

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**February 2, 2010**  
**5:30 P.M.**

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**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 January 19, 2010. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

Kirk Kavanaugh, Director of Human Services and Karen Stoltenburg, and Randy Ingolia, representatives with Schwan Home Service gave brief comments on the Senior Citizen's Frozen Meal Program. Dave Paolo, resident, gave brief comments that Kirk Kavanaugh and Judge Moore responded too. Judge Moore suggested that the court move Resolution 10-20, item VII. E, up on the agenda. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-20, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ADDITIONAL ALLOCATION OF FUNDS FROM THE MENTAL HEALTH, MENTAL RETARDATION AND AGING PROGRAMS FOR THE EXPANSION OF THE FROZEN MEAL PROGRAM. 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 IV.**

**PERSONNEL MATTERS**

None at this time.

**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 AUTHORIZING WITHDRAWAL FROM THE TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY. Jeffrey Earlywine, County Administrator gave comments. Commissioner Flaig asked several questions and Jeff Earlywine responded.

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**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-15, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE APPOINTING EMILY SHELTON TO THE MH/MR/COUNCIL ON AGING, TAX ADVISORY 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.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-16, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE CHANGING OF A SECTION OF THE STREET NAME OF NORTH BEND ROAD TO OLD NORTH BEND ROAD LOCATED IN BOONE COUNTY, KENTUCKY. 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 10-17, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT SUPPORTING THE WASTE TIRE TRUST FUND. Mary Dickey, Solid Waste Coordinator, gave an overview of the resolution. 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 10-18, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET RELATING TO THE IMPROVEMENT AND MAINTENANCE OF CERTAIN LANDSCAPABLE MEDIANS INSTALLED ALONG SECTIONS OF NORTH BEND 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-19, First Reading, A RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF BOONE, KENTUCKY DESIGNATING A RECOVERY ZONE FOR PURPOSES OF SECTIONS 1400U-1, 1400U-2 AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. Jeff Earlywine gave an explanation on the Recovery Zone. Commissioner Flaig asked questions that Jeff Earlywine responded too. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1 (Judge Moore, Commissioner Kenner, Commissioner Moore, voting AYE), (Commissioner Flaig voting NAY).

**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Moore moved, seconded by Commissioner Flaig, to approve Invoice Report (2-2-10) and pre-paid invoice report dated (1-22-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Golf Course Invoice Report (2-2-10) and pre-paid Golf Course invoice report dated (1-19-10) and (1-22-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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**ITEM VIII.**

**OLD BUSINESS**

Commissioner Flaig stated she was receiving phone calls from Senior residents that were unhappy with the YMCA Senior Center. Judge Moore, Tricia Rainer, YMCA Manager and Kirk Kavanaugh addressed the questions.

**ITEM IX.**

**NEW BUSINESS**

None at this time.

**ITEM XI.**

**ADJOURNMENT**

Commissioner Moore moved, seconded by Commissioner Kenner, 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 February 2, 2010.

  
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Fiscal Court Clerk

Date: 2/16/10