

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
September 6, 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: Ben Reece, Finance Director
Mike Hall, Sheriff's Department
Greg Sketch, 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 Kenner moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of August 23, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Judge Moore read a Proclamation for National Preparedness Month. Mark Ihrig, Emergency Management Director, made comments.

ITEM IV.

PERSONNEL MATTERS

None at this time.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into record AN ORDINANCE OF THE FISCAL COURT OF BOONE COUNTY, KENTUCKY, RELATING TO AND AUTHORIZING THE REISSUANCE OF THE COUNTY OF BOONE, KENTUCKY, POLLUTION CONTROL REVENUE REFUNDING BONDS, SERIES 2008A (DUKE ENERGY KENTUCKY, INC. PROJECT); AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE TO THE TRUST INDENTURE RELATING TO SUCH BONDS; AND APPROVING AND AUTHORIZING CERTAIN OTHER RELATED ACTIONS. Judge Moore and Jeff Earlywine, County Administrator, made comments. Brad Arnett, Attorney with Duke Energy made comments. Commissioner Kenner asked a question to which Brad Arnett responded. The second reading of this ordinance will be at the October 4, 2011 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-129, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CHARLES SEAL TO FINISH THE UNFULFILLED TERM OF NANCY GRAYSON ON THE BOONE COUNTY LIBRARY BOARD OF TRUSTEES. 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.

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ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-130, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT EXERCISING A THREE (3) YEAR LEASE OPTION RENEWAL REGARDING A LEASE EXTENSION WITH CENTURY EQUIPMENT TO SUPPLY GOLF CARTS FOR THE COUNTY GOLF COURSES. Judge Moore and Lisa Buerkley, Assistant County Administrator made comments. Commissioner Walton asked a question to which Lisa Buerkley and Judge Moore responded. Commissioner Dedden asked a question to which Jeff Earlywine, Judge Moore and Lisa Buerkley responded. Commissioner Kenner moved, seconded by Commissioner Dedden, 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 11-131, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING ITS INTENT TO TERMINATE THE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF FLORENCE RELATING TO PUBLIC SAFETY COMMUNICATION SERVICES. Judge Moore and Jeff Earlywine 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-132, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOONE COUNTY FISCAL COURT AND LARRY D. ALLEN, LLC AS THE FIDUCIARY AGENT FOR FEDERAL FUNDING PROVIDED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (DHS) TO THE PORT OF CINCINNATI. Judge Moore and Lisa Buerkley made comments. Commissioner Walton moved, seconded by Commissioner Dedden, 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 11-133, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR SIDE SCAN SONAR TO MARINE SONIC TECHNOLOGY. Lisa Buerkley made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, 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 11-134, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR TRIPOD SONAR TO SCIENCE DIVING & ENVIRONMENTAL COMPANY. Lisa Buerkley 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.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (9-6-11) and pre-paid invoice report dated (8-26-11). Judge Moore made comments. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (9-6-11) and pre-paid Golf Course invoice report dated (8-26-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

ITEM VIII.

OLD BUSINESS

Jeff Earlywine gave an update on A.O.C. Bond Refunding. Judge Moore made comments. Greg Sketch, County Engineer, gave a presentation and update on the Tree Tops Subdivision pond erosion. Commissioners Dedden, Walton and Judge Moore asked a question to which Greg Sketch responded. Commissioner Kenner made comments. Commissioner Dedden asked a question about Sherwood Lakes to which Jeff Earlywine responded.

ITEM IX.

NEW BUSINESS

Jim Dugan and Terry Donohue, residents, asked question about the SD1 Audit to which Judge Moore responded. Commissioner Dedden asked a question to which Judge Moore responded. Judge Moore announced the 911 Services that would take place in the community. Commissioner Walton commented on 911 programs the schools were having.

ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (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 September 6, 2011.

Daphne Kornblum
Fiscal Court Clerk

Date: 9/21/11