

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 16, 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 E. 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
Benjamin T. Reece, Treasurer/Finance Director
Scott Pennington, County Engineer
Lori Zombek, Director of Human Resources
Maj. Gary Peace, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

PUBLIC HEARING

Judge Moore called to Order the Public Hearing and had the Fiscal Court Clerk read the Public Hearing Notice: The Boone County Fiscal Court will hold a public hearing on Tuesday, May 16, 2017, beginning at 5:30 p.m., Boone County Administration Building, Fiscal Court Room, First Floor, 2950 Washington Street, Burlington, Kentucky, for the purpose of hearing comments on the proposed FY 2018 County Budget (All Funds) and the use of the LGEA funds and County Road Aid funds. All interested persons and organizations are hereby notified that a copy of the County's proposed FY 2018 Budget (All Funds) is available for public inspection at the Finance Office in the Boone County Administration Building during normal business hours or on our website www.boonecountyky.org. Any individual requiring a special accommodation to participate in said public hearing should contact the County in advance of the hearing at (859) 334-2242. Judge/Executive Gary W. Moore.

Judge Moore stated this Public Hearing is to discuss the FY2018 Budget. Commissioner Kenner asked if the public comments could be heard first. Judge Moore explained an option for the Golf Course Budget, not submitting the full \$3M financing now and submit \$75K for design work and exploring the project. Commissioner Flaig asked if Judge Moore wanted a Motion presented. Commissioner Walton commented this gives time to evaluate. Commissioner Walton made the Motion to direct the Staff to remove the renovation project funding and to adjust the proposed FY 2018 Golf Course Budget by putting in \$75K design money, Commissioner Kenner seconded the Motion. After discussion, Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

Debra Messer from the Conservation District addressed the Court asking if the Conservation District would be getting a vehicle and the amount of money they would be receiving. They plan to hire an Education Staff person.

Judge Moore stated the Court has until June 20th to work on the Budget, is there more evaluation that needs to be done? Commissioner Walton asked about health care costs, whether Washington would change the County. Jeff Earlywine, County Administrator, responded. Commissioner Flaig asked if TANK was raising their rates. A discussion was had regarding fares and contributions to TANK. Judge Moore commented 15% of revenue

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comes from fare box. The Cities do not contribute, only the 3 Counties. Judge Moore asked if there were any other comments, then closed the Public Hearing on the Budget.

ITEM III.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the May 2, 2017 meeting for approval. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the May 2, 2017 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

B. Judge Moore presented the Minutes from the Special Budget Workshop meeting of May 4, 2017 for approval. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the Special Budget Workshop meeting of May 4, 2017 with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

C. Judge Moore presented the Minutes from the Special Budget Workshop meeting of May 11, 2017 for approval. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Minutes from the Special Budget Workshop meeting of May 11, 2017 with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

ITEM IV.

PRESENTATIONS

A. Judge Moore introduced Senator John Schickel. Senator Schickel wanted to share highlights of the recent Legislative Session with the Court. He mentioned the accomplishments, Right to Work in KY; Pro-Life Legislation; Senate Bill #1 which is an education Bill; Charter schools; House Bill 333 about Heroin Legislation, Constitutional Carrying and Judicial Redistricting which was not completed. Judge Moore stated this was the most transformational session and added the Prevailing Wage repeal. Judge Moore thanked Senator Schickel for attending.

B. Judge Moore announced that National Public Works Week would be May 21st – May 27th and presented a Proclamation for National Public Works Week to Scott Pennington, County Engineer; Paul Buchanan, President of the local APWA Chapter and Steve Bayer, President of the State APWA Chapter.

