

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
September 22, 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
Ben Huff, 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 September 8, 2009. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Judge Moore read a proclamation in honor of Turfway Park's 50th Anniversary.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-132 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. 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.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record Ordinance 09-13, Second 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. Commissioner Kenner moved, seconded by Commissioner Moore, to approve Ordinance 09-13. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-133 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING JOAN ZIMMER TO THE BOONE COUNTY ANIMAL SHELTER ADVISORY 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-134 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING MARK ROMITO TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT BOARD OF DIRECTORS. 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 VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-135 A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY JUDGE/EXECUTIVE, GARY W. MOORE TO SUBMIT TO THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT A PRE-APPLICATION AND FULL APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, SAID CDBG FUNDS TO BE UTILIZED FOR THE PETERSBURG WATER PROJECT. 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 09-136 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. 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 Resolution 09-137 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A SUPPLEMENTAL AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET RELATING TO THE SOUTH AIRFIELD CONNECTOR ROAD. 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 Kenner moved, seconded by Commissioner Moore, to approve Invoice Report (9-22-09) and pre-paid invoice report dated (9-11-09) and (9-18-09). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (9-22-09) and pre-paid Golf Course invoice report dated (9-11-09) and (9-18-09). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Fiscal Court Order #1, a Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$185,890.00 within the adopted Fiscal Year 2009-2010 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII.

OLD BUSINESS

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Jeff Earlywine, County Administrator, gave an update on research and information regarding the proposal to enact an ordinance authorizing use of golf carts on county roads. He reviewed the minimum statutory requirements to make golf carts legal on county roads. Greg Sketch, County Engineer, spoke on the statutory and federal regulations for low speed vehicles per KRS 189.286 with minimum specifications and federal regulations KRS 571.500. Greg Faulkner, Sheriff's Department, spoke on the required training an officer would need for inspecting and registering golf carts. After further discussion Commissioner Kenner made a motion, seconded by Commissioner Flaig, for staff to develop a draft ordinance to continue the process in authorizing golf cart use on county roads in the Triple Crown Subdivision.

ITEM IX.

NEW BUSINESS

Bob Cicero commended the PVA on the audit that was done by the State.


ITEM XI.

ADJOURNMENT

Commissioner Kenner 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 September 22, 2009.



Fiscal Court Clerk

Date: 10/13/09