

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 18, 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
(Absent) Greg Sketch, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
(Absent) Daphne Kornblum, Fiscal Court Clerk
Sheri L. Neu, Executive Assistant

ITEM II.

APPROVAL OF MINUTES

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

ITEM III.

PRESENTATIONS

Judge Moore read the "Farm Tour Day" Proclamation. Lauren Abel, resident of Allen Fork Drive gave a presentation on unkept homes and yards in the neighborhood. She asked that the county consider adding additional information to code 150.62, to handle the unkept homes in the county. Commissioner Dedden asked a question to which Jeff Earlywine, County Administrator and Judge Moore responded. Bill O'Neill, resident on Allen Fork Drive, spoke about the garbage that has been on the porch a foreclosed home next to his for five months. Judge Moore told the residents the Fiscal Court would work towards a solution.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-115, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE SEASONAL APPOINTMENT OF DANIEL DONELAN JR. BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE PUBLIC WORKS DEPARTMENT. 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.

Commissioner Dedden moved, seconded by Commissioner Kenner, to table Item IV. B at the request of staff. 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 13-12, AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2013-14. Judge Moore made comments and gave an overview. Jeff Earlywine covered no material updates made since the first reading. A Conservation District adjustment of \$112,000 was noted in the final budget. Judge Moore opened the floor for discussion and explained any changes and amendments that had taken place throughout the process. Bob Cicero, resident made comments. Commissioner

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Kenner moved, seconded by Commissioner Walton, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-117, 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 2013-14. Judge Moore called for a motion to remove the item from the table. Commissioner Walton moved, seconded by Commissioner Kenner, to remove the item from the table. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Judge Moore made comments. Commissioner Walton asked a question to which Jeff Earlywine responded. Judge Moore and Commissioner Dedden made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution along with the additional funds requested by the City of Florence. 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 13-118, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE BOONE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GREATER CINCINNATI CRIME STOPPERS FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION THROUGH A ONE DOLLAR (\$1.00) FEE ADDED TO COURT COSTS COLLECTED IN BOONE COUNTY. 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 13-119, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO REVIEW AND EXECUTE A CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE BOONE COUNTY SHERIFF'S DEPARTMENT PURSUANT TO KRS 23A.206 AND 24A.176. 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 13-120, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING THE RECEIPT OF THE SHERIFF'S SETTLEMENT AUDIT FOR THE 2011 TAX YEAR. Lisa Buerkley and 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 13-121, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING THE RECEIPT OF THE SHERIFF'S AUDIT FOR THE CALENDAR YEAR 2011. Lisa Buerkley and 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 13-122, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AMENDMENTS TO THE ASSISTED HOUSING ADMINISTRATIVE PLAN. Ruth Tanner gave a brief overview on the changes

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needed for simplification. 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 13-123, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM AMOUNT FOR JAIL PERSONNEL. Lisa Buerkley 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 13-124, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2013-14. Judge Moore made comments. 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 13-125, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE RESULTS OF THE KACO REVERSE AUCTION BID FOR SALT AND APPROVING A ONE YEAR EXTENSION TO PURCHASE SALT FROM CARGILL INC-DEICING TECHNOLOGY. Judge Moore made comments. Jeff Earlywine reported that there would be no increase in price from last year's cost per ton. 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 13-126, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS TO NSG INC. Judge Moore made and Lisa Buerkley comments. Bob Cicero asked a question to which Lisa Buerkley responded. Commissioner Dedden 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 13-127, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE SELECTION OF THE PAN AMERICA INSURANCE COMPANY AS THE COUNTY'S STOP-LOSS CARRIER FOR THE COUNTY'S SELF-FUNDED HEALTH PLAN. Lisa Buerkley and 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 13-128, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR HARDWARE FOR FISCAL YEAR 2013-14. 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 13-129, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR GROUND SUPPLIES FOR FISCAL YEAR 2013-14. 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 13-130, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR CUSTODIAL SUPPLIES FOR FISCAL YEAR 2013-14. Lisa Buerkley made comments. Commissioner Walton moved,

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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 18, 2013.

Daphne Kornblum
Fiscal Court Clerk

Date: 7/3/13