

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
February 19, 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
(Absent) 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
(Absent) Daphne Kornblum, Fiscal Court Clerk
Sheri L. Neu, Executive Assistant

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of February 5, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

A KYTC 2013 Rural Secondary Program presentation was made by Nick Hendrix with District 6. Judge Moore asked a question to which Nick Hendrix responded. Jeff Earlywine, County Administrator, asked a question and made comments to which Nick Hendrix responded. Greg Sketch, County Engineer, asked a question to which Nick Hendrix responded. Judge Moore and Nick Hendrix made comments. Judge Moore asked a question to which Jeff Earlywine responded. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the 2013 Road Projects with the exception of the Flex Funds. It was noted that more information would be gathered on the Flex Funds and brought before court at a later date. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked Sheri Neu to read into the record Resolution 13-22, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTIONS OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING VARIOUS SEASONAL POSITIONS WITHIN THE PARKS DEPARTMENT. Judge Moore made comments. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked Sheri Neu to read into the record Resolution 13-23, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTIONS OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING VARIOUS SEASONAL POSITIONS AT THE GOLF COURSE. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

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ITEM V.

ORDINANCES

Judge Moore asked Sheri Neu to read into the record the second reading of ordinance 13-06, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY ZF RUBBER & PLASTICS HEBRON, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore and Jeff Earlywine made comments. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked Sheri Neu to read into record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVAL, WITH CONDITIONS, OF A REQUEST OF MICHAEL R. KIRKWOOD AND CAROL W. KIRKWOOD (APPLICANTS) FOR CAROL WHITSON KIRKWOOD (OWNER) FOR A ZONING MAP AMENDMENT FROM AGRICULTURAL (A-1) TO AGRICULTURAL ESTATE (A-2) FOR A 36.3 ACRE SITE GENERALLY LOCATED ON THE NORTH SIDE OF WILLIAMS ROAD TO THE IMMEDIATE EAST AND NORTH OF THE PROPERTY AT 1246 MERRELL ROAD, AND APPROXIMATELY 360 FEET EAST OF THE WILLIAMS ROAD/MERRELL ROAD INTERSECTION, BOONE COUNTY, KENTUCKY. Mitch Light, Planning & Zoning, gave an overview of the ordinance. Judge Moore asked a question to which Mitch Light responded. Judge Moore made comments. No action was taken at this time. Second reading of this ordinance was schedule for the March 26, 2013 Fiscal Court Meeting.

Judge Moore asked Sheri Neu to read into record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVAL WITH CONDITIONS, OF A REQUEST OF FLICK IGA LTD. (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN FOR AN 8.19 ACRE SITE LOCATED AT 1980 AND 1990 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. Mitch Light, Planning & Zoning, gave an overview of the ordinance. Judge Moore asked a question to which Mitch Light responded. Commissioner Dedden made comments. Jeff Earlywine asked a question to which Mitch Light responded. No action was taken at this time. Second reading of this ordinance was schedule for the March 26, 2013 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked Sheri Neu to read into the record Resolution 13-24, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT RELATING TO AN AGREEMENT WITH THE KENTUCKY DEPARTMENT OF TRANSPORTATION REGARDING THE TRANSFER OF CERTAIN STATE AND COUNTY ROADS. Greg Sketch 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 3-0.

Judge Moore asked Sheri Neu to read into the record Resolution 13-25, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CONSTRUCTION REVISION #3 FOR THE AERO PARKWAY CONSTRUCTION PROJECT. Jeff Earlywine 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 3-0.

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Judge Moore asked Sheri Neu to read into the record Resolution 13-26, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR TWO LAND LEASES ON THE HEMPFLING ORCHARD PROPERTY TO TERRY ANDERSON / RICHARD CRISLER AND MARK HEMPFLING. Judge Moore and Lisa Buerkley 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 3-0.

Judge Moore asked Sheri Neu to read into the record Resolution 13-27, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO SUBMIT A GRANT APPLICATION TO THE KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT FOR \$250,000 FOR THE RECOVERY KENTUCKY PROJECT. Judge Moore made comments. Dennis Elrod, agent and representatives from the Brighton Center were in attendance and made comments. Judge Moore made comments. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Dedden moved, seconded by Commissioner Kenner, to approve Invoice Report (2-19-13) and Pre-paid Invoice Report (2-7-13) and (2-15-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Dedden moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (2-19-13) and Pre-paid Invoice Report (2-7-13) and (2-15-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve the Monthly Financial Report and Interfund Transfer for January. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM IX.

OLD BUSINESS

Commissioner Dedden asked the Fiscal Court to move forward with adopting a resolution in support of no bridge tolls. Commissioner Kenner also suggested the court move forward. Judge Moore stated it was going to be on the agenda, but was moved to the March 12, 2013 Fiscal Court meeting do to the absence of Commissioner Walton. Commissioner Dedden stated he would be absent at the March 12th meeting but wanted to leave it on the agenda, as it had his full support.

ITEM X.

NEW BUSINESS

Jim Staverman, PSCC Director and Justin Simpkinson, PSCC, gave an overview and update on the PSCC Mobile Data System Project. Jeff Earlywine made comments. Tony Scheben, Hebron Fire Department, spoke on the positive difference the new equipment makes on the medical care patients receive when arriving at the hospital. Commissioner Dedden asked questions to which Jeff Earlywine responded. Commissioner Dedden asked a question to which Bill Steinborn, Sheriff's Department, responded. Commissioner Dedden, Judge Moore and Jeff Earlywine made comments. Jeff Smith, citizen, asked a question to which Justin Simpkinson responded. Jeff Smith made comments to which Jeff Earlywine responded. Judge Moore and Justin Simpkinson made comments. Jeff Smith made comments to which Justin Simpkinson responded. Jeff Earlywine indicated that the staff would move forward with finalizing bid specifications and the bidding process. The bids would then be brought back to the Fiscal Court for consideration.

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ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Dedden, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

CLERK CERTIFICATION

I, Daphne Korablum, 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 19, 2013.

Daphne Korablum
Fiscal Court Clerk

Date: 3/13/13