

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, April 22, 2008
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
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer
Jeff Smith, Assistant County Attorney
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
Tim Williams, Assistant County Administrator
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of April 8, 2008. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PUBLIC HEARING

Right of Way Abandonment – Langley Drive

The next issue before the Court was to consider the right-of-way closing of a portion of Langley Drive. County Engineer Greg Sketch gave a brief presentation on the area in question. Judge Moore asked if anyone was present who wished to comment.

Seeing that there were none present who wished to comment Judge Moore then asked for the pleasure of the Court.

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Resolution 08-52, A Resolution of the Boone County Fiscal Court approving the right-of-way vacation a portion of Langley Drive in the Airpark West Subdivision in Boone County, Kentucky as recommended by the viewing committee. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit III A).

Judge Moore closed the public hearing.

ITEM III.

DELEGATIONS

Northern Kentucky Horse Network Delegation

Mr. Dick Lockhart, a representative from the Northern Kentucky Horse Network, gave brief presentation to the Fiscal Court regarding his organization's mission and purpose. He stated that his presentation was not intended to ask the Court for anything, but to simply inform the members of the Court as to what the Northern Kentucky Horse Network was all about and what role they play in our region.

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Resident William Snyder

Mr. William Snyder, a Boone County resident, made several remarks to the Court about his concern over jail inmates not having access to prescription medicine. Mr. Snyder gave a personal testimony regarding his son who needed his medicine while in jail, but due to a failure in communication was unable to receive the proper treatment.

Judge Moore acknowledged Mr. Snyder's remarks and notified the Court that after speaking earlier in the day with Mr. Snyder, as well as representatives from the jail, Mr. Snyder's son did receive his medicine. Judge Moore went on to specify how the Jail operates independently from the Fiscal Court and how most questions, suggestions, or concerns should be addressed through the Boone County Jailer Ed Prindle's office.

Judge Moore also noted that the issue of medicine for inmates is one that has a very specific protocol. This is a subject matter that is addressed by the Boone County Jail via a handbook that outlines the procedure for inmates to follow.

ITEM IV.

PERSONNEL MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 08-53, A Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge Executive, to appoint various summer interns in the Finance Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV A)

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 08-54, A Resolution of the Boone County Fiscal Court authorizing Kelsey Couch as a Seasonal Appointment in the Boone County Parks Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI B).

ITEM V.

ORDINANCES

First Reading, Fiscal Year 2008-2009 Budget

First Reading, an Ordinance relating to the Annual Budget and Appropriations for Fiscal Year 2008-09.

County Administrator Jeff Earlywine noted that this was simply the first reading for this matter and anticipated much discussion regarding this ordinance at future meetings. He noted that the Public Hearing would be scheduled for May 20th and that a second reading would follow at a later date.

ITEM VI.

JUDGE'S REPORT

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Resolution 08-55, A Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing William D. Engel to the Point Pleasant Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI A)

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ITEM VII.

ADMINISTRATIVE MATTERS

Continental Web Press Bond

County Administrator Jeff Earlywine noted that Jeff Schlosser and Jim Arnold were present to answer any question the members of the Court might have. Mr. Earlywine went on to further state that this was a typical bond agreement that the County was facilitating.

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 08-56, A Resolution of the Fiscal Court of the County Of Boone, Kentucky, authorizing the issuance of not to exceed \$10,000,000 principal amount of a County Of Boone, Kentucky industrial building revenue bond (Continental Web Press Of Kentucky, Inc., Project), Series 2008 ("the bond"), issued at the request of Continental Web Press Of Kentucky, Inc., a Kentucky Corporation ("the company"), for the purpose of financing the acquisition and installation of a press and related equipment for the production of print products for the use in a manufacturing plant located in the County Of Boone, Kentucky; and approving, authorizing and acknowledging the execution and delivery of; (1) A loan agreement among the county of Boone, Kentucky ("the county"), the company and GE Government Finance, Inc. ("the lender"); (2) An escrow agreement among the County, the Company, The Lender and Marshall & Ilsley Trust Company, N.A., as escrow agent; (3) A tax regulatory agreement among the County, the Company and the Lender; and (4) Any and all other related documents necessary thereto. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII A)

Transportation of Non Public School Students

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Resolution 08-57, A Resolution of the Boone County Fiscal Court making application for Reimbursement of County Funds Utilized for the Transportation of Non Public School Students. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII B)

Ryle Road Stabilization Project

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Resolution 08-58, A Resolution of the Boone County Fiscal Court awarding the bid for the Ryle Road Stabilization Project at River Bluff Road to Langenheim & Thomson Company. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII C)

Professional Services for South Airfield Road

Administrator Earlywine briefed the members of the Court regarding the South Airfield Road project. Mr. Earlywine noted that this resolution would award a professional services contract with Burgess and Niple and based upon this contract that they would be responsible for all final design work. Mr. Earlywine also stated that the funds to underwrite the cost of this project are contained within the County's Capital Improvement Fund, and that no General Fund revenue would be proposed for use on this final design work.

At this time, Mark Willis, from Burgess and Niple, made himself available to the Court to answer any questions that they might have.

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Resolution 08-59, A Resolution of the Boone County Fiscal Court Authorizing Gary W. Moore, County Judge/Executive to execute an agreement between Burgess & Niple and the Boone County Fiscal Court for professional

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services for South Airfield Road. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII D)

Approval of Various FY2007 Audits to Von Lehman and Company

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 08-60, a Resolution of the Boone County Fiscal Court awarding the audits for various departments for Fiscal Year 2007 to Vonlehman and Company. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII E)

ITEM VIII.

OLD BUSINESS

There was no Old Business before the Court

ITEM IX.

NEW BUSINESS

There was no new business before the Court

ITEM X.

FISCAL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore, to approve an invoice report dated 4-22-08 & a prepaid invoice report dated 4-11-08 and 4-18-08. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X A)

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Fiscal Court Order #6, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$52,580 within the adopted Fiscal Year 2007-2008 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit XB)

Commissioner Moore moved, seconded by Commissioner Kenner, to approve the monthly financial report for the month of March 2008. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit XC)

ITEM XI.

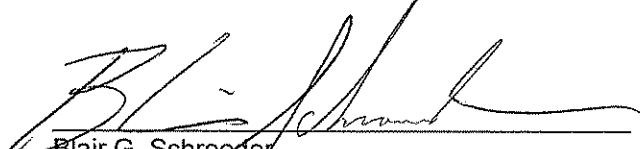
ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Flaig, 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 April 22, 2008.


Blair G. Schroeder
Fiscal Court Clerk

Date: 5-7-08