

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 6, 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
Mike Hall, 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 Flaig, to approve the Minutes from the meeting of March 16, 2010. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 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 10-41, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AT THE GOLF COURSES. Robin Curry, Assistant County Administrator gave brief comments. Commissioner Flaig 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 10-42, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING LINDSAY M. BUTTRILL TO THE SEASONAL POSITION OF ARBORETUM INTERN IN THE BOONE COUNTY PARKS DEPARTMENT. Commission Flaig asked a question to which Robin Curry responded. 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 10-43, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Robin Curry 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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ITEM V.

ORDINANCES

None at this time

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-44, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CAROLINE WELTZER TO THE MH/MR/COUNCIL ON AGING, TAX ADVISORY 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 10-45, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING MICHAEL KEENEY TO THE TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY. Commissioner Kenner moved, seconded by Commissioner Flaig, 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 10-46, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING BOB HAHN TO THE BOONE COUNTY BOARD OF ASSESSMENT APPEALS. 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 10-47, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO SIGN AND EXECUTE ANY AND ALL DOCUMENTS RELATED TO, AND TO APPROVE THE ANNUAL AND ASSISTED HOUSING FIVE YEAR PLAN. Ruth Ann Wilson, Director of Assisted Housing gave an update on the Housing Department. Judge Moore and Commissioner Flaig asked questions to which Ruth Ann Wilson responded. Jeff Earlywine, County Administrator, commented on the adjustment of hours to better serve the public. Jeff Smith, resident asked questions to which Ruth Ann responded. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-48, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BOONE COUNTY. Jeff Earlywine gave an overview of the three Urban Place resolutions. Commissioner Moore moved, seconded by Commissioner Flaig, 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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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-49, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BURLINGTON. Commissioner Flaig asked a question to which Jeff Earlywine responded. Lisa Buerkley, Finance Director, 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-50, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF OAKBROOK. Commissioner Flaig 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 10-51, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE 7 ACRE AGRICULTURAL LEASE OF VALLEY ORCHARDS TO MARK HEMPFLING. Robin Curry gave brief comments. Commissioner Flaig asked a question to which Robin Curry responded. Jeff Earlywine gave brief comments. Commissioner Moore asked questions to which Robin Curry responded. Jeff Smith, resident, asked a multiple questions regarding Golf Course operations and Parks land, to which Judge Moore, Robin Curry, Lisa Buerkley and Jeff Earlywine responded. Bill McElhaney, resident commented on Golf Course invoices. Diane McElhaney, resident commented on the Federal and State government running in a deficit. Commissioner Flaig commented on the citizen's remarks. Commissioner Flaig 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.

ITEM VIII.

FISCAL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Invoice Report (4-6-10) and pre-paid invoice report dated (3-19-10), (3-31-10) and (4-2-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Kenner moved, seconded by Commissioner Moore to approve Golf Course Invoice Report (4-6-10) and pre-paid Golf Course invoice report dated (3-19-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VIII.

OLD BUSINESS

None at this time.

ITEM IX.

NEW BUSINESS

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Jeff Smith, resident, commented on selling the Golf Courses. Bill McElhaney, resident, commented on consolidation of government to improve efficiency to which Judge Moore and Commissioner Flaig responded. Judge Moore commented on Pat O'Reagan and his son David O'Reagan being in the audience. Pat O'Reagan gave comments on Scouting and citizenship.

ITEM XI.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner, to adjourn the meeting, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

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 April 6, 2010.

Daphne Korablum
Fiscal Court Clerk

Date: 4/20/11