

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 16, 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. The Invocation and Pledge were presented by Judge Moore.

Present: Gary W. Moore, County Judge/Executive
Matt Dedden, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Waiton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Ben Reece, Finance Director
Dean Pattison, Sheriff's Department
Scott Pennington, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Sharon Burcham, Fiscal Court Clerk
Daphne Kornblum,

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Waiton, to approve the Minutes from the meeting December 2, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0). Judge Moore introduced Sharon Burcham as new Fiscal Court Clerk/Executive Assistant.

ITEM III.

PRESENTATIONS

Judge Moore read St Timothy's Volunteer Day Proclamation into the record. Mark Ihrig made comments. Volunteers were present.

Kenny Brown and Jenny Coldiron, County Clerk -- Budget presentation for 2015.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-186. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE COUNTY CLERK'S BUDGET, GENERAL TERM ORDER AND ANNUAL ORDER FOR SETTING THE MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS OF THE COUNTY CLERK'S DEPARTMENT FOR THE CALENDAR YEAR 2015. Judge Moore asked questions regarding House Bill 440/used/new vehicle purchase. Kenny Brown and Jenny Coldiron responded. Judge Moore congratulated the County Clerk and Staff on their hard work and efficiency. Jeff Earlywine complimented Kenny Brown and Jenny Coldiron on their customer service. Kenny Brown thanked County Attorney, SO and other Fiscal Court departments for their help with County Clerk's office. Judge Moore commented on great customer service throughout the County departments. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-188. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, JUDGE/EXECUTIVE, TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF FLORENCE AND BOONE COUNTY FISCAL COURT FOR CLEANING SERVICES LOCATED AT THE BOONE COUNTY CIRCUIT CLERK'S OFFICES AT 8100 EWING BOULEVARD, FLORENCE, KENTUCKY. Judge Moore, Jeff Earlywine and Kenny Brown commented. 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

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ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-175, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF WHITNEY QUINT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE POSITION OF FULL TIME ANIMAL CONTROL OFFICER AT THE BOONE COUNTY ANIMAL SHELTER. Lisa Buerkley commented this was a vacancy. 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 14-19. AN ORDINANCE OF 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 DHL EXPRESS (USA), INC. (SMALL SORT IMPROVEMENTS) UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore commented. Commissioner Walton asked questions, Dan Tobergte, President of NK Tri-Ed commented. Judge Moore asked question relating to other projects in the community to which Don Tobergte responded. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the ordinance. 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 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 LYONS MAGNUS EAST, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine gave a snapshot of the company and Judge Moore commented.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-176, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CHARLES WALTON AS THE FISCAL COURT EX OFFICIO REPRESENTATIVE ON THE BOONE CONSERVANCY. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0, Commissioner Walton abstained.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-177, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RE-APPOINTMENT OF COUNTY JUDGE/EXECUTIVE GARY W. MOORE AND THE APPOINTMENT OF CATHY FLAIG, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. 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 abstained.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-178, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING HANK BURLEW, MICHAEL KLAHR, GREG AMMON, JOHN WALTON AND DAVID WHITEHOUSE TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-179, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MICHAEL A. DUNCAN TO THE BOONE COUNTY ETHICS COMMISSION. Judge Moore commented. 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 14-180, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING TIM ALEXANDER, JR. TO THE BOONE COUNTY WATER DISTRICT COMMISSION. Judge Moore commented. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-181, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING KELLY CHAPMAN AND JEREMY KLEIER TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT'S TECHNICAL ADVISORY COMMITTEE. Judge Moore commented. 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 14-182, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING POLLY SCHADLER, RICHARD GERWE AND DUANE FROELICHER TO THE TAX BOARD ADVISORY, AGING. Judge Moore commented. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-183, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING KATHY REUTMAN-BRYANT TO THE TAX ADVISORY BOARD FOR INTELLECTUAL DISABILITY. Judge Moore and Commissioner Walton commented. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-184, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, APPOINTING BOB BOSWELL TO THE SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS. Judge Moore commented. 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 14-185, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BUTCH WAINSCOTT AND BRIDGET STRIKER TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. Judge Moore commented. 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.

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ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-187, 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. Lisa Buerkley stated there would be no additional costs to the County. 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 14-189, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, JUDGE/EXECUTIVE, TO EXECUTE AN AMENDMENT TO SITE LEASE WITH OPTION FOR TELECOMMUNICATIONS BETWEEN THE BOONE COUNTY FISCAL COURT AND SBA TOWERS II LLC. Jeff Earlywine commented. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-190, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A ONE YEAR CONTRACT EXTENSION WITH SOUTHERN HEALTH PARTNERS FOR MEDICAL SERVICES PROVIDED AT THE BOONE COUNTY JAIL. Lisa Buerkley commented there would be no increase in cost and that the contract would be re-bid next year. 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 (12-16-14) and pre-paid invoice report dated (12-4-14) and (12-11-14). Judge Moore commented that invoice reports are posted on website. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Golf Invoice Report (12-16-14) and pre-paid invoice report dated (12-4-14) and (12-11-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Monthly Financial Report and Interfund Transfer for November. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden, to approve Fiscal Court Order #2, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$420,836.00 within the adopted Fiscal Year 2014-2015 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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ITEM IX.

OLD BUSINESS

None.

ITEM X.

NEW BUSINESS

Judge Moore publicly thanked Daphne Kornblum for serving as Fiscal Court Clerk.

Judge Moore publicly thanked Commissioner Matt Dedden for his service and presented him with a plaque. Commissioner Walton gave personal thanks to Commissioner Matt Dedden. Kenny Brown, County Clerk, gave his personal thanks to Commissioner Matt Dedden for his service. Commissioner Kenner expressed his thanks to Commissioner Dedden for his service. Commissioner Dedden commented on his service as Commissioner and thanked his friends and tax payers for electing him.

Judge Moore invited the public to the swearing in ceremony of newly elected officials to be held Friday, January 2, 2015, at 3:00 p.m. at the Burlington Baptist Church.

ITEM XI.

ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Dedden, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

CLERK CERTIFICATION

I, Sharon Burcham, 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 16, 2014.



Fiscal Court Clerk

Date: 1/7/2015