

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 2, 2015
5:30 P.M.

ITEM V.

ORDINANCES

- A. First Reading – None at this time.
- B. Second Reading – None at this time.

Judge Moore reminded the Court that the Second Reading of the Budget for FY16 will be at the next Court date, June 16, 2015.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-79. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING TAMMY WHITE BURNS TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD. Judge Moore commented that Tammy Burns' father was a Florence City Councilman; she will fill the vacant seat R. G. Bidwell who passed. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-80. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING RUSSELL SCHWENKE TO THE UNION FIRE PROTECTION DISTRICT BOARD. Judge Moore explained that we will be having a lot of appointments to different Boards tonight. Russell Schwenke has served for several years and wants to remain. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-81. C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, RE-APPOINTING DAVID A. CONRAD TO THE BURLINGTON FIRE PROTECTION DISTRICT BOARD. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-82. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JIM PARSONS TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) BOARD. Judge Moore commented that Jim Parsons began by filing an unexpired term; this will be a new term for him. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-83. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MARK STALLINGS TO THE BELLEVIEW FIRE PROTECTION DISTRICT BOARD. Judge Moore commented many of you may know Mark from the Richwood Flea Market; he lives in Belleview and wants to continue on the Fire Board. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-84. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ROBERT C. ASSEO TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD. Judge Moore commented that Robert works at Delta Air Lines and is Vice-Chair for the Florence Fire Board. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-85. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JIM DOLWICK TO THE HEBRON FIRE PROTECTION DISTRICT BOARD. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

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H. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-86. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING FRANK HITZFIELD TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD. Judge Moore commented that Frank Hitzfield wants to continue to serve. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-87. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECOMMENDATIONS OF THE BOONE COUNTY TAX BOARD AS IT RELATES TO SUPPORTING MENTAL HEALTH, INTELLECTUAL DISABILITY AND AGING PROGRAMS DURING FISCAL YEAR 2015-16 IN THE AMOUNT OF \$1,958,300 TOTAL ALLOCATIONS. Judge Moore introduced Laura Pleiman, Director of the Human Services Department with the County. Ms. Pleiman presented the reports for the various departments within Human Services and had slides explaining the many programs they support. She shared that Boone County has the funding for 62% of all requests; they are always looking at trends to find true financial needs. At this time Boone County has no seniors on a waiting list for meals. Commissioner Walton asked a question pertaining to the programs that schools have and does the County work with the schools? Ms. Pleiman responded. Holly Hill is a service we provide for supervised visitation. Judge Moore thanked Ms. Pleiman for her hard work and the work of their Department. Judge Moore asked if there was any organization from last year that did not apply this year. Mr. Pleiman responded only 1, Schwann's, did not apply to provide home-delivered meals. Judge Moore asked if these were frozen meals. Ms. Pleiman responded yes, but we have two other companies. Jeff Earlywine pointed out that the total allocation dollar amount mentioned on the Resolution was not correct and the correct amount should be \$1,967,300.00. The Court agreed to this amount for inclusion in the Resolution. Judge Moore commented that \$50,000 has been set aside for use to combat the Heroin problem. Judge Moore asked that the Court accept the recommendations as presented by Ms. Pleiman's department. Judge Moore thanked the Committee and her team for the hours of getting us to this point. Judge Moore asked if there were any other questions. Mr. Bob Cicero approached the podium and asked where the funding comes from? Judge Moore answered 100% comes from Mental Health, Intellectual Disability and Aging. Commissioner Flaig commented from payroll tax? Judge Moore answered yes, payroll tax, and there are some reserves. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-88. 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 SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY16 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF OAKBROOK CDP (UUP). Judge Moore asked Jeff Earlywine, County Administrator, to explain. Jeff Earlywine explained this agreement is for urban as well as rural areas. In the last day of the Legislative session a new floor was placed on the gas tax due to the drop in the price of gas. This tax provides for road funds. Judge Moore stated money would be lost to pave roads and provide services if this formula were not established. Commissioner Flaig asked if this included all of Oakbrook? Judge Moore explained if not, it would be included in other areas. Jeff Earlywine, County Administrator, commented if the area was not incorporated it fell in the unincorporated area of the County which the GIS map shows overlay. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-89. 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 SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY16 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF BURLINGTON CDP (UUP). Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

