

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 4, 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

A correction was made to the minutes showing Greg Sketch, County Engineer absent at the May 21, 2013 meeting. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of May 21, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Laura Pleiman, Human Services Director gave a presentation on the Mental Health, Intellectual Disability & Aging Tax Advisory Board Reports for FY2014. Judge Moore asked a question to which Laura Pleiman responded. Mayor Diane Whalen, City of Florence, spoke to the Fiscal Court asking for an increase in funding for the Florence Senior Center. Judge Moore asked the Fiscal Court Clerk to read into the record, 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 2014. After a discussion between staff and Fiscal Court members, Commissioner Dedden made a motion to table Item VII. A, until the June 18, 2013 Fiscal Court meeting, seconded by Commission Kenner. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore spoke about the 9% sewer rate increase recommendation by SD1. Citizens, Dave Rager, President of SD1 and Fiscal Court members discussed the proposed increase. Commissioner Walton recommended the Fiscal Court vote on Item VII. E and then create a new resolution regarding the rejection of the rate increase. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-113, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DISAPPROVING A 9% RATE INCREASE FOR SANITARY SEWER FEES RECOMMENDED BY THE SD1 BOARD OF DIRECTORS. 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 13-114, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING AND DISAPPROVING A NINE PERCENT (9%) SANITARY SEWER RATE INCREASE RECOMMENDED BY THE SD1 BOARD OF DIRECTORS FOR FISCAL YEAR 2014. One amendment was noted with the proposed resolution and agreed to by the members. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. This Resolution parallels Resolution 13-113 and provides more background

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information regarding the reasons for the disapproval. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-103, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE BOONE COUNTY ARBORETUM AND PARKS DEPARTMENT. 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 13-104, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A SEASONAL APPOINTMENT AND RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE PUBLIC WORKS 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-105, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF PHIL BEETEM, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF SEASONAL COMMERCIAL PLAN REVIEWER IN THE BUILDING INSPECTION DEPARTMENT. Commissioner Walton asked a question to which Lisa Buerkley responded. 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 second reading of ordinance 13-10, AN ORDINANCE OF THE 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). Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-106, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JACK LUNDY TO THE 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 13-107, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAMES B. WALTON TO THE BELLEVIEW 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 13-108, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W.

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MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING REBECCA LANCASTER TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD. 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 13-109, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CHRIS RAHSCHULTE TO THE VERONA 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.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-110, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE ANNUAL BIDS FOR PHASE II OF THE PUBLIC WORKS DEPARTMENT. Greg Sketch 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 13-111, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE LANDSLIDE STABILIZATIONS OF TWO SITES ON BIG BONE CHURCH ROAD TO LANGENHEIM AND THOMPSON CONSTRUCTION COMPANY. Greg Sketch 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 13-112, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE LANDSLIDE STABILIZATION OF WALLER ROAD TO LANGENHEIM AND THOMPSON CONSTRUCTION COMPANY. Greg Sketch 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.

ITEM VIII.

FISCAL MATTERS

Commissioner Dedden moved, seconded by Commissioner Walton, to approve Invoice Report (6-4-13) and pre-paid Invoice Report dated (5-23-13) and (5-30-13). 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 (6-4-13) and pre-0[paid Invoice Report dated (5-23-13) and (5-30-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

None at this time

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ITEM X.

NEW BUSINESS

Jeff Earlywine spoke about the transition to Time Warner Cable during the week of June 10, 2013. Fiscal Court members announced several upcoming County events.

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 June 4, 2013.



Fiscal Court Clerk

Date: 1-19-13