

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
March 12, 2013
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
(Absent) 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 Kenner, to approve the Minutes from the meeting of February 19, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

Judge Moore read a proclamation in support of "Severe Storms Preparedness Month"

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-28, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING NATHAN HIATT TO THE POSITION OF PC/LAN TECHNICIAN IN THE INFORMATION SYSTEMS DEPARTMENT. Lisa Buerkley, Assistant County Administrator, and 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 3-0.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of ordinance 13-07, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING ORDINANCE 04-04, ADOPTED ON MARCH 16, 2004, BY AUTHORIZING THE IMPOSITION AND COLLECTION OF HVAC PERMIT FEES CONSISTENT WITH THE FEE SCHEDULE LEVIED BY THE KENTUCKY DEPARTMENT OF HOUSING, BUILDING AND CONSTRUCTION. Judge Moore and Jeff Earlywine, County Administrator, made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

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ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-29, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING SHERRY HEMPFLING TO FINISH THE TERM OF REBECCA TROUT ON THE BOONE COUNTY BOARD OF ADJUSTMENTS. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-30, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING RICHARD GERWE TO THE BOONE COUNTY TAX ADVISORY BOARD FOR AGING. 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 3-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-31, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT OPPOSING THE USE OF TOLLS AS A FUNDING MECHANISM FOR NEW INFRASTRUCTURE CONSTRUCTION ASSOCIATED WITH THE BRENT SPENCE BRIDGE PROJECT AND CALLING ON THE MEMBERS OF THE UNITED STATES SENATE AND THE HOUSE OF REPRESENTATIVES TO PROVIDE ADEQUATE FUNDING FOR THIS PROJECT OF NATIONAL SIGNIFICANCE. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-32, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A CHANGE ORDER TO THE CONTRACT WITH THE WILLIAM E. MUNSON COMPANY FOR DELIVERY OF A NEW WATER RESCUE BOAT 220. Judge Moore and Jeff Earlywine 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-33, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE USE OF "FLEX FUNDS" UNDER THE RURAL AND SECONDARY PROGRAM FOR FY 2013-2014. Jeff Earlywine, Judge Moore and Phyllis Sparks, citizen, made comments. Commissioner Walton asked a question to which Judge Moore and Greg Sketch, County Engineer responded. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-34, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR PORT-A-LETS FOR THE PARKS AND GOLF COURSES TO PORTABLE TOILETS BY PRO KLEEN INDUSTRIAL SERVICES, INC. (PORTA KLEEN). Lisa Buerkley and 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-35, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE BOONE COUNTY PARKS TENNIS PROFESSIONAL TO ATKB TENNIS (JOHN KOLENICH). Lisa Buerkley

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made comments. Commissioner Walton asked a question to which Lisa Buerkley responded. Judge Moore asked a question to which David Whitehouse, Parks Director, responded. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VIII. **FISCAL MATTERS**

Commissioner Walton moved, seconded by Commissioner Kenner, to approve Invoice Report (3-12-13), (2-19-13) and pre-paid invoice report dated (2-22-13), (2-25-13), (2-28-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (3-12-13) and pre-paid invoice report dated (2-22-13), (2-25-13), (2-28-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM IX. **OLD BUSINESS**

Bob Kleet, citizen, requested the Toll Bridge Ordinance be read. Judge Moore then read the resolution into record.

ITEM X. **NEW BUSINESS**

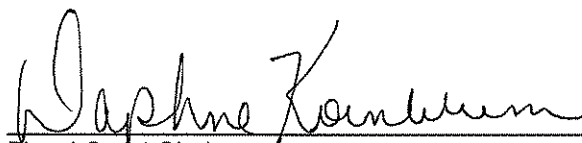
Greg Sketch spoke about the road closure on KY 20 & KY 8. Commissioner Walton asked a question to which Judge Moore responded.

ITEM XI. **ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

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 March 12, 2013.



Fiscal Court Clerk

Date: 3/27/13