

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, January 17, 2006
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
Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Terri Moore, Commissioner, District 3
J.R. Schrand, County Attorney
Jeff Smith, Assistant County Attorney

Staff: Lisa Buerkley, County Treasurer
Shawn Cox, Community Development Director
Robin Curry, Assistant County Administrator
Major Mike Hall, Sheriff's Department
Melanie M. Morris, Executive Assistant
James E. Parsons, County Administrator/Deputy Judge/Executive
Michele Roberts, Fiscal Court Clerk
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

Commissioner Flaig moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of January 3, 2005. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit A)

ITEM III.

DELEGATIONS

Bill Miller of OKI presented the Boone County Transportation Study for 2030. A Power Point CD and Outline are attached as Exhibit B. (Exhibit B)

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Resolution 06-05, a resolution of the Boone County Fiscal Court adopting the Boone County Transportation Plan 2030 as prepared by Balke American Engineers under the direction of the Boone County Fiscal Court, OKI Regional Council of Governments and the Boone County Planning and Zoning Commission. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit C)

ITEM IV.

ORDINANCES

After second reading, Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Ordinance 06-01, an Ordinance of the Boone County Fiscal Court authorizing the issuance of General Obligation Multi-Purpose Public Project Bonds, Series 2006 in the aggregate principal amount not to exceed \$2,420,000; approving a form of bond; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; maintaining a sinking fund; authorizing acceptance of the proposal of the purchaser of the bonds; and repealing inconsistent ordinances. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit D)

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, January 17, 2006
5:30 P.M.

First reading and presentation by Patty Bachman was given to the court for an Ordinance of the Boone County Fiscal Court approving, with conditions, a request of William Martin (Applicant) for Burlington Retail Center, LLC (Owner) for a change in an approved concept development plan in a Commercial Four/Planned Development (C4/PD) zone for a 15.42 acre site located at 1751 through 1793 Patrick Drive (Shoppes at Burlington), Boone County, Kentucky. Second reading is scheduled for February 14, 2006 at 5:30 p.m.

First reading and presentation by Mitch Light was given to the court for an Ordinance of the Boone County Fiscal Court approving, with conditions, a request of Cartec Engineering and Brandicorp (Applicants) for Brandicorp (Owner) for a zoning map amendment, such zoning map amendment being a zone change from Suburban Residential Two/Planned Development (SR-2/PD) to Commercial four/Planned Development (C-4/PD) for a 3.39 acre site generally located on the south side of Patrick Drive, across from the property at 1816 Patrick Drive, Boone County, Kentucky. Second reading is scheduled for February 14, 2006 at 5:30 p.m.

ITEM V.

OLD BUSINESS

A presentation was given by Kirk Kavanaugh regarding the ramifications of Boone County leaving the Northern Kentucky Independent Health District. In his report, Kirk explained many of the benefits and burdens that would occur if Boone County left the district. Benefits included an annual operating surplus of 1 million dollars and ability to get a greater return on County dollars. Burdens included a requirement that the County would have to pay employees under the current merit system, which the Independent Health District does not operate under. Kirk outlined the changes the County has requested from the Health District and the willingness of the District's Board of Directors to implement these changes. Kirk's ultimate recommendation was that Boone County remain a member of the Health District. A copy of Kirk's report is attached.

Following Kirk's presentation there was a discussion, led by Commissioner Kenner, regarding the current executive director and his ability to make the necessary changes that the County has requested. Commissioner Moore also expressed concern and requested regular updates on the Health District. Later in the discussion, Judge Moore informed the Court as to how a new Health Department would operate and explained how the local health board would be the managing entity of an Independent Health Department. Finally, Judge Moore and Jim Parsons explained how Boone County could make the Health District's budget reflect a better return of the county's contribution and better meet each County's needs.

ITEM VI.

NEW BUSINESS

None was brought before the court.

ITEM VII.

FISCAL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore, to approve an invoice report dated 01-13-06 and a prepaid invoice report dated 01-10-06. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibits E, F)

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the monthly financial report for December 2005. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit G)

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, January 17, 2006
5:30 P.M.

ITEM VIII.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 7:25 p.m.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, January 17, 2006
5:30 P.M.

CLERK CERTIFICATION

I, Michele Roberts, 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 January 17, 2006.

Louis Kelly
Fiscal Court Clerk

Date: _____