

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 16, 2015
5:30 P.M.

ITEM I. **CALL TO ORDER**

- A. Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.
- B. Judge Moore presented the Invocation and Pledge.

Present: Gary W. Moore, County Judge/Executive
Cathy Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Ben Reece, Finance Director
Bill Mark, Sheriff's Department
Sharon Burcham, Fiscal Court Clerk

ITEM II. **APPROVAL OF MINUTES**

- A. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of June 2, 2015. Judge Moore called for a vote on the motion, MOTION PASSED 4-0.

ITEM III. **PRESENTATIONS**

- A. None at this time.

ITEM IV. **PERSONNEL MATTERS**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-98. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF BENJAMIN T. REECE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE POSITION OF COUNTY TREASURER. Judge Moore explained for the new term for the Court we are appointing a Treasurer. Lisa Buerkley, Assistant County Administrator will still handle the same departments she has now. Congratulations to Ben and Thank you Lisa for all you have done. 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.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-99. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE HIRING OF CASIE SCHAWA, BY GARY W. MOORE, TO THE POSITION OF STAFF ACCOUNTANT IN THE FINANCE DEPARTMENT. Ben Reese, Finance Director commented that 17 candidates were interviewed and Casie Schawe was the top candidate. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-100. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENTS OF TRAVIS WILLIAMS AND CHAD RILEY, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITIONS OF TELECOMMUNICATOR IN THE PSCC DEPARTMENT. Lisa Buerkley, Assistant County Administrator explained these positions were for open dispatchers positions. The candidates completed the state testing. Commissioner Walton asked what the hourly rate of pay was. Lisa Buerkley responded \$18.38. 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.

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D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-101. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THREE SEASONAL EMPLOYEE NEW HIRES, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. Lisa Buerkley, Assistant County Administrator explained these were seasonal positions for grounds at the golf courses, trying to keep a full staff; these are seasonal positions and will receive no benefits. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

In finishing up Personnel, Judge Moore welcomed Ben Reece's family who was in attendance and congratulated Ben Reece on his new appointment as Treasurer.

ITEM V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of an Ordinance. AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR OUR LADY OF GOOD COUNSEL CHURCH - JIM BRUEGGEMANN, TRUSTEE (OWNER), FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO PUBLIC FACILITIES (PF) FOR AN APPROXIMATE 17.75 ACRE SITE LOCATED AT 479 BEAVER ROAD, BOONE COUNTY, KENTUCKY (ANNEXATION INTO THE CITY OF WALTON PENDING). Judge Moore asked Jeff Earlywine, County Administrator, to explain the Ordinance. Jeff stated, on occasion the staff recommends we defer any further action, this property is in the City of Walton, it is for a new school/convent. The City of Walton is in the process of annexation, it was a unanimous vote to approve by Planning and Zoning. The City of Walton has had the First Reading on the annexation ordinance. The Second Reading is scheduled for July 13th and our next Court date is July 16th. There is no opposition; our recommendation is to permanently defer any action. Judge Moore stated the Walton Council gave its approval and it is moving forward with the City and Council support. Commissioner Flaig asked if it does not go through do they have to pay fees again. Jeff Earlywine, County Administrator, responded, after 90 days the Planning & Zoning recommendation becomes law. Commissioner Flaig commented; Judge Moore responded.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of an Ordinance. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, OF THE ANNUAL BUDGET AND APPROPRIATIONS. Judge Moore asked the Court to consider the issue of employee health insurance before the Budget, what our employees pay per month compared to other counties. Any options or increase do not affect this year's budget, he asked for any discussion. Commissioner Walton asked if there would be any increase in cost from last year to this year. Jeff Earlywine, County Administrator, responded the cost over all has been flat. Commissioner Walton asked what the actual cost is for the 224 county employees for insurance. Jeff Earlywine, County Administrator, commented. Lisa Buerkley, Assistant County Administrator, also commented. Commissioner Walton asked about the cost of all agencies in the County being included? Jeff Earlywine, County Administrator, commented. Commissioner Walton asked if there are any major plans that are less than what we pay. Jeff Earlywine, County Administrator commented, our plan is very competitive, the portion that employees pay is very competitive, and it is a good plan with good benefits. Judge Moore asked for any other questions and stated this is something the Staff will continue to evaluate, are there any Motions to make any changes?

