

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 2, 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 Charlie Walton 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
Benjamin T. Reece, Treasurer/Finance Director
Scott Pennington, County Engineer
Lori Zombek, Director of Human Resources
Col. Les Hill, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the April 18, 2017 meeting for approval. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the April 18, 2017 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 stated he wanted to add an item to the Agenda. Judge Moore shared the statistics of the Coroner position being held by a Stith family member for 51 years; Ralph Stith, Don Stith and then Doug Stith. Doug Stith has officially resigned as the County Coroner as of April 30, 2017. Elizabeth Rittinger will be stepping into the Coroner position. We would like to introduce Elizabeth and have a ceremonial swearing in before the Court tonight.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION OF MICHAEL WORKS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE POSITION OF TRUCK DRIVER/EQUIPMENT OPERATOR FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this position is being filled due to a recent resignation. 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.

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B. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE OF TARA FIELDS AND HEATHER HILLARD, AS SEASONAL NEW HIRES FOR CONCESSIONS AT THE BOONE COUNTY GOLF COURSES. Judge Moore stated these are seasonal positions. Lori Zombek, Director of Human Resources added all the positions would be seasonal with a new seasonal position at Public Works. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RE-HIRES AND NEW HIRES FOR THE BOONE COUNTY PARKS DEPARTMENT. Commissioner Kenner moved, seconded by Commissioner Walton, approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF COURTNEY GOSNEY AS A SEASONAL RE-HIRE FOR SOLID WASTE SERVICES AND JASPER YEARY AS A SEASONAL NEW-HIRE FOR PUBLIC SERVICES FOR THE PUBLIC WORKS DEPARTMENT. Judge Moore stated this is the seasonal position that is new for Public Works. 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 V.

ORDINANCES

A. None were presented.

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 RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JIM TITUS AND EUGENE WEBER TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD AND RICK WILSON AS AN ALTERNATE TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Commissioner Flaig asked why there were alternates on this Board. Jeff Earlywine, County Administrator, responded if there is a conflict of interest on occasion, another Board Member can step in. 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.

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-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BRYAN CARLISLE AS BOONE COUNTY'S REPRESENTATIVE TO THE CVG AIRPORT BOARD. Judge Moore explained this appointment had been on the Agenda before but due to the change in statute in 2015 from an advisory position to a voting position, we need to approve the appointment again. 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.

MINUTES
BOONE COUNTY FISCAL COURT
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May 2, 2017
5:30 P.M.

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 RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DEBORAH NEWMAN TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore stated this appointment is a faithful member and attends the meetings. 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.

Judge Moore explained we have a lot of appointments during the months of June and December due to the fiscal year or calendar year. Most of the Boards or Commissions operate on a fiscal year. We have some great people that serve on 40 Boards, around 180 people. We appreciate their service.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RE-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BILL SMITH TO THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GREG PALMER TO THE VERONA 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 AYE 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. A: 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 LONGBRANCH ROAD RECONSTRUCTION PROJECT. Judge Moore commented this project is getting close to construction. Jeff Earlywine, County Administrator, added this is a sign of progress; the County received the environmental approval from the State. Lochner will be our agent for right-of-way acquisition. This project is from Cooper High School to Camp Ernst Road. The original fee was too high and we negotiated a lower price. There are about thirteen (13) parcels all together. Judge Moore stated there are a lot of young drivers on this road from the High School and the project will improve safety. Commissioner Flaig asked the start date for the project; Jeff Earlywine responded part of the agreement was that they start promptly. Commissioner Flaig asked how long it would take to complete the project. Jeff Earlywine responded it depends on how quickly the public responds to the right-of-way acquisitions. Judge Moore added Lochner worked on the Veteran's Way project and was very successful. Commissioner Walton moved, seconded by Commissioner Flaig, 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 VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AGREEING TO ACCEPT OWNERSHIP AND MAINTENANCE RESPONSIBILITIES FOR NEW COUNTY RIGHT-OF-WAY IN CONJUNCTION WITH THE RECONSTRUCTION OF THE INTERSECTION OF US 42 AND HICKS PIKE. Judge Moore explained this is a State project. Scott Pennington, County Engineer, explained this project is at Hicks and Rice Pike.

