

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 19, 2012
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
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 Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of June 5, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Judge Moore read a proclamation for Boone County Farm Tour Day. Rose Bungler, citizen, made comments.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-91, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS FOR CONCESSIONS AT THE GOLF COURSES. 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 12-92, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS AND RE-APPOINTMENTS AT THE UNION POOL AND PARKS MAINTENANCE IN THE BOONE COUNTY PARKS 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 12-93, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL REFEREES & SPECIAL EVENT RE-APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Judge Moore 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 12-94, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING CHAD GRAVEN AS A SUMMER INTERN RECONCILIATION SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT.

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Judge Moore 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.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 12-14, AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2012-13. Judge Moore made comments. Jeff Earlywine, County Administrator, gave a presentation on questions the Commissioners had concerning the budget. Jeff Earlywine thanked the staff for their work of preparing the budget. Commissioner Dedden thanked Jeff and the staff for all their work. Commissioner Walton thanked Jeff and the staff and made comments to which Judge Moore responded. Commissioner Kenner made comments and thanked the employee's for all their hard work. Bob Cicero, citizen, asked questions and made comments. Jeff Smith, citizen, made comments to which Judge Moore and Lisa Buerkley responded. Commissioner Kenner moved to approve the ordinance, seconded by Commissioner Dedden. The motion and second included a commitment from the staff to complete an evaluation of county reserve fund levels and submit this report to the court in early August. The motion also included an understanding that the staff would consult with the court prior to soliciting bids on major projects and capital outlay. 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 the first reading of, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY MAGNA-TECH MANUFACTURING CORPORATION UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine made comments. Second Reading of ordinance is scheduled for the July 24, 2012 Fiscal Court meeting. No action was taken at this time.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-95, 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. Judge Moore and Commissioner Dedden 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 12-96, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING GREG BREETZ, HARVEY RICHARDSON, DAVID BROWN, AND JESSE SHIPP TO THE AVIATION NOISE ABATEMENT COMMITTEE. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-97, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MARK STALLINGS TO THE BELLEVIEW FIRE PROTECTION DISTRICT BOARD. 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 12-98, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING DON ROENKER AND HANK FEDDERS AS ALTERNATE REPRESENTATIVES TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Judge Moore 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 12-99, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE EXECUTIVE, RE-APPOINTING JOHN MOCKER TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-100, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ROBERT C. ASSEO TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD. Judge Moore 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 12-101, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE RE-APPOINTING DR. KURT FROMME, LOU ANN FRIEND AND MATT DEDDEN TO THE BOONE COUNTY ANIMAL SHELTER ADVISORY BOARD. 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 3-0. (Commissioner Dedden abstained from voting).

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-102, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING FRANK HITZFIELD TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD. Judge Moore 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 12-103, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CHARLES KENNER TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT'S TECHNICAL ADVISORY COMMITTEE. 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 3-0. (Commissioner Kenner abstained from voting).

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-104, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING STEPHEN ALFORD TO THE VERONA FIRE PROTECTION DISTRICT BOARD. 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 12-105, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CAROL LAMPL TO THE BOONE COUNTY AGRICULTURAL GRIEVANCE BOARD. 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 12-106, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING RUSSELL SCHWENKE TO THE UNION FIRE PROTECTION DISTRICT BOARD. 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 VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-107, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE BOONE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GREATER CINCINNATI CRIME STOPPERS FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION THROUGH A ONE DOLLAR (\$1.00) FEE ADDED TO COURT COSTS COLLECTED IN BOONE COUNTY. Judge Moore and 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 12-108, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING THE RECEIPT OF THE SHERIFF'S SETTLEMENT AUDIT FOR THE 2010 TAX YEAR. Judge Moore and 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 12-109, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING THE RECEIPT OF THE CLERK'S AUDIT FOR THE CALENDAR YEAR 2011. Judge Moore and 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 12-110, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AFFIRMING THE SELECTION OF SUN LIFE AS THE COUNTY'S STOP-LOSS CARRIER FOR THE COUNTY'S SELF-FUNDED HEALTH PLAN. Judge Moore, Lisa Buerkley and Jeff Earlywine 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-111, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM AMOUNT FOR JAIL PERSONNEL. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-112, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING

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ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2012-13. Judge Moore and Ben Reece, Finance Director 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 12-113, A RESOLUTION RELATING TO THE FISCAL COURT OF COUNTY OF BOONE, COMMONWEALTH OF KENTUCKY, ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2012-13. Judge Moore and Jeff Earlywine 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 12-114, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR JANITORIAL SERVICES AT THE BOONE COUNTY JUSTICE CENTER TO CLEANER CARPET AND JANITORIAL. 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.

ITEM VIII. **FISCAL MATTERS**

Commissioner Walton moved, seconded by Commissioner Kenner, to approve Invoice Report (6-19-12). 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 (6-19-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton 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).

Commissioner Dedden moved, seconded by Commissioner Kenner to approve Fiscal Court Order #7, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$1,217,450 within the adopted Fiscal Year 2011-2012 Budget. Jeff Earlywine, Ben Reece and Judge Moore made comments. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX. **OLD BUSINESS**

Noreen Morgan, Sherwood Lakes, made comments. Brandon Voelker, Attorney for Sherwood Lakes, gave a presentation relating to continuing storm water and land erosion concerns within this development. Judge Moore made comments. Tom Holan, citizen, made comments to which Judge Moore responded. Brandon Voelker made comments to which Commissioner Dedden responded. Brand Vaulker made comments to which Judge Moore responded. Commissioner Walton asked a question, to which Brandon Voelker responded. Commissioner Dedden made comments to which Bob Neace responded. Jerome Sigh, Noreen Morgan, Barbara Russell, citizens, made comments. Jeff Earlywine, Judge Moore and Commissioner Dedden made comments. Judge Moore, Patty Evans, citizen, and Commissioner Dedden made comments.

Bob Cicero, citizen, gave a hand out to the Fiscal Court.

ITEM X. **NEW BUSINESS**

Commissioner Dedden commented that he will be out of town and not able to attend the July 10, 2012 Fiscal Court Meeting.

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ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Walton, 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 June 19, 2012.

Daphne Kornblum
Fiscal Court Clerk

Date: 7/11/12