MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 6, 2015
5:30 P.M.

ITEM I. CALL TO ORDER

A. Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.
B. Commissioner Charlie Walton presented the Invocation and the Pledge to the Flag.

Present: Gary W. Moore, County Judge/Executive
Cathy Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Bob Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Ben Reece, Finance Director
Scott Pennington, County Engineer
Tom Scheben, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II. APPROVAL OF MINUTES

A. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Minutes from the meeting of September 15, 2015, with no corrections to be made. Judge Moore called for a vote on the motion, MOTION PASSED 4-0.

ITEM III. PRESENTATIONS

A. None at this time.

ITEM IV. PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-172. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF FIVE (5) SPECIAL EVENT WORKERS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE BOONE COUNTY PARKS DEPARTMENT. Judge Moore asked Lisa Buerkley, Assistant County Administrator to comment. Lisa Buerkley explained these positions were for the Jack-O-Lantern Walk at Central Park and also Breakfast with Santa. Commissioner Flaig asked when they would leave, Lisa Buerkley answered they would have 1 day of training and after the events. Judge Moore commented it is an on-call position by event. The Jack-O-Lantern Walk has 2,000-3,000 in attendance. Since the event is on a Saturday this year extra help will be needed. 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

A. First Readings – Judge Moore stated none at this time.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Ordinance 2015-15. AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY, RELATING TO THE REPEAL AND RE-ADOPTION OF THE COUNTY'S CODE OF ETHICS POLICY FOR THE COUNTY OF BOONE, KENTUCKY. Judge Moore explained the First Reading for this Ordinance was given on September 1st, 2015 and asked Jeff Earlywine, County Administrator, to comment. Jeff Earlywine stated this is the modernization of the policy on the books to clarify and strengthen the Ordinance, an overall update. Judge Moore added they were all good changes. Judge Moore asked if there were any comments from the Court or the audience. None were given. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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C. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Ordinance 2015-16. AN ORDINANCE TO AMEND ORDINANCE NO. 14-19 OF THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY DHL EXPRESS (USA), INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Judge Moore asked Jeff Earlywine, County Administrator to explain. Jeff Earlywine, County Administrator, commented this is 1 of a multiple expansion projects, an amendment to approve from December of last year. The initial expansion requested was for 100 new jobs with a $47M investment. The project has grown to 181 new jobs and $101M investment up to $148M. They want to amend the application to show the changes. Judge Moore commented a larger number of jobs are always good news. Commissioner Flaig asked a question about the timeline. Judge Moore answered stating it can be less than the initial 10 years. Jeff Earlywine, County Administrator commented the State is transitioning on how it allows recipients to capture incentive amounts on an annualized basis. Judge Moore responded. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VI. JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-173. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF DICK WILKINSON, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO FILL THE UNEXPIRED TERM ON THE URBAN FORESTRY COMMISSION. Judge Moore commented the Urban Forestry Commission has been busy. They are working on a project to beautify the new overpass on Route 18 here in Burlington. Judge Moore met Mr. Wilkinson through the Florence Rotary; he has a degree in Forestry, lives in Union and is very qualified. Commissioner Walton 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

A. None at this time.

ITEM VIII. FISCAL MATTERS

A. Judge Moore presented the Invoice Reports. Commissioner Flaig moved, seconded by Commissioner Kenner to approve Invoice Report dated October 6, 2015 and pre-paid invoice reports dated September 17th, 24th and October 1st, 2015. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore presented the Golf Invoice Report. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Golf Course Invoice Report dated October 6th, 2015 and pre-paid invoice reports dated September 17th, 18th, 24th and October 1st, 2015. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

C. Judge Moore presented the Monthly Financial Report and Interfund Transfer for July. Judge Moore asked the Court if there were any questions, none asked. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Monthly Financial Report and Interfund Transfer for July. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

D. Judge Moore presented the Monthly Financial Report and Interfund Transfer for August. Judge Moore asked the Court if there were any questions, none asked. Commissioner Flaig moved, seconded by Commissioner Kenner to approve the Monthly Financial Report and Interfund Transfer for August. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

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ITEM IX. **OLD BUSINESS**

Judge Moore asked if there was any Old Business before the Court. None presented.

ITEM X. **NEW BUSINESS**

Judge Moore asked if there was any New Business before the Court. None presented.

ITEM XI. **ADJOURNMENT**

Judge Moore made the announcement of the dedication of the new BMX Pump Tract at England-Idlewild Park this Sunday at Field #3. This track was created in conjunction with the County and the BMX Industry. It will be at 1:00 PM on Sunday, October 11th. Commissioner Walton announced the opening of the Robot Zoo this Saturday, October 10th at the Boone County Library, Main Branch in Burlington. It is sponsored by Duke Energy. Judge Moore commented this is a great exhibit.

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting. ALL PRESENT VOTING AYE 4-0.

Next Fiscal Court Meeting – Tuesday, October 20, 2015 @ 5:30pm

CLERK CERTIFICATION

I, Sharon Burcham, 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 6, 2015.

_____
Fiscal Court Clerk

Date: _____