ITEM V.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF KRISTIN OWENS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE POSITION OF FULL-TIME DISPATCHER FOR THE PSCC DEPARTMENT. Lori Zombek, Director of Human Resources, commented this is a difficult position and this person passed all the requirements. 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 V. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE OF DANIEL MUELLER, TO THE FULL-TIME POSITION OF GOLF COURSE SUPERINTENDENT ASSISTANT AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, commented this is a very niche position, and the perfect candidate with his experience. 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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C. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RE-HIRES AND SEASONAL NEW HIRES FOR GROUNDS MAINTENANCE AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, commented these are seasonal positions for the golf course. 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. D: 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 AS LIFEGUARDS, CONCESSIONS AND POOL STAFF ALONG WITH A SEASONAL MAINTENANCE WORKER FOR THE PARKS IN THE WALTON AREA AND A SEASONAL NEW HIRE REFEREE FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented these are seasonal positions for the Union Pool and a new position for the Parks in Walton to have a person on location to save time. Commissioner Flaig asked if this was a seasonal position, Lori Zombek responded, Yes. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TANNER KAHMANN TO THE SEASONAL POSITION OF ENGINEERING SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. 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 VI.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY OF THE ANNUAL BUDGET AND APPROPRIATIONS. Judge Moore explained this is the First Reading of the Ordinance along with the Public Hearing. The second reading will be June 20th, when a final vote is scheduled.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. B: AN ORDINANCE OF 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 HAHN AUTOMATION, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Jeff Earlywine, County Administrator, explained this is an existing facility; they are investing \$3M in capital with 20,000 sq. ft., providing 20 new KY jobs with an average salary of \$58K/yr. They will be receiving 50% credit on their Occupational License fee.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. C: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING THE REQUEST OF ATLANTIC SIGN COMPANY (APPLICANT) FOR WFF INVESTMENTS, LLC (OWNER) FOR A ZONING MAP AMENDMENT TO THE BOONE COUNTY, KENTUCKY ZONING MAP TO ESTABLISH A SPECIAL SIGN DISTRICT FOR PROPERTY ZONED INDUSTRIAL ONE (I-1) FOR A 14.71 ACRE SITE LOCATED AT 11095 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY.

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D. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. D: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING THE REQUEST, WITH CONDITIONS, OF ANDREW AMENT (APPLICANT) FOR WEAVER ROAD PROPERTIES, LLC (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO SUBURBAN RESIDENTIAL TWO (SR-2) FOR AN APPROXIMATE 10.8 ACRE SITE LOCATED AT 919 WEAVER ROAD AND ALONG THE EAST SIDE OF EVERGREEN DRIVE BETWEEN THE PROPERTIES AT 8986 AND 9034 EVERGREEN DRIVE, BOONE COUNTY, KENTUCKY. Kevin Wall from the Planning Commissioner presented a plat of the development and explained the conditions. Commissioner Flaig asked about the speed table, Kevin responded. Judge Moore asked if the project was coordinating with the Evergreen Sewer project. Kevin responded. Commissioner Walton asked the number of lots, Kevin responded.

E. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item VI. E: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF ROBERT G. ROTHERT, ABERCROMBIE & ASSOCIATES, INC. (APPLICANT) FOR E-TOWN DEVELOPMENT COMPANY, LLC AND TRADITIONS DEVELOPMENT COMPANY, LTD. (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURE (A-1) AND RECREATION (R) TO SUBURBAN RESIDENTIAL ONE/PLANNED DEVELOPMENT (SR-1/PD) FOR A 496.3 ACRE SITE LOCATED AT 2035 WILLIAMS ROAD AND AT THE TERMINUS OF WILLIAMS ROAD, BOONE COUNTY, KENTUCKY. Jeff Earlywine, County Administrator, explained there were ten (10) conditions on this project, with a unanimous approval by the Commission. Judge Moore asked if there was any opposition to the project and asked if there were any questions. Jeff Earlywine, stated this is the first project that has been possible due to the Hebron Sewer project with SD1 that the County and Commissioners passed. Judge Moore added there is time for the sewer improvements to be made before the houses are built. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Ordinance, with conditions. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM VII.

JUDGE'S REPORT

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 AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CHARLIE WALTON TO FILL THE UNEXPIRED TERM OF SAL SANTORO AS REPRESENTATIVE OF THE COUNTY JUDGE/EXECUTIVE OFFICE TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS BUREAU COMMISSION. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-1, Commissioner Walton abstained.

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 AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RICHARD MILLER TO THE BOONE COUNTY BOARD OF ADJUSTMENT FOR THE BOONE COUNTY PLANNING COMMISSION. Judge Moore commented Richard Miller is an Engineer who lives in Union. 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.

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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 THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBERT F. GREENE TO THE BOONE CONSERVANCY BOARD. Judge Moore stated Judge Greene wished to continue on the Board. 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.

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 AUTHORIZING THE APPOINTMENT OF ERIC WOLFF BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE BOONE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES. Judge Moore explained how Library Boards are appointed and commented the candidates we receive are exceptional, Mr. Wolff lives in Hebron, and he is the Site Manager for L'Oreal. Carrie Herrmann, Director of the Library was present and discussed the library tax and gave an update on the new Hebron library being built. Commissioner Flaig asked how long before the new Library was complete, Carrie responded, one year. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JENNIFER GULICK, JACK LUNDY AND DICK WILKINSON TO THE BOONE COUNTY URBAN FOREST COMMISSION. 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.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DAN ROSZKOWSKI TO THE HEBRON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore stated Mr. Roszkowski wanted to serve. Judge Moore explained how Fire District Boards were selected, 3 members by the Fiscal Court, 2 property owners and 2 members by the Fire Fighters. Applications are required for property owners and now are the time to apply if you are interested. Commissioner Flaig asked if the same date was through the State. 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.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. G: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANTHONY BECKER TO THE WALTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. 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.

H. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. H: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CHARLES WEILER TO THE BELLEVIEW/McVILLE 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.

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ITEM VIII.

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 AWARDING THE BID FOR PERIPHERAL DEVICE REFRESH EQUIPMENT WITHIN PUBLIC SAFETY VEHICLES TO VETSOURCE MOBILITY. Justin Simpkinson, Network Administrator from PSCC explained this bid is to replace the Bar Code Scanners and printers in vehicles. The equipment we have is no longer able to be refurbished. The bid is for \$104,180.90. 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.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING A BID FOR AN UNINTERRUPTED POWER SOURCE (UPS) AT THE PUBLIC SAFETY COMMUNICATION CENTER TO GRAYBAR ELECTRIC. Justin Simpkinson, Network Administrator from PSCC stated this bid is to replace the back-up power source at the Dispatching Center. Commissioner Kenner asked if this brand was used successfully at other companies, Justin responded, yes, 2 vendors bid the same equipment. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING A BID FOR THE RESURFACING OF THE PARKS DEPARTMENT PARKING LOT TO PAUL MICHELS & SONS, INC. Matthew Webster, Assistant County Administrator, explained the bids received and stated these repairs were in the FY2017 budget, 4 bids were received. The low bid selected was \$45,100.00. 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 VIII. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING A BID FOR THE CRACK SEAL/SEAL COAT AND RESTRIPING OF THE JUSTICE CENTER, JAIL AND SHERIFF DEPARTMENT PARKING LOTS TO LEN RIEGLER BLACKTOP COMPANY, INC. Matthew Webster, Assistant County Administrator, explained the bids, this covers 3 parking lots and is included in the 2017 Budget. Only 1 bid was submitted, the price is \$53,100.00. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACQUISITION OF REAL ESTATE, ALONG WITH PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS, FROM MICHAEL CONNER, TRUSTEE FOR PURPOSES OF CONSTRUCTING THE VETERAN'S WAY TRANSPORTATION PROJECT. Judge Moore explained this is for the Veteran's Way project, from SR 18 past the YMCA over to Stephens Elementary School at SR 237. Jeff Earlywine, County Administrator, stated this is the first of three parcels for the right-of-way. It covers 28 acres; easements are for permanent and temporary for construction. The cost is \$18,500.00. Judge Moore added this road will bring development to the property. 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.

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F. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AMENDMENT TO THE EMPLOYMENT CONTRACT WITH THE COUNTY ADMINISTRATOR. Judge Moore explained this is restructuring the County Administrator's Contract, creating a vehicle allowance; it is a better option for the County than authorizing personal use of a County vehicle. 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.

ITEM IX.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated May 16th, 2017 and pre-paid Invoice Reports dated May 4th, 2017 and May 11th, 2017. Commissioner Kenner moved, seconded by Commissioner Flaig 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 16th, 2017 and pre-paid Golf Invoice Reports dated May 4th and May 11th, 2017. Commissioner Walton 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.

C. Judge Moore presented the FY2017 Third Quarter Budget Report. Jeff Earlywine, County Administrator, asked if there were any questions concerning the Report, none presented. Commissioner Kenner moved, seconded by Commissioner Flaig to approve the FY2017 Third Quarter Budget Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM X.

OLD BUSINESS

Judge Moore asked if there was any old business to come before the Court. Jeff Earlywine, County Administrator, stated him and Scott Pennington, County Engineer, met with Mr. Ashley, who was present at the last Court meeting to discuss the flooding problem on her property. Our records show in 2004 the Arbor Wood development caused flooding. In 2009 the County installed a new culvert. Due to the history, Mr. Earlywine recommended we organize a study to see what the County can do. Judge Moore asked if the County will request a Release. Jeff Earlywine responded, Mrs. Ashley talked about a document on understanding. Commissioner Flaig asked about the utility box on the property. Scott Pennington stated he would reach out to Duke. Judge Moore asked about obligation on private property.

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

ITEM XI.

NEW BUSINESS

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

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ANNOUNCEMENTS

Judge Moore announced there will be no Budget presentation or discussion on June 6th, 2017.

ITEM XII.

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 June 6th, 2017 @ 5:30 PM.

Judge Moore stated Memorial Day is next week and reminded everyone to remember the meaning of that day.

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 16, 2017.



Fiscal Court Clerk

Date: 7 June 2017