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D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-90. 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 SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY16 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF HEBRON CDP (UUP). Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-91. 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 SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY16 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF FRANCISVILLE CDP (UUP). Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-92. 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 SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY16 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF BOONE COUNTY URBAN AREA CDP (UUP). Judge Moore commented this is looking at areas not in other areas, based on population density. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-93. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE ANNUAL BID FOR SIGN PLOT AND PRINT MATERIALS IN THE PUBLIC WORKS DEPARTMENT TO OSBURN ASSOCIATES, INC., AND TRIGON IMAGING SOLUTIONS. Scott Pennington, County Engineer, explained this was the bid award. Commissioner Flaig asked if bids were sent out. Judge Moore answered these are the bids awarded. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

H. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-94. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE ANNUAL BID FOR ASPHALT PAVEMENT REPLACEMENT FOR THE PUBLIC WORKS DEPARTMENT TO LEN RIEGLER BLACKTOP, INC, AND PAUL MICHELS & SONS, INC. Scott Pennington, County Engineer, explained this is for contract work for pavement repairs. The County does a lot of the work in-house but these are for other jobs. Judge Moore commented the County has so many asphalt companies we have low prices. Scott Pennington, County Engineer, stated we have the best prices in the State. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

I. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-95. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE ANNUAL BID FOR CENTERLINE STRIPING FOR THE PUBLIC WORKS DEPARTMENT TO A&A SAFETY AND R&B SEALING AND STRIPING, LLC. Scott Pennington, County Engineer, stated this is for county-wide striping. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

J. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-96. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE ANNUAL BID FOR ASPHALT PAVING/MILLING FOR THE PUBLIC WORKS DEPARTMENT TO BLUEGRASS PAVING CO., AS THE PRIMARY BID AWARD AND PAUL MICHELS & SONS, INC., AND EATON ASPHALT CO., AS ALTERNATES. Scott Pennington, County Engineer, stated this is for county-wide resurfacing program. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

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K. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-97. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE PURCHASE OF NEW RADAR EQUIPMENT AT THE BOONE COUNTY SHERIFF'S DEPARTMENT TO KUSTOM SIGNALS, INC. Judge Moore commented this is for new radar equipment. Jeff Earlywine, County Administrator, added the reality is we do not have reliable radar units. This is a much needed equipment upgrade. We received four (4) bids and this was the low bid for equipment and installation. The County will purchase 20 units and the Sheriff's Department will purchase an additional 20 units. Commissioner Flaig asked why not one for every cruiser? I have looked at the website and the equipment is good. Jeff Earlywine, County Administrator, answered saying we have eighty to ninety vehicles, all kinds of equipment in them. Maybe next year we can get more. Judge Moore stated we are meeting the request. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report for 6-2-15 and asked is there no pre-paid invoices? Ben Reece, Finance Director, responded, correct. Commissioner Walton moved, seconded by Commissioner Flaig to approve Invoice Report dated 06-02-2015. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

B. Judge Moore presented the Golf Invoice Report. Commissioner Flaig moved, seconded by Commissioner Walton to approve the Golf Course Invoice Report dated 06-02-2015. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

C. Judge Moore presented the Monthly Financial Report and Interfund transfer for the month ending April 30, 2015 asking Ben Reese, Finance Director if the date of April 30th was correct. Ben Reese, Finance Director, responded yes. Commissioner Flaig moved, seconded by Commissioner Walton to approve the Monthly Financial Report and Interfund transfer for the month ending April 30, 2015. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

D. Judge Moore presented Fiscal Court Order #4, A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$200,767.00 within the adopted Fiscal Year 2014-2015 Budget. Judge Moore explained this is a transfer within line items, the list of items are the same as in your packets. It was noted the dollar amount was incorrect and changed to the correct amount of \$182,133.00.

ITEM IX.

OLD BUSINESS

A. Judge Moore asked if there was any Old Business before the Court. None presented.

ITEM X.

