

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 24, 2012
5:30 P.M.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-53, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING AND RE-APPOINTING VARIOUS SEASONAL EMPLOYEES TO THE POSITION OF LABORER I IN THE PUBLIC WORKS DEPARTMENT. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-54, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO APPOINT PAUL STEPHENSON TO THE POSITION OF PLANS SPECIFICATIONS INSPECTOR IN THE BUILDING DEPARTMENT. Lisa Buerkley, Assistant County Administrator 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 12-55, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO APPOINT BRANDON MARKSBERRY TO THE POSITION OF ASSISTANT BUILDING INSPECTOR IN THE BUILDING DEPARTMENT. Lisa Buerkley, Assistant County Administrator and Judge Moore made comments. 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.

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 12-56, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING TWO USED 2005 FORD CROWN VICTORIA'S IN THE SHERIFF'S DEPARTMENT AS SURPLUS PROPERTY AND TO BE CONSIDERED A DONATION TO THE GALLATIN COUNTY SHERIFF'S DEPARTMENT. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-57, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE REVERSE AUCTION BIDS FOR SALT AND APPROVING A 2ND YEAR EXTENSION WITH CARGILL DEICING TECHNOLOGY. Judge Moore and Lisa Buerkley 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-58, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH STRAND AND ASSOCIATES FOR THE PURPOSE OF APPRAISAL, NEGOTIATION AND RELATED SERVICES IN CONNECTION WITH OBTAINING AN EASEMENT FOR THE GUNPOWDER CREEK PRESERVATION PROJECT. Jeff Earlywine, County Administrator made comments and gave updates

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on the Strand Service Agreement. Judge Moore made comments. Jim Doogan, citizen, made comments. Richard Kuchle, citizen, asked a question to which Judge Moore responded. Commissioner Walton asked a question to which Jeff Earlywine, Adam Howard and Commissioner Dedden responded. Peggy Burkhart, citizen asked a question to which Commissioner Dedden, Greg Sketch, Jeff Earlywine and Judge Moore responded. Jeff Smith, citizen and Commissioner Walton made comments to which Jeff Earlywine, Judge Moore and Lisa Buerkley responded. Bob Cicero, Don Sealy and Richard Kuchle, citizens, made comments. Tom Compte and Barb Rathbun, citizens made comments to which Judge Moore responded. Pat Fox, citizen, made comments and Rose Bunger, citizen, asked a question to which Jeff Earlywine responded. Judge Moore inquired about the status of the purchase contract and Jeff Earlywine reported that the contract contains a June 30, 2012 expiration date. Judge Moore commented that if the court was inclined, to approve the appraisal work, it might be prudent to authorize a 90 day extension of this deadline, subject to the approval of the seller. Commissioner Dedden asked a question to which Jeff Earlywine responded. After further discussion Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution with the understanding that the county may request a 90 day extension of the termination date within the existing purchase contract. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1. (Judge Moore, Commissioner Kenner, Commissioner Walton – AYE), (Commissioner Dedden – NAY)

ITEM VIII.

FISCAL MATTERS

Commissioner Walton moved, seconded by Commissioner Kenner, to approve Invoice Report (4-24-12) and pre-paid invoice report dated (4-12-12) and (4-19-12). 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 (4-24-12) and pre-paid Golf Course invoice report dated (4-19-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve the Monthly Financial Report and Interfund Transfer for March. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Jeff Earlywine presented the FY 2012, 3rd Quarter Budget report. Judge Moore made comments. Commissioner Walton asked a question to which Jeff Earlywine responded. Judge Moore thanked the staff for their work on the budget. Jeff Earlywine then made a separate, but related report, regarding planned vehicle purchases in FY 2013. He reported that three vehicles tentatively planned for inclusion in the submitted FY 2013 budget could actually be purchased during FY 2012. The benefits of this accelerated purchase include posting the expenditure within a more favorable FY 2012 budget period and potential cost savings by accepting a 2012 model that might be available as yearend inventory. After further discussion the Fiscal Court directed the staff to proceed with the salutations of bids and to present these bids to the court for final action at the earliest date.

ITEM IX.

OLD BUSINESS

Jeff Earlywine presented the Fiscal Court with alternate bids for county mowing contracts due to the original bid winner declining the work. Commissioner Dedden moved, seconded by Commissioner Kenner to approve and accept the alternate bids. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). David Whitehouse made comments.

Bob Cicero asked a question regarding the SD1 Bridge project to which Greg Sketch and Judge Moore responded.

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ITEM X.

NEW BUSINESS

Barb Rathbun asked a question about land that backs up to Rogers Lane to which Greg Sketch and Judge Moore responded. Eugenia Cicero, citizen, asked a question. Jeff Lawson, citizen, shared concerns and asked a question about activity at Maplewood Home and The Point facility relating to trespassing and security of facility occupants and area residents. Judge Moore and Commissioner Kenner responded. Judge Moore asked the staff to monitor these concerns and to provide assistant where necessary.

Judge Moore made an announcement about the County auction taking place on June 9, 2012.


ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Daphne Kamblum, 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 24, 2012.



Fiscal Court Clerk

Date: 5/9/12