

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 6, 2014
5:30 P.M.

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 14-47, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING JESICA VINES TO THE POSITION OF PART TIME PAYROLL TAX SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. Lisa Buerkley 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-48, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RE-APPOINTMENTS OF BRIAN MENKE AND GREGORY HOLTHAUS AND THE APPOINTMENT OF BENJAMIN RASP, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF PART-TIME ARBORETUM INTERNS IN THE BOONE COUNTY PARKS 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 14-49, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SEASONAL APPOINTMENTS AND RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE PUBLIC WORKS DEPARTMENT. 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 VI.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO APPROVAL, WITH 1 CONDITION, FOR THE REQUEST OF FIEDLER GROUP ATTN: BILL LOTZ (APPLICANT) FOR SRM INVESTMENTS, LLC (OWNER) FOR A ZONING MAP AMENDMENT TO THE BOONE COUNTY, KENTUCKY ZONING MAP TO ESTABLISH A SPECIAL SIGN DISTRICT FOR PROPERTY ZONED INDUSTRIAL ONE (I-1) FOR A 2.01 ACRE SITE GENERALLY LOCATED ON THE SOUTHWEST CORNER OF THE SHORLAND DRIVE/RICHWOOD ROAD INTERSECTION AT 245 AND 249 SHORLAND DRIVE, BOONE COUNTY, KENTUCKY. Mitch Light, Planning & Zoning gave a presentation on the ordinance. Judge Moore made comments. Second reading will be held at the June 3, 2014 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 14-06, 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 and Judge Moore 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.

ITEM VII.

JUDGE'S REPORT

None at this time

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ITEM VIII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-50, A RESOLUTION OF THE COUNTY OF BOONE, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO EXECUTE THE FIRST AMENDMENT TO THE NORTHERN KENTUCKY DRUG STRIKE FORCE INTERLOCAL AGREEMENT DATED NOVEMBER 5, 2013. Jeff Earlywine 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-51, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE PERSONNEL POLICIES, PROCEDURES, AND INMATE RULES AND REGULATIONS FOR THE BOONE COUNTY JAIL. Jeff Earlywine 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 14-52, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE ANNUAL BIDS FOR PHASE I OF THE PUBLIC WORKS DEPARTMENT. Scott Pennington, County Engineer 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 14-53, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. Lisa Buerkley and 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-54, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE MUDLICK ROAD STABILIZATION PROJECT TO SP DRILLING & CONTRACTING. Scott Pennington 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 14-55, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ACCEPT THE CONVEYANCE BY GENERAL WARRANTY DEED, OF THE REAL PROPERTY COMMONLY KNOWN AS BOONE LINKS GOLF COURSE AND LASSING POINTE GOLF COURSE FROM THE BOONE COUNTY, KENTUCKY, PUBLIC PROPERTIES CORPORATION. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-56, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT MAKING APPLICATION FOR REIMBURSEMENT OF COUNTY FUNDS UTILIZED FOR THE TRANSPORTATION OF NON PUBLIC SCHOOL STUDENTS. Judge Moore and Ben Reece, Finance Director made comments. Commissioner Walton asked a question to which Judge Moore and Jeff Earlywine 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.

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ITEM IX.

FISCAL MATTERS

Commissioner Walton moved, seconded by Commissioner Kenner, to approve Invoice Report (5-6-14) and pre-paid invoice report (4-30-14). 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 (5-6-14) and pre-paid invoice report (4-25-14). 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 IX.

OLD BUSINESS

Commissioner Dedden asked a question regarding Toyota jobs to which Judge Moore and Jeff Earlywine responded.

ITEM X.

NEW BUSINESS

Tony Jones, resident, asked if the Fiscal Court had passed an Ordinance to sell alcohol on Election Day to which Lisa Buerkley and Judge Moore responded.

David Miller, resident, asked for an update on the Sheriff's Department shooting to which Bob Neace, County Attorney responded.

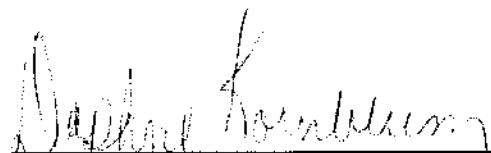
ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Daphne Koenblum, 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 6, 2014.



Fiscal Court Clerk

Date: 5/28/14