

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, June 27, 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

Staff: Lisa Buerkley, County Treasurer
Robin Curry, Assistant County Administrator
Maj. Mike Hall, Sheriff's Department
Melanie M. Morris, Executive Assistant
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Louis Kelly, Fiscal Court Clerk
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the meeting of June 6, 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit II A)

ITEM III.

DELEGATIONS

There were no delegations at this meeting.

ITEM IV.

PERSONNEL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-101, a Resolution of the Boone County Fiscal Court approving the promotion of Greg Middendorf from Laborer II to Laborer III/truck driver in the Public Works Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV A)

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 06-102, a Resolution of the Boone County Fiscal Court approving the appointment of Sheila Hill to the position of full time Animal Control Officer at the Boone County Animal Shelter. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV B)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-103, a Resolution of the Boone County Fiscal Court approving the appointment of Nancy Hawkins to a seasonal part time position at the Boone County Animal Shelter. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV C)

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ITEM V.

ORDINANCES

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Ordinance 06-08, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, FOR A REQUEST OF JAMES W. BERLING (APPLICANT) FOR CAMP ERNST ROAD LLC (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ESTATE (A-2) TO SUBURBAN RESIDENTIAL ONE (SR-1) FOR A 53.6235 ACRE SITE LOCATED AT 2976 LONGBRANCH ROAD, BOONE COUNTY, KENTUCKY. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V A)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Ordinance 06-09, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF ERPENBECK CONSULTING ENGINEERS, INC. (APPLICANT) FOR WAGSTAFF, INC. (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN AN INDUSTRIAL ONE/PLANNED DEVELOPMENT (I-1/PD) ZONE FOR A 14.33 ACRE SITE LOCATED AT 4657 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V B)

Commissioner Moore moved, seconded by Commissioner Flaig to approve Ordinance 06-10, an Ordinance relating to the Annual Budget and Appropriations. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V C)

ITEM VI.

JUDGE'S REPORT

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 06-104, 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). (Exhibit VI A)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 06-105, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, appointing Daniel T. Fay, Troy Crook, and Jack Gordon to the Northern Kentucky Convention and Visitors Commission. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI B)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-106, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Shirley Millar and George Whitton to the Boone County Zoning Appeals and Adjustment Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI C)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-107, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Joe Crouch to the Belleview Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI D)

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Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-108, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Robert C. Asseo to the Florence Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI E)

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 06-109, Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, appointing Patrick O'Brien to the Verona Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI F)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-110, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Robert H. Ries to the Walton Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI G)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-111, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Jim Dolwick to the Hebron Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI H)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 06-112, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Tom Smith to the Union Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI I)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-113, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Frank Hitzfield to the Petersburg Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI J)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-114, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing David A. Conrad to the Burlington Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI K)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-115, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Richard Hempel to the Tri-County Economic Development Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI L)

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 06-116, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Carol Lampl to the Boone County Agricultural Grievance Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI M)

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 06-117, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Robert Zapp and Robert Elliston to the Northern Kentucky Port Authority. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI N)

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Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-118, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing James King to the Bullock Pen Water District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI O)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-119, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Barbara Lyons 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). (Exhibit VI P)

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 06-120, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Dr. Kurt Fromme and Carolyn Lalley to the Boone County Animal Shelter Advisory Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI Q)

ITEM VII.

OLD BUSINESS

There was no old business before the Court.

ITEM VIII.

ADMINISTRATIVE MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-121, a Resolution of the Boone County Fiscal Court approving the recommendations of the Mental Health/Mental Retardation/Aging Tax Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII A)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-122, a Resolution of the Boone County Fiscal Court awarding the Section 8 Audit for the Period Ending June 30, 2006 to Von Lehman & Company, Inc. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII B)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-123, a Resolution of the Boone County Fiscal Court authorizing a cost of living adjustment (COLA) for County Employees. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII C)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-124, a Resolution of the Boone County Fiscal Court awarding the bids for bunk beds and pedestal seats for the Jail. 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 06-125, a Resolution of the Boone County Fiscal Court awarding the bid for the Administration Building 1st Floor tile replacement. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII E)

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Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-126, a Resolution adopting and approving the execution of a municipal road aid Bond Fund Agreement between the Fiscal Court of said County acting for the Unincorporated Urban Place of Oakbrook and the Commonwealth of Kentucky, Transportation Cabinet, Department of Intergovernmental Programs and certifying all roads referred to therein as being urban roads which are a part of the Unincorporated Urban Place. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII F)

ITEM IX.

NEW BUSINESS

There was no new business before the Court.

ITEM X.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Flaig, to approve an invoice report dated 06-22-06 and prepaid invoice reports dated 06-09-06 and 06-16-06. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibits XA, A1, A2)

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

Commissioner Moore moved, seconded by Commissioner Kenner to approve Court Order #10, an order of the Boone County Fiscal Court authorizing transfers in the amount of \$3,587,099 within the adopted fiscal year 05-06 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X C)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Court Order #10A, a fiscal order of the Boone County Fiscal Court authorizing transfers in the amount of \$3,830.00. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X D)

ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Flaig, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 6:27p.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 June 27, 2006.

Fiscal Court Clerk

Date: _____