## **Boone County Administration Building**

Fiscal Courtroom (1st Floor)
Burlington, Kentucky

May 7, 2013 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: Ben Reece, Finance Director

Les Hill, Sheriff's Department Greg Sketch, 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 Walton, to approve the Minutes from the meeting of April 23, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

## ITEM III.

## **PRESENTATIONS**

Judge Moore read proclamations recognizing "Motorcycle Safety Month" and "Building Safety Month".

## ITEM IV.

### PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-58, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING VARIOUS SEASONAL APPOINTMENTS AND RE-APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley 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 13-59, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF KRYSTINA COCHRAN TO THE POSITION OF PART TIME KENNEL TECHNICIAN AT THE BOONE COUNTY ANIMAL SHELTER. Lisa Buerkley 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-60, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF DUSTIN BROWN TO THE POSITION OF FULL TIME ANIMAL CONTROL OFFICER AT THE BOONE COUNTY ANIMAL SHELTER. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-61, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING VARIOUS SEASONAL APPOINTMENTS AND RE-APPOINTMENTS, AT THE BOONE COUNTY GOLF COURSES. Lisa Buerkley 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 V.

## **ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE OF 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 SOUTHERN AIR INCORPORATED UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS.154.32-010-KRS 154.32-100). Dan Tobergte, Tri-ED and David Soper, COO of Southern Air spoke. Judge Moore reviewed how tax incentives worked in the county. Judge Moore stated that the Second Reading will be held at the June 4, 2013 Fiscal Court meeting.

#### ITEM VI.

## **JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-62, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING KEVIN BARBIAN AND MICHAEL MORGAN AS REPRESENTATIVES TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-63, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING ERIC RICHARDSON TO THE BOONE COUNTY LIBRARY BOARD OF TRUSTEES. 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 13-64, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING SHEREE BREITHOLLE TO THE BOONE COUNTY LIBRARY BOARD OF TRUSTEES. 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 13-65, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING STEVE MCCOY TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) BOARD. Judge Moore 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-66, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING RICH MILLER TO THE BOONE COUNTY BOARD OF ADJUSTMENT AND ZONING APPEALS. Judge Moore made comments. Commissioner

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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 13-67, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BRADLEY SHIPE TO THE BOONE COUNTY BOARD OF ADJUSTMENT AND ZONING APPEALS. 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 13-68, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JIM BRANNEN TO THE URBAN FORESTRY COMMISSION. Judge Moore 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-69, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING KURT CHEEK TO THE HEBRON FIRE PROTECTION DISTRICT. 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 13-70, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, RE-APPOINTING YVONNE D. MANNING TO THE BURLINGTON FIRE PROTECTION DISTRICT 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-71, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, APPOINTING BARRY BURCHAM TO THE BURLINGTON FIRE PROTECTION DISTRICT BOARD FILLING THE UNEXPIRED TERM OF BRIAN A. RIDDELL. Judge Moore 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.

## ITEM VII.

#### **ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-72, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN APPLICATION FOR REIMBURSEMENT OF COUNTY FUNDS UTILIZED FOR THE TRANSPORTATION OF NON PUBLIC SCHOOL STUDENTS. Ben Reece 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 13-73, 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 and Lisa Buerkley made comments. Commissioner Walton

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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 13-74, 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. 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 13-75, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING THE ANNUAL FY 2012 AUDIT OF THE ASSISTED HOUSING DEPARTMENT. Jeff Earlywine 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 13-76, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE BID FOR THE BURLINGTON SIDEWALK PHASE IIIA PROJECT. Judge Moore, Jeff Earlywine & Commissioner Dedden 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-77, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PUBLIC WORKS DEPARTMENT ANNUAL BIDS, PHASE I. Greg Sketch 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 Walton moved, seconded by Commissioner Kenner, to approve Invoice Report (5-7-13) and pre-paid Invoice Report (4-6-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (5-7-13) and pre-paid Invoice Report (4-26-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Kenner to receive and file the FY 2013 Third Quarter Budget Report after a brief report from Jeff Earlywine. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Fiscal Court Order #7, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$195,984.50 within the adopted Fiscal Year 2012-2013 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

### ITEM IX.

#### **OLD BUSINESS**

Commissioner Dedden made comments regarding Barry Burcham's board appointment. Commissioner Dedden and Bob Kleet, citizen, stated they would like to see people appointed to boards and commissions attend the meeting. A conversation initiated by Commissioner Walton, regarding SD1 rate

## **BOONE COUNTY FISCAL COURT**

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increases lasted approximately 40 minutes to which Fiscal Court members and citizen's participated. Commissioners Walton and Dedden stated they would support a resolution on this matter, opposing any increase in rates.

## ITEM X.

## **NEW BUSINESS**

Commissioner Dedden spoke regarding two complaints he received from citizens; a flooding issue he'd like to see the county check into and a neighborhood pool issue. Commissioner Dedden also spoke regarding the care and up keep of foreclosed properties in the county. Judge Moore & Jeff Earlywine stated the ordinances and laws have to be followed in these circumstances.

## ITEM XI.

## **ADJOURNMENT**

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

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I, Long Long Um, having been appointed to the office of Fi hereby certify that this is a true and accurate record of the actions taken by the Court at the meeting of May 7, 2013.	
Fiscal Court Clerk	m_
Date: 5-23-13	