

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
August 9, 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 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: Les Hill, Sheriff's Department
Greg Sketch, County Engineer
(Absent) Lisa Buerkley, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
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 July 27, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Judge Moore read and presented a proclamation for "Nitro Baseball Team Day"

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-119, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF BENJAMIN REECE TO THE POSITION OF DIRECTOR OF FINANCE. Judge Moore made comments on the hiring process for the Director of Finance. Jeff Earlywine, County Administrator commented on the applications and resumes received. 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 11-120, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING ROBERT ROMERO AND KRISTIN SMOCK TO THE SEASONAL POSITION OF CONCESSIONS AT THE BOONE COUNTY GOLF COURSE. 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 11-121, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING KENNETH ANDY RICH TO THE POSITION OF LABORER I IN THE PUBLIC WORKS DEPARTMENT. 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 4-0.

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ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 11-07, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO ADOPTING THE REPORT OF THE REAPPORTIONMENT COMMISSIONERS ESTABLISHING THE BOUNDARY LINES OF COUNTY COMMISSIONER DISTRICTS, PURSUANT TO THE REQUIREMENTS OF KRS 67.045. Judge Moore made commented on one change of Kensington moving from District 3 to District 2. 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 VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-122, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING LISA WILSON-PLAJER TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT BOARD OF DIRECTORS. 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.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-123, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ESTABLISHING THE 2011 AD VALOREM TAX RATES FOR BOONE COUNTY, KENTUCKY. Jeff Earlywine gave a presentation on the 2011 Tax Rate comparison of population/service areas for 10 of the largest Counties in Kentucky. He also presented basic Tax Rate examples, 2011 Rax Rates certified by Department of Local Government, property assessment comparisons, new real property five year trend, Tax Rate/Revenue recommendations, and summary of Tax Rate recommendation. Judge Moore commented on Tax Rates, budget decreases, and controlling costs. Commissioner Walton asked a question to which Commissioner Dedden and Judge Moore responded. Commissioner Kenner made comments and moved to approve the resolution. Commissioner Dedden made comments and seconded the motion to approve the resolution. Emry Rolfes, citizen, asked a question to which Judge Moore, Jeff Earlywine and Commissioner Dedden responded. Commissioner Walton made comments. Jeff Smith, citizen, asked a question to which Judge Moore and Jeff Earlywine responded. 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 11-124, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE SECTION 8 AUDIT FOR THE PERIOD ENDING JUNE 30, 2011 TO SAMMY K. LEE, P.S.C. 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 11-125, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING BUILDING REPAIRS TO THE COUNTY-OWNED MAPLEWOOD FACILITY IN PARTNERSHIP WITH COMMUNITY ACTION COMMISSION LESSEE. Jeff Earlywine made comments. Judge Moore asked a question to which Jeff Earlywine responded. Commissioner Dedden made comments and motioned to approve the resolution, seconded by Commissioner Walton, to approve the resolution. Jeff Earlywine made comments. Commissioner Dedden asked a question to which Judge Moore responded. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (8-9-11) and pre-paid invoice report dated (7-25-11) and (7-29-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (8-9-11) and pre-paid Golf Course invoice report dated (7-25-11) and (7-29-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve the Monthly Financial Report and Interfund Transfer for June. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to accept submission of the FY2011 Annual Financial Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII.

OLD BUSINESS

None at this time.

ITEM IX.

NEW BUSINESS

Commissioner Dedden said he had received complaints from residents in Tree Tops concerning erosion problems along the creek bed on Forest Pond Drive. Jim Brassfield, citizen, shared slides and gave a presentation. Judge Moore asked questions to which Jim Brassfield responded. Commissioner Dedden made comments. Commissioner Walton made comments and asked a question to which Greg Sketch responded. Emry Rolfes asked a question to which Commissioner Dedden and Judge Moore responded. Greg Sketch made comments. Chuck Stacklin, citizen, made comments. Judge Moore made closing comments. Greg Sketch requested a copy of the presentation and indicated he would review the complaint.

Paula Brumhager, citizen, thanked the Fiscal Court for the sidewalk and bike lanes on KY 237 and stated what a positive impact it's had on the County.

Judge Moore in closing reminded everyone about the Boone County Fair this week and urged citizen to access the on line board and commission application the Fiscal Court has set up on our website.

ITEM XI.


ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

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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 August 9, 2011.



Fiscal Court Clerk

Date: 8/24/11