

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 18, 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

ITEM II.

APPROVAL OF MINUTES

Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of January 4, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Rob Hans and Scott Pennington, District 6, gave a review of the KYTC 2011 Rural Secondary Program. Jeff Earlywine, County Administrator, asked a question to which Rob Hans responded. Judge Moore made comments on the Flex Funds. Commissioner Kenner asked a question to which Rob Hans responded. Judge Moore commented on other major road construction that wasn't a part of the presentation. Rob Hans commented on undistributed and fee balance funds. Judge Moore complimented Rob Hans and staff at District 6. Jeff Smith, resident, asked a question to which Rob Hans responded. No action was taken by the court.

Kenny Brown, County Clerk, presented the Clerk's FY 2011 Budget. Commissioner Walton and Jeff Earlywine asked a question to which Kenny Brown responded. Judge Moore commented on the Sheriff and Clerk's budget being on a calendar year and Fiscal Court being on a Fiscal Year Budget. Jeff Earlywine commented on the decrease in the Clerk's budget to which Kenny Brown responded. Judge Moore complimented and thanked Kenny Brown for all his hard work. At this time Judge Moore moved Item VII. A up on the agenda. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-10, 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 2011. 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 IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-08, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING LAURA A. DAVIES TO A PART-TIME OFFICE MANAGER POSITION IN THE EMERGENCY MANAGEMENT DEPARTMENT. Judge

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Moore commented that this position use to be a full time but is being replaced as a part time position. 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 V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of Ordinance 11-02, AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A ZONING MAP AMENDMENT (EJ FOLTZ, ABERCROMBIE & ASSOCIATES, INC., (APPLICANT), FOR MILLER VALLENTINE GROUP (AKA MV LAND DEVELOPMENT COMPANY), (OWNER), SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ESTATE (A- 2) TO INDUSTRIAL ONE (I-1), AND A VARIANCE FROM TABLE 31.1 OF THE BOONE COUNTY ZONING REGULATIONS, FOR 3.584 ACRES LOCATED ON THE NORTH SIDE OF DOLWICK DRIVE, APPROXIMATELY 800 FEET EAST OF THE DOLWICK DRIVE/MINEOLA PIKE INTERSECTION AND ACROSS FROM THE PROPERTY AT 1616 DOLWICK DRIVE, BOONE COUNTY, KENTUCKY. Mitch Light, Planning Commission, presented the ordinance. Judge Moore, Commissioners Kenner, Dedden, Walton and Jeff Earlywine asked questions to which Mitch Light responded. Commissioners Dedden, Walton and Judge Moore asked questions to which Wayne Smith responded. Arley Eisman, Corporex, spoke briefly in opposition of the ordinance. Jeff Earlywine stated that the Commissioners have all the information and facts in their packets on this item from Planning and Zoning. Second reading of the ordinance is set for the February 22, 2011 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-09, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING BUTCH WAINSCOTT TO FINISH THE UNFINISHED TERM OF HAROLD MCFARLAND TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. Judge Moore made comments. 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

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-11, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. Judge Moore and Robin Curry, Assistant County Administrator, 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 VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (1-18-11) and pre-paid invoice report dated (1-14-11). 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 (1-18-11) and pre-paid Golf Course invoice report dated (1-14-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Fiscal Court Order #3, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$44,395 within

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the adopted Fiscal Year 2010-2011 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

Jeff Earlywine discussed the next steps for the 911/Emergency Communication System Funding Study. Preparing for the FY 11-12 budget and amending the Interlocal Agreement in regards to the 911 Center and both priorities. Judge Moore had a question/comment in regards to the use of reserve funds in support of the 911 Center and also evaluating the possibility of merging with other County 911 Centers in Northern Kentucky. Commissioner Kenner stated he was interested in seeing a possible joint center. Commissioner Dedden asked a question to which Jeff Earlywine responded. Judge Moore made closing comments on the issue and noted the 911 fees seem to fall on the Senior Citizens and lower income families. Jeff Earlywine acknowledged that the staff would move forward in meeting with the City of Florence to discuss special terms of separation and report back to the Fiscal Court at a later date.

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 18, 2011.



Fiscal Court Clerk

Date: 2/9/11