

# Record of Board Proceedings (Minutes)

The Kenton County Finance Corporation met in special session on October 4, 2021, in concert with the 7:00pm regular meeting of the Kenton County Board of Education, in the Sanitation District Boardroom 1045 Eaton Drive, Ft. Wright, Kentucky.

## I. CALL TO ORDER

President Wicklund called the meeting to order at 7:34pm.

A. Roll call confirmed that board members Karen Collins, Shannon Herold, and Carl Wicklund were present, and that Gene Dupin and Jessica Jehn were participating virtually. Superintendent Webb, Attorney Deters, Secretary Finley and Treasurer Bentle were also present.

## II. APPROVAL OF MEETING MINUTES

Approval of the January 4, 2021 meeting minutes passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

## III. DISCUSSION AND ACTION

A. Approval of the bond resolution necessary to finance the Beechgrove Addition and Renovation Project, Piner Addition and Renovation Project, Ryland Addition and Renovations Projects, and White's Tower Addition and Renovation Project passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	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
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting at 7:36pm passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

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Carl Wicklund, President

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Cathy Finley, Secretary