

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 13, 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 Flaig moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of September 22, 2009. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-138 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE HIRING OF SPECIAL EVENT WORKERS FOR THE PARKS DEPARTMENT. 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 V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING ITS CODE OF ORDINANCES AND SPECIFICALLY SECTION FIVE (5) OF CHAPTER 110, ALLOWING THE COUNTY AND THE FEDERAL GOVERNMENT TO ENTER INTO WITHOLDING AGREEMENTS. The second reading will take place at the November 10, 2009 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-139 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CHARLES CAIN TO THE BOONE-FLORENCE WATER COMMISSION. 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.

MINUTES
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Burlington, Kentucky
October 13, 2009
5:30 P.M.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-140 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING JAN CHAPMAN, TO FINISH DOUGLAS BECKER'S UNFULFILLED TERM TO THE BOONE COUNTY ANIMAL SHELTER ADVISORY BOARD. 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 VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-141 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE IMPROVEMENT OF A PORTION OF CASTLEWOOD LANE TO CONFORM WITH MINIMUM COUNTY STREET STANDARDS AND AGREEING TO ACCEPT SAID ROAD FOR COUNTY OWNERSHIP AND MAINTENANCE UPON COMPLETION OF SAID IMPROVEMENTS. 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 09-142 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A CONTRACT WITH SOUTHERN HEALTH PARTNERS (SHP) TO PROVIDE MEDICAL SERVICES AT THE BOONE COUNTY JAIL. Ed Prindle, Deputy Jailer, gave a brief overview on how liability affects the jail when it relates to medical conditions of inmates. 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 09-143 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR RE-SURFACING TENNIS COURTS. The staff noted that this project was originally funded by a state grant. 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 09-144 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE LANDSLIDE STABILIZATIONS OF WOOLPER ROAD AND SECOND CREEK ROAD. 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 VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Invoice Report (10-13-09) and pre-paid invoice report dated (10-8-09). 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 (10-13-09) and pre-paid Golf Course invoice report dated (10-8-09). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII.

OLD BUSINESS

Jeff Earlywine, County Administrator, went over steps that have been taken by the Traffic/Safety Committee and staff to further research and evaluate the question of permitting golf carts on certain

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county roads. The staff prepared and Jeff summarized a draft ordinance that was requested by the Fiscal Court. Commissioner Flaig asked if the requirements affected the Country Clubs golf carts. Greg Sketch, County Engineer, said it did not, it only applies to personal carts. Commissioner Moore commented that she encouraged residents to contact the Commissioners with additional feedback on the golf cart issue. No action taken.

ITEM IX.

NEW BUSINESS

Jeff Earlywine, County Administrator, mentioned that the Sheriff's fee & tax audits were received and distributed to Fiscal Court members for the calendar year 2007.

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 October 13, 2009.

Daphne Kornblum
Fiscal Court Clerk

Date: 10 / 27 / 09