Removal Services Bid To MTM Enterprises For The Kenton County Public Works Department And The Kenton County Fiscal Court.

Documents:

EXHIBIT 20-135 TREE-BRUSH REMVOAL SERVICES.PDF

- 9. Executive Orders
 - 9.I. Executive Order 20-83 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Dr. Mike Stava, And The Appointment Of Amber Constantino As Deputy Coroner For The Kenton County Coroner's Office.

Documents:

EXECUTIVE ORDER 20-83 DEPUTY CORONER.PDF

9.II. Executive Order 20-84(Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Homeland Security And Emergency Operations Plan And Support Plans.

Documents:

EXECUTIVE ORDER 20-84 HOMELAND SECURITY AND EMERGENCY OPERATIONS PLAN AND SUPPORT PLANS.PDF

9.III. Executive Order 20-85 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Promotions And Pay Rates For The Kenton County Police Department.

Documents:

EXECUTIVE ORDER 20-85 POLICE DEPT.PDF

9.IV. Executive Order 20-86 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Penny Day As A Part Time Receptionist/Administrative Assistant For The Kenton County Administration Department.

Documents:

EXECUTIVE ORDER 20-86 RECEPTIONIST (PENNY DAY).PDF

9.V. Executive Order 20-87 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Kandace Ridgley As An Animal Technician For The Kenton County Animal Services Department. Documents:

EXECUTIVE ORDER 20-87 ANIMAL SERVICES (KANDACE RIDGLEY).PDF

9.VI. Executive Order 20-88 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Promotions And Pay Rates For The Kenton County Emergency Communications Department.

Documents:

EXECUTIVE ORDER 20-88 DISPATCH DEPT.PDF

9.VII. Executive Order 20-89 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Rescinding The Burn Ban In Kenton County, KY.

Documents:

EXECUTIVE ORDER 20-89 RESCINDING BURN BAN.PDF

9.VIII. Executive Order 20-90 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Harold Williams As A Public Services Tech I For The Kenton County Public Works Department.

Documents:

EXECUTIVE ORDER 20-90 PUBLIC WORKS (HAROLD WILLIAMS).PDF

9.IX. Executive Order 20-91 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Stephanie Williams As A Dispatcher I, G5-1 For The Kenton County Emergency Communications Department.

Documents:

EXECUTIVE ORDER 20-91 EMERGENCY COMMUNICATIONS (STEPHANIE WILLIAMS).PDF

9.X. Executive Order 20-92 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Jeremy Sheehan As A Dispatcher I, G5-1 For The Kenton County Emergency Communications Department.

Documents:

EXECUTIVE ORDER 20-92 EMERGENCY COMMUNICATIONS (JEREMY SHEEHAN).PDF

- 10. Administrative Reporting
 - 10.I. Steve Hensley Emergency Management
- 10.II. John Stanton External Affairs
- 10.III. Spike Jones Police Department
- 10.IV. Dan Mathew Emergency Communications
- 10.V. Roy Cox -Treasurer
- 11. County Attorney's Report
- 12. Commissioners' Report
- 13. Judge/Executive's Report
- 14. Executive Session
 - 14.I. Pursuant To KRS 61.810 (1)(B) Discussions On The Future Acquisition Or Sale Of Real Property.

15. 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.