

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**February 5, 2013**  
**5:30 P.M.**

**ITEM I.**

**CALL TO ORDER**

Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.

Present: Gary W. Moore, County Judge/Executive  
Matt Dedden, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Charlie Walton, Commissioner, District 3  
Robert Neace, County Attorney

Staff: Ben Reece, Finance Director  
Les Hill, Sheriff's Department  
Greg Sketch, County Engineer  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Lisa Buerkley, Assistant County Administrator  
Daphne Kornblum, Fiscal Court Clerk

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Dedden moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of January 22, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

None at this time.

**ITEM IV.**

**PERSONNEL MATTERS**

None at this time.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING ORDINANCE 04-04, ADOPTED ON MARCH 16, 2004, BY AUTHORIZING THE IMPOSITION AND COLLECTION OF HVAC PERMIT FEES CONSISTENT WITH THE FEE SCHEDULE LEVIED BY THE KENTUCKY DEPARTMENT OF HOUSING, BUILDING AND CONSTRUCTION. Jeff Earlywine, County Administrator, and Judge Moore made comments. Commissioner Walton asked questions to which Jeff Earlywine, Jerry Noran and Judge Moore responded. Commissioner Walton made comments to which Jeff Earlywine and Judge Moore responded. Commissioner Dedden asked questions to which Jerry Noran responded. The second reading will take place at the March 12, 2013 Fiscal Court Meeting.

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-16, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING SANDRA CATANZARO TO THE TAX ADVISORY BOARD FOR INTELLECTUAL DISABILITY. Judge Moore made comments. 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 Fiscal Court Clerk to read into the record Resolution 13-17, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING LISA HOFFMANN TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. 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 Fiscal Court Clerk to read into the record Resolution 13-18, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AMENDMENTS, VIA THE REPEAL AND READOPTION, OF THE ASSISTED HOUSING ADMINISTRATIVE PLAN. Ruth Tanner and Judge Moore made comments. 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 Fiscal Court Clerk to read into the record Resolution 13-19, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE TWO 4X4 EXTENDED CAB PICKUP TRUCKS FOR THE PUBLIC WORKS AND PARKS DEPARTMENT (ONE EACH) TO PAUL MILLER FORD. Greg Sketch and Judge Moore made comments. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-20, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SUPPORTING PENSION SYSTEM REFORM TO THE COUNTY EMPLOYEES RETIREMENT SYSTEM (CERS) THAT WILL RESULT IN A SUSTAINABLE AND FISCALLY RESPONSIBLE SYSTEM. Judge Moore and Jeff Earlywine made comments. Jeff Smith, citizen asked question to which Jeff Earlywine responded. Judge Moore made comments. Commissioner Walton moved, seconded by Commissioner Dedden, 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 Dedden, to approve Invoice Report (2-5-13). And pre-paid invoice reports (1-31-13) and (1-25-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (12-4-12) and pre-paid invoice reports (1-31-13) and (1-25-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Jeff Earlywine presented the Second Quarter FY 2012-2013 Budget Report. Judge Moore and Jeff Earlywine made comments.

**ITEM IX.**

**OLD BUSINESS**

Judge Moore commented on the Bridge Toll resolution presented at the last meeting, stating there wouldn't be any information to report until the March 26, 2013 meeting. Rick Bruggemann, citizen asked the Fiscal Court to approve the resolution that the Boone County Republican Party approved. Judge Moore made comments. Phyllis Sparks, citizen, made comments and asked questions to which Judge Moore responded.

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ITEM X.

NEW BUSINESS

Judge Moore and Joe Kalil, citizen, made comments on the Second Amendment Resolution Sheriff Michael Helmig supported. The Judge then asked the Fiscal Court Clerk to read into record resolution 13-21, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT EXPRESSING SUPPORT OF THE POSITION OF THE BOONE COUNTY SHERIFF, MICHAEL A. HELMIG, CONCERNING THE SECOND AMENDMENT OF THE CONSTITUTION OF THE UNITED STATES AND ADOPTING THAT POSITION AS ITS OWN. Judge Moore made comments. Rick Bruggeman, citizen, supported Sheriff Helmig. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Judge Moore and Commissioner Dedden made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. The 4-0 vote was affirmed a second time.

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 February 5, 2013.

  
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Fiscal Court Clerk

Date: 2-25-13