MINUTES BOONE COUNTY FISCAL COURT

Boone County Administration Building

Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 21, 2011
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 \

Gary W. Moore, County Judge/Executive

Matt Dedden, Commissioner, District 1

(Absent) Charles E. Kenner, Commissioner, District 2

Charlie Walton, Commissioner, District 3

Robert Neace, County Attorney

Staff:

Lisa Buerkley, County Treasurer Les Hill, Sheriff's Department Greg Sketch, County Engineer

Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive

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 June 7, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

None at this time.

<u>ITEM V.</u>

ORDINANCES

None at this time.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-99, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ANTHONY J. BECKER TO THE WALTON FIRE PROTECTION DISTRICT BOARD. Judge Moore made comments. Judge Moore moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-100, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MICHELLE BOLLMAN AND JAN CHAPMAN TO THE BOONE COUNTY ANIMAL SHELTER 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-101, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W.

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MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MARTHA SNIDER AND APPOINTING NANCY LUCAS TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. 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.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-102, A RESOLUTION RELATING TO THE FISCAL COURT OF COUNTY OF BOONE, COMMONWEALTH OF KENTUCKY, ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2011-12. Jeff Earlywine, County Administrator and Judge Moore made comments. Judge Moore asked a question to which Jeff Earlywine responded. Commissioner Dedden asked a question to which Jeff Earlywine responded. Judge Moore moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-103, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2011. Lisa Buerkley, Assistant County Administrator and 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-104, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM AMOUNT FOR JAIL PERSONNEL. Lisa Buerkley, Judge Moore and Commissioner Walton made comments. Judge Moore moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-105, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING AN EXISTING INTERLOCAL AGREEMENT BETWEEN BOONE, CAMPBELL, AND KENTON COUNTIES AND THE RESPECTIVE SHERIFF DEPARTMENTS, BY EXPANDING THE PARTIES OF SAID INTERLOCAL AGREEMENT TO INCLUDE THE PENDLETON COUNTY FISCAL COURT AND PENDLETON COUNTY SHERIFF. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-106, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A FOREIGN TRADE ZONE COMPENSATION AGREEMENT WITH THE GAP INC. Jeff Earlywine and Judge Moore made comments. Judge Moore asked a question to which Jeff Earlywine and Judge Moore responded. Commissioner Dedden asked a question to which Jeff Earlywine, Judge Moore and Lisa Buerkley responded. Judge Moore moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-107, 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 Walton asked a question to which Lisa Buerkley, Jeff Earlywine and Judge Moore responded. Jeff Smith, resident, asked

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a question to which Judge Moore responded. Judge Moore moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Dedden moved, seconded by Commissioner Walton, to approve Invoice Report (6-21-11) and pre-paid invoice report dated (6-10-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Judge Moore moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (6-21-11) and pre-paid Golf Course invoice report dated (6-10-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Judge Moore to approve Fiscal Court Order #9, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$94,682 within the adopted Fiscal Year 2010-2011 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM VIII.

OLD BUSINESS

None at this time.

ITEM IX.

NEW BUSINESS

Jeff Earlywine commented on the Sherwood Lakes drainage issue. Commissioner's Dedden and Walton asked a question to which Jeff Earlywine responded.

ITEM XI.

ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Dedden, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

CLERK CERTIFICATION

i, <u>Daphne</u>	Kornblum	, having been	appointed to t	he office of F	iscal Court Clerk, do Boone County Fiscal
hereby dertify that	this is a true and	accurate record	of the actions	taken by the	Boone County Fiscal
Court at the meetin				·	•

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