

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 8, 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
Matt Dedden, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Gwen Vice, Assistant County Attorney

Staff: Ben Reece, Finance Director
Bill Steinborn, 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 Dedden, to approve the Minutes from the meeting March 25, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Judge Moore read the "Child Abuse Prevention Proclamation" and presented it to Kevin Richardson, Sunrise Children's Services.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-31, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF AMANDA RUIZ, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF PART TIME KENNEL TECHNICIAN AT THE BOONE COUNTY ANIMAL SHELTER. Lisa Buerkley, Assistant County Administrator 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 14-32, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE POSITION TRANSFER OF SHEILA HILL, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF FULL TIME VETERINARY TECHNICIAN AT THE BOONE COUNTY ANIMAL SHELTER. Lisa Buerkley 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 V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading Ordinance 14-03, AN ORDINANCE RELATING TO BOONE COUNTY FISCAL COURT ADOPTING AND APPROVING AMENDMENTS TO ZONING REGULATIONS, INCLUDING TEXT AND ZONING MAP FOR BOONE COUNTY, KENTUCKY, THESE ZONING REGULATIONS, INCLUDING TEXT AND ZONING MAP, HAVING BEEN PREPARED AND NOW RECOMMENDED BY THE BOONE COUNTY PLANNING COMMISSION FOR ADOPTION PURSUANT TO THE PROVISIONS OF CHAPTER 100 OF THE

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KENTUCKY REVISED STATUTES TO UPDATE THOSE REGULATIONS FOR TIMELY AND APPROPRIATE IMPLEMENTATION OF THE 2010 BOONE COUNTY COMPREHENSIVE PLAN. Judge Moore and Jeff Earlywine, County Administrator made comments. Jeff Earlywine reviewed the proposed zoning map amendment involving the 47.7 acre tract owed by the Boone County Library District. Originally the Planning Commission had recommended rezoning this entire tract from RSE (Rural Suburban Estate) to PF (Public Facilities). Commissioner Dedden had inquired about this recommendation at the first reading of this ordinance. Since the first reading of the ordinance, and upon further review, officials from the library district have contacted the county requesting that this zoning map amendment be modified. Specifically, the district is now requesting the southern 20 acres of this tract be rezoned to PF and that the remaining 27.7 acres remain under the RSE zoning classification. There was general support from the Fiscal Court to accept this proposed modification. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the ordinance, with the zoning map amendment as presented. 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 Ordinance 14-04, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF INDUSTRIAL DEVELOPMENTS INTERNATIONAL (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN AN INDUSTRIAL ONE (I-1) ZONE FOR A 97.32 ACRE SITE LOCATED AT 11363 AND 11475 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY (PARK SOUTH AT RICHWOOD, PHASE 2). Judge Moore and Jeff Earlywine, County Administrator made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the ordinance. 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 Ordinance 14-05, of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY MCLANE FOODSERVICE UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Judge Moore and Jeff Earlywine, County Administrator made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the ordinance. 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, COMMONWEALTH OF KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY TOTAL QUALITY LOGISTICS, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Jeff Earlywine, County Administrator made comments. Second reading of this ordinance will be held at the May 6, 2014 Fiscal Court meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-33, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING LEIGH ANN LUTTRELL TO THE MENTAL HEALTH, TAX ADVISORY BOARD. 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 14-34, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING KIM QUINN TO THE BOONE COUNTY

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ETHICS COMMISSION BOARD. 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 VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-35, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING MAINTENANCE OF THE SIDEWALKS/MULTI-USE PATHS AND THE ROADWAY SIGNAGE ON THE MULTI-USE PATHS ON AERO PARKWAY AND TED BUSHELMAN DRIVE AND THE SIGNALS ON LIMBURG ROAD (INCLUDING THE SCHOOL FLASHERS). Jeff Earlywine 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.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (4-8-14) and pre-paid invoice report (3-27-14). 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 (4-8-14) and pre-paid invoice report (3-27-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Fiscal Court Order #4, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$377,960.00 within the adopted Fiscal Year 2013-2014 Budget. Ben Reece made comments. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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 (4-0).

CLERK CERTIFICATION

I, _____, 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 April 8, 2014.

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Fiscal Court Clerk

Date: _____