

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 3, 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
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Daphne Kornblum, Fiscal Court Clerk

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

Judge Moore read a proclamation for Motorcycle Safety Awareness Month and Public Works Week.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-55, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING MATTHEW ROBERTS TO THE SEASONAL POSITION OF ARBORETUM INTERN IN THE BOONE COUNTY PARKS DEPARTMENT. Jeff Earlywine made brief comments on the appointment. Judge Moore asked a question to which Jeff Earlywine 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.

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 11-56, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING RICHARD KNOCK TO FILL THE UNFULFILLED TERM OF STEVEN SMITH ON THE BOONE COUNTY WATER DISTRICT COMMISSION 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 11-57, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING WILL FOLTZ TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD. Judge Moore made comments. Commissioner Kenner moved,

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 3, 2011
5:30 P.M.

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 11-58, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE GOLF COURSE RULES AND REGULATIONS. Jeff Earlywine 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 11-59, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR THE OAKBROOK ROAD PAVEMENT REPAIRS TO LEN RIEGLER BLACKTOP, INC. Greg Sketch 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 11-60, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR PEG (PUBLIC, EDUCATIONAL, AND GOVERNMENTAL) BROADCAST EQUIPMENT TO ROSCOR CORPORATION. Jeff Earlywine, Judge Moore and Mark Spicer 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 11-61, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. Jeff Earlywine 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 Walton, to approve Invoice Report (5-3-11) and pre-paid invoice report dated (4-22-11) and (4-29-11). 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 (5-3-11) and pre-paid Golf Course invoice report dated (4-29-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

ITEM VIII.

OLD BUSINESS

Judge Moore asked if there was a motion to remove the Goals & Objectives Ordinance from the table. Commissioner Walton moved, seconded by Judge Moore to remove the Goals & Objectives Ordinance from the table. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Judge Moore stated that the potential amendments, discussed earlier by the court, were at the Commissioners

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 3, 2011
5:30 P.M.

places for their review (and also presented on the projector). There were three amendments that were presented:

“(1) ECONOMY 3. Boone County shall promote economic opportunities within the county that contribute to the overall economic health of its citizens and private enterprise.”

“(2) Goal: Boone County shall have ~~promote~~ a vibrant and sustainable economy that ~~both restores and protects the environment and also brings forth~~ encourages innovation and prosperity with meaningful employment opportunities for all its citizens and respects the physical environment.”

“(3) ENVIRONMENT Goal: Land use planning should protect ~~fully recognize~~ natural systems (streams, wetlands, forests, etc.) essential that contribute to the public's safety, health, economic stability, and overall quality of life and carefully consider the impact of development upon such assets.”

Commissioner Walton made comments and then motioned to adopt the amended language that was presented, seconded by Commissioner Dedden. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Judge Moore then explained how voting would proceed on the Goals & Objectives issue. If there was no vote within the 90 day period, which was up on this day 5/3/11, the original document submitted by Planning and Zoning would pass. Commissioner Dedden read a statement he prepared on growth and business in the county and its history from 2000 to 2006 and stated that he reviewed Goals & Objectives from other counties. Commissioner Walton made comments on what he had heard from citizens. He stated the timing to vote on the issue was difficult because of having two new Commissioners on the Fiscal Court. He thanked all the different groups who worked together on this issue. Kevin Costello commented on involvement from the citizens and encouraged it. He stated that Planning and Zoning would work with the Fiscal Court and three cities as they start to prepare the chapters of the document. Judge Moore and Commissioner Dedden asked a question to which Kevin Costello responded. Commissioner Walton asked a question to which Judge Moore responded. Commissioner Kenner stated he like the changes that were made and complimented Planning and Zoning on their leadership and hard work. Judge Moore made closing remarks. Brett Gaspard, citizen, made comments. Judge Moore called for a vote in favor of adopting the Goals & Objectives Ordinance as amended, ALL PRESENT VOTING AYE (4-0).

Jeff Earlywine reviewed information regarding the salt bid from Cargill and recommended rejecting the bid from the KACo reverse auction, while maintaining the current contract with Cargill by using the first year extension pricing. Commissioner Kenner moved, seconded by Commissioner Dedden, to reject the reverse auction bid and extend the Cargill pricing. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM IX.

NEW BUSINESS

Greg Sketch made comments on road slides due to flooding and two roads with culverts washed out, stating Public Works is aware of the issues and working to get them corrected. Judge Moore encouraged citizens to call or use the website to notify the county of any issues.

Commissioner Kenner commented on the evaluation that was done at the Public Health Department and complimented their hard work. They received a high score of 396 out of 400. Judge Moore also complimented the Health Department.

Judge Moore announced the Budget Workshop meeting on May 10, 2011 would be for the Commissioners and staff to work on the FY 2012 Budget. On May 17, 2011 a Public Hearing would

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 3, 2011
5:30 P.M.

begin at 5:30 pm for public comments on the 2012 Budget with the regular Fiscal Court meeting to follow. A draft budget will be posted on line within the next few days.

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 May 3, 2011.

Daphne Kornblum
Fiscal Court Clerk

Date: 5/20/11