MINUTES BOONE COUNTY FISCAL COURT

Boone County Administration Building

Fiscal Courtroom (1st Floor) Burlington, Kentucky

March 27, 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 Kenner, to approve the Minutes from the meeting of March 13, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

<u>ITEM III.</u>

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-32, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS FOR CONCESSIONS AT 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.

ITEM V.

ORDINANCES

None at this time.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-33, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING DON VOLLAND TO THE BOONE COUNTY BOARD OF ASSESSMENT APPEALS. 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.

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ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-34, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ACCEPTANCE OF A PRIVATE STREET, KARA LANE, WITHIN THE TAYLOR RIDGE ESTATES DEVELOPMENT, INTO THE COUNTY ROAD MAINTENANCE SYSTEM UPON CERTAIN CONDITIONS. Greg Sketch, County Engineer 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 12-35, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING JUDGE/EXECUTIVE GARY W. MOORE TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE FRIENDS OF BOONE COUNTY ARBORETUM. Judge Moore and Jeff Earlywine made comments. A citizen asked a question to which Judge Moore 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-36, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE LANDSLIDE STABILIZATION OF KITE LANE TO SMITH CONSTRUCTION COMPANY. Greg Sketch and Judge Moore 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 12-37, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE LANDSLIDE STABILIZATION OF ASHBY FORK ROAD AND WOOLPER ROAD TO SMITH CONSTRUCTION COMPANY. Greg Sketch made comments. Commissioner Dedden asked a question to which Greg Sketch responded. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-38, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE TWENTY (20) ALL WHEEL DRIVE UTILITY POLICE INTERCEPTOR VEHICLES FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT TO CROSSROADS FORD LINCOLN, INC. Judge Moore and Jeff Earlywine made comments. Commissioner Dedden asked a question to which Rob Reuthe, Sheriff's Department and Jim Reisenbeck, Public Works, 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.

Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE LANDSLIDE STABILIZATION OF KITE LANE TO SMITH CONSTRUCTION COMPANY. Judge Moore noted the staff had asked to table this resolution. Commissioner Dedden moved, seconded by Commissioner Kenner, to table this 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 (3-27-12) and pre-paid invoice report dated (3-16-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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Commissioner Walton moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (3-27-12) and pre-paid Golf Course invoice report dated (3-16-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

Commissioner Kenner moved, seconded by Commissioner Walton to approve Fiscal Court Order #3, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$404,780.00 within the adopted Fiscal Year 2011-2012 Budget.

ITEM IX.

OLD BUSINESS

None at this time.

ITEM X.

NEW BUSINESS

None at this time.

ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Denne 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 27, 2012.

Fiscal Court Clerk

Date: