

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, May 1, 2007
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
Bob Neace, County Attorney
Jeff Smith, Assistant County Attorney

Staff: Lisa Buerkley, County Treasurer
Robin Curry, Assistant County Administrator
Tim Williams, Assistant County Administrator
Col. Les Hill, Sheriff's Department
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Louis Kelly, Fiscal Court Clerk
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

Commissioner Moore moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of April 17, 2007. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit A)

ITEM III.

DELEGATIONS

Tri-Ed CEO Dan Tobertge addressed the Court recognizing officials from Mauer USA who chose Boone County as its new North American plant over sites in Indiana, Virginia, New Jersey, and North Carolina. Judge Moore and the Commissioners welcomed Mauer USA to Boone County and wished them great success in the future.

Bradley Sayles and Travis Crawford from the graduate program for Public Administration at NKU gave a presentation on the Citizen Satisfaction Survey that was recently conducted. The presentation illustrated the satisfaction levels for various county services including road maintenance, snow removal, parks, and planning and zoning.

ITEM IV.

PUBIC HEARING

Judge Moore declared a public hearing open regarding the proposed use of County Road Aid and Local Government Economic Assistant Funds. Judge Moore asked if there were anyone present who wished to address the Court regarding this issue. Seeing none he declared the public hearing closed.

ITEM V.

PERSONNEL MATTERS

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 07-78, 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). (Exhibit V A)

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Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 07-79, a Resolution of the Boone County Fiscal Court approving the hiring of Shane Roberts to the position of Seasonal Equipment Operator in the Parks Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V B)

ITEM VI.

ORDINANCES

Second reading was given for an Ordinance amending and re-adopting the Boone County Administrative Code, said Code having been previously adopted as Ordinance 100.1 on June 28, 1994 and amended by Ordinance 01-03 on February 27, 2001. Commissioner Flaig moved, seconded by Commissioner Kenner, to pass the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI A)

Second 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 Psion Teklogix under the Kentucky Jobs Development Act (KRS 154.24.010-.160, KRS 141.120, KRS 141.350 and KRS 141.407). Commissioner Kenner moved, seconded by Commissioner Moore to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI B)

ITEM VII.

JUDGE'S REPORT

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 07-80, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing Harvey Richardson to the Aviation Noise Abatement Committee. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII A)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 07-81, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing Kevin Barbian 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 VII B)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 07-82, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing Michael Morgan to the Boone County Building Inspector Appeals Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII C)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 07-83, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing Karen M. Bomba to the Tri-County Economic Development Corporation. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII D)

ITEM VIII.

OLD BUSINESS

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

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ITEM IX.

ADMINISTRATIVE MATTERS

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 07-84, a Resolution of the Boone County Fiscal Court declaring certain property as surplus property. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IX A)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 07-85, a Resolution of the Boone County Fiscal Court declaring certain property as surplus property. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IX B)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 07-86, a Resolution adopting and approving the Execution of a County Road Aid Coop Program contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations, for the Fiscal Year beginning July 1, 2007 as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being part of the County road system. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IX C)

Municipal Aid Coop – Unincorporated Urban Place of Oakbrook

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 07-87, a Resolution adopting and approving the execution of a Municipal Aid Coop program contract between the Fiscal Court of said county acting for the unincorporated urban place and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the Fiscal Year beginning July 1, 2007 as provided in the Kentucky Revised Statutes and accepting all of the 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 IX D)

Municipal Aid Coop – Unincorporated Urban Place of Burlington

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 07-88, a Resolution adopting and approving the execution of a Municipal Aid Coop program contract between the Fiscal Court of said county acting for the unincorporated urban place and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the Fiscal Year beginning July 1, 2007 as provided in the Kentucky Revised Statutes and accepting all of the 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 IX E)

Municipal Aid Coop – Unincorporated Urban Place of Boone County

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 07-89, a Resolution adopting and approving the execution of a Municipal Aid Coop program contract between the Fiscal Court of said county acting for the unincorporated urban place and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the Fiscal Year beginning July 1, 2007 as provided in the Kentucky Revised Statutes and accepting all of the 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 IX F)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 07-90, a Resolution of the Boone County Fiscal Court accepting a supplemental agreement amending the contract

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between the County and the Kentucky Transportation Cabinet, Department of Governmental Relations, for bituminous resurfacing on various County roads.

ITEM X.

NEW BUSINESS

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

ITEM XI.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Moore, to approve an invoice report dated 05-01-07 and prepaid invoice reports dated 04-20-07 and 04-27-07. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit XI A1, A2, A3)

Commissioner Flaig moved, seconded by Commissioner Moore to approve the monthly financial report for March 2007. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit XI B)

ITEM XII.

CLOSED SESSION

Commissioner Kenner moved, seconded by Commissioner Moore to move into closed executive session for the purposes of discussing the proposed purchase of land pursuant to KRS 61.810(1)(b). Public disclosure of the proposed sale would likely affect the purchase price.

Commissioner Flaig moved, seconded by Commissioner Kenner to come out of closed executive session and move back into open session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). There was no action taken by the court following the closed session.

ITEM XIII.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Moore, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 6:55 p.m.

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CLERK CERTIFICATION

I, Louis Kelly, 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 1, 2007.

Louis Kelly
Fiscal Court Clerk

Date: _____