

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 6, 2015
5:30 P.M.

ITEM I.

CALL TO ORDER

Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court. The Invocation and Pledge were presented by Commissioner Flaig.

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

Staff: Ben Reece, Finance Director
Tom Scheben, Sheriff's Department
Scott Pennington, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Sharon Burcham, Fiscal Court Clerk

Judge Moore introduced Jeff Earlywine and advised the Court that Jeff has been sworn in as Deputy Judge/Executive for the new term. Jeff responded that all County Officials have had Bonds established and have taken the Oath for their respective offices. As such, the Court moved unanimously that it was ready to conduct business.

ITEM II.

APPROVAL OF MINUTES

Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting December 16, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (3-0). Commissioner Flaig abstained as she was not present at the December 16th, 2014 meeting.

ITEM III.

PRESENTATIONS

Judge Moore introduced Trey Grayson, NKY Chamber of Commerce with his presentation of "Where We Stand". Mr. Grayson shared issues affecting the Commonwealth including NKU/ a Historic Tax Credit/ Medical Review Panels/Telecommunications Reform/Outcomes-Based Funding and Comprehensive Heroin Plan.

ITEM IV.

PERSONNEL MATTERS

- A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-01 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REAPPOINTING COUNTY EMPLOYEES FOR A NEW FISCAL COURT TERM. Jeff Earlywine made comments. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.
- B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-02 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A SEASONAL APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, FOR MIKE DEMOSS IN THE PUBLIC WORKS DEPARTMENT. Lisa Buerkley made comments. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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ITEM V.

ORDINANCES

- A. Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 15-01. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY TRISTATE VALVES & CONTROLS (DBA TRIVACO) UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM. Judge Moore commented this company has made a \$3.7M investment and will be bringing good quality jobs to the area. Jeff Earlywine responded it will bring 45 new jobs. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.
- B. Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 15-02. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY ZOOMESSENCE UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM. Judge Moore commented. Jeff Earlywine responded it is in the Hebron area; a New Jersey based company which began operating here early 2014. He indicated that the company will create 20 new jobs with an average wage of \$67K. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Ordinance. Judge Moore called for a vote on the motion. ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

- A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-03. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING SANDRA CATANZARO TO THE TAX ADVISORY BOARD FOR INTELLECTUAL DISABILITY. Judge Moore 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.
- B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-04. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ROBIN CURRY TO THE BOONE-FLORENCE WATER COMMISSION. Judge Moore made comments. Commissioner Walton expressed some concern but after consideration was very comfortable with the appointment. Judge Moore responded. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.
- C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-05. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING GREG BREETZ TO THE BOONE COUNTY PLANNING AND ZONING COMMISSION. Judge Moore commented that he is a Civil Engineer. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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- D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-06. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING KIM D. PATTON TO THE BOONE COUNTY PLANNING AND ZONING COMMISSION. Judge Moore commented this is a new appointment; he is an architect and will bring new skills to the Commission. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.
- E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-07. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAMES FAUSZ AND JASON ROBERTS TO THE URBAN FORESTRY COMMISSION. Judge Moore commented. 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.
- F. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-08. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING LONA VALENTINE TO THE MENTAL HEALTH, TAX ADVISORY BOARD. Judge Moore commented she holds a law degree and has worked in public finance. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.
- G. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-09. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING DON HARWARD TO FULFILL THE UNEXPIRED TERM OF STEPHEN ALFORD ON THE VERONA FIRE PROTECTION DISTRICT BOARD. Judge Moore commented he has a military background. Commissioner Walton responded that he was very professional within another community meeting. Judge Moore confirmed. 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.

ITEM VII.

ADMINISTRATIVE MATTERS

- A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-10. 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, COUNTY SURVEYOR AND CONSTABLES THROUGH THE OHIO CASUALTY INSURANCE COMPANY. Judge Moore explained the Bonds. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.
- B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-11. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PRELIMINARY SHERIFF'S TAX SETTLEMENT FOR ALL SPECIAL DISTRICTS FOR THE CALENDAR YEAR 2014. Lisa Buerkley commented. Judge Moore 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.