NEW BUSINESS

A. Judge Moore stated we need to have a discussion regarding the sanitary sewer in Richwood with SD1 and Berling Engineering. Kevin Costello of the Boone County Planning Commission is here along with SD1 Boone County Board Members Adam Chaney and Bob Boswell and Gary Richardson from Kenton County. An important discussion needs to be had – we have received calls from Berling Engineering concerning issues with tap-ins in that area. Judge Moore asked Berling Engineering to tell the Court what their needs are. Mr. Jim Berling stated he represents Berling Engineering and is a partner with Triple Crown Developers. He met with SD1 staff to work it out whatever they can do. Boone County is all about growth; we are proud of Triple Crown and are here to cooperate. Pictures and maps were passed out by Berling Engineering. Commissioner Flaig asked what the total number was. Mr. Berling responded 400. Judge Moore asked how many were requested, Mr. Berling responded 100 lots. Mr. Berling answered that in 1989 they presented a Master Plan for a 14 acre tract and a 30 acre tract. Judge Moore called on Dave Rager and Mark Wurschmidt from SD1 to tell the Court where they stand. Dave Rager, Executive Director, asked Mark Wurschmidt to explain the current circumstances. We do studies for capacity to handle the load, we are at capacity at Richwood, June 16th is the date of our final Budget at SD1. Commissioner Walton commented on the large treatment plant. Dave Rager, Executive Director of SD1 responded. Judge Moore stated the SD1 Board asked the staff to come up with a 0% increase? Commissioner Walton and Dave Rager, SD1 Executive Director exchanged questions/answers. Jeff Earlywine, County Administrator, asked if there was a way to fund the project next year. Would SD1 be able to approve approximately 100 lots? Dave Rager, Executive Director of SD1 responded. Commissioner Flaig asked of the 580 homes, we need 100. Dave Rager, Executive Director of SD1 responded. Commissioner Walton asked if money for tap-ins would be used for debt reduction. Dave, Rager, Executive Director

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of SD1 responded, a portion of tap-in goes to debt reduction. Judge Moore stated, one concern, a new building going up; Tri-Ed is working on a new company, to build in Boone County bringing in one thousand (1,000) new jobs and they can't because of sewer capacity, an active project now, with other sites there. This is a great concern to all prospectives. Commissioner Walton and Mr. Rager exchanged questions/answers on the long term debt. Jeff Earlywine, County Administrator, commented let's focus on a solution for next year. Dave Rager, Executive Director of SD1 listed five projects that are their top priority. Commissioner Walton asked a question. Judge Moore asked if any Board Members wanted to speak or had any questions. Adam Chaney, Boone County Representative on the Board approached. Judge Moore thanked him for him for serving. Adam Chaney thanked the Court and stated the bottom line is we do not want a rate increase to support projects. It's a matter of priorities, some legal obligations, there need to be a balance, not a matter of giving more money, prioritize funds you have. Commissioner Walton stated we are all here to work together, it is a regional problem for economic growth, not just an SD1 problem. Judge Moore asked if there were other Board members wanting to speak. Bob Boswell, stated he is a new Board member. There are lots of questions to ask, SD1 is responding to questions. Mr. Boswell is challenging SD1 to be more efficient instead of going to the public for a rate increase. Judge Moore commented the economic development is very discerning to me, should he call Tri-Ed to ask if we can accept the 1,000 new jobs it is bringing in if the pump station cannot handle it? The Planning Commission and all departments are working together, working with schools and roads, trying to spend where it is more effective. Judge Moore said in close, are there any final comments, we will not have a solution tonight. Judge Moore asked if there was any other New Business to come before the Court. The next meeting of the Fiscal Court would be June 16th at 5:30 PM. SD1 will have their next board meeting at 2:00 PM on June 16th.

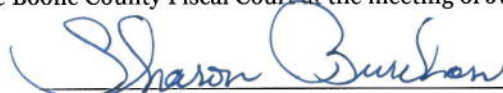
ITEM XII.

ADJOURNMENT

Judge called for adjournment of the Fiscal Court Meeting. Commissioner Walton moved, seconded by Commissioner Flaig, to adjourn the meeting. ALL PRESENT VOTING AYE 3-0.

CLERK CERTIFICATION

I, Sharon Burcham, 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 June 2, 2015.



Fiscal Court Clerk

Date: 6-17-15