

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
February 16, 2010
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
Cathy Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Terri Moore, Commissioner, District 3
Robert Neace, County Attorney

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

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of February 2, 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 10-21, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING CHRISTINE HECKEL TO A PART-TIME POSITION IN THE EMERGENCY MANAGEMENT DEPARTMENT. Commissioner Flaig asked a question and Jeffrey Earlywine, County Administrator responded. Commissioner Moore moved, seconded by Commissioner Flaig, 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 10-22, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT RE-APPOINTING ERIC BOSLER TO A SEASONAL POSITION OF ARBORETUM INTERN IN THE BOONE COUNTY PARKS DEPARTMENT. David Whitehouse, Parks Director gave brief comments regarding seasonal appointments. Commissioner Moore asked a question to which David White house responded. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-23, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AND RE-APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Commissioner Moore 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 10-02, AN ORDINANCE OF THE County of Boone, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, Series 2010, IN ONE OR MORE SUBSERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 (WHICH AMOUNT MAY BE DECREASED AS NECESSARY); APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE CREATED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BIDS OF THE BOND PURCHASER OR PURCHASERS FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES. Jeffrey Earlywine, County Administrator gave an overview of the refinancing of the bonds. Commissioner's Moore, Kenner and Flaig asked questions to which Jeff Earlywine responded. Keith Brock, with Ross, Sinclair & Assoc., Ian Koffler, Attorney with Peck, Schafer & Williams, Bond Council were also present & gave brief comments. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the ordinance. Commissioner Flaig made a statement explaining why how she would vote on the matter. 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 a First Reading of AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF JONATHON WOCHER, AICP (APPLICANT) FOR THE PATRICK DECASTRO TRUST - BRUCE A. KRONE, TRUSTEE (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL SERVICES (C-3) ZONE FOR AN APPROXIMATE 1.5 ACRE SITE LOCATED AT 1010 BURLINGTON PIKE AND 5961 GREENVIEW DRIVE, BOONE COUNTY, KENTUCKY. Todd Morgan with Planning and Zoning gave a presentation on the ordinance. Commissioner's Moore, Flaig and Kenner asked questioned to which Todd Morgan responded. Jonathon Wocher was present to answer questions. Second Reading for this ordinance will be held at the March 16, 2010 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-24, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING GREG BREETZ, HARVEY RICHARDSON, DAVID BROWN, AND JESSE SHIPP TO THE AVIATION NOISE ABATEMENT COMMITTEE.. Commissioner Kenner moved, seconded by Commissioner Moore, 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 10-25, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING GREG STALEY AND CHIEF WILLIAM MARTIN AS ALTERNATE REPRESENTATIVES TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Commissioner Moore moved, seconded by Commissioner Flaig, 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 10-26, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR THE ARCHAEOLOGICAL SURVEY OF PETE'S PARK IN BURLINGTON BE AWARDED TO THE UNIVERSITY OF KENTUCKY PROGRAM FOR ARCHAEOLOGICAL RESEARCH. Greg Sketch,

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Director of Public Works gave an explanation on the survey. Commissioner Moore asked a question that Jeff Earlywine responded to. Lisa Buerkley, Finance Director responded on cost. Judge Moore made comments. Commissioner Flaig asked questions to which Judge Moore and Lisa Buerkley responded. Commissioner Kenner moved, seconded by Commissioner Moore, 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 10-27, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT RE-AFFIRMING THE RIGHT-OF-WAY VACATION OF A PORTION OF SECOND STREET IN BELLEVIEW. Greg Sketch gave brief comments. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII.

FISCAL MATTERS

Jeff Earlywine and Lisa Buerkley presented the FY 2010 – Second Quarter Report. Lisa Buerkley explained and reviewed revenue funds. Jeff Earlywine reviewed expenditures. Commissioner Flaig asked a question to which Lisa Buerkley responded. Commissioner Moore asked a question to which Lisa Buerkley and Judge Moore responded. Judge Moore complimented and gave thanks to the staff and departments for their hard work. Commissioner Flaig also complimented staff also. (No action taken, the staff report will be made part of the record.)

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Invoice Report (2-16-10) and pre-paid invoice report dated (1-29-10) and (2-12-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (2-16-10) and pre-paid Golf Course invoice report dated (1-29-10) and (2-12-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Flaig 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).

Commissioner Kenner moved, seconded by Commissioner Flaig to approve the Monthly Financial Report and Interfund Transfer for January. 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

None at this time.

ITEM XI.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner, 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 February 16, 2010.

Daphne Kornblum
Fiscal Court Clerk

Date: 3-3-10