

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**November 5, 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  
(Absent) 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  
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 October 15, 2013. 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 13-181, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF SARA FEELEY, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF DISPATCHER IN THE PSCC DEPARTMENT. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-182, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF JAMES BISHOP, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF INMATE CREW LABORER IN THE PUBLIC WORKS DEPARTMENT. Lisa Buerkley made comments. Commissioner Dedden asked a question to which Lisa Buerkley responded. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-183, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF BENJAMIN J. CLEMONS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF LABORER IN THE PUBLIC WORKS DEPARTMENT. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-184, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-184, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF CLAYTON LAMPL, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF SIGN SHOP CREW LEADER IN THE PUBLIC WORKS DEPARTMENT. Lisa Buerkley and Judge Moore 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 3-0.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE 13-11, ADOPTED ON JUNE 4, 2013, BY ADJUSTING THE AMOUNT OF THE COUNTY'S PROJECT INCENTIVE FOR SOUTHERN AIR INCORPORATED IN THE FORM OF A CREDIT TO ITS OCCUPATIONAL LICENSE FEE. Jeff Earlywine and Judge Moore made comments. Second reading of this ordinance will be held at the December 3, 2013 Fiscal Court Meeting.

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, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY DIVERSIFIED STRUCTURAL COMPOSITES, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine made comments. Second reading of this ordinance will be held at the December 3, 2013 Fiscal Court Meeting.

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-185, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BARBARA FARROW TO THE PARKING VIOLATION HEARING BOARD. Judge Moore 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-186, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, APPOINTING ROBERT CARLIN AND RE-APPOINTING LINDA PADGETT TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. Judge Moore and Commissioner Walton 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 3-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-187, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN OPTION AND LEASE AGREEMENT BETWEEN ARCADIA TOWERS II, LLC AND THE BOONE COUNTY FISCAL COURT. Jeff Earlywine 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 3-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-188, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN BOONE, CAMPBELL AND KENTON COUNTIES ESTABLISHING THE NORTHERN KENTUCKY DRUG STRIKE FORCE. Judge Moore and Jeff Earlywine 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-189, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT HEREBY AUTHORIZING THE COUNTY JUDGE EXECUTIVE AND COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTATION ON BEHALF OF THE BOONE COUNTY FISCAL COURT RELATING TO THE SUBMISSION OF AN APPLICATION FOR DEATH BENEFIT FUNDS. Judge Moore and Jeff Earlywine 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-190, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT EXPRESSING SUPPORT FOR THE EXPANSION OF THE CURRENT PORT OF CINCINNATI BOUNDARIES ESTABLISHED BY THE U.S. ARMY CORPS OF ENGINEERS. Judge Moore made comments. A citizen 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-191, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO A GRANT AGREEMENT WITH THE KENTUCKY DEPARTMENT OF AGRICULTURE. Jeff Earlywine 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-192, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DESIGNATING THE KINGS HAMMER SOCCER CLUB PROPOSAL FOR THE HEMPFLING VALLEY ORCHARD PROPERTY AS THE "PREFERRED SUBMISSION" AND AUTHORIZING THE STAFF TO PROCEED WITH FORMAL DISCUSSIONS. Judge Moore made comments. Commissioner's Dedden and Walton made comments and asked questions to which Jeff Earlywine and David Whitehouse, Parks Director, responded. A representative of the Kings-Hammer Soccer Club, Gary De Jesus, also made comments. Commissioner Walton moved, seconded by Judge Moore, 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 13-193, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE 19,500 GVWR CAB/CHASSIS 4-WHEEL DRIVE TRUCK WITH 9 FOOT DUMP BODY FOR THE PUBLIC WORKS DEPARTMENT TO FULLER FORD INC. Lisa Buerkley made comments. Commissioner Dedden and Judge Moore asked questions to which Jim Reisenbeck, Public Works, responded. Commissioner Dedden 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 13-194, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE 19,500 GVWR CAB/CHASSIS 4-WHEEL DRIVE TRUCK WITH 11 FOOT DUMP BODY FOR THE PUBLIC WORKS DEPARTMENT TO RUSH TRUCK CENTER. Lisa Buerkley and Judge Moore made comments. Commissioner's Dedden and Walton asked questions to which Jim Reisenbeck and Jeff Earlywine

