

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 7, 2016
5:30 P.M.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-89. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AUTHORIZING THE HIRING OF SUSAN ELAINE NEAL, JOHNNY ALLEN GOODWIN AND WAYNE DUNLAP AS SEASONAL NEW HIRES FOR THE MAINTENANCE DEPARTMENT AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, commented these were normal seasonal maintenance positions and one Administrative position. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-90. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AUTHORIZING THE HIRING OF KENT WARNKE TO THE POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented her Department interviewed six (6) candidates and Mr. Warnke was the top candidate. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-91. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AUTHORIZING THE HIRING OF CHASE THOMPSON AS A SEASONAL LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented this should be the last of the seasonal positions to be filled for Public Works, these positions receive no benefits. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-92. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AUTHORIZING THE HIRING OF NEW AND RETURNING SEASONAL EMPLOYEES AT THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented these are seasonal positions for the Parks Department. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of an Ordinance. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT PROVIDING A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY SKILCRAFT, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore commented Skilcraft is a long tenured company in Boone County with a start date of 1965. Jeff Earlywine, County Administrator, added they are located on Limaburg Road now, they are making a \$5.7M capital investment and expanding to another location and providing 33 new Kentucky resident jobs with an average annual wage of \$43,000. Judge Moore asked if there were any questions or comments, none presented.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of an Ordinance. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ESTABLISHING SPEED LIMITS UPON BOONE COUNTY ROADS, AND RESCINDING BOONE COUNTY FISCAL COURT ORDINANCE NO. 10-97-03. Jeff Earlywine, County Administrator, advised it has been years since we have updated our County Roads and verifying posted speed limits. This is a housekeeping issue that will update our list of all County Roads. Scott Pennington, County Engineer, added we have recommended some changes. Jeff Earlywine asked if signs were to be added to our GPS. Scott Pennington, responded that is in progress, it was one of the recommendations from the Traffic Safety Committee with the County. Commissioner Walton asked a question about the speed limit on Weaver Road. Scott Pennington responded that is a State Route. Jeff Earlywine added the County would have to petition the Cabinet and it would be at the State's

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 7, 2016
5:30 P.M.

discretion to change the speed limit on a state route. Judge Moore asked if the list would be posted on the County's website. Jeff Earlywine responded.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-93. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, REAPPOINTING KURT CHEEK TO THE HEBRON FIRE PROTECTION DISTRICT BOARD. Judge Moore explained many Boards have terms ending at the fiscal year which is June 30th. December is also another month for those Boards on the calendar year. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-94. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ARTHUR CROWE TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-95. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, BOONE COUNTY JUDGE/EXECUTIVE, RE-APPOINTING YVONNE MANNING TO THE BURLINGTON FIRE PROTECTION DISTRICT BOARD. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-96. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING PATRICK W. BERRY TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. Judge Moore commented this is a new appointment. Judge Moore met Mr. Berry at the Historic Preservation Awards event and is recommending him. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-97. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CURT BESSETTE TO THE BOONE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES. Judge Moore recognized Carrie Herrmann, Director of the Library in attendance. Judge Moore explained there are two Trustees that will be going off the Library Board, Mr. Jim Henning from Duke Energy and Ms. Pam Goetting from Heritage Bank. The Library presents two names for each appointment. Mr. Bessette is retired from Toys-R-Us and lives in Florence. An interview is scheduled for the second seat. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-98. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/ EXECUTIVE, RE-APPOINTING AARON BLUDWORTH TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION. Judge Moore explained this is a re-appointment. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-99. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, BOONE COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CLAIRE PARSONS TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. Judge Moore commented this is a re-appointment which was filling

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 7, 2016
5:30 P.M.

an unexpired term previously. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

H. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-100. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CHARLES BREEN, TIMOTHY FRANXMAN AND JAY MIDDENDORF TO THE NORTHERN KENTUCKY DISTRICT BOARD OF HEALTH. Judge Moore explained that in different years the Independent Health District appointments were not voted on by the Commissioners, there has been a change in State law that these appointments come to the Fiscal Court. These members were eligible for re-appointment. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-101. 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, INTELLECTUAL DISABILITY AND AGING PROGRAMS DURING FISCAL YEAR 2016-17 IN THE AMOUNT OF \$1,942,000 TOTAL ALLOCATIONS. Laura Pleiman from Human Services shared her annual presentation and explained there are nine (9) members on the Tax Board that make the recommendations. Judge Moore commented the Court appoints citizens to be on the Tax Board and the Board gives these recommendations and the Court approves. Judge Moore thanked Laura for her presentation. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-102. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REMOVAL AND RELOCATION OF ALL ABANDONED GRAVES IN THE BALLYSHANNON SUBDIVISION-WILSON CEMETERY TO THE UNION RICE CEMETERY. Judge Moore stated he attended the Union City Council Meeting and questions were asked about this Resolution. State law requires the County Fiscal Court to grant approval for graves to be moved. Some developers maintain cemeteries in developments. Jeff Earlywine, County Administrator, commented this is a small, private family cemetery along Longbranch and Hathaway Road. It is an unmaintained cemetery located in the footprint for a new school. Mr. Matt Becker was present and commented this development started ten (10) years ago. Originally it was going to another family cemetery but our policy is to move graves once so we suggested moving them to a perpetual care cemetery. Judge Moore stated moving the graves to an established cemetery are preferred, it is recommended to move the graves only once. Judge Moore asked if there was anyone in the audience opposed? No one commented. Mr. Matt Becker advised the Rice Cemetery is located on Mt. Zion Road. Judge Moore added the City controls Rice Cemetery and the cost of moving the graves is paid by the developer, no tax dollars are involved. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-103. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING THE PRESENCE OF SANITARY SEWER SYSTEM CAPACITY LIMITATIONS IN THE HEBRON AREA (NORTH OF I-275) AND STATING THE COUNTY'S COMMITMENT TO WORK IN GOOD FAITH WITH THE SANITATION DISTRICT NO. 1 (SD1) AND GREATER DEVELOPMENT COMMUNITY TO ADDRESS SAID SEWER SYSTEM LIMITATIONS. Judge Moore explained there is a capacity issue in the Hebron area. New treatment plants were built and now transferring to the plant is the issue. SD1 Staff and Board know where Boone County stands on this. Jeff Earlywine, County Administrator, added there are 27 taps remaining and there is a need for the building lots for development in the future. SD1 is engaged in finding a solution, working with a consultant. \$9.4M is needed to increase the size of the pump stations and improvements. This Resolution is asking the Court to express the willingness of the County to negotiate with SD1 for the County to be a funding partner, if necessary, to avoid the imposition of a building moratorium. All details will come back to the Court for approval for any financial support and the County will be reimbursed. Judge Moore stated the County will be a financing tool and expected

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 7, 2016
5:30 P.M.

