

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**January 4, 2011**  
**5:30 P.M.**

**ITEM I.**

**CALL TO ORDER**

Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.

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

Staff: Lisa Buerkley, County Treasurer  
Les Hill, Sheriff's Department  
Greg Sketch, County Engineer  
Robin Curry, Assistant County Administrator  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Gwen Vice, Assistant County Attorney  
Daphne Kornblum, Fiscal Court Clerk

Jeff Earlywine read the names of the Boone County election results and status of the New Fiscal Court. Report I. C was noted in the minutes. Judge Moore commented on the Oath of Office ceremony and stated all officials have been sworn into office. He also commented on the number of jobs and businesses created in 2010.

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of December 21, 2010. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

None at this time.

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-01, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REAPPOINTING COUNTY EMPLOYEES FOR A NEW FISCAL COURT TERM. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of Ordinance 11-01 ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING CHAPTER 110 OF THE BOONE COUNTY CODE OF ORDINANCES HAVING BEEN PREVIOUSLY ADOPTED BY ORDINANCE 430.1 ON MAY 2, 1978 AND AMENDED BY ORDINANCES 430.3 (adopted on 10-21-1980), 430.4 (adopted on 3-11-1986), 430.5 (adopted on 5-6-1986), 430.7 (adopted on 4-21-1987), 430.4A (adopted on 2-20-1990), 430.1A (adopted on 12-8-1992), 2000-09 (adopted on 5-16-2000), 03-08 (adopted on 2-18-2003) and 07-27 (adopted on 12-18-2007), BY CHANGING THE TERMINOLOGY USED FOR MENTAL RETARDATION SERVICES. Jeff Earlywine, County Administrator explained the change in terminology from Mental Retardation to Intellectual Disability. Second reading will take place at the February 8, 2011 Fiscal Court meeting.

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**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked for a motion to table resolution 11-02, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, RE-APPOINTING JOHN A. HILL, JR. TO THE SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS, to bring back at the next Fiscal Court meeting. Commissioner Dedden moved, seconded by Commissioner Walton, to table the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-03, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ANTHONY O'DANIEL TO THE URBAN FOREST COMMISSION. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-04, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PUBLIC OFFICIAL BOND FOR THE COUNTY JUDGE/EXECUTIVE, COUNTY SHERIFF, COUNTY CORONER AND HIS DEPUTIES, COUNTY JAILER, COUNTY CLERK, AND CONSTABLES THROUGH THE OHIO CASUALTY INSURANCE COMPANY. Judge Moore, Lisa Buerkley, Finance Director and Robin Curry, Assistant County Administrator made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-05, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT RENEWING THE AUTHORITY OF THE BOONE COUNTY JAILER TO ACCEPT BAIL BONDS AND COLLECT A FEE FOR SUCH SERVICE. Lisa Buerkley and Judge Moore made comments. Commissioner Walton asked a question to which Lisa Buerkley responded. Commissioner Dedden asked a question to which Lisa Buerkley responded. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-06, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE PROVISION OF THE EXPANDED FROZEN MEAL PROGRAM FOR SENIORS TO WESLEY COMMUNITY SERVICES FOR THE REMAINDER OF FY 2011. Judge Moore made comments. Kirk Kavanaugh, Director of Human Services, explained the program stating its funding comes from the State and Federal level, not county funds. Judge Moore commented on funds not increasing. Commissioners Kenner and Walton and Judge Moore asked a question to which Kirk Kavanaugh responded. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-07, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RENEWAL OF A STATE WIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT. Jeff Earlywine commented on the agreement and how it helps with funding assistance when needed. Commissioner Dedden asked a question to which Jeff Earlywine responded. Judge Moore gave an example of how the agreement helps. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (1-4-11) and pre-paid invoice report dated (12-17-10) and (12-29-10). For the benefit of the new court, Judge Moore gave a brief overview of invoice reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (1-4-11) and pre-paid Golf Course invoice report dated (12-17-10), (12-30-10) and (12-29-10). For the benefit of the new court, Judge Moore gave a brief overview of invoice reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve the Monthly Financial Report and Interfund Transfer for November. For the benefit of the new court, Judge Moore gave a brief overview of monthly financial reports and interfund transfers. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM VIII.**

**OLD BUSINESS**

None at this time.

**ITEM IX.**

**NEW BUSINESS**

Jeff Earlywine reported on several departmental activities including, Assisted Housing receiving a perfect score of 135 in a recent State Housing Program evaluation and a new State Law that went into effect requiring local permits for new HVAC installation and replacement of existing units, including a State-Mandated \$75 permit fee set by the State pursuant to Senate Bill 10. Judge Moore and Commissioner Walton asked a question to which Jeff Earlywine responded. Commissioner Dedden asked a question to which Judge Moore responded. Judge Moore commented on Assisted Housing programs and vouchers cross training of the Building Inspectors and Assisted Housing, and cross training for snow routes. Judge Moore opened the floor for any questions the Commissioners may have. No questions were asked. Judge Moore thanked and congratulated the new Commissioners.

**ITEM XI.**

**ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

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CLERK CERTIFICATION

I, Daphne Kornblum, 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 4, 2011.

Daphne Kornblum  
Fiscal Court Clerk

Date: 1-19-11