

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
March 3, 2009
5:30 P.M.

II
A

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
Robin Curry, Assistant County Administrator
Col. Les Hill, County Sheriff Dept.
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Greg Sketch, County Engineer
Jeff Smith, Assistant County Attorney
Blair Schroeder, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Moore moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of February 17, 2009. Judge Moore called for a vote on the motion, MOTION PASSES (3-0). Commissioner Flaig, abstained from voting due to her absence from the February 17th meeting.

ITEM III.

DELEGATIONS

KYTC Delegation

Rob Jans, representing the KY Transportation Cabinet's District Six Office, gave a presentation regarding the Cabinet's recommendations for its Rural and Secondary Road Projects.

Following these remarks Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 09-19, a Resolution of the Boone County Fiscal Court approving the recommendations of the Kentucky Transportation Cabinet, Department Of Highways (District Six) relative to the Rural Secondary Program for Boone County fiscal year 2009-10. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Smoking Ban

Resident Chris Flowers took this opportunity to briefly speak to the Court encouraging them to reconsider taking up a proposed smoking ban in Northern Kentucky.

ITEM IV.

PERSONNEL MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 09-20, A Resolution of the Boone County Fiscal Court authorizing various seasonal appointments at the Boone County Golf Courses. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV A)

ITEM V.

ORDINANCES

First Reading, Ordinance Regarding a J.J. Miller Zoning Map Amendment.

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Presentation by Mitch Light and First Reading, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, FOR A REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR J.J. MILLER (OWNER BY CONTRACT) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES (RSE) TO RURAL SUBURBAN (RS) FOR 15.11 ACRES, AND A ZONING MAP AMENDMENT FROM RURAL SUBURBAN ESTATES (RSE) TO SUBURBAN RESIDENTIAL ONE (SR-1) FOR 33.3 ACRES, BOTH FOR A 48.41 TOTAL ACRE SITE LOCATED ON THE NORTH SIDE OF BULLITTSVILLE ROAD ACROSS FROM THE BULLITTSVILLE ROAD/BRENTS WAY INTERSECTION, AND BETWEEN THE PROPERTIES AT 3536 AND 3630 BULLITTSVILLE ROAD, BOONE COUNTY, KENTUCKY. (Exhibit V A)

Second Reading was scheduled for April 7th.

ITEM VI.

JUDGE'S REPORT

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Resolution 09-20, A Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge-Executive, County Judge/Executive, Appointing Rev. David Shockey to fulfill Sherry Hempfling unexpired term on the Boone County Ethics Commission. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI A).

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 09-21, A Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge-Executive, County Judge/Executive, re-appointing Terri Moore to the Boone County Animal Shelter Advisory Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). Commission Moore abstained (Exhibit VI B).

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 09-22, A Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge-Executive, County Judge/Executive, appointing Rob Ruehe to the Boone County Animal Shelter Advisory Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI C).

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 09-23, A Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge-Executive, County Judge/Executive, re-appointing Dan Kreeke 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 VI D).

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Resolution 09-24, A Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge-Executive, County Judge/Executive, re-appointing J. Mike Parker to the Boone County Board of Assessment Appeals. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI E).

ITEM VII.

ADMINISTRATIVE MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 09-25, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge Executive, to extend an existing agreement between Brandstetter Carroll Inc. and the Boone County Fiscal Court for professional services for the Conner Safe Routes to School Sidewalk System. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII A)

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Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 09-26, A Resolution of the Boone County Fiscal Court authorizing the submission of a grant application to the Kentucky Transportation Cabinet, for the Kentucky Safe Routes to School Program. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII B).

Water Rescue Merger

At this time County Administrator Jeff Earlywine made a few brief remarks regarding the proposed resolutions that would allow the County to enter in to a merger between Boone County, Kenton County, Campbell County, and Campbell County Water Rescue Inc. Earlywine noted that this merger would allow Boone County Water Rescue to absorb Campbell County Water Rescue, including its 18 volunteer personnel and about \$157,600 in vehicles, water craft and equipment. This would allow the County to increase our level of service across all three counties while at the same time saving approximately \$4,000 annually. Earlywine concluded that pending the Court's approval the other entities party to this merger would be following suit.

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 09-27, A Resolution of the Boone County Fiscal Court authorizing a merger agreement between Campbell County Fiscal Court, Kenton County Fiscal Court, Boone County Fiscal Court, and Campbell County Water Rescue, Inc. for water rescue/recovery services. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII C).

ITEM VIII.

OLD BUSINESS

At this time there were no items brought before the Court

ITEM IX.

NEW BUSINESS

At this time there were no items brought before the Court

ITEM X.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Kenner, to approve an invoice report dated 3-3-09 and a pre-paid report dated 2-20-09 and 2-27-09. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit XA)

Commissioner Flaig moved, seconded by Commissioner Moore, to approve the monthly financial report for the month of January 2009. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit XC)

ITEM XI.


ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Moore, 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 March 3, 2009.



Blair G. Schroeder
Fiscal Court Clerk

Date: 3-3-09