

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
July 13, 2010
5:30 P.M.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-105, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION. Judge Moore gave a brief explanation. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-106, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT AND FILING OF THE FISCAL YEAR 2010-2011 SPECIAL DISTRICT BUDGETS. Jeff Earlywine, County Administrator gave a brief explanation. Commissioner Flaig asked a question to which Jeff Earlywine and Lisa Buerkley, Finance Director responded. Commissioner Moore moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-107, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT OF THE PUBLIC HEALTH TAX RATE SET BY THE BOONE COUNTY PUBLIC HEALTH TAXING DISTRICT CREATED BY KRS 212.750 AND VERIFYING ITS PLACEMENT ON THE COUNTY TAX BILL. Jeff Earlywine and Judge Moore gave brief comments. Commissioner Flaig asked a question. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-108, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE ANNUAL BID FOR POLYMERIZED EMULSION PAVEMENT REPAIR TO STRAWSER CONSTRUCTION, INC. Greg Sketch, County Engineer gave comments of the clerical error which had the incorrect name of the construction company on the bid tabulation sheet. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-109, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING JUDGE/EXECUTIVE GARY W. MOORE TO EXECUTE AN 2010-2011 KY PRIDE FUND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANT AGREEMENT BETWEEN THE BOONE COUNTY FISCAL COURT AND THE ENERGY AND ENVIRONMENT CABINET. Greg Sketch, Judge Moore, Jeff Earlywine and Lisa Buerkley gave brief comments. Commissioner Flaig asked a question to which Greg Sketch responded. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-110, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING JUDGE/EXECUTIVE GARY W. MOORE TO EXECUTE AN ANNEXATION AGREEMENT BETWEEN THE BOONE COUNTY FISCAL COURT, THE BOONE COUNTY PUBLIC PROPERTIES CORPORATION AND THE CITY OF UNION FOR AN APPROXIMATE 31.25 ACRE PARCEL CURRENTLY USED AS A PUBLIC PARK. Judge Moore gave brief comments. Commissioner Flaig asked a question to which Judge Moore responded. Judge Moore made the motion to approve the resolution as read with the additional 12.25 acre correction, reading 43.25 acres, 31 acres owned by Fiscal Court, 12.25 owned by Public Properties Corporation.

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Jeff Smith, citizen ask a question to which Judge Moore and Jeff Earlywine responded. Motion seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Invoice Report (7-13-10) and pre-paid invoice report dated (6-25-10) and (6-30-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Kenner moved, seconded by Commissioner Moore to approve Golf Course Invoice Report (7-13-10) and pre-paid Golf Course invoice report dated (6-21-10), (6-25-10) and (6-30-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Flaig moved, seconded by Commissioner Kenner to approve County Clerk Court Order #1, A Fiscal Court order pertaining to the County Clerk authorizing transfers in the amount of \$9,600 within the adopted Calendar Year 2010-2011 Budget. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VIII.

OLD BUSINESS

Robert Schnellenbuger, citizen, spoke in support of Non Smoking Workplace Legislation. Bob Cicero, citizen, asked about a Non Smoking Workplace draft ordinance to which Judge Moore responded. Role Struts, citizen, voiced concerns about ambulance service to which Judge Moore responded. Commissioner Flaig asked questions to Mr. Struts to which he responded. James Bozman, citizen, made comments about Commissioner's positions to which Judge Moore responded. Bob Hickson, citizen, voiced a complaint regarding the temporary removal of pedestrian access between Boone Woods Park and adjacent residential subdivisions. Judge Moore and Jeff Earlywine responded with an assurance that access would be restored by the end of summer.

ITEM IX.

NEW BUSINESS

None at this time.

ITEM XI.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner, to adjourn the meeting, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 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 July 13, 2010.

Daphne Kornblum
Fiscal Court Clerk

Date: 7/13/10