

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 5, 2011
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: Lisa Buerkley, County Treasurer
Les Hill, Sheriff's Department
(Absent) Greg Sketch, County Engineer
Robin Curry, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
(Absent) Gwen Vice, Assistant County Attorney
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of March 22, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-39, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS AT THE GOLF COURSES. Robin Curry, Assistant County Administrator 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 V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 11-04, AN ORDINANCE RELATING TO THE APPROVAL, WITH CONDITIONS, FOR A REQUEST OF DANIEL RICH (APPLICANT) FOR 84 FINANCIAL LP (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM COMMERCIAL SERVICES (C-3) TO INDUSTRIAL TWO (I-2) FOR 7.06 ACRES LOCATED AT 8299 DIXIE HIGHWAY, BOONE COUNTY. Jeff Earlywine, County Administrator and 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 4-0.

ITEM VI.

JUDGE'S REPORT

None at this time.

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ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-40, 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 ANNUAL AND ASSISTED HOUSING FIVE YEAR PLAN. Ruth Ann Wilson, Assisted Housing Director, gave an overview of the 5 year plan. Judge Moore made comments and recognized Ruth Ann Wilson for her 30 years of service with the county. Commissioner Kenner asked a question to which Ruth Ann Wilson responded. 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 11-41, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT OF STATE CLEARINGHOUSE COMMENTS FOR THE BRIGHTON RECOVERY CENTER RECOVERY KENTUCKY PROJECT AND COMMITTING THE BOONE COUNTY FISCAL COURT TO FOLLOW ALL COMMENTS SO RECEIVED IN THE IMPLEMENTATION OF THIS PROJECT. Judge Moore, Robin Curry and Jeff Earlywine made comments. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-42, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING \$250,000 FOR THE FOURTH YEAR OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECOVERY KENTUCKY PROJECT AND ACCEPTING THE TERMS AND CONDITIONS THERETO AS SET FORTH BY THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT. 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 11-43, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AGREEING THAT THE EXPENDITURE OF KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS WILL BE MADE IN ACCORDANCE WITH THE CDBG PROJECT PROCUREMENT STANDARDS. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-44, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN BRIGHTON RECOVERY CENTER LIMITED PARTNERSHIP AND BOONE COUNTY FISCAL COURT. 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 11-45, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AGREEING TO THE GUIDEFORM RESIDENTIAL ANTIDISPLACEMENT PLAN UNDER SECTION 104 (d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED FOR THE BRIGHTON RECOVERY CENTER RECOVERY KENTUCKY PROJECT. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-46, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE ANIMAL CARE & CONTROL RECEIVING ROOM IMPROVEMENTS TO MASON COMPANY. Robin Curry made comments and thanked Beckey Reiter for always exploring fund raising opportunities for the Shelter through grants and donations. Commissioner Dedden moved, seconded by Commissioner Walton, 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 11-47, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO THE COUNTY ROAD AID COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, COMMONWEALTH OF KENTUCKY. 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 VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (4-5-11) and pre-paid invoice report dated (3-25-11) and (4-1-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (4-5-11) and pre-paid Golf Course invoice report dated (3-21-11), (3-25-11) and (4-1-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Fiscal Court Order #7, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$494,160 within the adopted Fiscal Year 2010-2011 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII.

OLD BUSINESS

None at this time.

ITEM IX.

NEW BUSINESS

None at this time.

ITEM XI.

ADJOURNMENT

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

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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 April 5, 2011.

Daphne Kornblum
Fiscal Court Clerk

Date: 4/20/11