

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
August 4, 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. Commissioner Charlie Walton presented the Invocation and the Pledge to the Flag.

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

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

ITEM II.

APPROVAL OF MINUTES

- A. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of July 21, 2015. Judge Moore called for a vote on the motion, MOTION PASSED 4-0.

ITEM III.

REPORT OF VIEWING COMMITTEE

A. Judge Moore asked the Fiscal Court Clerk to read into the record the Special Hearing Notice of the Viewing Committee. A REPORT OF THE VIEWING COMMITTEE REGARDING THE REQUEST TO CLOSE A PORTION OF A PLATTED COUNTY RIGHT-OF-WAY KNOWN AS 189 WEBER LANE IN BOONE COUNTY, KENTUCKY. Judge Moore asked Scott Pennington, County Engineer, to present the finding of the Viewing Committee. Scott Pennington explained this was a request to vacate 189 Weber Lane and 195 Weber Lane. The Viewing Committee has no reason to not vacate the property, signs were posted per Statute. Judge Moore asked if anyone wanted to address the item. No response. Commissioner Walton stated it was in his District and he was in favor of going forward with the request.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the Special Hearing Notice of the Viewing Committee. A REPORT OF THE VIEWING COMMITTEE REGARDING THE REQUEST TO CLOSE A PORTION OF A PLATTED AND UNNAMED RIGHT-OF-WAY AT THE WEST END OF JEFFERSON STREET IN BOONE COUNTY, KENTUCKY. Judge Moore asked Scott Pennington, County Engineer, to present the finding of the Viewing Committee. Scott Pennington commented this is an extension of Jefferson Street where the owners want to sell the property. The Viewing Committee visited the property and had signs posted. The Viewing Committee recommends the vacation. Commissioner Flaig commented. Judge Moore asked if there were any members in the audience wanting to comment. No one replied.

ITEM IV.

PRESENTATIONS

- A. None given.

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ITEM V.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-139. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF MICHAEL ALBRECHT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF DIRECTOR OF PROPERTY MAINTENANCE IN THE PROPERTY MAINTENANCE DEPARTMENT. Judge Moore stated that Curt Shinkle, our long-time Director will be retiring and we had to find a replacement. Jeff Earlywine, County Administrator, commented, there were 39 applicants, many external, the staff interviewed 7 and the recommendation was for Michael Albrecht. He is currently employed by the City of Cincinnati Schools, he lives in Burlington. Commissioner Walton commented that Property Maintenance in a public school system would be challenging. Commissioner Flaig asked when his start date would be. Jeff Earlywine, County Administrator, answered August 24th. 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 15-140. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF KRystal WARNKE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AS THE 21ST CENTURY COMMUNITY ON-SITE DIRECTOR WITH THE BOONE COUNTY PARKS DEPARTMENT. Judge Moore asked Lisa Buerkley, Assistant County Administrator to comment on this appointment. Lisa Buerkley, Assistant County Administrator, stated this is a grant through the Parks Department and the school system. The County had 8 applicants. Krystal Warnke has a bachelor's degree in education. This will be a 24 hour work week, salaried, part-time with no benefits. Commissioner Walton asked if she has a full-time teaching job. He had this grant at Florence Elementary and stated it is great to partner with the schools. Judge Moore asked David Whitehouse, Director of Parks, to explain what the 21st Century On-Site Director does. David Whitehouse, Parks Director explained. This is a grant for free/reduced lunch students for before and after school activity. It consists of 1 hour before school for education and after school from 3:40 - 6:15 for recreation and summer camps. Krystal is a Parks employee now. Commissioner Flaig asked a question. Commissioner Walton stated the school must have a pre-school program established to be eligible for the grant. The program includes other students also. David Whitehouse, Parks Director, commented it is a 5 year grant. Commissioner Walton asked about busing. David Whitehouse, Parks Director, responded we are working on busing. 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 brought to the attention of the Court that along with free lunch programs and having a healthy community, that Boone County Farmer's Market participates in the WIC program for purchasing items at the Farmer's Markets.

ITEM VI.

ORDINANCES

A. 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 ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF BOONE, KENTUCKY. Judge Moore asked Jeff Earlywine, County Administrator, to comment. Jeff stated, this is a housekeeping matter for the local governments to update their Ordinances. The County codifies a hard copy and electronically through American Legal Publishing. Judge More asked if there were any questions. The second reading will be September 1st.

B. Second Reading - None at this time.

ITEM VII.

JUDGE'S REPORT

A. None at this time.

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ITEM VIII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-141. 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. Judge Moore explained the Health District is different than the other taxing districts. There is no increase at this time. 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 15-142. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE RIGHT-OF-WAY VACATION OF HIGHWAY RIGHT-OF-WAY BETWEEN 189 WEBER LANE AND 195 WEBER LANE IN BOONE COUNTY, KENTUCKY AS RECOMMENDED BY THE VIEWING COMMITTEE. 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 15-143. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE RIGHT-OF-WAY VACATION OF THE WEST END OF JEFFERSON STREET (TEMPERATE STREET) IN BURLINGTON, KENTUCKY AS RECOMMENDED BY THE VIEWING COMMITTEE. 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.

ITEM IX.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report. Commissioner Kenner moved, seconded by Commissioner Flaig to approve Invoice Report dated 08/04/2015 and pre-paid invoice reports dated (7/23/2015 & 7/24/2015 & 7/30/2015). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore presented the Golf Invoice Report. Commissioner Flaig moved, seconded by Commissioner Walton to approve the Golf Course Invoice Report dated 8/04/2015 and pre-paid invoice reports dated 7/20/2015 & 7/24/2015 & 7/30/2015. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

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

ITEM X.

OLD BUSINESS

Judge Moore asked if there was any Old Business before the Court. None presented.

ITEM XI.

NEW BUSINESS

Judge Moore asked if there was any New Business before the Court. None presented.

ITEM XII.


ADJOURNMENT

Judge Moore announced that the Boone County Fair is going on this week and invited everyone to attend the Fair. Judge called for adjournment of the Fiscal Court Meeting. Commissioner Flaig moved, seconded by Commissioner Kenner, to adjourn the meeting. ALL PRESENT VOTING AYE 4-0.

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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 August 4, 2015.


Fiscal Court Clerk

Date: 19 Aug 2015