

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**January 7, 2014**  
**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: Ben Reece, Finance Director  
Mike Hall, Sheriff's Department  
Scott Pennington, County Engineer  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Lisa Buerkley, Assistant County Administrator  
Sheri L. Neu, Executive Assistant

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of December 17, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

Kenny Brown, County Clerk and Jenny Coldiron, County Clerk's office, gave a 25 minute presentation on the 2014 County Clerks Budget. Commissioner's Walton and Dedden, Jeff Earlywine, County Administrator, Steven Fritz, citizen and Judge Moore asked a questions and made comments to which Jenny Coldiron and Kenny Brown responded. Judge Moore moved ITEM VII. A up on the agenda and asked Sheri Neu, Executive Assistant to read into record Resolution 14-03 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 2014. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked Sheri Neu to read into the record Resolution 14-01, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF JAMES ENDICOTT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF DISPATCHER IN THE PSCC DEPARTMENT. 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 stated that the Fiscal Court was were briefed on an additional personnel issue to be put before the court and asked Sheri Neu to read into record Resolution 14-05, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE TERMINATION OF JEANNI REUSCH, OPERATIONS/BUSINESS MANAGER AT THE BOONE COUNTY GOLF COURSES. 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.

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**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 14-01, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT REPEALING ORDINANCE 340.5, ORDINANCE 410.7, ORDINANCE 05-03, ORDINANCE 08-08 AND ORDINANCE 13-10 IN THEIR ENTIRETY AND ENACTING AN ORDINANCE TO CORRESPOND WITH THE CHANGES IN THE COMMONWEALTH OF KENTUCKY ALCOHOL BEVERAGE CONTROL STATUTES, AFFIRMING A LICENSE FEE SCHEDULE, REVISING THE NAMES AND TYPES OF ALCOHOL LICENSES ISSUED, EXTENDING HOURS OF SALE, MODIFYING INFORMATION REQUIRED FOR LICENSE APPLICATIONS, MODIFYING THE ISSUANCE DATE, TERM AND DUE DATE FOR FEES DUE FOR ANNUAL ALCOHOL BEVERAGE CONTROL LICENSES, AND PROMULGATING OTHER RULES AND REGULATIONS PERTAINING TO SUCH. Judge Moore and Lisa Buerkley, Assistant County Administrator 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 3-1. (Judge Moore, Commissioner's Kenner and Dedden voting "AYE", Commissioner Walton voting "NAY")

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-02, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING HANK BURLEW TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL. Judge Moore made comments. Commissioner Dedden 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**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-04, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A ONE YEAR CONTRACT EXTENSION WITH SOUTHERN HEALTH PARTNERS FOR MEDICAL SERVICES PROVIDED AT THE BOONE COUNTY JAIL. Lisa Buerkley 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.

**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (1-7-14) and pre-paid invoice report (12-19-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (1-7-14) and pre-paid invoice report (12-19-13). 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. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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ITEM IX.

OLD BUSINESS

Commissioner Dedden asked Ben Reece, Finance Director to find out how much we pay the City of Florence for rent for the County Clerk's use to which Jeff Earlywine and Lisa Buerkley responded.

Jeff Earlywine stated there would be an update on the Richardson Road Bridge repairs at the next Fiscal Court Meeting on January 21<sup>st</sup>. Commissioner Dedden and Judge Moore made comments.

Steven Fritz, citizen, acknowledged the 50<sup>th</sup> year anniversary for war on poverty.

ITEM X.

NEW BUSINESS

None at this time

ITEM XI.

ADJOURNMENT

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

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 7, 2014.

Daphne Kornblum  
Fiscal Court Clerk

Date: 1/21/14