

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
September 8, 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
Robin Curry, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Jeff Smith, Assistant County Attorney
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Moore moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of August 25, 2009. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Chris Carle, Chief Operating Officer at St. Elizabeth Hospital gave a presentation on the merger progress between St. E's & St. Luke. The overview covered statics of visits, investments in the Florence location, employment, upcoming projects in the Boone County facility and electronic medical records.

Scott Fennell, Center for Applied Ecology with NKU gave an overview of the Boone Woods Environmental Restoration Project. He covered stream and wetlands restoration in conservation areas, storm water wetlands project awareness and boundary control project time line. It was estimated that construction should be completed by spring 2010.

ITEM IV.

PERSONNEL MATTERS

No personnel matters at this time.

ITEM V.

ORDINANCES

No ordinances at this time.

ITEM VI.

JUDGE'S REPORT

No judge's report at this time.

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ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-129 A Resolution of the Boone County Fiscal Court declaring certain property as surplus property. 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 09-130 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE BOONE COUNTY PSCC MICROWAVE SYSTEM TO MOBILCOMM. Jim Staverman, PSCC Director and Justin Simpkinson gave a brief overview on the enhancements for the microwave system and a review on the analysis of the two submitted bids. Jeff Earlywine clarified the bid amount that included two additional items. A third item was still being negotiated with the vendor and will be brought back to the Fiscal Court at a later date as a change order. 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 VIII.

FISCAL MATTERS

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Invoice Report (9-8-09) and pre-paid invoice report dated (8-28-09). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Flaig to approve Golf Course Invoice Report (9-8-09) and pre-paid Golf Course invoice report dated (8-28-09). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-131 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING THE RECEIPT OF THE SHERIFF'S SETTLEMENT FOR THE CALENDAR YEAR 2008. 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.

ITEM VIII.

OLD BUSINESS

Jeff Earlywine, County Administrator, gave an update on the request for an ordinance allowing the use of golf carts on county streets. Tim Hamilton, a resident of Triple Crown, asked that residents be allowed on the committee that's studying the request. Ken Scott, a resident of Triple Crown, asked that the court make the golf cart issue an ordinance so they could provide more emphasis and control. Jeff Earlywine made some remarks on work to date and stated he would report on the progress of the committee at the September 22nd meeting.

ITEM IX.

NEW BUSINESS

No new business at this time.

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, Daphne Korablum, 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.

Daphne Korablum
Fiscal Court Clerk

Date: 9/22/09