Commissioner Walton made the Motion to accept the 2 year plan to show that payments be increased annually by \$180 to \$240 to \$307 - a 2 year implementation as presented. Commissioner Kenner stated he disagreed with the study but in favor of accepting it as it is now. Commissioner Flaig stated she concurs with Commissioner Kenner, wants to keep it like it is. Judge Moore asked for a vote on the Motion. ALL PRESENT VOTING 3 against - 1 in favor, Motion failed. Judge Moore asked for other Motions, there were none.

Judge Moore brought the discussion back to the Budget Ordinance stating the Court has had a budget workshop, published the Budget and answered any questions and by statute must approve by July 1. Does the Court approve the Budget as read? Commissioner Walton stated he has had requests, when 1 item of health care is out of proportion, the conservation district wanted an increase for property, certain portions are out of sync. Judge Moore thanked Commissioner Walton for his comments. Jeff Earlywine, County Administrator, commented there were some minor changes on the budget document, we received a grant, the final fee schedule is included in the packet, with no increase in fees. Judge Moore asked for any discussion. Commissioner Walton asked a question about payroll tax. Jeff Earlywine, County Administrator, commented. Judge Moore stated we have more people working in the County,

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the rate is the same. Commissioner Walton stated tax payers are asking when do we get a break? Judge Moore stated we are not setting property tax fees tonight; those are set at a later date. Judge Moore thanked the staff, Jeff Earlywine, Lisa Buerkley, Ben Reece and all Department Heads for the long hours of work on the Budget. Judge Moore asked for any other discussion or questions. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1, Commissioner Walton voting against.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-102. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING HANK FEDDERS AS A REPRESENTATIVE TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD AND RE-APPOINTING DON ROENKER AS AN ALTERNATE ON THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-103. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING JOHN MOCKER AND BRYAN CARLISLE AS BOONE COUNTY'S REPRESENTATIVES TO THE CVG AIRPORT BOARD. Judge Moore explained with the new legislation in Frankfort, dynamics have changed on the Airport Board. Boone County now gets 2 seats on the board, Grant County 1, Campbell County 1, Kenton County 8, and the Governor appoints 1. Tonight we are presenting our 2 recommendations, John Mocker will serve 3 years and Bryan Carlisle will serve 2 years. Commissioner Flaig commented the Kenton County Fiscal Court would approve the entire Board. Judge Moore confirmed, they do not make the recommendations but vote on the final Board. Judge Moore stated in the future we can have updates from our members. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-104. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/ EXECUTIVE, RE-APPOINTING JOHN HAWKINS TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION. Judge Moore commented this would be a full term appointment for Mr. Hawkins, he was filling an unexpired term before. 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-105. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JOHN WHITNEY STITH TO THE BOONE CONSERVANCY BOARD. Judge Moore commented Mr. Stith is a CPA, is Treasurer of the Conservancy. The Court appoints 4 positions. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-106. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING DON HARWARD TO THE VERONA FIRE PROTECTION DISTRICT BOARD. Judge Moore explained this is Mr. Harward's first full term, he was filling an open position before. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-107. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE PERSONNEL POLICIES, PROCEDURES, AND INMATE RULES AND REGULATIONS FOR THE BOONE COUNTY JAIL. Jeff Earlywine, County Administrator, explained these documents are submitted by the Jailer and are recommendations from the State Corrections Department. Commissioner Flaig asked if all Counties are consistent? Jeff Earlywine, County Administrator, responded they are state requirements; no significant changes from County to County. Judge Moore stated Boone County does have State and Federal prisoners so standards are met. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-108. A RESOLUTION AUTHORIZING THE COUNTY JUDGE/EXECUTIVE ON BEHALF OF THE BOONE COUNTY FISCAL COURT TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT, PURSUANT TO KRS 65.210, WITH THE FISCAL COURTS OF CAMPBELL, CARROLL, GALLATIN, GRANT, KENTON, OWEN AND PENDLETON COUNTIES TO ESTABLISH THE BOUNDARIES FOR THE NORTHERN KENTUCKY WORKFORCE INVESTMENT AREA FOR THE PURPOSE OF ADMINISTERING PROGRAMS CONSISTENT WITH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014. Judge Moore commented there are 7 counties in the region. Matthew Webster, Government Coordinator, explained the Agreement and what is required of the County. Judge Moore commented this is on-going, there will be a Board and a budget. Commissioner Flaig asked if any money was involved? Judge Moore explained how the funding is set up, who gets funds that are voted on by the Board. Matthew Webster, Government Coordinator, commented on the funds to be received for Boone County. Judge Moore stated our region is the most efficient in the State. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-109. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A PURCHASE CONTRACT TO ACQUIRE REAL PROPERTY LOCATED AT 2342 BURLINGTON PIKE, BURLINGTON, BOONE COUNTY, KENTUCKY, AND ENTER INTO AN AGREEMENT WITH THE YMCA OF GREATER CINCINNATI, R.C. DURR BRANCH TO LEASE A PORTION OF SAID REAL ESTATE TO FACILITATE A BUILDING EXPANSION PROJECT. Judge Moore welcomed the Executive Team from the YMCA in the audience. Jeff Earlywine, County Administrator, explained this is a Resolution to consent to a purchase contract for \$700,000 which reflects our partnership with the YMCA. (\$505,000 County & \$195,000 YMCA). Membership has exceeded the facility; we commissioned an appraisal for the house and open field next to the Y facility. There are 3 action items of the Resolution with disposition by the Fiscal Court. There are options to look at, how the property is to be used. Judge Moore asked if the YMCA would like to make any comments. Sandy Walker from the YMCA commented they have a very powerful partnership with the County and appreciate the work of the Staff. They work with 10,000 residents. She explained the 2 phases of the project and the costs associated. Judge Moore asked Ms. Walker to explain how the YMCA serves the community, that no one is turned away from membership. Ms. Walker stated the mission is to build spirit for all; 20% of our members are on a sliding fee scale with some programs free of charge. Commissioner Kenner commented it is a great project and a good partnership. Commissioner Flaig stated it is a lovely building. Commissioner Walton asked what the timeline for funds would be? Ms. Walker answered there would be 2 phases, 1 at the end of 2015 and the 2nd phase as quickly as we raise the money. Commissioner Flaig asked what the 2nd phase included; Ms. Walker explained a second gymnasium and an indoor walking track along with expanded parking. Judge Moore stated he would abstain from voting due to him being a member of the YMCA Board. Jeff Earlywine, County Administrator, stated the funding is not a budgeted item this year or next year, and if approved, reserve funds would be used for the purchase. Commissioner Flaig asked if the 3.2 acres could be sold to recoup some of the money? Judge Moore stated the steps would come back through the Court. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0, Judge Moore abstained.

