

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
March 13, 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
(Absent) 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 21, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Judge Moore read a proclamation for Severe Storms Preparedness. Judge Moore commented on our county departments that were helping the other counties affected by the recent tornados. Commissioner Walton commented on how our community has helped those in needs through donations and money.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-20, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING FRANK BEDNAR TO THE PART TIME POSITION OF INTERN IN THE BOONE COUNTY ADMINISTRATION DEPARTMENT. Jeff Earlywine, County Administrator 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-21, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS AND RE-APPOINTMENTS FOR CONCESSIONS AT THE GOLF COURSES. Lisa Buerkley, 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-22, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL GROUNDS MAINTENANCE APPOINTMENTS AND RE-APPOINTMENTS FOR THE GOLF COURSES. 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 4-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-23, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL & SPECIAL EVENT APPOINTMENTS AND RE-APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley made comments. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-24, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL MAINTENANCE DIVISION APPOINTMENTS AND RE-APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. 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 4-0.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 12-07, AN ORDINANCE OF 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 INVESTMENT (KBI) PROGRAM (KRS 154.32-010–KRS 154.32-100). Jeff Earlywine made comments. Commissioner Walton asked a question to which Jeff Earlywine responded. Judge Moore also made comments and responded. Jeff Smith, citizen, asked a question to which Jeff Earlywine and Judge Moore responded. Jeff Smith asked another question to which Jeff Earlywine responded. Commissioner Dedden made comments. Commissioner Kenner moved to approve the ordinance, seconded by Commissioner Dedden. 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 the second reading of Ordinance 12-07, AN ORDINANCE OF 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). Judge Moore, Jeff Earlywine and Commissioner Dedden made comments. Commissioner Kenner moved to approve the ordinance, seconded by Commissioner Walton. 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 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 PARKWAY PRODUCTS, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010–KRS 154.32-100). Jeff Earlywine made comments. Second reading of the ordinance will be held at the April 10, 2012 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO RESCINDING BOONE COUNTY FISCAL COURT ORDINANCE 12-02 IN ITS ENTIRETY, IN ORDER TO REESTABLISH PRECINCT BOUNDARIES AS PREVIOUSLY ADOPTED BY BOONE COUNTY FISCAL COURT PURSUANT TO ORDINANCE 11-07. Judge Moore made comments. Second reading of the ordinance will be held at the April 10, 2012 Fiscal Court Meeting.

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ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-25, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING REV. DAVID SHOCKEY TO THE BOONE COUNTY ETHICS COMMISSION. 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-26, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RE-APPOINTMENT OF COUNTY JUDGE/EXECUTIVE GARY W. MOORE, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-27, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING DAN KREKE AS AN ALTERNATE REPRESENTATIVE TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Jeff Earlywine 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 12-28, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID TO PURCHASE A NEW GREENS MOWER FOR THE GOLF COURSE TO CENTURY EQUIPMENT. Lisa Buerkley, Commissioner Dedden and Judge Moore 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 12-29, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE USE OF "FLEX FUNDS" UNDER THE RURAL AND SECONDARY PROGRAM FOR FY 2012-2013. Jeff Earlywine made comments. Judge Moore asked a question to which Jeff Earlywine responded. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-30, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID TO PURCHASE TWO (2) NEW 2013 ALL WHEEL DRIVE UTILITY POLICE INTERCEPTOR VEHICLES FOR THE BOONE COUNTY JAIL TO PAUL MILLER FORD. Lisa Buerkley made comments. Judge Moore asked a question to which Jim Reisenbeck, Public Works, responded. Lisa Buerkley, Judge Moore and Jeff Earlywine made comments. Commissioner Dedden asked a question to which Jim Reisenbeck responded. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-31, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR POLICE VEHICLE EQUIPMENT INSTALLATION TO 911 FLEET AND FIRE EQUIPMENT. Jeff Earlywine made comments. Jim Reisenbeck reviewed information on how they made the decision on awarding this bid. Rob Reuthe, Sheriff's Department, made comments. 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 4-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (3-13-12) and pre-paid invoice report dated (3-1-12) and (3-8-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (3-13-12) and pre-paid Golf Course invoice report dated (3-1-12) and (3-8-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

Jeff Earlywine gave an update on the cross walk on Hwy 18 & Mall Road, stating District 6 will be following up to see if they can install a crosswalk. Jeff Smith asked a question to which Judge Moore, Lisa Buerkley, Commissioner Dedden and Commissioner Walton responded.

ITEM X.

NEW BUSINESS

None at this time.

ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Daphne Kocnblum, 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 13, 2012.

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Daphne Kornblum
Fiscal Court Clerk

Date: 3/28/12