

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 9, 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
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of March 26, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

Judge Moore read a proclamation for "Child Abuse Prevention Month" into record.

Gary Roaden, resident of Paddock Drive, spoke about safety and traffic issues along his street. Greg Sketch, Judge Moore and Jeff Earlywine all participated in a short exchange of comments. Presentation and discussion lasted approximately ten minutes. Mr. Roaden will contact the Sheriff's Department for further discussion.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-41, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING VARIOUS SEASONAL APPOINTMENTS AND RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. 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 the Fiscal Court Clerk to read into the record Resolution 13-42, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING VARIOUS SEASONAL RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE PUBLIC WORKS DEPARTMENT. 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 the Fiscal Court Clerk to read into the record Resolution 13-43, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF DANIEL DONELON, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF FLEET SERVICE MECHANIC IN THE PUBLIC WORKS DEPARTMENT. Greg Sketch 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-44, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF DUSTIN COURTNEY, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF PUBLIC SERVICES LABORER IN THE PUBLIC WORKS DEPARTMENT. Greg Sketch 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.

ITEM V.

ORDINANCES

None at this time

ITEM VI.

JUDGE'S REPORT

None at this time

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-45, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO EXECUTE DOCUMENTS RELATING TO THE APPROVAL OF THE ASSISTED HOUSING DEPARTMENT ANNUAL PLAN. 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 the Fiscal Court Clerk to read into the record Resolution 13-46, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN INFRASTRUCTURE PROJECT AGREEMENT WITH INDUSTRIAL DEVELOPMENTS INTERNATIONAL (IDI), INC. LOCATED WITHIN THE BOONE COUNTY TIF DISTRICT DEVELOPMENT AREA NO.1. Jeff Earlywine gave a presentation on the TIF District Development areas No. 1 & 2. A discussion took place to which Jeff Earlywine, Judge Moore, Mark Jacobs, representative from IDI, and Commissioner Dedden all participated. Jerome Sy, citizen, asked a question regarding the TIF tax rate. Lisa Buerkley responded and 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 the Fiscal Court Clerk to read into the record Resolution 13-47, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE CONVEYANCE OF TEMPORARY AND PERMANENT MAINTENANCE EASEMENTS TO THE KENTUCKY TRANSPORTATION CABINET RELATING TO THE KY 536 (MT. ZION ROAD) RECONSTRUCTION PROJECT. Jeff Earlywine and Judge Moore made brief comments on maintenance easements. 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 the Fiscal Court Clerk to read into the record Resolution 13-48, . A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR CENTRAL PARK & MOBILE CONCESSIONS TO KONA ICE. Lisa Buerkley briefly commented on Bids for Central Park and Mobile concessions. 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 VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (4-9-13) and pre-paid invoice report dated (4-4-13) and (3-28-13). 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 (4-9-13) and pre-paid invoice report dated (4-4-13) and (3-28-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM IX.

OLD BUSINESS

None at this time

ITEM X.

NEW BUSINESS

Judge Moore announced Spring Clean up dates for Public Works. Greg Sketch commented on the successful jail inmate clean up and all the departments that participated.

ITEM XI.

ADJOURNMENT

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

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 April 9, 2013.

Daphne Kornblum
Fiscal Court Clerk

Date: 4/24/13