

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**Tuesday, June 5, 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  
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 Moore moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of May 15, 2007. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM III.**

**PUBLIC HEARING**

Judge Moore declared a public hearing open for purposes of discussing the Fiscal Year 2007-2008 Budget. During the hearing County Treasurer Lisa Buerkley gave a presentation laying out the revenues and expenses for the budget and illustrating how they relate to the previous years.

Following the presentation Judge Moore asked if there were any comments from the public or commissioners, finding none he declared the public hearing closed.

**ITEM IV.**

**DELEGATIONS**

There were no delegations present at this meeting.

**ITEM V.**

**PERSONNEL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-102, a Resolution of the Boone County Fiscal Court authorizing various part-time seasonal appointments for Golf Course concessions. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V A)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 07-103, a Resolution of the Boone County Fiscal Court approving the hiring of Travis Centers to the position of

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Parks Foreman in the Parks Department. 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 Resolution 07-104, a Resolution of the Boone County Fiscal Court approving the hiring of Keith Osborne to the position of Parks Laborer III in the Parks Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V C)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-105, a Resolution of the Boone County Fiscal Court approving the hiring of Jeremy Mahoney to the position of Parks Laborer III in the Parks Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V D)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 07-106, a Resolution of the Boone County Fiscal Court appointing Emily M. Carsten 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). (Exhibit V E)

**ITEM VI.**

**ORDINANCES/RESOLUTIONS**

**Inducement Resolution, Maurer LLC**

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 07-107, a Resolution of the County of Boone, Kentucky, approving an inducement contract between the County and Maurer, LLC, 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 \$3,350,000 for opportunities in said County; and authorizing the beginning of construction and equipping of the project prior to the issuance of the bonds, with Maurer, LLC 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.

Judge Moore reminded the Court that the County was merely acting as a conduit for financing and would not be liable for any of the debt incurred. He then called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI A)

**First Reading, Personnel Policies Ordinance**

First reading was given for an Ordinance repealing the Boone County Personnel Policies and Procedures for Employees, said policy having been previously adopted by Ordinance 01-04 on February 27, 2001, and adopting new Personnel Policies and Procedures.

County Administrator Jeff Earlywine stated that this ordinance would modify the vacation accrual policy for employees and also served as a general update of the overall policy. Second reading for the ordinance was scheduled for the June 19th meeting.

**ITEM VII.**

**JUDGE'S REPORT**

Judge Moore read a proclamation declaring June 2, 2007 as "American Diabetes Association Tour de Cure."

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Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-108, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing James P. Tucker to the Point Pleasant Fire Protection District 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 Kenner to approve Resolution 07-109, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing James Mirick 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 C)

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 07-110, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing Yvonne D. Manning to the Burlington Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII D)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-111, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing Jan Wuchner to the Florence Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII E)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 07-112, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing Brad Negard to the Hebron Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII F)

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 07-113, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing Stephen Combs to the Verona Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII G)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 07-114, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing Martha A Snider, Deanna Skees, and Monica A. Braunwart to the Northern Kentucky Area Development District Council on Aging. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII H)

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 07-115, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-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 VII I)

**ITEM VIII.**

**OLD BUSINESS**

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

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**ITEM IX.**

**ADMINISTRATIVE MATTERS**

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 07-116, a Resolution of the Boone County Fiscal Court awarding the bids for hardware. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IX A)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-117, a Resolution of the Boone County Fiscal Court awarding the bids for Fiscal Year 2007-2008 Custodial Supplies. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IX B)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-118, a Resolution of the Boone County Fiscal Court awarding the bid for construction and relocation of sanitary sewer lines and removal of the sanitary treatment plant at the Public Works Complex to Paul Michels and Sons Construction Company. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IX C)

**ITEM X.**

**NEW BUSINESS**

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

**ITEM XI.**

**FISCAL MATTERS**

Commissioner Flaig moved, seconded by Commissioner Moore, to approve invoice reports dated 05-30-07 & 05-31-07 and prepaid invoice reports dated 05-18-07 & 05-25-07. 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 07-119, a Resolution of the Boone County Fiscal Court approving the annual standing order to pre-approve certain recurring expenses. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

Commissioner Kenner moved, seconded by Commissioner Moore to approve Court Order #8, a fiscal order of the Boone County Fiscal Court authorizing transfers in the amount of \$174,600 within the adopted fiscal year 2006-2007 budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM XII.**

**ADJOURNMENT**

Commissioner Moore moved, seconded by Commissioner Kenner, 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 June 5, 2007.

\_\_\_\_\_  
Louis Kelly  
Fiscal Court Clerk

Date: \_\_\_\_\_