

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**May 22, 2012**  
**8:30 A.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: Ben Reece, Finance Director  
Ben Huff, Sheriff's Department  
(Absent) 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 Walton moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of May 8, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of May 15, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

Jim Parsons, Attorney, gave a presentation on a proposed Mt. Zion Road Tax Increment Financing (TIF). Commissioner Walton asked a question to which Jim Parsons responded. Commissioner Dedden asked a question to which Jim Parsons responded. Judge Moore made comments. Commissioner Walton asked a question to which Jim Parsons responded. Judge Moore made comments. Commissioner Walton asked questions to which Jim Parsons responded. Commissioner Dedden asked a question to which Jim Parsons responded. Judge Moore made comments. Commissioner Dedden asked a question to which Jim Parsons responded. Commissioner Walton asked questions to which Jim Parsons responded. Judge Moore asked a question and made comments to which Jim Parsons and Jack Berbrich responded. Judge Moore and Jack Berbrich made comments. Commissioner Walton made comments. Jim Parsons and Judge Moore made closing comments.

Judge more read and presented Kenny Crooker, Public Works, with the National Public Works Week proclamation.

Joanna Noonan, President of NAMI Services in Northern Kentucky, read a letter regarding funding for North Key. Judge Moore and Jeff Earlywine made comments.

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-68, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT RE-APPOINTING JOSHUA CLIFTON TO THE SEASONAL POSITION OF ARBORETUM INTERN IN THE BOONE COUNTY PARKS 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-69, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS FOR CONCESSIONS AT THE GOLF COURSES. 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 12-70, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A SEASONAL APPOINTMENT AND RE-APPOINTMENT AT THE UNION POOL IN THE BOONE COUNTY PARKS DEPARTMENT. 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.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of, AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2012-13. Judge Moore made comments. Jeff Earlywine spoke about the budget process and informed the public the court would take comments at the June 5, 2012 Public Hearing. The second reading of this ordinance is scheduled for the June 19, 2012, Fiscal Court Meeting. Judge Moore made comments.

**ITEM VI.**

**JUDGE'S REPORT**

Commissioner Walton requested Item VI. A be postponed until the next meeting. Judge Moore made comments and asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAMES HENNING AND PAM GOETTING TO THE BOONE COUNTY LIBRARY BOARD OF TRUSTEES. Commissioner Walton moved to table the resolution, seconded by Commissioner Dedden. Judge Moore called for a vote to table the resolution, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-71, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JIM DOLWICK TO THE HEBRON FIRE PROTECTION DISTRICT BOARD. 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 VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-72, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT RELATIVE TO AFFIRMING THE ACCEPTANCE OF CERTAIN NEW COUNTY ROADS WITHIN THE BOONE COUNTY ROAD SYSTEM. Lisa Buerkley made comments. Judge Moore asked a question to which Lisa Buerkley responded. 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 12-73, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. Lisa Buerkley 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-74, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE ANNUAL BIDS FOR PHASE I OF THE PUBLIC WORKS DEPARTMENT. Lisa Buerkley made comments. 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 12-75, 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 and Jeff Earlywine made comments. 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 12-76, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BOONE COUNTY. 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 12-77, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BURLINGTON. 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 12-78, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF OAKBROOK. 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 12-79, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE "PROPOSED PROJECT/EQUIPMENT PURCHASES DOJ EDWARD BYRNE MEMORIAL GRANT FY2012" FOR THE UPGRADE OF EMERGENCY LIGHTING FOR THE SHERIFF'S DEPARTMENT CRUISERS. Lisa Buerkley made comments. Jeff Earlywine 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-80, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE A SPORT UTILITY VEHICLE FOR THE BOONE COUNTY PUBLIC WORKS DEPARTMENT TO HAAG FORD. Jeff Earlywine noted the vehicle was for the Judge/Executive's office and not Public Works. Jim Foltz, citizen, asked a question to which Jeff Earlywine responded. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-81, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE TWO (2) COMPACT SPORT UTILITY VEHICLES TO BE USED BY BOONE COUNTY INFORMATION SYSTEMS AND THE BUILDING DEPARTMENT TO JEFF WYLER BUICK/GMC. Jeff Earlywine and 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 (5-22-12) and pre-paid invoice report dated (5-17-12). 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 (5-22-12) and pre-paid Golf Course invoice report dated (5-17-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Fiscal Court Order #5, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$134,449.50 within the adopted Fiscal Year 2011-2012 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM IX.** **OLD BUSINESS**

None at this time.

**ITEM X.** **NEW BUSINESS**

None at this time.

**ITEM XI.** **ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Dedden, to adjourn the meeting, ALL PRESENT VOTING AYE (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 22, 2012.

  
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Fiscal Court Clerk

Date: 6/6/12