

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**August 19, 2014**  
**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  
(Absent) 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  
Scott Pennington, 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 Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting August 5, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

**ITEM III.**

**PRESENTATIONS**

Judge Moore presented the 4-H "young Guns and Elite Drill Team" proclamations.

Greta Southard, Director of Boone County Library's gave an SPGE presentation. Commissioner Walton asked questions to which Greta Southard responded. Judge Moore and Jeff Earlywine, County Administrator made comments.

Chief Jeff Hermes, Belleview McVile Fire Department gave an SPGE presentation. Judge Moore made comments. Commissioner Walton asked to which Chief Hermes responded.

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-125, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SEASONAL APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. Judge Moore and Lisa Buerkley, Assistant County Administrator 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 3-0.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 14-13, AN ORDINANCE RELATING TO AMENDING CHAPTER 71 OF THE BOONE COUNTY CODE OF ORDINANCES TO ADD REGULATIONS AND PENALTIES PERTAINING TO THE PARKING OF MOTOR VEHICLES ALONG CERTAIN COUNTY ROADS; SPECIFICALLY PROHIBITING PARKING ON KEL COURT AND PHILLY COURT DURING SCHOOL HOURS WHILE SCHOOL IS IN SESSION AND AUTHORIZING THE BOONE COUNTY SHERIFF'S DEPARTMENT TO ISSUE PARKING TICKETS FOR VIOLATIONS OF SAME. Judge Moore asked a question to which Scott Pennington, County Engineer

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responded. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the ordinance. 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 the second reading of Ordinance 14-14, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY BECKMAN COULTER, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Judge Moore and Jeff Earlywine made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the ordinance. 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 the first reading of AN ORDINANCE OF BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY IHERB INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Second reading will be held at the September 16, 2014 Fiscal Court Meeting.

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-126, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING KATIE RAVERTY-EVANS TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-127, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-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 3-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-128, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT EXPRESSING SUPPORT FOR APPLICATIONS TO CERTIFY BOONE, KENTON, AND CAMPBELL COUNTIES JOINTLY AS A WORK READY COMMUNITY. Judge Moore made comments. Matthew Webster, Government and Community Relation Coordinator gave an overview on the resolution. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-129, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR A 2015 COMPACT SPORTS UTILITY VEHICLE FOR THE BUILDING INSPECTION DEPARTMENT TO BACHMAN AUTO GROUP. Judge Moore and Lisa Buerkley 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-130, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR A 2015 MEDIUM DUTY CAB/CHASSIS WITH DUMP BED, HYDRAULICS AND SNOW PLOW FOR THE PUBLIC WORKS DEPARTMENT TO FYDA FREIGHTLINER OF CINCINNATI. Lisa Buerkley made comments. Commissioner Walton asked a question to which Judge Moore and Jim Reisenbeck, Public Works Department responded. 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.

**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (8-19-14) and pre-paid invoice report (8-9-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (8-19-14) and pre-paid invoice report (8-9-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

**ITEM IX.**

**OLD BUSINESS**

None

**ITEM X.**

**NEW BUSINESS**

None

**ITEM XII.**

**CLOSED SESSION**

Commissioner Kenner moved, seconded by Judge Moore to move into Closed Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). At approximately 7:00pm, Commissioner Kenner moved, seconded by Commissioner Walton to come out of Closed Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

**ITEM XII.**

**ADJOURNMENT**

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

**CLERK CERTIFICATION**

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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 19, 2014.

Daphne Kornblum  
Fiscal Court Clerk

Date: 9/3/14