

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 2, 2014
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
(Absent) 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
Dean Pattison, Boone County Sheriff's Office
Scott Pennington, 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 Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the Special Planning meeting November 8, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting November 18, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

Kelly Chapman, Solid Waste Coordinator presented the Solid Waste Calendar Contest winners.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-168, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING SHARON BURCHAM AS EXECUTIVE ASSISTANT AND FISCAL COURT CLERK IN THE JUDGE/EXECUTIVE'S OFFICE. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-169, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING HALEY BUERKLEY AND MADISON MEREDITH TO THE POSITIONS OF SEASONAL OFFICE HELP IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. Ben Reece, Finance Director, 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 3-0.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 14-18, 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. 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 3-0.

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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, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY TRISTATE VALVES & CONTROLS (DBA TRIVACO) UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore and Jeff Earlywine, County Administrator made comments. Second reading of ordinance will be held at the January 6, 2015 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, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY ZOOMESSENCE UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore and Jeff Earlywine, County Administrator made comments. Second reading of ordinance will be held at the January 6, 2015 Fiscal Court meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-170, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING PAUL DONALDSON AND REBECCA JONES TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. Judge Moore 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 3-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-171, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE COUNTY JUDGE/EXECUTIVE ON BEHALF OF BOONE COUNTY FISCAL COURT, TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT PURSUANT TO KRS 65.210 ET.SEQ., WITH THE FISCAL COURTS OF BOONE, CAMPBELL, CARROLL, GALLATIN, GRANT, KENTON, OWEN, PENDLETON COUNTIES, WITHIN THE BOUNDARIES OF THE NORTHERN KENTUCKY WORKFORCE INVESTMENT AREA FOR THE PURPOSE OF RE-DESIGNATING THE NORTHERN KENTUCKY CONSORTIUM TO ADMINISTER PROGRAM IN ACCORDANCE WITH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-172, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING A DONATED PARCEL OF LAND ADJACENT TO NORTH POINTE ELEMENTARY SCHOOL FROM ARLINGHAUS BUILDERS. Judge Moore, Jeff Earlywine and Commissioner Walton 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-173, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE 2015 FISCAL COURT OFFICIAL MEETING SCHEDULE. 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 3-0.

