

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 6, 2011
5:30 P.M.

ADVISORY COMMITTEE. 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 11-168, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING VARIOUS MEMBERS TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-169, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING ERIC SEIBEL TO FULFILL THE UNFINISHED TERM OF JASON MATTHEWS ON THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD. 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 11-170, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CAROLINE WELTZER TO THE TAX ADVISORY BOARD, MENTAL HEALTH. 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 11-171, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AFFIRMING THE DESIGNATION OF THE BOONE COUNTY PUBLIC SAFETY COMMUNICATION CENTER (PSCC) AS A DEPARTMENT OF THE COUNTY. Jeff Earlywine and 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-172, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE HIRING OF ALL PERSONNEL EMPLOYED BY THE BOONE COUNTY PUBLIC SAFETY COMMUNICATION CENTER (PSCC) AS OF JANUARY 1, 2012. Jeff Earlywine made comments. Judge Moore asked a question to which Jeff Earlywine responded. Commissioner Walton asked a question to which Jeff Earlywine responded. Judge Moore asked another question to which Jeff Earlywine responded. Commissioner Walton asked a question to which Jeff Earlywine and Judge Moore responded. Jeff Smith, citizen, asked a question to which Jeff Earlywine and Judge Moore responded. Jerome Sties, citizen, asked a question to which Lisa Buerkley and Judge Moore responded. 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 11-173, A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A RURAL SECONDARY PROGRAM AGREEMENT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM. Judge Moore and Lisa Buerkley made comments. Commissioner Walton

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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 11-174, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE A NEW ONE TON FORD F550 DUMP TRUCK WITH A SNOW PLOW FROM PETERBILT OF CINCINNATI. Greg Sketch, County Engineer and 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-175, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RIGHT-OF-WAY VACATION OF A PORTION OF UNNAMED, UNIMPROVED DEDICATED RIGHT-OF-WAY IN THE KIRBY HEIGHTS SUBDIVISION, SECTION 3. Greg Sketch 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 11-176, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ACCEPTANCE OF A PRIVATE STREET, MAIDEN COURT, WITHIN THE RESERVES AT STEEPLECHASE DEVELOPMENT, INTO THE COUNTY ROAD MAINTENANCE SYSTEM UPON CERTAIN CONDITIONS. Greg Sketch 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 11-177, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. Jeff Earlywine made comments. Jerome Sties, citizen, asked a question to which Jeff Earlywine responded. 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 11-178, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO EXECUTE A SIX-MONTH EXTENSION OF THE EXISTING CATV FRANCHISE AGREEMENT WITH INSIGHT COMMUNICATIONS. Jeff Earlywine and 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-179, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SELECTING VIOX AND VIOX ENGINEERING AS THE PREFERRED FIRM FOR THE SURVEY SERVICES FOR THE GUNPOWDER CREEK LAND PRESERVATION PROJECT. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-180, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT AND ACCEPTANCE OF THE APPRAISAL AND AUTHORIZING JUDGE/EXECUTIVE GARY W. MOORE TO PROCEED WITH NEGOTIATIONS WITH THE PROPERTY OWNER OF 9223 CAMP ERNST ROAD, UNION, KY FOR THE GUNPOWDER CREEK LAND PRESERVATION PROJECT. 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 VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (12-6-11) and pre-paid invoice report dated (11-18-11) and (12-1-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (12-6-11) and pre-paid Golf Course invoice report dated (11-18-11) and (12-1-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

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

ITEM VIII.

OLD BUSINESS

None at this time.

ITEM IX.

NEW BUSINESS

Judge Moore acknowledged Jerry Theyry's retirement after 34 ½ years with the Golf Course and thanked him for his years of service. Commissioner Walton reminded everyone about Pearl Harbor Remembrance Day and to keep Military personnel in our prayers.

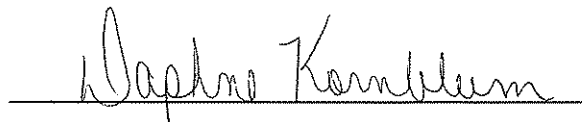
ITEM XI.

ADJOURNMENT

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

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 December 6, 2011.



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Fiscal Court Clerk

Date: _____

12/2/11