

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, November 13, 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 Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Terri Moore, Commissioner, District 3
Bob Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer
Tim Williams, Assistant County Administrator
Col. Les Hill, County Sheriff
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Blair G. Schroeder, Fiscal Court Clerk
Robin D. Curry, Assistant County Administrator
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

Commissioner Moore moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of October 16, 2007. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

Judge Moore abstained from voting due to his absence at the last meeting.

ITEM III.

DELEGATIONS

Judge Moore recognized the Boone County Jaycees for their work in the community and read a proclamation declaring October as Boone County Jaycee Month.

ITEM IV.

PERSONNEL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 07-206, A Resolution of the Boone County Fiscal Court approving the hiring of Richard Bowlin III to the position of Mechanic II in the Public Works Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV A)

Judge Moore moved, seconded by Commissioner Kenner, to approve Resolution 07-207, A Resolution of the Boone County Fiscal Court appointing Sheri Neu as Executive Assistant in the Judge/Executive's office, ALL PRESENT VOTING AYE (4-0). (Exhibit IV B)

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 07-208, A Resolution of the Boone County Fiscal Court approving the promotion for Jeanni Reusch and Russ Gartner due to the expanded duties and increased responsibilities, as well as change in job descriptions at The Golf Course.

County Administrator Jeff Earlywine recommended to the Court reorganization at the Golf Course. Mr. Earlywine noted that the proposed reorganization would enable the County to work smarter and more efficiently without compromising the level of services provided. He noted that this reorganization would include a careful reallocation of duties and responsibilities of staff which would enable the Golf Course to

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function without hiring a replacement for the recently retired Jeff Krumpleman. This reorganization would also include release of one maintenance staff position. Mr. Earlywine concluded his remarks stating that this reorganization would maintain the level of quality and service at the Golf Course, while saving the County approximately \$200 thousand dollars.

Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV C)

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 07-209, A Resolution of the Boone County Fiscal Court approving the promotions of Mike Hill in the Public Works Department from Laborer II to Laborer III/Truck Driver. Judge Moore, called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV D)

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 07-210, A Resolution of the Boone County Fiscal Court authorizing the promotion of Andrew Hanssen in the Public Works Department to the position of Laborer II. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV E)

ITEM V.

ORDINANCES

First Reading, Adopting a Supplement to the Code of Ordinances

First Reading for an ordinance of the Boone County Fiscal Court enacting and adopting a supplement to the Code of Ordinances of the county of Boone, Kentucky.

Second reading for this ordinance was tentatively scheduled for the December 4th meeting.

ITEM VI.

JUDGE'S REPORT

There were no items in the Judge's Report at this meeting

ITEM VII.

OLD BUSINESS

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

ITEM VIII.

ADMINISTRATIVE MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 07-211, A Resolution of the Boone County Fiscal Court supporting the attached Legislative Platform for The 2008 Session of the General Assembly in conjunction with the Fiscal Courts of Kenton and Campbell Counties. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII A)

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 07-212, A Resolution of the Boone County Fiscal Court expressing support for the Northern Kentucky Chamber of Commerce's 2008 Consensus Committee Priority List.

Commissioner Flaig asked the Court if there was any concern that by approving this resolution it might negatively effect funding for other Boone County projects. Judge Moore outlined the direct and indirect benefits of the projects that the Chamber was endorsing, and how the Chamber's list was in addition to Boone, Kenton, and Campbell Counties Legislative Platform previously approved. Judge Moore also

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noted that the projects listed were not numerically prioritized, but that this resolution is aimed at showing unity in the Northern Kentucky region for projects that positively impact the area.

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 07-213, A Resolution of the Boone County Fiscal Court awarding the bid for motor vehicle repair parts to a variety of low bidders as enumerated in exhibit "A" attached hereto. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII C)

ITEM IX.

NEW BUSINESS

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

ITEM X.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Moore, to approve an invoice report dated 11-13-07 and prepaid invoice reports dated 10-19-07, 10-26-07, 11-02-07, & 11-09-07. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X A)

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

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Fiscal Court Order #2, A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$64,332 within the adopted Fiscal Year 2007-2008 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0)
(Exhibit X C)

ITEM XI.


ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

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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 November 13, 2007.


Blair Schroeder
Fiscal Court Clerk

Date: 11-28-07