

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 9, 2009
5:30 P.M.

that the budget included 2009 tax revenue at the same level as 2008. He indicated that the tax role must be certified by the state before the Department for Local Government can prepare and forward tax rate information to local governments. This usually happens sometime in July of each year. Judge Moore reiterated that two weeks would not provide any new information regarding tax rates. He also noted that the budget must be adopted by July 1st. Commissioner Kenner noted that no proposed budget amendments had been offered at previous meetings, including the commissioner workshop or public hearing. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1 (Commissioner Flaig voting Nay).

Judge Moore asked the Fiscal Court Clerk to read into the record Ordinance 09-07, Second reading, AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE BOONE COUNTY FISCAL COURT, KENTUCKY PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY DHL EXPRESS (USA), INC. UNDER THE KENTUCKY JOBS DEVELOPMENT ACT (KRS 154.24.010-150). (V. C, Exhibit A) Karen Finan from Tri-ED gave a presentation regarding the DHL tax incentive package. Comments were made by Bob Cicero against approving the ordinance. Lesley Ast, a resident, asked how many part-time jobs and what hours and benefits would be offered to employees. Mike Schmidt from DHL answered questions. Mike Schmidt then spoke again in regards to arrival/departure flight times. Shaun Cox, a resident spoke in favor of approving the ordinance. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Ordinance 09-08. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Resolution 09-81 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING STEVE A. MCCOY TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) BOARD. (VI. A) Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 09-82 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING KIM QUINN TO FILL THE UNEXPIRED TERM OF ROBERT WILLIAMS ON THE BOONE COUNTY ETHICS COMMISSION BOARD. (VI. B, Exhibit A) Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 09-83 A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MONICA BRAUNWART AND MARTHA SNIDER AND APPOINTING TED BUSHELMAN TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. (VI. C) Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 09-84 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CHRISTY MOLLOZZI TO THE BOONE COUNTY LOCAL HEALTH BOARD. (VI. D) Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 9, 2009
5:30 P.M.

ITEM VII.

ADMINISTRATIVE MATTERS

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Resolution 09-85, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AWARDING THE ANNUAL BIDS FOR PHASE II (Asphalt Pavement Replacement, Asphalt Paving/Milling, Centerline Striping, Shouldering, Storm Sewer Pipe) IN THE PUBLIC WORKS DEPARTMENT. (VII. A, Exhibit A) Judge Moore called for a vote on the motion as amended, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 09-86, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM AMOUNT FOR JAIL PERSONNEL. (VII. B, Exhibit A) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Resolution 09-87, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT ADOPTING THE PERSONNEL POLICIES, POLICIES AND PROCEDURES, AND INMATE RULES AND REGULATIONS FOR THE BOONE COUNTY JAIL. (VII. C, Exhibit A) 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 09-88, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE UNIFORM CONTRACT BID AWARD TO ARAMARK UNIFORM SERVICES. (VII. D, Exhibit A) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 09-89, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE JANITORIAL SERVICES FOR THE SHERIFF'S DEPARTMENT TO BAKER CORPORATE CLEANING & RESTORATION, INC. (VII. E, Exhibit A) 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 09-90, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR HARDWARE TO FLORENCE HARDWARE, WILDCAT SUPPLY, CARTER LUMBER, JB DOPPELSONS LUMBER CO., AND MSC INDUSTRIAL SUPPLY CO. INC. (VII. F, Exhibit A) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Flaig, to approve Resolution 09-91, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR GROUND SUPPLIES TO TURFGRASS, ALVIS MATERIALS, THE HILL CO., AND HARRELL'S. (VII. G, Exhibit A) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Flaig, to approve Resolution 09-92, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR TELECOM SHELTER TO PEACHTREE TELECOMMUNICATIONS. (VII. H, Exhibit A) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Flaig, to approve Resolution 09-93, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR FISCAL YEAR 2009-2010 CUSTODIAL SUPPLIES TO CENTRAL JANITORIAL SUPPLY, HP PRODUCTS, AND BAUMANN PAPER CO. (VII. I, Exhibit A) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 9, 2009
5:30 P.M.

ITEM VIII.

OLD BUSINESS

Judge Moore asked if any Commissioner had an item of old business. Judge Moore then mentioned the Planning Commission report from the last meeting concerning a proposed zoning map amendment at the intersection of North Bend Road and Cardinal Way. County Administrator Earlywine briefly outlined the status of the report and options available to the Fiscal Court. At this time Judge Moore recognized Cardinal Cove resident and HOA President, Frank Dichiaro who commented that he had recently spoke with the developer and requested another meeting to discuss project specifics. After a short discussion, Commissioner Flaig moved, seconded by Commissioner Kenner to direct the staff to prepare an ordinance approving the proposed zoning map amendment and to place the ordinance on the June 23rd meeting agenda for a first reading. Second reading of the ordinance and final action could then take place at a Special Meeting of the court to be held on 6-30-09. This is the last day that the court can take action on the report per applicable state statute. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

NEW BUSINESS

No items of new business were addressed at this time.

ITEM X.

FISCAL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore, to approve an invoice report dated 6-9-09 and a pre-paid report dated 5-27-09. (X. A1, A2) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Fiscal Court Order #9, Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$32,920.00 within the adopted Fiscal Year 2008-2009 Budget. (X. B) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Daphne Kornblum 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 21, 2009.


Fiscal Court Clerk

Date: 6/9/09