MINUTES
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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.

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 AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT FOR THE CONSTRUCTION, MAINTENANCE AND FINANCIAL OBLIGATIONS FOR THE RECONSTRUCTION OF KY 338 AND TEMPERATE STREET AND THE SIDEWALKS ALONG KY 338 FROM PERLATE STREET TO THE BOONE COUNTY FAIRGROUNDS. Judge Moore explained this project is in Burlington, property owners have been asking about the sidewalks; this will also rebuild the curve into a "T" intersection. Jeff Earlywine, County Administrator, commented there have been many challenges with this project. The County has been working with the Cabinet; it involves the sidewalk and utility relocation. There is a not to exceed dollar limit on the project, the Cabinet is responsible for any over run in cost. The project should be out to bid by late summer. Commissioner Flaig asked if it would be completed by the end of the year. Jeff Earlywine responded that is possible. Judge Moore added the project would not start until after the week of the Fair. Judge Moore asked if there were any other questions. Mr. Bob Cicero from the audience asked if the City of Burlington was contributing to the cost. Judge Moore explained that Burlington was not a City. 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT MAKING APPLICATION FOR REIMBURSEMENT OF COUNTY FUNDS UTILIZED FOR THE TRANSPORTATION OF NON-PUBLIC SCHOOL STUDENTS DURING THE SCHOOL YEAR OF 2016-2017. Benjamin Reece, County Treasurer, commented the State reimburses the County each year, this year being 95% of the payout. 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.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated May 2nd, 2017 and pre-paid Invoice Reports dated April 20th, 2017 and April 27th, 2017. 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.

B. Judge Moore presented the Golf Invoice Report dated May 2nd, 2017 and pre-paid Golf Invoice Reports dated April 20th and April 27th, 2017. Commissioner Walton moved, seconded by Commissioner Kenner 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

Judge Moore asked if there was any old business to come before the Court. None presented.

MINUTES
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ITEM X.

NEW BUSINESS

Judge Moore asked if there was any new business to come before the Court. Mrs. Barbara Ashley, 186 Saddle Ridge Drive, Burlington and her son, Derrick Ashley shared a problem with storm water runoff on her property from the Arborwood Development. She shared pictures of her property. Judge Moore thanked them for coming and advised the County would follow up with her.

Mr. Bob Cicero asked questions of the County's financial reserve; a balance sheet and inquired about the loan to SD1. Mr. Cicero then made a comment regarding employee health insurance policy, specifically the amount the employers contribute toward monthly premiums. Benjamin Reece, County Treasurer, responded to Mr. Cicero's questions. Jeff Earlywine, County Administrator, commented the County does operate on a cash basis of accounting due to State Statute and indicated that an independent review by the County's insurance broker concluded that the plan design/structure and costs were consistent with other local governances, the broker further indicated that employer premium participation did not compete as well with the state local government group.

ANNOUNCEMENTS

Judge Moore announced the dates of the Fiscal Court Budget Workshop meetings that will be May 4th at 5:30 PM and May 11th at 5:30 PM. This is strictly a workshop for the Court and no public participation is allowed. Commissioner Flaig asked if the public was allowed to attend, Jeff Earlywine responded, yes.

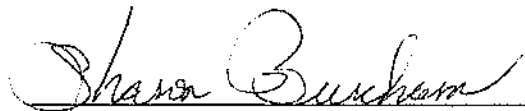
ITEM XI.

ADJOURNMENT

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. Judge Moore announced the next meeting will be May 16th, 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 May 2, 2017.



Fiscal Court Clerk

Date: 17 May 2017