to be repaid; or SD1 funds the project themselves and the County will be a safety net. We will bring the offer to Court when completed. Commissioner Walton asked what the \$9.4M covered? Jeff Earlywine responded, it is all capital improvements and no operating expenses. Judge Moore added the improvements are in Boone County. Commissioner Walton asked a question concerning revenue from new homes, Jeff Earlywine responded. Commissioner Kenner stated it is an important project. Judge Moore added SD1 Board will vote on their budget June 21st. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-104. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE COMMONWEALTH ATTORNEY'S OFFICE FOR THE RENEWAL AND FUNDING OF A "ROCKET DOCKET" PROGRAM FOR FISCAL YEAR 2017. Jeff Earlywine, County Administrator, noted the amount of \$20,000 is the same as last year. The program's purpose is to expedite the disposition of Court cases and thereby reduce county inmate population. Bob Neace, County Attorney, stated this is the 2nd full year of the program. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-105. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ISSUANCE OF UP TO \$17,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF TAXABLE INDUSTRIAL BUILDING REVENUE AND REVENUE REFUNDING BONDS, SERIES 2016, IN ORDER TO ASSIST CIRCLEPORT CONFERENCE CENTER LANDLORD, LLC, OR ASSIGNS, IN THE FINANCING OF THE ACQUISITION, CONSTRUCTION, EQUIPPING AND REFINANCING OF INDUSTRIAL BUILDING FACILITIES LOCATED WITHIN THE COUNTY OF BOONE, KENTUCKY; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY OF BOONE, KENTUCKY AND CIRCLEPORT CONFERENCE CENTER LANDLORD, LLC, OR ASSIGNS, WITH RESPECT TO THE FACILITIES; AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AUTHORIZING AN OFFICIAL STATEMENT RELATING TO THE OFFERING OF THE BONDS; AUTHORIZING AN IN LIEU OF TAX PAYMENTS AGREEMENT; AND AUTHORIZING A MORTGAGE. Judge Moore explained this involves the METS Center on Mineola Pike. Jeff Earlywine, County Administrator, commented St. Elizabeth has a number of employees that will generate additional revenue. In addition, they will make an annual payment (PILOT) to Point Pleasant Fire Department. The County has their own bond counsel and they have reviewed the documents. Mr. Spoor, the Attorney for the Bond Company was present to answer any questions; and thanked Judge Moore for the Purple Heart Veteran parking spot the County has as he is a Purple Heart Veteran. Judge Moore asked if there were any questions. Judge Moore advised the Court this Resolution is not with St. Elizabeth Hospital but with Corporex but as a member of the Board of St. Elizabeth, he will abstain from voting. Bob Neace, County Attorney, agreed it was permissible for Judge Moore to abstain and only have 2 members of the Court voting. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 2-0, with 1 abstention.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-106. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE BID AWARD FOR REPAIR AND REPAINTING OF THE METAL ROOF ON THE ADMINISTRATION BUILDING TO BRIAN BROTHERS PAINTING. Matthew Webster, Assistant County Administrator, commented this Resolution is for repair work and painting of the metal roof on the Administration Building. It is a planned capital item, there were 2 bidders for this project and the Director of Property Maintenance approved the award. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 7, 2016
5:30 P.M.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-107. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE BID AWARD FOR REMOVAL AND INSTALLATION OF VERTICAL EXPANSION SEAMS ON THE ADMINISTRATION BUILDING AND THE JUSTICE CENTER TO TRISCO SYSTEMS, INC. Matthew Webster, Assistant County Administrator, explained this is a maintenance issue and is a budgeted item. We received 3 bids and the Director of Property Maintenance approved this bidder. The repair work does include the Justice Center Building and the County will be reimbursed from AOC. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

H. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-108. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE REVERSE SALT AUCTION BIDS FROM KACO. Scott Pennington, County Engineer, explained the County paired with the City of Florence for salt. Each year the County takes bids from KACO and solicits bid on our own. This is the second year the price of salt has gone down. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

I. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-109. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR 15,000 TONS OF ROAD SALT FOR THE BOONE COUNTY FISCAL COURT AND 5,000 TONS OF ROAD SALT FOR THE CITY OF FLORENCE TO CARGILL DEICING TECHNOLOGY. Judge Moore commented this is the actual bid for the salt award and asked when the new salt conveyor would be complete. Scott Pennington, County Engineer, responded within one week. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

J. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-110. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR HARDWARE TO CRESCENT SPRINGS HARDWARE AND FLORENCE HARDWARE FOR FISCAL YEAR 2016-17. Lori Zombek, Director of Human Resources explained this is an annual bid item that give crew the ability to purchase hardware items along with an alternate vendor if the first vendor does not have what is needed. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

K. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-111. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR CUSTODIAL SUPPLIES USED BY COUNTY DEPARTMENTS TO HP PRODUCTS, PHILLIPS SUPPLY, MAILENDER, CENTRAL POLY CORPORATION AND VERITIV OPERATING COMPANY AS THE PRIMARY AND ALTERNATE VENDORS FOR FISCAL YEAR 2016-17. Lori Zombek, Director of Human Resources, explained this is for custodial supplies such as trash bags, etc. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

L. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-112. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BIDS FOR GROUND SUPPLIES FOR FISCAL YEAR 2016-17 TO REGAL CHEMICAL, THE HILL COMPANY, EVANS MULCH AND SOIL PRODUCTS LLC dba ALVIS MATERIALS/MULCH AS PRIMARY AND ALTERNATE VENDORS. Lori Zombek, Director of Human Resources, explained this is the fiscal year bid for ground supplies. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 7, 2016
5:30 P.M.

M. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-113. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE FY2016-17 ANNUAL BID FOR CONCRETE PAVEMENT REPLACEMENT FOR THE PUBLIC WORKS DEPARTMENT TO PAUL MICHELS & SONS, INC. Scott Pennington, County Engineer, explained this is for the annual contracts specifically for concrete, there was only one bidder. Judge Moore commented, we have good local companies in Boone County and Paul Michaels is one of them. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

N. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-114. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE FY2016-17 ANNUAL BID FOR CONTRACT MOWING FOR THE PUBLIC WORKS DEPARTMENT TO MERKLE LAWN CARE COMPANY, INC. Scott Pennington, County Engineer, commented this is an annual bid for county routes, there was only one bidder. Judge Moore commented on the mowing that is done on Route #18 and the new landscape being installed at the Camp Ernst Bridge by the Boone County Urban Forestry Division. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

O. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-115. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE FY2016-17 ANNUAL BID FOR JOINT/CRACK SEALING FOR THE PUBLIC WORKS DEPARTMENT TO LEN RIEGLER BLACKTOP, INC., AS THE LOWEST COST BIDDER AND TO PAUL MICHELS & SONS, INC., AS THE ALTERNATE BIDDER. Scott Pennington, County Engineer, explained this is an annual contract bid, there were 3 bidders. Judge Moore added, once again these are both Boone County companies. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

P. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-116. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE FY2016-17 ANNUAL BIDS FOR SUPPLIES AND RAW MATERIALS TO PRIMARY AND ALTERNATE BIDDERS. Scott Pennington, County Engineer, explained this bid is for a lot of different material, stone, block, pipe and sign materials. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Q. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-117. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, BOONE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GREATER CINCINNATI CRIME STOPPERS, FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION THROUGH A ONE DOLLAR (\$1.00) FEE ADDED TO COURT COSTS COLLECTED IN BOONE COUNTY. Judge Moore explained there are other local governments that participate in this program. Jeff Earlywine, County Administrator, asked Major Scheben, in attendance, about the success of the program. Major Scheben stated the Sheriff's Department frequently participates in the program with great results. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated June 7, 2016 and pre-paid Invoice Reports dated May 19th, May 27th and June 3rd, 2016. Commissioner Walton moved, seconded by Commissioner Kenner to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 7, 2016
5:30 P.M.

B. Judge Moore presented the Golf Invoice Report dated June 7th, 2016 and pre-paid Golf Invoice Reports dated May 19th, May 27th and June 3rd, 2016. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

C. Judge Moore presented the Monthly Treasurer's Report and Interfund Transfer for April, 2016. Judge Moore asked Ben Reece, County Treasurer, if he had any comments, Treasurer responded, No.

D. Judge Moore presented the FY2016 Third Quarter Budget Report. Jeff Earlywine, County Administrator, commented the County is on track to end the year with the Budget forecast. There was a software conversion in the third quarter.

ITEM IX. **OLD BUSINESS**

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

ITEM X. **NEW BUSINESS**

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

ITEM XI. **AJOURNMENT**

Judge Moore shared the date for the annual Farm Tour for Boone County. It will be Saturday, June 25th. Ms. Debra Messer, Soil and Water Conservation Board Member was present to promote the event. There are 14 different sites to visit; it will be posted on the County website. 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 3-0.

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 June 7, 2016.



Fiscal Court Clerk

Date: 22 JUNE 2016