

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
March 16, 2010
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 March 2, 2010. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the minutes. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM III.

PRESENTATIONS

~~Scott Pennington, Rob Hans, and Nick Hendrick with the KY Transportation discussed recommended projects for the Rural Secondary Program for FY 2010-2011. Questions were asked by Commissioner Moore and Jeff Earlywine, County Administrator to which Rob Hans and Nick Hendrick responded.~~ **Scott Pennington, Rob Hans, and Nick Hendrick with the KY Transportation Cabinet discussed recommended projects for the Rural Secondary Program for FY 2010-2011. Questions were asked by Commissioner Moore and Jeff Earlywine, County Administrator to which Rob Hans and Nick Hendrick responded. The Fiscal Court took action to approve District 6 recommendations for the Rural Secondary program for FY 2010-2011 which includes improvements to Riddles Run, Hathaway Road and Boat Dock Road. The Judge and Fiscal Court directed the staff to review the additional recommendations of items 5 & 6 as it relates to the expenditure of Flex Funds. A motion was made by Commissioner Kenner and seconded by Commissioner Flaig to approve items 1 – 5 for the project. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0**

Dr. Ed Hughes gave a presentation on Gateway CTC campus and the overall mission of the college. Judge Moore gave positive comments regarding the program. Commissioner Kenner, Flaig, and Moore asked questions which Dr. Hughes responded.

Judge Moore read a proclamation proclaiming the month of March as "Severe Storms Preparedness Month."

ITEM IV.

PERSONNEL MATTERS

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-35, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AT THE GOLF COURSES. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-36, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT MAINTENANCE DIVISION. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Ordinance 10-04, AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF JONATHON WOCHER, AICP (APPLICANT) FOR THE PATRICK DECASTRO TRUST - BRUCE A. KRONE, TRUSTEE(OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL SERVICES (C-3) ZONE FOR AN APPROXIMATE 1.5 ACRE SITE LOCATED AT 1010 BURLINGTON PIKE AND 5961 GREENVIEW DRIVE, BOONE COUNTY, KENTUCKY. Jeffrey Earlywine, County Administrator gave brief comments. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the ordinance. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-37, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING DANIEL BINA TO THE UNION AMBULANCE PROTECTION DISTRICT BOARD. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-38, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BARBARA LYONS TO THE MH/MR/COUNCIL ON AGING, TAX ADVISORY BOARD. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-39, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO THE COUNTY ROAD AID COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, COMMONWEALTH OF KENTUCKY. Jeff Earlywine gave brief comments. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

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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 March 16, 2010.

Daphne Kornblum
Fiscal Court Clerk

Date: 5/12/10