

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**"August 25, 2009**  
**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  
Les Hill, Sheriff's Department  
Greg Sketch, County Engineer  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Jeff Smith, Assistant County Attorney  
Daphne Kornblum, Fiscal Court Clerk

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the meeting of August 11, 2009. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

Judge Moore gave a brief overview of the US Playing Cards "Card Cutting" Ceremony.

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-118, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING NICK FINN TO A SEASONAL APPOINTMENT AT THE GOLF COURSE. Commissioner Moore moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-119, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING LAURA PLEIMAN TO THE POSITION OF SOCIAL WORKER IN THE HUMAN SERVICES DEPARTMENT. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-120, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING KRISTINA BEHNE AS TEMPORARY PART TIME RECONCILIATION SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record Ordinance 09-11, Second Reading, AN ORDINANCE RELATING TO THE APPROVAL, WITH CONDITIONS, FOR A REQUEST OF JEFF EAGLE (APPLICANT) FOR AIRPORT EXCHANGE HOTEL PARTNERS (OWNER) FOR A CHANGE IN

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**"August 25, 2009**  
**5:30 P.M.**

AN APPROVED CONCEPT DEVELOPMENT PLAN AS PART OF A SPECIAL SIGN DISTRICT IN AN INDUSTRIAL ONE/OFFICE TWO/COMMERCIAL SERVICES/PLANNED DEVELOPMENT (I-1/O-2/C-3/PD) ZONE FOR A 7.11 ACRE LOT LOCATED AT 1717 AIRPORT EXCHANGE BOULEVARD, BOONE COUNTY, KENTUCKY (HOLIDAY INN). Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Ordinance 09-12, 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 ACS COMMERCIAL SOLUTIONS, INC. UNDER THE KENTUCKY JOBS DEVELOPMENT ACT (KRS 154.24.010-150). Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record an Ordinance, First Reading, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF BOONE, KENTUCKY. Second reading will be on September 22, 2009 Fiscal Court Meeting.

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-121, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING SANDRA EASTON TO THE CONVENTION CENTER CORPORATION BOARD OF DIRECTORS. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-122, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING JENNIFER MCCONNELL TO THE BOONE COUNTY ZONING APPEALS AND ADJUSTMENT BOARD. Commissioner Moore moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-123, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING JOHN WHITNEY STITH TO THE BOONE CONSERVANCY BOARD. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-124, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING TONY LAMB TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT BOARD OF DIRECTORS. Commissioner Moore moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-125, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING MATTHEW PAGE TO THE WALTON FIRE

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**“August 25, 2009**  
**5:30 P.M.**

PROTECTION DISTRICT BOARD. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-126, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING JACK LUNDY, PH.D. TO THE URBAN FOREST COMMISSION. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-127, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING STEPHEN ALFORD TO THE VERONA FIRE PROTECTION DISTRICT BOARD. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-128 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR TELECOM SHELTER PLACEMENT TO WIRENET, INC. Commissioner Flaig asked where Wirenet and Apex located. Jeff Earlywine responded. Commissioner Flaig asked where the tower will be located. Jeff Earlywine responded that the tower is already constructed along the east side of U. S. 42 just south of S.R. 338 . Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Invoice Report (8-25-09) and pre-paid invoice report dated (8-17-09) and (8-21-09). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Flaig moved, seconded by Commissioner Moore to approve Golf Course Invoice Report (8-25-09) and pre-paid Golf Course invoice report dated (8-17-09) and (8-21-09). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Flaig moved, seconded by Commissioner Moore to approve the Monthly Financial Report and Interfund Transfer for July. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM VIII.**

**OLD BUSINESS**

Jeff Earlywine submitted a report to the court regarding adjustment of the county payroll tax wage cap and 911 fee as a result of final CPI performance for the month of July. The unusual activity, resulting in a decrease of the CPI from July of 2008 to July of 2009, will require that both the wage cap and 911 fee be decreased for the next twelve month period. No action was required by the fiscal court.

**ITEM IX.**

**NEW BUSINESS**

Commissioner Moore wanted everyone to know that on Friday, 9-11-09 there would be an open house celebrating the Animal Shelter renovations and fundraising for the Mobile adoption unit.

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**"August 25, 2009**  
**5:30 P.M.**

Dr. Tim Hamilton addressed the fiscal court and asked the court to consider adoption of an ordinance to legalize golf carts on the streets in Triple Crown. He stated similar ordinances have been implemented in Georgetown and Winchester (189.286 Statute & federal guidelines). Judge Moore requested that the staff, and Traffic Safety Committee, begin to review and evaluate this request and report back to court with more information.

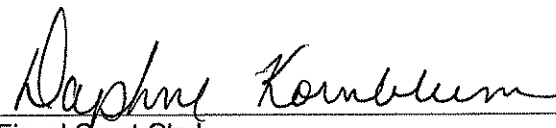
**ITEM XI.**

**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 August 25, 2009.

  
\_\_\_\_\_  
Fiscal Court Clerk

Date: 9/8/09