

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 24, 2012
5:30 P.M.

ITEM V.

ORDINANCES

Judge Moore asked the Sheri Neu to read into the record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT REPEALING IN ITS ENTIRETY CHAPTER 71 OF THE BOONE COUNTY, KENTUCKY CODE OF ORDINANCES AND ADOPTING A COMPREHENSIVE BODY OF ORDINANCES FOR VEHICLES STOPPED, PARKED OR LEFT STANDING ON OR OVER ANY COUNTY ROAD, STREET OR RIGHT OF WAY AND FOR VEHICLES STOPPED, PARKED OR LEFT STANDING ON OR OVER ANY COUNTY OWNED OR MAINTAINED PARKING LOT OR SPACE and the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT CREATING A PARKING VIOLATION HEARING BOARD TO PROVIDE DUE PROCESS AND AN EQUITABLE, EXPEDITIOUS, EFFECTIVE AND INEXPENSIVE METHOD OF INSURING COMPLIANCE WITH AND ENFORCEMENT OF COUNTY ORDINANCES FOR VEHICLES STOPPED PARKED OR LEFT STANDING ON OR OVER ANY COUNTY ROAD, STREET OR RIGHT OF WAY AND FOR VEHICLES PARKED OR LEFT STANDING ON OR OVER ANY COUNTY OWNED OR MAINTAINED PARKING LOT OR SPACE. Jeff Earlywine, County Administrator, made comments and gave an overview. Rob Reuthe and Josh Quinn spoke more in depth and provided a power point presentation on the ordinances and what they would mean for the county. Commissioner Dedden made a comment to which Josh Quinn also commented. Adam Howard gave an overview of the Parking Violation Hearing Board and how it would work. Judge Moore and Commissioner Kenner made comments. Judge Moore made a comment. Rob Reuthe made a comment. Jeff Earlywine made a comment. Rob Reuthe made a comment. No action was taken at this time.

Judge Moore asked the Sheri Neu to read into the record the second reading of Ordinance 12-01, AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR THE REQUEST OF PROFESSIONAL DESIGN ASSOCIATES, INC.(APPLICANT) FOR BIG FAT FAMILY LTD. PARTNERSHIP (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN AND A CONDITIONAL USE PERMIT IN A COMMERCIAL ONE (C-1) ZONE FOR A 0.557 ACRE SITE LOCATED AT 1041 BURLINGTON PIKE, BOONE COUNTY, KENTUCKY. Judge Moore made comments. Jerry Deers, owner of the property offered to answer any questions there might be. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Sheri Neu to read into the record Resolution 12-04, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING DAVID SMITH AS A REPRESENTATIVE OF THE NORTHERN KENTUCKY RESTAURANT ASSOCIATION TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS BUREAU. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Sheri Neu to read into the record Resolution 12-05, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID TO PURCHASE A NEW DIVE/OPERATIONS TRUCK FROM BILL COLLINS FORD. Judge Moore made comments. Jeff Earlywine made comments noting this bid was the lowest submitted bid. Judge Moore made a comment. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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Judge Moore asked the Sheri Neu to read into the record Resolution 12-06, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING THE APPOINTMENT PROCESS FOR BOARD MEMBERS OF THE BOONE COUNTY PUBLIC SAFETY COMMUNICATION CENTER (PSCC) DEPARTMENT. Judge Moore made comments. Jeff Earlywine gave an overview. Judge Moore made a comment. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Sheri Neu to read into the record Resolution 12-07, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE REQUEST TO RETAIN THE MANAGEMENT SERVICES OF ATKINS-ELROD & ASSOCIATES TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ON BOONE COUNTY'S BEHALF. Lisa Buerkley gave an overview. Judge Moore made comments. Jeff Smith, citizen, asked question to which Judge Moore and Lisa Buerkley responded. Judge Moore moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (1-24-12) and pre-paid invoice report dated (1-19-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (1-24-12) and pre-paid Golf Course invoice report dated (1-19-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Fiscal Court Order #2, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$200,005.00 within the adopted Fiscal Year 2011-2012 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

Judge Moore asked Jeff Earlywine to speak on the new redistricting and reapportionment changes that were signed by the Governor on January 20, 2012. Jeff Earlywine stated there is a 15 day compliance window for the County Clerk to make the needed changes that would have to be made at a special meeting, via Emergency Adoption. These changes would result in fewer precincts and a significant savings in election costs for the county. It was decided the emergency meeting would take place on either January 30th or 31st with a formal meeting notice to follow. Jeff Earlywine and Judge Moore made comments.

Commissioner Dedden followed up on a call he received from a resident that is concerned about big rig trucks that are using a residential side street off Limaburg Road as access from the factories to Hwy 237. Greg Sketch, County Engineer, made a comment and said he would ask the Traffic Committee to review the issue. Bob Neace, County Attorney, made a comment. Commissioner Dedden asked that the court review this issue as soon as possible.

ITEM X.

NEW BUSINESS

None at this time.

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ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

CLERK CERTIFICATION

I, Daphne Kornblum, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Boone County Fiscal Court at the meeting of January 24, 2012.

Daphne Kornblum
Fiscal Court Clerk

Date: 2/8/12