

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 27, 2014
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
Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Ben Reece, Finance Director
Les Hill, Sheriff's Department
Scott Pennington, 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 Walton, to approve the Minutes from the meeting May 6, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton, to approve the Budget Workshop Minutes from the meeting May 8, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PUBLIC HEARING

Judge Moore opened the Public Hearing at 5:40pm and let the public know they would each be given four minutes for comments. Bob Cicero, resident provided the Fiscal Court members with a handout and made comments concerning the budget. Deborah Messer, representative for Conservation District, provided Fiscal Court members with a handout and spoke regarding their budget needs. Commissioner Dedden asked a question to which Deborah Messer and Mary Kathryn Dickerson, Director of the Conservation District, responded. Judge Moore and Commissioner Walton asked questions to which Mary Kathryn Dickerson responded. Commissioner Dedden made comments and asked questions to which Judge Moore responded. Judge Moore closed the Public Hearing at 6:05pm.

ITEM IV.

PRESENTATIONS

None

ITEM V.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-57, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENTS OF SAMANTHA COTTON AND MALINDA BUCHMANN, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITIONS OF TELECOMMUNICATOR IN THE PSCC DEPARTMENT. Lisa Buerkley, Assistant County Administrator, made comments. Commissioner Walton asked a question to which Lisa Buerkley and Judge Moore responded. Commissioner Dedden asked a question to which Jeff Earlywine, County Administrator responded. Commissioner Walton asked a question to which Jim Staverman, Director of PSCC, responded. Commissioner Walton and Judge Moore made comments to which Jim Staverman responded. Commissioner Walton asked a question to which Jim Staverman and

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Lisa Buerkley responded. 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 14-58, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE SEASONAL RE-APPOINTMENT OF JACOB DAWN, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE PUBLIC WORKS DEPARTMENT. Lisa Buerkley 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 14-59, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE SEASONAL RE-APPOINTMENT OF BROOKE HELMER, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley 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 VI.

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 2014-15. Second Reading will be held at the June 10, 2014 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE OF BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY ELLISON SURFACE TECHNOLOGIES, INC., INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Jeff Earlywine made comments. Commissioner Walton asked a question to which Jeff Earlywine responded. Second Reading will be held at the July 1, 2014 Fiscal Court Meeting.

ITEM VII.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-60, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RE-APPOINTMENT OF JACK WEISS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE NORTHERN KENTUCKY PORT AUTHORITY BOARD. Judge Moore made comments. Commissioner Walton asked a question to which Judge Moore responded. Commissioner Kenner moved, seconded by Judge Moore, 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 14-61, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF JUSTIN MENKE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL. 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.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-62, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO SUBMIT TO THE KENTUCKY DEPARTMENT FOR LOCAL

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GOVERNMENT AN APPLICATION FOR \$250,000 IN RECOVERY KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE RECOVERY KENTUCKY PROJECT IN BOONE COUNTY. Judge Moore and Commissioner Walton 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 14-63, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR CUSTODIAL SUPPLIES FOR FISCAL YEAR 2014-15. 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 14-64, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR GROUND SUPPLIES FOR FISCAL YEAR 2014-15. Lisa Buerkley 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 14-65, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR HARDWARE FOR FISCAL YEAR 2014-15. 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 14-66, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE RESULTS OF THE BOONE COUNTY FISCAL COURT BID FOR SALT AND APPROVING THE KACO REVERSE AUCTION BID FOR SALT. Lisa Buerkley made comments. Judge Moore made comments and 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 14-67, 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. 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 14-68, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE RICHARDSON ROAD BRIDGE REHABILITATION PROJECT TO INTECH CONTRACTING LLC. Scott Pennington, Public Works Director and Judge Moore 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 14-69, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE CENTRAL PARK RESTROOM AND CONCESSION BUILDING TO THE HUNTER KNEPSHILD COMPANY. David Whitehouse, Parks Director, made comments. Commissioner Walton and Judge Moore asked questions to which David Whitehouse responded. Commissioner Walton asked questions to which Judge Moore and David Whitehouse responded. Commissioner Walton Commissioner Kenner moved, seconded by

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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 14-70, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR POLES AND LIGHT FIXTURES FOR THE ADMINISTRATION BUILDING TO A & S ELECTRICAL SUPPLY. Lisa Buerkley made comments. Commissioner Dedden asked a question to which Lisa Buerkley and Judge Moore responded. Jerry Bischoff, Property Maintenance, made comments. Commissioner Walton made comments to which Judge Moore and Lisa Buerkley responded. Commissioner Walton asked a question to which Jeff Earlywine responded. Commissioner Walton asked Bob Neace, County Attorney a question to which he 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.

ITEM IX. **FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (5-27-14) and pre-paid invoice report (5-22-15), (5-16-14) and (5-9-14). 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 (5-27-14) and pre-paid invoice report (5-22-14), (5-16-14) and (5-9-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

ITEM X. **OLD BUSINESS**

None

ITEM XI. **NEW BUSINESS**

Jeff Earlywine made comments on a neighborhood parking matter in the Alson Place Subdivision. Bob Bolten, resident of Alson Place Subdivision, made comments. Judge Moore, Bob Bolten, Commissioner Dedden, Judge Moore, Jeff Earlywine and Commissioner Walton made comments.

Commissioner Dedden asked Jeff Earlywine to explain the SD1 rate increases to which Judge Moore and Jeff Earlywine responded. Commissioner Walton asked a question to which Judge Moore and Jeff Earlywine responded.

ITEM XII. **CLOSED SESSION**

At 7:15pm Judge Moore asked for a motion to move into closed session to discuss possible litigation per KRS 61.810(c). Commissioner Kenner moved, seconded by Commissioner Walton, to move into closed session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0. At 8:04pm Judge Moore asked for a motion to come out of closed session. Commissioner Kenner moved, seconded by Commissioner Dedden, to move out of closed session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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ITEM XII.

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 27, 2014.

Daphne Kornblum
Fiscal Court Clerk

Date: 6/4/14