

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
March 25, 2014
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
Scott Pennington, 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 Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting March 11, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

Jeff Fichner, Assistant Commonwealth Attorney and representative of Leadership NKY spoke about a project concerning the heroin epidemic. Commissioners Walton, Kenner and Judge Moore made comments.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-24, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SEASONAL APPOINTMENTS AND RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. Lisa Buerkley, Assistant County Administrator and 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-25, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF DEREK COBB, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF SIGN SHOP TECHNICIAN IN THE PUBLIC WORKS DEPARTMENT. Lisa Buerkley 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 14-26, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE SEASONAL RE-APPOINTMENTS AND APPOINTMENT OF REFEREES, SPECIAL EVENT WORKERS AND MAINTENANCE STAFF IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley 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.

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ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 14-02, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE 2013 HOUSTON-DONALDSON STUDY THAT INCLUDES TEXT AND ZONING MAP AMENDMENTS THAT AFFECT THE BOONE COUNTY ZONING REGULATIONS, TEXT AND MAP; AND ADOPTING THE 2013 HOUSTON-DONALDSON STUDY, INCLUDING ITS TEXT AND MAP AMENDMENTS AS LAND USE REGULATIONS UNDER THE BOONE COUNTY ZONING REGULATIONS, TEXT AND MAP. Judge Moore made comments. Jeff Earlywine, County Administrator, reviewed four (4) specific amendments to the document that were approved by the City of Florence upon adoption. He suggested that the court consider acceptance of these same amendments prior to action on the ordinance. The amendments were not material in nature and simply better described existing conditions consistent with a single document would facilitate implementation by the staff. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the ordinance along with the modifications the City of Florence implemented. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

1. Modify the first paragraph on p. 31 as follows: It is not recommended that any new "big box" commercial development happen in Subarea One. ~~It was concluded by the marketing consultant and the Planning Commission that the Subarea has been saturated with this type of commercial development.~~ If one of the existing large scale retail centers should vacate, the site should be redeveloped as such or, alternatively, could be redeveloped as a campus-like setting for office uses. In addition, no permanent residential development, either single family or multiple family, is recommended in Subarea One.
2. Modify the fourth paragraph on p. 32 as follows: Most of the airport property is undeveloped. However, there are two ~~is one~~ parcels that ZF Steering Systems utilized to expand their business. ZF Steering System leases this property from the airport. ZF Steering System's lease arrangement may be a model for development for the rest of the airport property, as it was a unique partnership between the company, the City of Florence, Boone County Fiscal Court, and the Kenton County Airport Board. On the other hand, although the airport has no plans to sell any of the airport property at this time, that possibility exists. In any case, the land use recommendations do not change.
3. Add a paragraph in the "Subarea Three" section on pp. 32-33 as follows: While there is tremendous opportunity for new development in this subarea, it is important to note that the identified development parcels currently do not have water or sewer services readily available. This issue will need to be addressed before successful development in this subarea can occur.
4. Modify the paragraphs in the "Subarea Four" section on p. 33 as follows: Most of Subarea Four is built out and economically viable. The cluster of office buildings on Meijer Drive are important to the city's and region's marketing efforts for gaining corporate or corporate support offices. ~~The exception to this with the Subarea is the cluster of office buildings on Meijer Drive, behind the Meijer supermarket and facing I-75. These buildings have potential viability but are currently either underutilized or, in the case of one commercial building pictured in the background study for Subarea Four, needs to be completed. The completed buildings have a lot of vacancies, with the exception of the one that houses LA Fitness. It is recommended that the unfinished retail building be completed and that office space be leased. In the alternative, the unfinished retail building could be razed and developed for office or medical office type uses. This may mean better marketing efforts or incentives.~~

~~Aside from this office/retail underdeveloped cluster, Subarea Four lacks new development opportunities.~~ It is recommended that future land use efforts in Subarea Four be focused on

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redevelopment and that, if and when such development occurs, that it aesthetically fits in with the surrounding land uses.

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 14-27, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO EXECUTE DOCUMENTS RELATING TO THE APPROVAL OF THE ASSISTED HOUSING DEPARTMENT ANNUAL PLAN. Judge Moore and Joe Clevenger, Special Programs Coordinator, 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 14-28, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO EXECUTE AN AMENDMENT TO AN AGREEMENT ENTERED INTO BY AND BETWEEN THE COUNTY AND THE KENTUCKY TRANSPORTATION CABINET FOR THE BURLINGTON SIDEWALK PHASE III PROJECT. Scott Pennington, County Engineer made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve table 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 14-29, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AFFIRMING THE EXCHANGE OF PERSONAL PROPERTY ASSETS BETWEEN THE BOONE COUNTY FISCAL COURT AND BOONE COUNTY PLANNING COMMISSION. 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 14-30, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR COUNTY OWNED SURPLUS REAL ESTATE LOCATED AT THE INTERSECTION OF AERO PARKWAY AND TURFWAY ROAD TO THE NORTHERN KENTUCKY ASSOCIATION OF REALTORS. 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.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (3-25-14) and pre-paid invoice report (3-14-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (3-25-14) and pre-paid invoice report (3-14-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve the Monthly Financial Report and Interfund Transfer for February. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

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ITEM IX.

OLD BUSINESS

None at this time

ITEM X.

NEW BUSINESS

None at this time

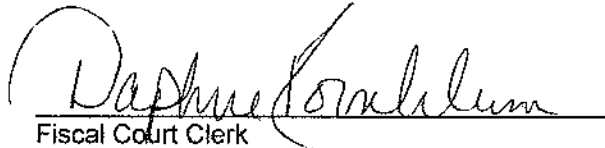
ITEM XI.

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 25, 2014.


Fiscal Court Clerk

Date: 4-9-14