

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**Tuesday, October 16, 2007**  
**5:30 P.M.**

**ITEM I.**

**CALL TO ORDER**

Due to the absence of Judge/Executive Gary W. Moore, Commissioner Kenner moved, seconded by Commissioner Moore, to approve the appointment of Commissioner Cathy Flaig as Presiding Officer of the Court. The motion was called to a vote, MOTION PASSES (3-0).

Commissioner Cathy Flaig called to order the meeting of the Boone County Fiscal Court.

Present: Cathy 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  
Col. Les Hill, County Sheriff  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Blair G. Schroeder, Fiscal Court Clerk  
Greg Sketch, County Engineer

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of October 2, 2007. Presiding Officer Flaig called for a vote on the motion, MOTION PASSES (3-0).

**ITEM III.**

**DELEGATIONS**

Jeff Earlywine, County Administrator, provided some background information regarding the Allen Fork Headwater Study and proposed involvement by the Court. He then introduced Scott Fennell, from Northern Kentucky University, who gave a presentation regarding the Boone Woods Park Project. Mr. Fennell discussed the Allen Fork Headwater Feasibility Study and how it relates to Boone Woods Park. Mr. Fennell outlined the issues that face the area, and measures they would take to stabilize and renovate the area.

Boone County Parks Director David Whitehouse addressed the court as to the benefits of this project and what role the Parks Department will have in working with NKU.

This proposal concluded with a favorable response from the Commissioners and the Court asked to be kept abreast of the project and its progress.

Mr. Bob Green and Sam Mckenry were in attendance and made some remarks on behalf of the Darlington Farms Home Owners Association.

**ITEM IV.**

**PERSONNEL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-200, A Resolution of the Boone County Fiscal Court approving the hiring of Special Event Workers for the Parks Department, ALL PRESENT VOTING AYE (3-0). (Exhibit IV A)



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**CLERK CERTIFICATION**

I, Blair Schroeder, 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 October 16, 2007.

  
Blair Schroeder  
Fiscal Court Clerk

Date: 11.14.07