

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 8, 2010
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
Cathy Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Terri Moore, Commissioner, District 3
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer
Ben Huff, Sheriff's Department
Greg Sketch, County Engineer
Robin Curry, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Jeff Smith, Assistant County Attorney
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Flaig moved, seconded by Commissioner Moore, to approve the Minutes from the Budget Caucus meeting of May 19, 2010. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of May 25, 2010. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-84, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF AMANDA FINN TO THE POSITION OF PART TIME KENNEL TECHNICIAN AT THE BOONE COUNTY ANIMAL SHELTER. Robin Curry, Assistant County Administrator, gave an overview of the Employment Connections/Ready for Work Program that Amanda Finn participates in. Noting the program will pay for 26 weeks of her salary. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM V.

ORDINANCES

None at this time.

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ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-85, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING MARK HADLEY TO THE UNION FIRE PROTECTION DISTRICT BOARD. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-86, 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. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-87, 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 Moore moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-88, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING STEPHEN COMBS TO THE VERONA FIRE PROTECTION DISTRICT BOARD. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-89, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE ANIMAL CARE & CONTROL MOBILE ADOPTION/EMERGENCY RESPONSE UNIT TO LABOIT, INC. Beckey Reiter, Animal Control Director, gave a presentation on the Animal Care & Control Mobile Adoption Emergency Response Unit. It was noted that private donations were being used to fund the full amount of the vehicle; no tax funds are being used. Robin Curry made comments. Commissioner Flaig asked a question to which Beckey Reiter responded. Beckey Reiter recognized the Friends of the Shelter for their donation. Judge Moore thanked Friends of the Shelter and Beckey Reiter for all their hard work. Commissioner Flaig asked a question to which Beckey Reiter responded. James Bozman, resident asked a question to which Beckey Reiter responded. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Invoice Report (6-8-10) and pre-paid invoice report dated (5-28-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

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Commissioner Flaig moved, seconded by Commissioner Moore to approve Golf Course Invoice Report (6-8-10) and pre-paid Golf Course invoice report dated (5-28-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Fiscal Court Order #9, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$38,500 within the adopted Fiscal Year 2009-2010 Budget. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 4-0.

ITEM IX.

OLD BUSINESS

None at this time.

ITEM X.

NEW BUSINESS

Bob Cicero, resident, asked a question regarding the What's Happening publication to which Judge Moore responded. Jeff Earlywine gave an update on the funding of PSCC. A committee will be formed to look at funding arrangement, study issues and make recommendations for a long term funding plan. The committee will be put together midsummer, 30-45 days with a goal to finish by the end of 2010. Judge Moore commented on Jeff's report.

Judge Moore noted that Patricia Birkle had passed away and offered her family condolences. Commissioner Flaig mentioned that Beckey Lancaster was Patricia's daughter and is very involved at Heritage Bank.

ITEM XI.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner, to adjourn the meeting, THOSE PRESENT VOTING "AYE" 4, "NO" NONE. MOTION CARRIED 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 8, 2010.


Fiscal Court Clerk

Date: 6/22/10