

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 19, 2011
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: Lisa Buerkley, County Treasurer
Les Hill, Sheriff's Department
Greg Sketch, County Engineer
~~Robin Curry, Assistant County Administrator~~
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
(Absent) Gwen Vice, Assistant County Attorney
Daphne Kornblum, Fiscal Court Clerk

*Meeting minutes were not changed.
Robin Curry was Absent. slr*

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of April 19, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-48, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS AT THE GOLF COURSES. 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 11-49, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING VARIOUS SEASONAL EMPLOYEES TO THE POSITION OF LABORER I IN THE PUBLIC WORKS DEPARTMENT. 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 11-50, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-51, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AT THE UNION POOL. 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.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 19, 2011
5:30 P.M.

ITEM V.

ORDINANCES

None at this time.

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 11-52, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE CONSTRUCTION BID FOR THE SOUTH AIRFIELD ROAD PROJECT TO L-M ASPHALT PARTNERS. Judge Moore made comments. Jeff Earlywine, County Administrator, shared the history, time line, maintenance, finances and bid process of the project. Commissioner Walton asked a question to which Judge Moore, Jeff Earlywine and Arrell Thompson, Burgess & Niples Project Manager, responded. Commission Dedden 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-53, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE EXECUTION OF AN AGREEMENT WITH THE KENTUCKY TRANSPORATION CABINET REGARDING REIMBURSABLE FUNDS FOR THE CONSTRUCTION IMPROVEMENTS OF GATEWAY BOULEVARD. 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 11-54, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING THE ANNUAL FY 2011 AUDIT OF THE ASSISTED HOUSING DEPARTMENT. Lisa Buerkley, Finance Director, 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 VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (4-19-11) and pre-paid invoice report dated (4-8-11) and (4-15-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (4-19-11) and pre-paid Golf Course invoice report dated (4-8-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII.

OLD BUSINESS

Bob Cicero, citizen, had comments and questions regarding the Goals and Objectives in the Comprehensive Plan. Commissioners Dedden and Walton asked a question to which Judge Moore responded. Bob Cicero made a comment. Jeff Smith, citizen, asked a question to which Judge Moore responded. Commissioner Walton asked a question to which Judge Moore responded.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 19, 2011
5:30 P.M.

ITEM IX.

NEW BUSINESS

Judge Moore recognized the County's first responders and commented on their hard work with the flooding and weather issue in the County that day. Jeff Earlywine gave an update on several transportation project items. Judge Moore made comments. Jim Dugan, citizen, asked a question to which Judge Moore and Commissioner Kenner responded. Greg Sketch recognized Harry Burns on his years of service and his recent retirement. Judge also thanked the Burns family for all their work with the fairgrounds.

ITEM XI.

ADJOURNMENT

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

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 April 19, 2011.

Daphne Kornblum
Fiscal Court Clerk

Date: 5/4/11