

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 20, 2010
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
Cathy Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Terri Moore, Commissioner, District 3
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer
Mike Hall, Sheriff's Department
Greg Sketch, County Engineer
Robin Curry, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Jeff Smith, Assistant County Attorney
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Moore moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of April 6, 2010. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM III.

PRESENTATIONS

Trisha Rayner, Executive Director of the RC Durr YMCA and Kirk Kavanaugh gave a presentation regarding the Boone County Youth Council. Katelyn Stenger, a student from Notre Dame, presented Judge Moore with a proclamation from the BCYC related to the "Day in Frankfort" event.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-52, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING VARIOUS SEASONAL EMPLOYEES TO THE POSITION OF LABORER I IN THE PUBLIC WORKS DEPARTMENT. Diane McElhaney, a resident asked a question to which Robin Curry, Assistant County Administrator and Judge Moore responded. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-53, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING PHILLIP DOUGLAS TO THE SEASONAL POSITION OF ARBORETUM INTERN IN THE BOONE COUNTY PARKS DEPARTMENT. Commissioner Moore moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

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ITEM V.

ORDINANCES

None at this time.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-54, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ROBERT ZAPP AND ROBERT ELLISTON TO THE NORTHERN KENTUCKY PORT AUTHORITY. James Bozman, a resident, asked several questions to which Judge Moore responded. Bill McElhaney, resident, asked a question to which Judge Moore responded. Commissioner Flaig asked a question to which Judge Moore responded. Kevin McElhaney, resident, asked a question to which Judge Moore responded. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-55, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING KEVIN BARBIAN AND MICHAEL MORGAN AS REPRESENTATIVES TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-56, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING BILL SMITH TO THE UNION AMBULANCE PROTECTION DISTRICT BOARD. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-57, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SETTING THE SALARIES OF THE COUNTY COMMISSIONERS, COUNTY ATTORNEY, COUNTY CORONER AND DEPUTIES AND ASSISTANTS FOR THE COUNTY ATTORNEY AND COUNTY CORONER FOR THE NEW TERM OF OFFICE COMMENCING ON JANUARY 3, 2011. Jeff Earlywine, County Administrator, gave a brief explanation of the resolution. Commissioner Flaig asked a question to which Jeff Earlywine responded. James Bozman, Diane McElhaney and Commissioner Flaig asked a question to which Jeff Earlywine responded. Commissioner Flaig moved, seconded by Commissioner Kenner to approve the resolution. Diane McElhaney made a recommendation for pay cuts in the range of 10-15% for those elected officials included in the resolution for the next term. Commissioner Flaig withdrew her motion and made a new motion proposing a 10% pay cut for the officials noted in the resolution. The motion died for lack of a second. Commissioner Kenner then made a motion to approve the original resolution, seconded by Commissioner Moore. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 2, (Commissioner Kenner, Commissioner Moore) "NO" 1, (Commissioner Flaig), "ABSTAINED" 1 (Judge Moore). MOTION CARRIED 3-1.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-58, A RESOLUTION OF INDUCEMENT OF THE COUNTY OF BOONE, KENTUCKY INDICATING INTENT TO ISSUE INDUSTRIAL BUILDING REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND INSTALLATION OF AN INDUSTRIAL BUILDING PROJECT IN THE COUNTY OF BOONE, KENTUCKY. Jeff Earlywine gave a brief overview of the resolution. Dirk Bedarf, Bond Council from Peck, Shaffer and Williams, was present and gave comments. Commissioner Flaig asked a question to which Dirk Bedarf and Judge Moore responded. Diane McElhaney asked a question to which Dirk Bedarf and Judge Moore responded. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Invoice Report (4-20-10) and pre-paid invoice report dated (4-9-10). Jeff Smith, resident, asked a question to which Lisa Buerkley, Finance Director, responded. Kevin McElhaney made comments. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (4-20-10) and pre-paid Golf Course invoice report dated (4-9-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VIII.

OLD BUSINESS

None at this time.

ITEM IX.

NEW BUSINESS

Bill McElhaney asked a question regarding the invoice report and tax rate for school board to which Lisa Buerkley responded. Jeff Earlywine commented on a staff member, Mary Ann Neltner, celebrating her 30 years of service with the County. Kevin McElhaney asked a question regarding hiring and employee records to which Jeff Earlywine responded.

ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Moore, to adjourn the meeting, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 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 April 20, 2010.

Date: 5/12/10

Fiscal Court Clerk: Daphne Kornblum