

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
February 7, 2012
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
Les Hill, Sheriff's Department
Greg Sketch, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Walton moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of January 24, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0). Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of January 31, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Judge Moore introduced representatives from KYTC District 6, Nicholas Hendricks, Spencer Stork & Jason Braun who reviewed the KYTC 2012 Rural Secondary Program. Judge Moore asked a question to which Greg Sketch responded and noted he'd like to approve without the flex funds. Judge Moore made comment on flex fund usage. Jeff Earlywine, County Administrator, asked a question to which Nick Hendrix responded. Judge Moore asked a question to which Nick Hendrix responded. Commissioner Walton mad a motion to approve the KYTC 2012 Rural Secondary Program without the flex funds, seconded by Commissioner Kenner. Judge Moore called for a vote on the motion, MOTION PASSES (4-0). The staff committed to review the Flex Fund recommendation from the Cabinet and report back to the Fiscal Court.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-08, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING JUSTIN PACK TO THE POSITION OF ASSISTANT GOLF COURSE SUPERINTENDENT AND RECLASSIFYING RON GUTMAN AS ASSISTANT GOLF COURSE SUPERINTENDENT AT THE BOONE COUNTY GOLF COURSE. Lisa Buerkley, Assistant County Administrator & 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, 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 CSN STORES, LLC UNDER THE KENTUCKY BUSINESS

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INVESTMENT (KBI) PROGRAM (KRS 154.32-010–KRS 154.32-100). Judge Moore and Jeff Earlywine made comments. Judge Moore gave an explanation about Economic Development incentives. Second reading will be held at the March 13, 2012 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of, 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 POST GLOVER RESISTORS, INC UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010–KRS 154.32-100). Jeff Earlywine made comments. Second reading will be held at the March 13, 2012 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of, AN ORDINANCE RELATING TO THE COUNTY OF BOONE, KENTUCKY AMENDING ORDINANCE 06-14, ADOPTED ON OCTOBER 3, 2006, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2006B IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000; APPROVING A FORM OF BOND; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING A SINKING FUND; AUTHORIZING ACCEPTANCE OF THE PROPOSAL OF THE PURCHASER OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES. Jeff Earlywine made comments. Ian Koffler, Bond Counsel gave an explanation of bond reallocation under Federal Tax Law. Judge Moore made comments. Commissioner Kenner asked a question to which Lisa Buerkley responded. Jeff Earlywine made comments. Second reading will be held at the February 21, 2012 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-09, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING AN EXISTING INTERLOCAL AGREEMENT BETWEEN BOONE, CAMPBELL, KENTON AND PENDLETON COUNTIES AND THE RESPECTIVE SHERIFF DEPARTMENTS, BY EXPANDING THE PARTIES OF SAID INTERLOCAL AGREEMENT TO INCLUDE THE GRANT AND GALLATIN COUNTY FISCAL COURT AND GRANT AND GALLATIN COUNTY SHERIFF. Jeff Earlywine made comments. Commissioner Dedden 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 12-10, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID TO PURCHASE A NEW TWO WHEEL DRIVE PICKUP TRUCK FOR THE PARKS DEPARTMENT FROM PAUL MILLER FORD. Lisa Buerkley and Jeff Earlywine made comments. Commissioner Dedden made comments to which Judge Moore and Jeff Earlywine responded. Commissioner Dedden made comments to which Lisa Buerkley responded. Judge Moore and Lisa Buerkley made comments. Commissioner Dedden asked a question to which Lisa Buerkley and Jeff Earlywine responded. Commissioner Walton asked a question to which Greg Sketch responded. Steven Fritz, citizen, asked a question to which Greg Sketch responded. 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 12-11, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID TO PURCHASE A NEW

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FOUR WHEEL DRIVE EXTENDED CAB PICKUP TRUCK FOR THE PARKS DEPARTMENT FROM PAUL MILLER FORD. Lisa Buerkley made comments. Judge Moore asked a question to which Greg Sketch responded. Commissioner Kenner moved, seconded by Commissioner Judge Moore, 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 (1-24-12) and pre-paid invoice report dated (1-27-12) and (1-30-12). 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 (1-24-12) and pre-paid Golf Course invoice report dated (1-27-12) and (1-30-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve the Monthly Financial Report and Interfund Transfer for December. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

None at this time.

ITEM X.

NEW BUSINESS

Jerome Sigh, citizen, asked a question regarding the 911 centers phone lines being down. Judge Moore explained the issue and stated the problem had been corrected. Judge Moore showed a plaque that was presented to the Fiscal Court from the Head Start program. Commissioner Dedden complimented the people who run the Potters Ranch facility.


ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Daphne Korablum, 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 February 7, 2012.



Fiscal Court Clerk

Date: _____

2/22/12