

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 11, 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.

PUBLIC HEARING

A Public Hearing was held for the Applicant (Centegra Health System Project) for a proposed issuance of an Industrial Building Revenue Bonds by the Boone County Fiscal Court. Dirk Bedarf, Bond Council for Peck, Schaffer & Williams gave a brief presentation. James Bozman, resident, asked a question to which Dirk Bedarf responded. With no additional questions the Public Hearing was closed.

ITEM III.

APPROVAL OF MINUTES

Commissioner Moore moved, seconded by Commissioner Flaig, to approve the Minutes from the meeting of April 20, 2010. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the corrected Minutes from the meeting of March 16, 2010. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM IV.

PRESENTATIONS

Judge Moore read several proclamations: Building Safety Month, National Public Works Week and Drug Court Month. Judge Tony Frolich was present to receive the Drug Court Month proclamation and thanked the Fiscal Court for their support of the program. Judge Moore also recognized Mary Dickey for the KY Environmental Quality Commissions Lifetime Achievement Award. Mary Dickey gave thanks to the Fiscal Court and Greg Sketch for their support and gave comments on the clean ups that were held in the County.

ITEM V.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-59, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AT THE GOLF COURSES. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-60, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF DAVID NEFF TO THE OPEN POSITION OF ROAD CREW LEADER IN THE PUBLIC WORKS DEPARTMENT. Commissioner Flaig moved, seconded by Commissioner Kenner, 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 10-61, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A SEASONAL APPOINTMENT IN THE BOONE COUNTY PARKS DEPARTMENT. 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 VI.

ORDINANCES

None at this time.

ITEM VII.

JUDGE'S REPORT

None at this time.

ITEM VIII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-62, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING THE ANNUAL FY 2009 AUDIT OF THE ASSISTED HOUSING DEPARTMENT. 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 10-63, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$6,000,000 INDUSTRIAL BUILDING REVENUE BONDS, IN ONE OR MORE SERIES (CENTEGRA HEALTH SYSTEM PROJECT) OF THE COUNTY OF BOONE, KENTUCKY. Greg Sketch gave brief comments. 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 10-64, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL SALT SUPPLY BID TO CARGILL INC-DEICING TECHNOLOGY FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH MAY 1, 2011 WITH THREE ONE YEAR OPTIONAL EXTENSIONS. Commissioner Flaig & Moore asked questions to which Greg Sketch, County Engineer 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.

ITEM IX.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Invoice Report (5-11-10) and pre-paid invoice report dated (4-23-10) and (5-7-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

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Commissioner Moore moved, seconded by Commissioner Flaig to approve Golf Course Invoice Report (5-11-10) and pre-paid Golf Course invoice report dated (4-20-10), (4-23-10) and (5-7-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Kenner moved, seconded by Commissioner Moore to approve the Monthly Financial Report and Interfund Transfer for March. 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 Moore to approve the Fiscal Court Order #7 authorizing transfers in the amount of \$66,633 within the adopted Fiscal Year 2009-2010 Budget. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM X.

OLD BUSINESS

David Paolo asked questions and commented on the NKY Energy Collaborative and the Greater Cincinnati Energy Alliance. Jeff Earlywine, County Administrator, Robin Curry, Assistant County Administrator and Judge Moore responded. Mike Moreland asked a question regarding the Energy Savings and the purpose of the funds. Robin Curry and Judge Moore responded. David Paolo asked a question regarding the Stimulus Funds to which Lisa Buerkley responded. Commissioner Flaig asked a question to which Robin Curry responded. Jeff Smith, resident, made comments on Open Records policy, having access to the Fiscal agenda and getting reports relating to the Fiscal Court meetings. He recommended getting the agenda out 2-3 days earlier, posting open records and Planning and Zoning, HR and list public records that the public can access. Jeff Earlywine responded. Jeff Smith asked a question regarding the financial reports to which Lisa Buerkley responded. David Paolo made comments on the property purchase of Dinsmore Woods and Boone Cliffs and Land Conservation funds. Carol Woods, resident, thanked Jeff Earlywine for taking care of getting her trees trimmed in Saddle Ridge. She said thanks to the Judge for promoting child advocacy and thanked the Sheriff's Department.

ITEM XI.

NEW BUSINESS

Bob Klette, resident, commented on SD1 and their fees being raised. David Paolo Commented and spoke against the Parks Day Camp to which Judge Moore responded. Commissioner Flaig asked a question to which Judge Moore and David Whitehouse responded. David Paolo asked the Fiscal Court to consider no longer including Dinsmore Homestead in the County Budget to which Judge Moore responded. Bob Klette spoke again regarding SD1. Commission Flaig made comments to Mr. Klette stating that Cindy Rich and herself sent a letter to the Attorney General office asking for House Bill 44 to see if the 3 Judges and three Commissioners from all 3 Counties could vote on the SD1 rates.

Jeff Earlywine reviewed the 3rd Quarter Budget report. Commissioner Flaig asked a question to which Jeff Earlywine responded.

Jeff Earlywine reviewed the request to place an order to purchase Sheriff's vehicles. Commissioner Flaig asked a question to which Jeff Earlywine responded. Commissioner Flaig moved, seconded by Commissioner Kenner to approve the request to place an order to purchase Sheriff's vehicles. 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 XII.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Flaig, 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 May 11, 2010.



Fiscal Court Clerk

Date: 5/26/10