

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, February 28, 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
Col. Les Hill, Sheriff's Department
Melanie M. Morris, Executive Assistant
James E. Parsons, County Administrator/Deputy Judge/Executive
Louis Kelly, 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 February 14, 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit II A)

ITEM III.

DELEGATIONS

Boy Scout Troop 219 from the Christ United Methodist Church of Florence attended

ITEM IV.

PERSONNEL MATTERS

Parks Department – Various Seasonal Appointments

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 06-16, a Resolution of the Boone County Fiscal Court authorizing various seasonal appointments in the Boone County Parks Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV A)

ITEM V.

ORDINANCES

Mitch Light gave a presentation on the Planning Commission's recommendation of a denial of a zoning map amendment request by One Eleven Developers LLC requesting an amendment from Agricultural Estate (A-2) to Suburban Residential One (SR-1) for a 50.78 acre site located on the north side of Burlington Pike, between the properties at 3300 and 3446 Burlington Pike across from the Burlington Pike/saddle Ridge Drive intersection. (Exhibit VA)

The hearing to consider Planning Commission's recommendation was set for March 28th, 2006 at 5:30pm.

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ITEM VI.

JUDGE'S REPORT

Proclamation

Judge Moore proclaimed March 2006 as "Severe Storms Preparedness Month". (Exhibit VI A)

Boone County Buildings Inspector Appeals Board Alternate (Don Roenker)

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 06-18, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing Don Roenker as an alternate representative to the Boone County Building Inspector Appeals Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0) (Exhibit VI B)

ITEM VII.

OLD BUSINESS

There was no old business before the Court at this time.

ITEM VIII.

ADMINISTRATIVE MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-17, A Resolution of the County of Boone, KY, approving an inducement contract between the County and Bonfiglioli USA, Inc., and/or its assigns, in which the County agrees to assist in financing the construction and equipping of an industrial building project on a tract of land located within the County, through the issuance by the county of its industrial building revenue bonds in the aggregate amount of approximately \$5,000,000 for opportunities in said County; and authorizing the beginning of construction and equipping of the project prior to the issuance of the bonds, with Bonfiglioli USA, Inc. paying for same and to be reimbursed out of the proceeds of the bonds for all costs advanced by it toward the cost of the project.

Dean Spoor, attorney for Keating Muething & Klekamp, and Mike Kinosa of Bonfiglioli spoke to the Fiscal Court to assure that the County would not be responsible for any debt and described the company's expansion. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII A)

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 06-19, a Resolution of the Boone County Fiscal Court approving the salaries of the Bullock Pen Water District Commissioners. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII B)

Kirk Kavanaugh gave an update to the Fiscal Court on the status of the Independent Health District. In his report, Kirk noted that a reorganization committee has been formed to enhance delivery of services and becoming more efficient in the delivery of those services. Kirk also stated that he had made progress on implementing Boone County's goals for the Independent Health District. There was a brief discussion by the Commissioners on the effect of these goals and the timeline for their implementation. (Exhibit VIII C)

Commissioner Flaig moved, seconded by Commissioner Kenner to acknowledge the receipt of the decision of the State Local Debt Officer approving the issuance of General Obligation Improvement

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Bonds relating to the Petersburg project. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII D)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-20, a Resolution of the Boone County Fiscal Court awarding the Tri-County Golf Course supply bid. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII E)

ITEM IX.

NEW BUSINESS

There was no new business before the Court at this time.

ITEM X.

FISCAL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore, to approve an invoice report dated 02-23-06 and a prepaid invoice report dated 02-17-06. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibits XA, A1)

Commissioner Moore moved, seconded by Commissioner Kenner to approve the Public Safety Project Claims List. Judge Moore called for a vote on the motion, MOTION PASSES (3-0) WITH JUDGE MOORE ABSTAINING. (Exhibit X B)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve the monthly financial report for January 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0) (Exhibit X C)

Commissioner Moore moved, seconded by Commissioner Kenner to approve Court Order #4, an order of the Boone County Fiscal Court authorizing transfers in the amount of \$119,475 within the adopted fiscal year 2005-2006 budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0) (Exhibit X D)

ITEM XI.

ADJOURNMENT

Statement by Jim Parsons

Before Adjournment, Judge Moore turned the time over to County Administrator Jim Parsons who announced his retirement effective May 1, 2006. In his address, Mr. Parsons cited his 30-year involvement in Public Administration and cited his many achievements in both Boone County and the City of Newport. Following his remarks, Judge Moore thanked Mr. Parsons for his dedicated service to the region and expressed his best wishes for Mr. Parsons as he begins a new career working for the Taft, Stettinius, & Hollister Law Firm.

The Fiscal Court and audience proceeded to give Mr. Parsons a standing ovation in appreciation of his dedicated service to Boone County

Commissioner Kenner moved, seconded by Commissioner Moore, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 6:10 p.m.

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CLERK CERTIFICATION

I, _____, 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 February 28, 2006.

Louis Kelly
Fiscal Court Clerk

Date: _____