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responded. Bob Cicero, citizen, asked a question to which Jeff Earlywine, Judge Moore, Lisa Buerkley and Jim Reisenbeck responded. Commissioner Walton moved, seconded by Commissioner Dedden, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE ½ TON, TWO WHEEL DRIVE PICKUP TRUCK WITH STANDARD CAB, CHASSIS AND UTILITY CAP FOR THE PROPERTY MAINTENANCE DEPARTMENT TO FREEDOM DODGE. Lisa Buerkley made comments. Commissioner Dedden asked a question to which Jim Reisenbeck responded. Commissioner Walton and Dedden stated they were against this item. Lisa Buerkley made comments. Judge Moore asked the court if they wanted to table or reject the bid. Commissioner Dedden moved, seconded by Commissioner Walton, to reject the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 2-1. (Aye-Commissioner Dedden and Walton, Nay-Judge Moore).

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-195, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE ALL WHEEL DRIVE, 4-DOOR SPORTS UTILITY VEHICLE FOR THE BUILDING INSPECTION DEPARTMENT TO FULLER FORD. Lisa Berkeley, Jim Reisenbeck and Commissioner made comments. Commissioner Walton asked a question to which Lisa Buerkley and Jeff Earlywine responded. Commissioner Dedden moved, seconded by Judge Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 2-1. (Aye-Commissioner Dedden and Judge Moore, Nay-Commissioner Walton).

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-196, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE FOUR WHEEL DRIVE, SUPER CAB PICKUP TRUCK FOR THE PARKS DEPARTMENT TO CROSSROADS FORD. Lisa Buerkley and Jim Reisenbeck made comments. Commissioner's Dedden and Walton asked questions to which Jim Reisenbeck responded. Commissioner Walton asked a question to which Lisa Buerkley and David Whitehouse responded. Judge Moore made comments. Judge Moore moved, seconded by Commissioner Dedden, 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 13-197, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE VERTICAL TURBINE AND ELECTRIC PUMP MOTORS FOR THE IRRIGATION SYSTEM AT THE BOONE LINKS AND LASSING POINTE GOLF COURSES TO MID-OHIO ELECTRIC COMPANY. Lisa Buerkley and Commissioner Walton 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-198, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING A BID RECEIVED FROM FREEDOM DODGE AND AUTHORIZING THE STAFF TO PROCEED WITH THE PLACEMENT OF AN ORDER FOR A SIMILAR VEHICLE FROM THE STATE OF KENTUCKY PURCHASE CONTRACT FOR A 7 PASSENGER VAN FOR THE PARKS DEPARTMENT. Judge Moore and Lisa Buerkley made comments. Ben Reece, Finance Director and Commissioner Dedden 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 3-0.

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**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Dedden moved, seconded by Commissioner Walton, to approve Invoice Report (11-5-13) and pre-paid invoice reports (10-31-13) and (10-17-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (11-5-13) and pre-paid invoice reports (10-31-13) and (10-17-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

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

Commissioner Walton moved, seconded by Judge Moore to approve Fiscal Court Order #2, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$1,751,825.00 within the adopted Fiscal Year 2013-2014 Budget. Ben Reece made comments. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

**ITEM IX.**

**OLD BUSINESS**

None at this time

**ITEM X.**

**NEW BUSINESS**

Jeff Earlywine commented on the Boone County Citizen Satisfaction Survey about to be mailed out to county residents. Commissioner Walton asked a question to which Jeff Earlywine responded.

**ITEM XI.**

**ADJOURNMENT**

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

**CLERK CERTIFICATION**

I, Daphne Korablum, 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 November 5, 2013.

  
\_\_\_\_\_  
Fiscal Court Clerk

Date: 11-19-13