

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 25, 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 Flaig moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of May 11, 2010. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM III.

PUBLIC HEARING

Judge Moore opened the Public Hearing regarding proposed FY 2010/11 Budget and use of County Road Aid and Local Government Economic Assistance Funds. Jeff Earlywine, County Administrator, gave a review of the budget that included an amendment relating to salary increases for the staff. Jeff Earlywine specifically noted the amendment that proposed a 1.5% increase for Fiscal Court employees and other employees in county departments funded by the Fiscal Court. Commissioner Flaig asked a question to which Jeff Earlywine responded. Bill McElhaney, citizen, asked a question and gave comments on the budget to which Jeff Earlywine, Judge Moore, Lisa Buerkley, Finance Director and Robin Curry, Assistant County Administrator responded. Jeff Smith, citizen, asked questions and gave comments regarding the budget to which Jeff Earlywine, Lisa Buerkley and Judge Moore responded. Diane McElhaney, citizen, asked questions regarding the rainy day fund and what bank the funds are in; to which Jeff Earlywine and Judge Moore responded. Diane McElhaney asked a question regarding returning funds to citizens from the reserves fund to which Judge Moore and Commissioner Kenner responded. Commissioner Flaig asked a question to which Jeff Earlywine responded. Diane McElhaney asked about money budgeted for day camp to which Lisa Buerkley responded. Michael Green, citizen, commented on government over taxing the tax payer. James Bozman, citizen, commented on the IS department budget and software bidding to which Mark Spicer responded. Eldon Houser, citizen, gave positive comments on the budget. Judge Moore closed the Public Hearing at 7:00 p.m.

ITEM IV.

PRESENTATIONS

None at this time.

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ITEM V.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-65, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AT THE UNION POOL. 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.

ITEM VI.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the First reading, AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2010-11. Jeff Earlywine stated the second reading of this ordinance would be held at the June 22, 2010 Fiscal Court meeting.

ITEM VII.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-66, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE EXECUTIVE, RE-APPOINTING JOHN CAIN TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION. 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 10-67, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAMES W. BUTLER TO THE WALTON FIRE PROTECTION DISTRICT BOARD. 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 10-68, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING REBECCA LANCASTER TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-69, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAMES MIRICK TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. 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 10-70, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BRAD NEGARD TO THE HEBRON FIRE PROTECTION DISTRICT BOARD. 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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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-71, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BILL SMITH TO THE BOONE CONSERVANCY 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 10-72, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAN WUCHNER TO THE FLORENCE FIRE PROTECTION DISTRICT 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-73, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MARTY HERBERT TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. 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 10-74, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CAROL LAMPL TO THE BOONE COUNTY AGRICULTURAL GRIEVANCE 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.

ITEM VIII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-75, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECOMMENDATIONS OF THE BOONE COUNTY TAX BOARD AS IT RELATES TO SUPPORTING MENTAL HEALTH, MENTAL RETARDATION AND AGING PROGRAMS DURING FISCAL YEAR 2011. Kirk Kavanaugh, Human Services Director gave a brief overview on the Tax Board report and recommendations. Commissioner Flaig asked question to which Kirk Kavanaugh responded. Judge Moore gave comments and thanked Kirk. Commissioner Flaig asked a question to which Kirk Kavanaugh responded. Commissioner Kenner gave thanks and appreciation to Kirk Kavanaugh. 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 10-76, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. Robin Curry commented on the surplus properties. 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 10-77, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING JUDGE/EXECUTIVE GARY W. MOORE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY AND CONNICO, INC FOR THE CONSTRUCTION MANAGEMENT SERVICES FOR SOUTH AIRFIELD ROAD. Jeff Earlywine gave comments on the project. Judge Moore thanked the staff for all their hard work. 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 10-78, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BIDS FOR HARDWARE. 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 10-79, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BIDS FOR GROUND SUPPLIES. 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 10-80, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE ANNUAL BIDS FOR PHASE I OF THE PUBLIC WORKS DEPARTMENT. Greg Sketch gave a brief explanation and comments. 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 10-81, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2011. Lisa Buerkley gave comments. Commissioner Flaig asked a question to which Lisa Buerkley 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 10-82, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM AMOUNT FOR JAIL PERSONNEL. Lisa Buerkley gave a brief explanation. Commissioner Flaig asked a question to which Lisa Buerkley responded. 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 10-83, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A CHANGE ORDER FOR THE BOONE COUNTY PSCC MICROWAVE SYSTEM TO MOBILCOMM. Jeff Earlywine gave a brief explanation on the need for the change order. Judge Moore commented. 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.

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ITEM IX.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Invoice Report (5-25-10) and pre-paid invoice report dated (5-25-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Moore moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (5-25-10) and pre-paid Golf Course invoice report dated (5-20-10). 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 Flaig to approve the Monthly Financial Report and Interfund Transfer for April. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Moore moved, seconded by Commissioner Kenner to approve the Fiscal Court Order #8, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$251,700 within the adopted Fiscal Year 2009-2010 Budget. Commissioner Flaig asked a question to which Lisa Buerkley responded. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM X.

OLD BUSINESS

None at this time.

ITEM XI.

NEW BUSINESS

None at this time.

ITEM XII.

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 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 May 25, 2010.

Daphne Kornblum
Fiscal Court Clerk

Date: 6/9/10