

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 10, 2012
5:30 P.M.

approve the ordinance, seconded by Commissioner Walton. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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 12-40, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, APPROVING ADDITIONAL WORDING ADDED TO CHAPTER 3 OF THE ASSISTED HOUSING ADMINISTRATION PLAN. Ruth Ann Wilson, Director of Assisted Housing, made comments. Commissioner Kenner asked a question to which Ruth Ann Wilson 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 12-41, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO SIGN AND EXECUTE ANY AND ALL DOCUMENTS RELATED TO, AND TO APPROVE THE ANNUAL AND ASSISTED HOUSING FIVE YEAR PLAN. Ruth Ann Wilson, Director of Assisted Housing, made comments. Commissioner Kenner asked a question to which Ruth Ann Wilson responded. Jeff Earlywine asked a question to which Ruth Ann Wilson responded. 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 12-42, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING THE ANNUAL FY 2011 AUDIT OF THE ASSISTED HOUSING DEPARTMENT. Lisa Buerkley and Ruth Ann Wilson made comments. Commissioner Kenner asked a question to which Ruth Ann Wilson 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 12-43, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE LIGHTING FIXTURES AND POLES FOR THE BOONE COUNTY ADMINISTRATION PARKING LOT. Judge Moore and Jeff Earlywine, County Administrator made comments. Commissioner Dedden asked a question to which Jeff Earlywine responded. 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 12-44, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION. Judge Moore made comments. Commissioner Dedden asked a question to which Judge responded. Commissioner Walton asked a question to which Judge Moore responded. Jeff Smith, resident asked a question to which Judge Moore responded. Commissioner Walton made comments and asked a question to which Judge Moore made comments and responded. 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.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 10, 2012
5:30 P.M.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-45, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING \$250,000 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECOVERY KENTUCKY PROJECT AND ACCEPTING THE TERMS AND CONDITIONS THERETO AS SET FORTH BY THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT. Judge Moore made comments. Dennis Elrod was present to answer questions. Lisa Buerkley made comments. Jeff Smith, resident asked a question to which Judge Moore, Dennis Elrod and Lisa Buerkley responded. Jerome Sigh, resident asked a question to which Dennis Elrod 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 12-46, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN BRIGHTON RECOVERY CENTER LIMITED PARTNERSHIP AND BOONE COUNTY FISCAL COURT. Dennis Elrod made comments. Jeff Smith, resident, asked a question to which Dennis Elrod 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 12-47, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT OF STATE CLEARINGHOUSE COMMENTS FOR THE BRIGHTON RECOVERY CENTER RECOVERY KENTUCKY PROJECT AND COMMITTING THE BOONE COUNTY FISCAL COURT TO FOLLOW ALL COMMENTS SO RECEIVED IN THE IMPLEMENTATION OF THIS PROJECT. Dennis Elrod made comments. Commissioner Dedden asked a question to which Jeff Earlywine responded. 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 12-48, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE TRANSFER OF \$500,000 AS A PRE-PAYMENT FOR FUTURE PREMIUMS TO THE SELF INSURANCE FUND. Ben Reece, Finance Director, made comments. Commissioner Dedden asked questions to which Ben Reece responded. Jeff Smith, resident, asked a question to which Lisa Buerkley responded. 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 12-49, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SELECTING STRAND ASSOCIATES AS THE PREFERRED FIRM FOR THE APPRAISAL, NEGOTIATION AND RELOCATION SERVICES FOR THE SIMPSON PROPERTY. Judge Moore made comments. Commissioner Dedden asked a question to which Adam Howard responded. Commissioner Dedden asked a question to which Jeff Earlywine responded. Judge Moore asked a question to which Adam Howard responded. Commissioner Dedden asked a question to which Jeff Earlywine responded. Commissioner Dedden asked a question to which Adam Howard, Jeff Earlywine and Greg Sketch responded. Commissioner Walton, Judge Moore and Jeff Earlywine made comments. Barb Rathbun, Jim Doogan and Eugenia Cissero, residents, made comments. Jeff Earlywine and Adam Howard made comments. Tom Compte, resident, made comments. Bob Kleet, resident, made comments and asked a question to which Jeff Earlywine responded. Ray Hartke, resident asked a question to which Adam responded. Jerome Sigh, resident, asked a question. Judge Moore made comments. Judge Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1. (Judge Moore, Commissioner Kenner, Commissioner Walton – Aye), (Commissioner Dedden, Nay)

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 10, 2012
5:30 P.M.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (4-10-12) and pre-paid invoice report dated (3-29-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (4-10-12) and pre-paid Golf Course invoice report dated (3-29-12). 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

Jeff Earlywine spoke about the KY 237/KY 18 reconstruction project. He indicated that the county has a window of opportunity to pursue selected design upgrades on the S.P.U.I., and would be responsible for the added expense to KYTC. He requested preliminary approval to proceed with upgrades and committed to bring back exact costs on the KYTC accepted project bids for the work. Commissioner Dedden asked a question to which Jeff Earlywine responded. Judge Moore made comments. Jerome Sigh, resident, asked a question to which Les Hill, Sheriff's Department, responded. Commissioner Dedden moved, seconded by Commissioner Kenner to get bids on decorative railings as a possible option for the project. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).


ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Daphne Korablum, 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 10, 2012.



Fiscal Court Clerk

Date: 4/30/12