

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 9, 2012
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
Ben Huff, Sheriff's Department
Greg Sketch, County Engineer
(Absent) 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 of September 18, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Judge Moore read and presented a proclamation to Kathy Reutman, with the Boone County Board of Ed recognizing their "Lights On Afterschool" Day.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-161, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING SCOTT RANKIN TO THE POSITION OF SUPPORT COORDINATOR IN THE INFORMATION SYSTEMS DEPARTMENT. Judge Moore 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 12-162, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SPECIAL EVENT APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Judge Moore 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.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, APPROVING, WITH CONDITIONS, A REQUEST OF ANNE F. MCBRIDE, MCBRIDE DALE CLARION (APPLICANT) FOR TERRA FIRMA CONNER CROSSING LLC (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 1.42 ACRE LOT GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE PETERSBURG ROAD/HEBRON PARK DRIVE INTERSECTION, BOONE COUNTY, KENTUCKY. Judge Moore made comments. Commissioner Dedden moved, seconded by Commissioner Walton, 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

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-163, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING DR. JULIE METZGER AUBUCHON TO FINISH THE UNEXPIRED TERM OF KIRK KAVANAUGH ON THE NORTHERN KENTUCKY INDEPENDENT DISTRICT HEALTH DEPARTMENT. Judge Moore and Commissioner Kenner 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.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-164, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REQUESTING AREA DEVELOPMENT FUNDS FOR APPROVAL OF AN APPLICATION FOR CART PATH REHABILITATION AT BOONE LINKS AND LASSING POINTE GOLF COURSES. 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 4-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (10-9-12) and pre-paid invoice report dated (9-20-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (10-9-12) and pre-paid Golf Course invoice report dated (9-20-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

Jerome Sigh, citizen, asked a question about Narrow Banding to which Lisa Buerkley responded. Jerome Sigh asked a question about South Airfield Road to which Judge Moore and Greg Sketch responded.

ITEM X.

NEW BUSINESS

Commissioner Dedden commented on kids walking along Frogtown Rd and asked about the possibility of Safe Routes/Sidewalk project funding to which Greg Sketch responded. Commissioner Dedden asked a question to which Ben Huff, Sheriff's Department, responded. Judge Moore made comments. Commissioner Walton asked a question to which Commissioner Dedden responded.

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 October 9, 2012.

Daphne Kornblum
Fiscal Court Clerk

Date: 10/23/12