MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 21, 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
Ben Huff, Sheriff's Department
(Absent) 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 May 7, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of May 9, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of May 14, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III. **PRESENTATIONS**

Judge Moore read a proclamation for National Public Works Week.

ITEM IV. **PUBLIC HEARING**

The public hearing began at 5:40pm. Jeff Earlywine reviewed budget changes. Monte Taylor, Soil and Water Conservation spoke about a 23% decrease from the original submitted budget. Judge Moore, Commissioner Dedden, Mary Kathryn Dickerson and Commissioner Walton conversed. For approximately 40 minutes Fiscal Court members, citizens and employees discussed the budget. The public hearing closed at 6:30pm.

ITEM V. **PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-78, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE SEASONAL APPOINTMENTS OF JACOB DAWN AND JUSTIN HOLMAN, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO POSITIONS IN THE PUBLIC WORKS DEPARTMENT. Lisa Buerkley, Assistant County Administrator 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-79, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SEASONAL RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. Bob Cicero, resident and Commissioner Walton 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 13-80, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AND RE-APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. 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.

ITEM VI. ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2013-14. The second reading will take place at the June 18, 2013 Fiscal Court meeting.

ITEM VII. JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-81, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING NANCY LUCAS TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. 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 13-82, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ARTHUR L. CROWE TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD. Commissioner Kenner moved, seconded by Judge Moore, 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 13-83, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAMES MIRICK TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. 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 13-84, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BILL SMITH TO THE BOONE CONSERVANCY BOARD. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-85, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAN WUCHNER TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD. 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 13-86, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JENNIFER L. GULICK TO THE BOONE COUNTY URBAN FOREST COMMISSION. 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 13-87, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAMES W. BUTLER TO THE WALTON FIRE PROTECTION DISTRICT BOARD. 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 13-88, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MARK HADLEY TO THE UNION FIRE PROTECTION DISTRICT BOARD. 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 13-89, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING SAL SANTORO AND ADDIA WUCHNER AS REPRESENTATIVES OF THE GENERAL ASSEMBLY TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS BUREAU. 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.

ITEM VIII. **ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-90, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING ALL SUBMITTED BIDS RECEIVED FOR THE PURCHASE OF 2014 UTILITY POLICE VEHICLES FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT. Jeff Earlywine 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 13-91, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PURCHASE OF TWENTY TWO (22) ALL WHEEL DRIVE UTILITY POLICE INTERCEPTORS FROM CROSSROADS FORD LINCOLN VIA THE KENTUCKY STATE PURCHASE CONTRACT. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-92, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT CORRECTING AND AMENDING RESOLUTION NO. 13-77, ADOPTED ON MAY 7, 2013, RELATING TO THE PUBLIC WORKS DEPARTMENT ANNUAL BIDS, PHASE I. Lisa Buerkley made comments. Commissioner Walton asked a question to which Judge Moore 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 13-93, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT CORRECTING THE BID TABULATION RELATING TO SIGNS/PACKAGE A ATTACHED TO RESOLUTION NO. 13-77, ADOPTED ON MAY 7, 2013, RELATING TO THE PUBLIC WORKS DEPARTMENT ANNUAL BIDS, PHASE I. 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 13-94, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR BROADBAND CELLULAR SERVICE FOR THE PSCC MOBILE BROADBAND PROJECT TO VERIZON WIRELESS. Jeff Earlywine and Commissioner Walton made comments. Judge Moore asked a question to which Jim Staverman, PSCC Director 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 13-95, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE GRANTING OF A UTILITY EASEMENT ACROSS COUNTY PROPERTY KNOWN AS BOONE LANDING. Judge Moore, Jeff Earlywine and Commissioner Walton 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 13-96, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR ARCHAEOLOGICAL SERVICES ASSOCIATED WITH THE PROPOSED PETERSBURG WATER EXTENSION PROJECT TO K & V CULTURAL RESOURCES. Judge Moore made comments. Adam Howard, Government & Community Relation Director, reviewed the project. Judge Moore asked a question to which Matt Becher, Historic Preservation, responded. Commissioner Walton 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 13-97, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO THE COUNTY ROAD AID COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, COMMONWEALTH OF KENTUCKY. Judge Moore and 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-98, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BOONE COUNTY. 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 13-99, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF FRANCISVILLE. 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 13-100, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF HEBRON. 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 13-101, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF OAKBROOK. 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 13-102, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BURLINGTON. 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.

ITEM VIII. **FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (5-21-13) and pre-paid Invoice Report (5-10-13). 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 (5-21-13) and pre-paid Invoice Report (5-10-13). 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 April. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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ITEM IX. **OLD BUSINESS**

None at this time

ITEM X. **NEW BUSINESS**

None at this time

ITEM XI. **ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Walton, 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 21, 2013.

Daphne Kornblum
Fiscal Court Clerk

Date: 6/4/13