

MINUTES
BOONE COUNTY FISCAL COURT
& VIDEO TELECONFERENCE MEETING
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
September 17, 2013
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 (Via Video Teleconference)
Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Ben Reece, Finance Director
Les Hill, Sheriff's Department
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 Dedden, to approve the Minutes from the meeting of September 3, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-165, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECLASSIFICATION OF THREE SEASONAL POSITIONS TO MAINTENANCE STAFF, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley made comments. Judge Moore asked a question to which Lisa Buerkley responded. 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 V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of ordinance 13-18, 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 EAGLE MANUFACTURING COMPANY LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine, County Administrator, made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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ITEM VI.

JUDGE'S REPORT

None at this time

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-166, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PRELIMINARY SHERIFF'S TAX SETTLEMENT FOR ALL SPECIAL DISTRICTS FOR THE CALENDAR YEAR 2012. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-167, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE FORMATION OF AN AD HOC COMMITTEE TO STUDY SANITARY SEWER SERVICE WITHIN THE HEBRON AREA. Judge Moore and Jeff Earlywine made comments. Commissioner's Walton and Dedden asked questions to which Jeff Earlywine responded. Mr. Kleet, citizen, made comments and asked a question to which Judge Moore responded. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-168, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE ELECTRICAL SUPPLIES FOR THE RECYCLING BUILDING AT THE PUBLIC WORKS DEPARTMENT TO FLORENCE WINLECTRIC. 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-169, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR SHORT TERM ENGINEERING SERVICES FOR THE COUNTY ORGANIZATION TO VIOX AND VIOX CIVIL ENGINEERS, SURVEYORS AND LANDSCAPE ARCHITECTS. Jeff Earlywine made comments. Commissioner Kenner moved, seconded by Judge Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1. (Judge Moore, Commissioner's Kenner & Walton-AYE, Commissioner Dedden-Nay)

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (9-17-13) and pre-paid invoice report (9-5-13) and (9-4-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (9-17-13) and pre-paid invoice report (9-5-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Fiscal Court Order #1, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$1,464,065 within the adopted Fiscal Year 2013-2014 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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ITEM IX.

OLD BUSINESS

There was a lengthy presentation by Terri Donahue, citizen and Bob Cicero, citizen regarding the recent missing Public Works Department scrap metal investigation. Copies of written remarks were presented to the court.

ITEM X.

NEW BUSINESS

None at this time

ITEM XI.

ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Kenner, 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 17, 2013.

Daphne Kornblum
Fiscal Court Clerk

Date: 10/2/13