AGENDA BOONE COUNTY FISCAL COURT

Boone County Administration Building

1st Floor, Fiscal Courtroom Burlington, Kentucky Tuesday, April 2nd, 2024

8:30 A.M.

ITEM I.

CALL TO ORDER

A. Call to Order	Judge/Executive Gary W. Moore
B. Invocation & Pledge	Commissioner Jesse A. Brewer

ITEM II.

APPROVAL OF MINUTES

A. Approval of Minutes from the Fiscal Court Meeting of March 19th, 2024. - A/R

ITEM III.

PRESENTATIONS

A. Interstate Emergency Management Mutual Aid and Assistance Agreement – Hebron Fire Chief Tony Scheben.

ITEM IV.

PERSONNEL MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SARAH GROWNEY AND BRIANNA MORRIS TO THE TELECOMMUNICATION POSITION (DISPATCHER) FOR THE PUBLIC SAFETY COMMUNICATION CENTER. A/R (Item IV. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ZACHARY ROELL TO THE POSITION OF TRUCK DRIVER/EQUIPMENT OPERATOR FOR THE PUBLIC WORKS DEPARTMENT. A/R (Item IV. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL STAFF AT THE BOONE COUNTY GOLF COURSES AND PARKS DEPARTMENT. -- A/R (Item IV. C) (Exhibit "1")

ITEM V.

ORDINANCES

A. AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT AMENDING CHAPTER 96 OF THE BOONE COUNTY CODE OF ORDINANCES RELATING TO THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN COUNTY PARKS. — A/R (Item V. A) (Exhibit "1")

ITEM VI.

JUDGE'S REPORT

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF AARON BLUDWORTH TO FILL A VACANT UNEXPIRED TERM ON THE NORTHERN KENTUCKY CONVENTION CENTER CORPORATION BOARD OF DIRECTORS. A/R (Item VI. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF PHIL BEETEM TO FILL A VACANCY TO THE BOONE COUNTY BUILDING INSPECTION APPEALS BOARD. A/R (Item VI. B) (Exhibit "1")

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C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JEREMIAH MEISTER TO FILL A VACANT UNEXPIRED POSITION TO THE BELLEVIEW-MCVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. C) (Exhibit "1")

ITEM VII.

ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR A NEW COOLING TOWER FOR THE BOONE COUNTY ADMINISTRATION BUILDING TO THE GEILER COMPANY. A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE NORTHERN KENTUCKY REGIONAL HAZARD MITIGATION PLAN, 2024. A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID OF TWO (2) 2024 CHEVROLET EQUINOX AWD SUV'S TO BACHMAN AUTO GROUP FOR THE BUILDING INSPECTION DEPARTMENT. A/R (Item VII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING VEHICLES AND EQUIPMENT AS SURPLUS FROM VARIOUS COUNTY DEPARTMENTS. A/R (Item VII. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CHANGE ORDER #1 IN THE ESTIMATED AMOUNT OF \$167,309.00 RELATING TO ADDITIONAL WORK TO WIDEN FRONTAGE ROAD FOR THE UNION-WALTON PAVING PROJECT. A/R (Item VII. E) (Exhibit "1")
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO SIGN AND EXECUTE ANY AND ALL DOCUMENTS RELATED TO, AND TO APPROVE THE ASSISTED HOUSING ANNUAL PLAN FOR 2024. A/R (Item VII. F) (Exhibit "1")

ITEM VIII.

FISCAL MATTERS

- A. Invoice and Golf Invoice Report dated April 2nd, 2024. A/R (Item VIII. A)
- B. Pre-Paid Invoice Reports dated March 28th and March 21st, 2024, A/R (Item VIII. B1, B2)
- C. Fiscal Court Order #23 A Fiscal Court Order authorizing transfers in the amount of \$1,092,358.00, within the adopted Fiscal Year 2023-2024 Budget. A/R (Item VIII. C)
- D. Fiscal Court Order #24 A Fiscal Court Order authorizing transfers in the amount of \$46,000.00, within the adopted Fiscal Year 2023-2024 Budget. A/R (Item VIII. D)
- E. Monthly Financial Report for the Eight Month Period ending February 29, 2024. A/R (Item VIII. E)

ITEM IX.

OLD BUSINESS

A. If any.

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ITEM X.

NEW BUSINESS

A. Bavarian Landfill Expansion – Rob Franxman.

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, April 23, 2024 @ 5:30 P.M.

Announcements: