

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
August 24, 2010
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
Cathy Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
(Absent) Terri Moore, Commissioner, District 3
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer
Les Hill, Sheriff's Department
Greg Sketch, County Engineer
Robin Curry, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Jeff Smith, Assistant County Attorney
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of August 10, 2010. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-122, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AT THE GOLF COURSES. Robin Curry, Assistant County Administrator, gave brief comments regarding the seasonal appointments. Commissioner Flaig moved, seconded by Commissioner Kenner, 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 10-123, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING ANN BARNES TO THE POSITION OF PART TIME RECONCILIATION SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. Commissioner Flaig asked a question to which Lisa Buerkley, Finance Director responded. Commissioner Kenner moved, seconded by Commissioner Flaig, 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 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. Second Reading for this ordinance will be held at the September 21, 2010 Fiscal Court Meeting.

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Judge Moore asked the Fiscal Court Clerk to read into the record a First Reading of AN ORDINANCE OF 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 PEMCO WORLD AIR SERVICES, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Judge Moore gave comments regarding the Pemco project. Dan Tobergte, CEO of Tri-ED, spoke on the background of the project, stating there would be a total of 1.9% wage assessment incentive and up to 300 employees' with an average salary of \$45,000. Wake Smith, CEO of Pemco gave a presentation on the history of the company. Commissioner Flaig & Kenner asked question to which Wake Smith responded. Second Reading for this ordinance will be held at the September 21, 2010 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-124, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE APPOINTING LOU ANN FRIEND TO THE BOONE COUNTY ANIMAL SHELTER ADVISORY BOARD. Commissioner Kenner moved, seconded by Commissioner Flaig, 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 10-125, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE APPOINTING CHRIS KLAENE TO FULFILL THE UNFINISHED TERM OF ROBERT REUTHE ON THE BOONE COUNTY ANIMAL SHELTER ADVISORY BOARD. Commissioner Flaig moved, seconded by Commissioner Kenner, 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 10-126, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINT LEWIS DIAZ TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT BOARD OF DIRECTORS. Commissioner Flaig asked a question to which Judge Moore responded. Commissioner Kenner moved, seconded by Commissioner Flaig, 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 10-127, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING REBECCA TROUT TO THE BOONE COUNTY ZONING APPEALS AND ADJUSTMENT BOARD. Commissioner Flaig moved, seconded by Commissioner Kenner, 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 10-128, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CAROLL MICHELS TO FULFILL THE UNFINISHED TERM OF PATTY BIRKLE TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

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ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-129, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ACCEPTANCE OF PRIVATE STREETS WITHIN THE PROMENADE DEVELOPMENT IN TRIPLE CROWN INTO THE COUNTY ROAD MAINTENANCE SYSTEM UPON CERTAIN CONDITIONS. Greg Sketch gave a presentation regarding the Promenade Development. Judge Moore gave brief comments regarding the resolution. Commissioner Flaig asked a question to which Greg Sketch responded. Jeff Smith, citizen, asked a question regarding HOA fees for citizens who live in the development to which Greg Sketch and Judge Moore responded. Commissioner Kenner moved, seconded by Commissioner Flaig, 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 10-130, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE PERSONNEL POLICIES, PROCEDURES, AND INMATE RULES AND REGULATIONS FOR THE BOONE COUNTY JAIL. Jeff Earlywine gave an explanation of the resolution as it relates to personnel policies and procedures and inmate rules for the jail. Judge Moore complimented Ed Prindle and the jail staff on what a good job they do and how well they run the jail operations. Commissioner Flaig moved, seconded by Commissioner Kenner, 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 10-131, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PURCHASE OF VOTING PRIVACY BOOTHS FOR ALL BOONE COUNTY VOTING PRECINCTS. Judge Moore gave comments on the resolution. Jeff Earlywine gave a review of the bid process and financial expenses of the purchase of the booths. Commissioner Kenner moved, seconded by Judge Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 2-1, AYES 2, NAYS 1 (Commissioner Flaig)

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Invoice Report (8-24-10) and pre-paid invoice report dated (8-20-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (8-24-10) and pre-paid Golf Course invoice report dated (8-20-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Flaig moved, seconded by Commissioner Kenner to approve the Monthly Financial Report and Interfund Transfer for July. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM VIII.

OLD BUSINESS

Mr. Hixson, citizen, complimented the Fiscal Court for the wonderful job that was done in building the bridge between Darlington Farms and Boone Woods Park. Judge Moore responded by thanking the Boy Scouts for their participation in the project. Mr. Hixson also commented that he felt Non-Boone County residents shouldn't be allowed to speak at court meetings. Bob Cisero, citizen, thanked the court for their support of the Arizona Bill and also asked Judge Moore what the protocol is on Non-Boone County residents speaking at our meetings to which Judge Moore replied that our Fiscal Court

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meetings are public, that's why the public is asked to come to the microphone, state their name and where they live. Judge Moore indicated that decisions on who may speak are ultimately the responsibility of whoever is chairing the meeting.

ITEM IX.

NEW BUSINESS

James Bozman, citizen, made comments on Commissioner's being part-time employees. Jeff Earlywine responded that the Fiscal Court follows CERS guidelines. Greg Sketch recognized David Becker for receiving the Public Works Employee of the Year Award given by the NKADD. Judge Moore congratulated David and also commented on the Bill Martin, receiving the Fire Chief of the Year award and Tom Szurlinski with the Florence Police Department receiving Police Chief of the Year award.


ITEM XI.

ADJOURNMENT

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

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 August 24, 2010.



Fiscal Court Clerk

Date: 9/7/10