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D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-110. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPROPRIATION OF \$40,000 IN MENTAL HEALTH FUNDS IN FY2015 FOR A JOINT EFFORT INVOLVING BOONE, CAMPBELL AND KENTON COUNTIES AND THE CREATION OF THE NORTHERN KENTUCKY OFFICE OF DRUG CONTROL POLICY. Judge Moore explained the \$50,000 for heroin that has been set this year and next. \$40,000 spent now, the counties working together, leaving \$10,000 unspent. Matthew Webster, Government Coordinator, has been working to help create the 2 positions to the Northern Kentucky region. The NKADD would host the employees per the M.O.A. with the three counties. Commissioner Flaig asked about the \$10,000 at the end of year budget. Judge Moore explained it stays in the County, MHID/Aging fund. Commissioner Flaig asked what the Drug Strike Force plays in this. Judge Moore explained this covers 3 areas, education & prevention/ treatment/ and law enforcement. Jeff Earlywine, County Administrator, commented the NK Drug Strike Force is in partner with the joint effort. Judge Moore stated there will be interaction with law enforcement; a lot of work through federal prosecutor and discussion with the 3 counties. Commissioner Flaig asked who would be on the Board. Judge Moore answered, of the 3 Counties, the Fiscal Courts and the County Judges would govern. Commissioner Flaig asked if it was a year to year contract? Judge Moore stated it is for 1 year at this time, it is just starting. Our region is dealing with a heroin epidemic. No question, there is a need. We will keep you informed of the process. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record the next Resolution. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING THE ADMINISTRATIVE CODE FOR THE COUNTY, PREVIOUSLY ENACTED WITH RESOLUTION 14-93, AND AMENDED ON JUNE 10, 2014. Jeff Earlywine, County Administrator, explained a number of amendments have been made to the Code. The Staff would like to table this until next meeting. There will be no significant changes from what you have before you. Commissioner Flaig asked what the time frame would be? Jeff Earlywine, County Administrator, answered review and consider in July. Commissioner Kenner moved to table the Resolution, seconded by Commissioner Flaig. Judge Moore called for a vote to table Resolution, ALL PRESENT VOTING 4-0.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-111. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REQUESTING AREA DEVELOPMENT FUNDS FOR APPROVAL OF AN APPLICATION FOR CART PATH REHABILITATION AT BOONE LINKS AND LASSING POINTE GOLF COURSES. Lisa Buerkley, Assistant County Administrator, explained this is a grant through the NKADD for work on the cart paths. We have received this grant for the past 3 years. Commissioner Flaig asked if there was a match involved? Lisa Buerkley, Assistant County Administrator, responded, no matching. Commissioner Walton questioned the process of the study on the golf courses, should we rehab the cart paths? Lisa Buerkley, Assistant County Administrator, answered, the study will not look at the paths, it is more operational. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-112. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO REVIEW AND EXECUTE A CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE BOONE COUNTY SHERIFF'S DEPARTMENT PURSUANT TO KRS 23A.206 AND 24A.176. Lisa Buerkley, Assistant County Administrator explained this is a Contract when the Sheriff and Police departments merged. We amend it each year to get HB13 money. 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.

H. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-113. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2015-16. Judge Moore explained this is the pre-paid report portion which covers utility bills, etc. 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.

I. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-114. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM NUMBER OF JAIL PERSONNEL. Judge Moore explained there are no changes in the jail personnel number at this time. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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J. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-115. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2015-16. This will get the budget approved, even though we are doing the study. Jeff Earlywine, County Administrator commented we will benefit from the operational audit; they will be here next week to start. 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.

ITEM VIII. FISCAL MATTERS

A. Judge Moore presented the Invoice Report. Commissioner Kenner moved, seconded by Commissioner Flaig to approve Invoice Report dated 06-16-2015 and pre-paid invoice reports dated (6-8 & 6-11, 2015). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore presented the Golf Invoice Report. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Golf Course Invoice Report dated 06-16-2015 and pre-paid invoice reports dated 6-8 & 6-11, 2015. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM IX. OLD BUSINESS

A. Judge Moore asked if there was any Old Business before the Court. Judge Moore commented that the Board of SD1 had their annual meeting to set rates. Jeff Earlywine attended along with both of the Boone County members; the rate was held, with no increase. Concerning the Hebron and Richwood issues, the SD1 budget has matched the Hebron project. Jeff Earlywine, County Administrator, commented the Richwood pump station is back in the budget, and they will match our funds for the Hebron area. There will be no rate increase. SD1 gave a clear commitment to move forward with both projects. Judge Moore explained if there is 5% or more change it has to come before the Fiscal Courts, the 3 County Judges will come together to approve according to KRS 220.

ITEM X. NEW BUSINESS

A. Judge Moore asked if there was any New Business before the Court. Judge Moore shared that he attended the Memorial Service for Judge Bruce Ferguson. It was a very nice event on the family farm. Senator Shickel and State Representatives were in attendance. We presented a Boone County Flag to the family in a framed box along with a Proclamation. We all miss Judge Ferguson, he was a great person and is responsible for the building in which we sit. The staff is working on a fitting place to name after him if any Commissioners or public has any suggestions. This building is actually dedicated the Fleek Building after Charles Fleek from Petersburg, Kentucky.

Judge Moore announced the next Fiscal Court meeting will be held Tuesday, July 7th, with a Special Meeting for paying invoices for year end on Tuesday, June 30, 2015 at noon.

ITEM XI. ADJOURNMENT

Judge called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting. ALL PRESENT VOTING AYE 4-0.

CLERK CERTIFICATION

I, Sharon Burcham, 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 June 16, 2015.



Fiscal Court Clerk

Date: 8 July 2015