

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 21, 2011
5:30 P.M.

MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MARTHA SNIDER AND APPOINTING NANCY LUCAS TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. 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 3-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-102, A RESOLUTION RELATING TO THE FISCAL COURT OF COUNTY OF BOONE, COMMONWEALTH OF KENTUCKY, ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2011-12. Jeff Earlywine, County Administrator and Judge Moore made comments. Judge Moore asked a question to which Jeff Earlywine responded. Commissioner Dedden asked a question to which Jeff Earlywine responded. Jeff Smith, resident asked a question to which Jeff Earlywine responded. Judge Moore moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-103, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2011. Lisa Buerkley, Assistant County Administrator and Judge Moore 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-104, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM AMOUNT FOR JAIL PERSONNEL. Lisa Buerkley, Judge Moore and Commissioner Walton made comments. Judge Moore moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-105, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING AN EXISTING INTERLOCAL AGREEMENT BETWEEN BOONE, CAMPBELL, AND KENTON COUNTIES AND THE RESPECTIVE SHERIFF DEPARTMENTS, BY EXPANDING THE PARTIES OF SAID INTERLOCAL AGREEMENT TO INCLUDE THE PENDLETON COUNTY FISCAL COURT AND PENDLETON COUNTY SHERIFF. Jeff Earlywine 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-106, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A FOREIGN TRADE ZONE COMPENSATION AGREEMENT WITH THE GAP INC. Jeff Earlywine and Judge Moore made comments. Judge Moore asked a question to which Jeff Earlywine responded. Commissioner Dedden asked a question to which Jeff Earlywine and Judge Moore responded. Jeff Smith, resident, asked a question to which Jeff Earlywine, Judge Moore and Lisa Buerkley responded. Judge Moore moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-107, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AFFIRMING THE SELECTION OF SUN LIFE AS THE COUNTY'S STOP-LOSS CARRIER FOR THE COUNTY'S SELF-FUNDED HEALTH PLAN. Judge Moore, Lisa Buerkley and Jeff Earlywine made comments. Commissioner Walton asked a question to which Lisa Buerkley, Jeff Earlywine and Judge Moore responded. Jeff Smith, resident, asked

