

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, May 2, 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
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

Commissioner Flaig moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of April 18, 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit II A)

ITEM IV.

PERSONNEL MATTERS

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 06-57, a Resolution Of The Boone County Fiscal Court authorizing various seasonal appointments At The Golf Courses. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-58, a Resolution Of The Boone County Fiscal Court Authorizing Derek Cobb To The Position Of Laborer I In The Public Works Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-59, a Resolution Of The Boone County Fiscal Court Approving The Re-Classification Of The Position Of Robin Curry, Assistant County Administrator. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-60, a Resolution Of The Boone County Fiscal Court Approving The Re-Classification Of The Position Of Kirk Kavanaugh, Director Of Human Services. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-61, a Resolution Of The Boone County Fiscal Court Approving The Appointment Of Summer Interns For The Finance Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 06-62, a Resolution Of The Boone County Fiscal Court Appointing Craig Leidy To The Part-Time Seasonal Position Of Arboretum Intern In The Boone County Parks Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 06-63, a Resolution Of The Boone County Fiscal Court Appointing Justin M. Eichinger To The Part-Time Seasonal Position Of Arboretum Intern In The Boone County Parks Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 06-64, a Resolution Of The Boone County Fiscal Court Appointing Jocelyn Halterman To The Part-Time Position Of Receptionist In The Boone County Parks Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM V.

ORDINANCES

A first reading was given for an ordinance relating to the annual budget and appropriations for Fiscal Year 2006-07.

A first reading was given for an ordinance of the Fiscal Court of Boone County, Kentucky providing for a credit of its occupational license fee for new employees as part of an economic development project by davitt and hanser music co. inc. under the Kentucky Jobs Development Act. Second Reading was scheduled for the May 23rd meeting.

A first reading was given for an ordinance of the Fiscal Court of Boone County, Kentucky providing for a credit of its occupational license fee for new employees as part of an economic development project by NuVo Technologies LLC under the Kentucky Jobs Development Act. Second Reading was scheduled for the May 23rd meeting.

ITEM VI.

JUDGE'S REPORT

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-65, a Resolution Of The Boone County Fiscal Court Approving The Action Of Gary W. Moore, County Judge-Executive, Appointing Members To The Boone County Citizen Corps Council. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-66, a Resolution Of The Boone County Fiscal Court Approving The Action Of Gary W. Moore, County Judge/Executive, Re-Appointing Dan Kreke 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).

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Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 06-67, a Resolution Of The Boone County Fiscal Court Approving The Action Of Gary W. Moore, County Judge/Executive, Re-Appointing Hank Fedders 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).

Judge Moore signed a proclamation declaring May 7th – 13th as “Building Safety Week.”

Judge Moore signed a proclamation declaring May, 2006 as “Motorcycle Awareness Month.”

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-68, a Resolution Of The Boone County Fiscal Court Approving The Action Of Gary W. Moore, County Judge/Executive, Appointing Shirley Peeno To The Mental Health, Mental Retardation, Senior Citizens Tax Advisory Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VII.

OLD BUSINESS

There was no old business at this meeting.

ITEM VIII.

ADMINISTRATIVE MATTERS

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-69, a Resolution Of The Boone County Fiscal Court Authorizing Gary W. Moore, County Judge/Executive To Execute An Agreement Between Sanitation District No. 1 And Boone County Fiscal Court. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-56, a Resolution Of The Boone County Fiscal Court Making Application For Reimbursement Of County Funds Utilized For The Transportation Of Non Public School Students. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

NEW BUSINESS

There was no new business at this meeting.

ITEM X.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Flaig, to approve an invoice report dated 04-27-06 and a prepaid invoice report dated 04-21-06. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Flaig moved, seconded by Commissioner Kenner to approve the Public Safety Complex Project Claims List. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Moore to approve the Public Safety Complex Project Claims List. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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Commissioner Flaig moved, seconded by Commissioner Kenner to approve Court Order #7, an order of the Boone County Fiscal Court authorizing transfers in the amount of \$41,395.00 within the adopted fiscal year 2005-2006 budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Moore, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 6:30 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 May 2, 2006.

Fiscal Court Clerk

Date: _____