

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 5, 2012
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
Gwen Vice, Assistant County Attorney

Staff: Ben Reece, Finance Director
Ben Huff, 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 Dedden moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of May 22, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PUBLIC HEARING

Judge Moore stated the Public Hearing was for comments from the public. Not a time to ask questions or have a debate. Lisa Hoffman, Finance Department, made comments. Bob Cicero, citizen, asked questions to which Judge Moore stated answers would be provided at a future time. Jessie Wiley, Finance Department, made comments. Judge Moore and Commissioner Kenner made comments. Commissioners Dedden and Walton made comments. Judge Moore made comment. Steven Fritz, citizen, made comments. Judge Moore made comments. Jeff Smith, citizen, made comments to which Judge Moore responded. Jason Gamble, Information Systems, made comments. Jeff Earlywine made comments. Commissioner Dedden made comments. Judge Moore and Jeff Earlywine made comments. Public Hearing ended at 6:22pm.

ITEM IV.

PRESENTATIONS

Steven Roosa, Account Executive, with Energy Systems Group gave an update to the Fiscal Court on the County Energy Savings Projects, first annual Measurement and Verification Report.

ITEM V.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-82, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL GROUNDS MAINTENANCE APPOINTMENTS FOR THE GOLF COURSES. Judge Moore and 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.

ITEM VI.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 12-11, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC

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DEVELOPMENT PROJECT BY AGC GLASS COMPANY NORTH AMERICA UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine made comments. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the ordinance. 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 the second reading of Ordinance 12-12, AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF JAMES W. BERLING (APPLICANT) FOR CORPOREX PARKS OF KY, INC. (OWNER) FOR A ZONING MAP AMENDMENT FROM INDUSTRIAL ONE (I-1) TO INDUSTRIAL ONE/PLANNED DEVELOPMENT (I-1/PD) FOR AN APPROXIMATE 0.5 ACRE SITE GENERALLY LOCATED ON THE NORTHWEST SIDE OF MINEOLA PIKE AND DIRECTLY ACROSS FROM 3331 AND 3333 MINEOLA PIKE, BOONE COUNTY, KENTUCKY AND FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN FOR AN APPROXIMATE 8.49 ACRE SITE BOUND BY MINEOLA PIKE TO THE SOUTHEAST, OLYMPIC BOULEVARD TO THE NORTHEAST, CIRCLEPORT DRIVE TO THE NORTHWEST, AND 2738-2768 CIRCLEPORT DRIVE TO THE SOUTHWEST, BOONE COUNTY, KENTUCKY. Jeff Earlywine made comments. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 12-13, AN ORDINANCE RELATING TO THE COUNTY OF BOONE, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,900,000 (WHICH AMOUNT MAY BE DECREASED AS NECESSARY) TO REFUND CERTAIN MATURITIES OF THE OUTSTANDING BOONE COUNTY, KENTUCKY GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2002B AND GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2003C, THE PROCEEDS OF WHICH WERE USED TO FINANCE A PUBLIC WATER LINE DISTRIBUTION SYSTEM AND THE COMPLETION OF THE BOONE COUNTY PUBLIC SAFETY CAMPUS; APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; AUTHORIZING AN ESCROW TRUST AGREEMENT; MAINTAINING THE HERETOFORE CREATED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES. Judge Moore and Jeff Earlywine made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VII.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-83, 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 Dedden, 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 12-84, 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 2013. Kirk Kavanaugh, Human Services Director, gave a presentation. Commissioner Walton asked a question to which Kirk Kavanaugh responded. Laura Pleiman, Human Services, made comments. Commissioner Walton asked

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questions to which Laura Pleiman responded. Kirk Kavanaugh commented on North Key funding. Judge Moore asked a question to which Kirk Kavanaugh responded. Judge Moore made comments. Dr Owen Nickels, CEO of North Key made comments. Judge Moore made comments. Commissioner Walton asked questions to which Dr. Nickels 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-85, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT CORRECTING AND AMENDING THE AWARDING OF THE ANNUAL BIDS FOR PHASE I OF THE PUBLIC WORKS DEPARTMENT AS RECORDED IN RESOLUTION 12-74. Greg Sketch, County Engineer, 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 12-86, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. Lisa Buerkley and 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 12-87, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR HARDWARE. 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 12-88, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR CUSTODIAL SUPPLIES. 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 12-89, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR GROUND SUPPLIES. 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 12-90, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING 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.

ITEM IX.

FISCAL MATTERS

Commissioner Dedden moved, seconded by Commissioner Kenner, to approve Invoice Report (6-5-12) and pre-paid invoice report dated (5-30-12) and (5-31-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (6-5-12) and pre-paid Golf Course invoice report dated (5-31-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Fiscal Court Order #6, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$199,900 within the adopted Fiscal Year 2011-2012 Budget.. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Bob Cicero, citizen, asked a question to which Jeff Earlywine, Lisa Buerkley and Judge Moore responded.

ITEM X.

OLD BUSINESS

Greg Sketch gave an update on the speed study on Paddock Drive. Commissioner Walton asked questions to which Greg Sketch responded. Commissioner Dedden made comments and asked a question to which Greg Sketch responded. Judge Moore made comments. Gary Roaden, citizen, made comments and asked a question to which Greg Sketch responded. Gary Roaden made comments to which Greg Sketch responded. Jeff Earlywine made comments. Jeff Smith, citizen, made a comment. Judge Moore mentioned the passing of Elmer Wright and reminded everyone about the County Auction on June 9th.

ITEM XI.

NEW BUSINESS

None at this time.


ITEM XII.

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 5, 2012.



Fiscal Court Clerk

Date: 6/20/12