

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 03, 2017
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 Charles Kenner presented the Invocation and the Pledge to the Flag.

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

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Scott Pennington, County Engineer
Lori Zombek, Director of Human Resources
Col. Les Hill, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

Judge Moore shared with the Court that he had attended the Swearing In Ceremony in Frankfort which is a historic day for the Commonwealth. Jeff Hoover was sworn in as the new Speaker of the House and new members of the State Legislature were also sworn in. Judge Moore commented, we will keep doing our part for Boone County.

ITEM II.

APPROVAL OF MINUTES

A. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Minutes from the December 20, 2016 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

ITEM III.

PRESENTATIONS

A. Judge Moore introduced County Clerk Kenny Brown to present the County Clerk's Budget for the new year as they are on a calendar year. Clerk Brown presented a slideshow with a review of 2016 with processes and improvements, showing numbers year to date. Jenny Coldiron, also made a presentation and answered questions. Commissioner Flaig asked a question regarding voter turnout to which Clerk Brown responded. Judge Moore asked a question about purging inactive voters. Clerk Brown replied the State Board of Elections manages the voter lists. Judge Moore thanked Kenny Brown for attending and his presentation.

Judge Moore asked the Court to move the Resolution accepting the Budget up on the Agenda and asked the Fiscal Court Clerk to read into the record the First Reading of Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE COUNTY CLERK'S BUDGET, GENERAL TERM ORDER AND ANNUAL ORDER FOR SETTING THE MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS OF THE COUNTY CLERK'S DEPARTMENT FOR THE CALENDAR YEAR 2017. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0. Clerk Kenny Brown thanked his Staff for all their work and acknowledged the great staff he has and thanked other departments that participate in elections. Judge Moore thanked Kenny Brown for all the work they do and stated the Court appreciates your cooperation in working with us. Commissioner Flaig commented she has been told the staff is very kind in helping with genealogy.

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ITEM IV.

PERSONNEL MATTERS

A. There were no Personnel Resolutions to present.

ITEM V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY BONFIGLIOLI USA. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine, County Administrator explained this company is located on the west side of 237; they have been at this location for ten (10) years. They are a global company and they are ready to activate their project, doubling the size of the interior space and investing \$7.7 M. They will be hiring forty-eight (48) new employees with an average yearly salary of \$46,000. The County will be giving the 50% credit Occupational License fee. Judge Moore commented this is an Italian Company and the Bonfiglioli family supports the U.S. operation here, they attended the ribbon cutting and are very supportive. Judge Moore asked if there were any questions and stated the second reading will be February 7th, 2017.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF DOLF ALLESCH, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS. Judge Moore stated that Commissioner Walton had recommended Mr. Allesch for the Board appointment. Adam Chaney who was our Boone County appointment is now the new Executive Director for SD1. Mr. Allesch is a talented person and will serve a full term. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS OF GREG BREETZ, DAVID BROWN, HARVEY RICHARDSON AND JESSE SHIPP BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE AVIATION NOISE ABATEMENT COMMITTEE. Judge Moore explained these are re-appointments; we might have calls on noise due to construction at the airport. This Committee meets as needed. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF BRAD SHIPE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO FILL THE UNEXPIRED TERM OF MIKE FORD ON THE BOONE COUNTY PLANNING COMMISSION. Judge Moore stated this appointment is to fill a vacancy. Mike Ford asked us to find someone to finish his term. Mr. Shipe is on the Board of Adjustments now and this will be a good move for him. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

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ITEM VII.

ADMINISTRATIVE MATTERS

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT RECOGNIZING A CORPORATE NAME CHANGE BY SOUTHERN AIR INCORPORATED AS PART OF A RESTRUCTURING AND STRATEGIC AFFILIATION PURSUANT TO AN ECONOMIC DEVELOPMENT PROJECT WITH WORLDWIDE AIR LOGISTICS GROUP, INC., UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM. Jeff Earlywine, County Administrator, explained this is a housekeeping matter. Southern Air had an incentive to make a corporate name change; nothing changes, just acknowledging a name change. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A PROPOSAL FOR SERVICES FROM H. W. LOCHNER, INC., RELATING TO THE ACQUISITION OF PUBLIC RIGHT-OF-WAY FOR THE VETERAN'S WAY CONNECTOR PROJECT. Jeff Earlywine, County Administrator, explained this is the next step in the Veteran's Way extension that will allow us to accept bids for the contractors. Federal funds are involved. Price of the project and the timeline are important facts. We met with Lochner and the engineers from District #6, they are well qualified. The fee of \$32,800 is fair and reasonable. Commissioner Flaig asked how many parcels of land are involved, Jeff Earlywine responded, three parcels and the businesses -YMCA and Huntington Bank. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated January 3rd, 2017 and the pre-paid Invoice Reports dated December 22nd and December 28th, 2016. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0. Judge Moore added all fiscal matters can be seen on OpenGov on our website.

B. Judge Moore presented the Golf Invoice Report dated January 3rd, 2017 and the pre-paid Golf Invoice Reports dated December 22nd and December 28th, 2016. Commissioner Kenner moved, seconded by Commissioner Flaig to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

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

A. Judge Moore asked if there was any New Business to come before the Court. Commissioner Walton stated he came on the Court in 2010 Kenny Brown, the Clerk, came on the same year. He is very pleased with Kenny and wanted to thank him personally and keep up the good work. Kenny Brown, responded Thank you. Judge Moore added the Clerk's Office was closed Friday and Monday by the State, not the Boone County Clerk's office. Kenny Brown responded the Motor Vehicle Department shuts down and updates the computers with the new tax numbers. Kenny Brown also stated in the future the County will be splitting some precincts

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and have identified 3 locations that will be moving; Hamilton will move to Big Bone Baptist Church. Judge Moore asked how many precincts the County has now; Kenny Brown responded "65".

Judge Moore asked Scott Pennington, County Engineer, to share the Christmas Tree pick up that will be happening tomorrow. Scott Pennington stated the County snow routes will be run to pick up trees, residents can place them at the curb by 7:00 AM; there is also 5 drop off sites to be used by Saturday. Commissioner Flaig asked how the trees were disposed, Scott Pennington stated they are brought back to the County and mulched for Parks and the Golf courses to use.

Judge Moore announced that long-time Boone County resident, Dick Ammon, had passed on January 1st. Mr. Ammon helped make us what we are today. Condolences to his family.

ITEM XI.

ADJOURNMENT

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Walton moved, seconded by Commissioner Kenner, to adjourn the meeting. ALL PRESENT VOTING AYE 4-0. Judge Moore announced the next meeting will be January 17, 2017.

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 January 3, 2017.



Fiscal Court Clerk

Date: 17 January 2017