

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 22, 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
(Absent) 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
Bill Smad, 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 Moore moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of June 8, 2010. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-90, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING MARK IHRIG TO THE POSITION OF DIRECTOR FOR THE EMERGENCY MANAGEMENT DEPARTMENT. Judge Moore and Jeff Earlywine, County Administrator, made comments on the appointment and then thanked Dan Maher for his service. Judge, Jeff, and Commissioners complemented the department for a job well done. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Ordinance 10-04, AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2010-11. Jeff Earlywine and Lisa Buerkley, Finance Director gave brief comments on the final budget. Commissioner Moore thanked the staff for their hard work on the budget. Jeff Smith, resident, asked a question to which Jeff Earlywine and Judge Moore responded. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the ordinance. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record a First Reading of AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF DOUG & MARY COX (APPLICANTS) FOR JERRY KING (OWNER) FOR A ZONING MAP AMENDMENT FROM INDUSTRIAL TWO (I-2) TO COMMERCIAL SERVICES (C-3) FOR A 0.41 ACRE PORTION OF THE SITE LOCATED AT 8484 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY; AND THE REQUEST OF DOUG & MARY COX (APPLICANTS) FOR JERRY KING (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL SERVICES (C-3) ZONE FOR A 0.73 ACRE PORTION OF THE SITE LOCATED AT 8484 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. Kevin Wall, with Planning and Zoning gave a presentation on the ordinance stating the Planning Commission's unanimous vote to pass with conditions. There was no response from the public during the hearing. Commissioner Moore asked a question to which Kevin Wall responded. Second Reading for this ordinance will be held at the July 27, 2010 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record a First Reading of AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF ROLLING HILLS RICHWOOD, LLC (OWNER) FOR A ZONING MAP AMENDMENT TO THE BOONE COUNTY, KENTUCKY ZONING MAP TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 2.58 ACRE SITE LOCATED AT 12928 FROGTOWN CONNECTOR ROAD, BOONE COUNTY, KENTUCKY, AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE BOONE COUNTY FISCAL COURT, BURLINGTON, KENTUCKY. Mitch Light, with Planning and Zoning gave a presentation on the ordinance stating the Planning Commission's unanimous vote to pass with conditions. Second Reading for this ordinance will be held at the July 27, 2010 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-91, 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 Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-92, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JENNIFER L. GULICK TO THE BOONE COUNTY URBAN FOREST COMMISSION. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-93, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING TIMOTHY DONOGHUE TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) 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" 3, "NO" NONE. MOTION CARRIED 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-94, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE RE-APPOINTING DR. KURT FROMME AND CAROLYN LALLEY TO THE BOONE COUNTY ANIMAL SHELTER ADVISORY BOARD. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-95, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING BARBARA BARDES TO THE BOONE COUNTY LIBRARY BOARD OF TRUSTEES. Judge Moore gave comments. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-96, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE LANDSLIDE STABILIZATION OF ASHBY FORK ROAD. Judge Moore made comments. Greg Sketch commented on project. Commissioner Moore asked a question to which Greg Sketch responded. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-97, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING ADDITIONAL ANNUAL BIDS FOR PHASE I OF THE PUBLIC WORKS DEPARTMENT. Robin Curry, Assistant County Administrator, made comments. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-98, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING JUDGE/EXECUTIVE GARY W. MOORE TO EXECUTE DOCUMENTS RELATING TO THE TRANSFER OF THE RURAL WATER PROGRAM FROM THE BOONE COUNTY FISCAL COURT TO THE BOONE COUNTY WATER DISTRICT. Judge thanked staff for the work they did. Jeff Earlywine and Robin Curry made presentations. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-99, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING JUDGE/EXECUTIVE GARY W. MOORE TO EXECUTE AN ECONOMIC DEVELOPMENT GRANT AGREEMENT BETWEEN THE BOONE COUNTY FISCAL COURT AND THE CABINET FOR ECONOMIC DEVELOPMENT. Judge Moore and Jeff Earlywine reviewed the grant agreement. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-100, 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 Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-101, 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. Lisa Buerkley made comments. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Invoice Report (6-22-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Commissioner Moore moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (6-22-10). Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-102, A RESOLUTION RELATING TO THE FISCAL COURT OF COUNTY OF BOONE, COMMONWEALTH OF KENTUCKY, ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2010-11. Lisa Buerkley, Judge Moore and Commissioner Kenner made comments. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Commissioner Kenner moved, seconded by Commissioner Moore to approve the Monthly Financial Report and Interfund Transfer for May. Jeff Smith, resident asked a question to which Lisa Buerkleey, Judge Moore and Jeff Earlywine responded. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

Commissioner Kenner moved, seconded by Commissioner Moore to approve Fiscal Court Order #10, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$557,222 within the adopted Fiscal Year 2009-2010 Budget. Judge Moore called for a vote on the motion, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

ITEM VIII.

OLD BUSINESS

Jeff Smith, resident, asked questions to which Lisa Buerkley and Judge Moore responded.

ITEM IX.

NEW BUSINESS

Rita Hawke, resident, spoke in regards to the smoke free workplace issue to which Judge Moore responded. James Bozeman asked a question to which Judge Moore responded. Commission Moore asked citizens to go on line and vote for the Animal Shelter, who is participating for a \$50,000.00 private grant. Robin Curry made an announcement about Pet Fest. Judge Moore commented on the Chalk Festival and Round About Hebron celebration; thanking local businesses for their participation. Judge Moore thanked everyone for their prayers and support in the death of his father. Greg Sketch mentioned the passing of Pat Russ's spouse. Judge wished Pat's family his deepest sympathy. Robin Curry announced the Dinsmore Fundraiser this Saturday.

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ITEM XI.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner, to adjourn the meeting, THOSE PRESENT VOTING "AYE" 3, "NO" NONE. MOTION CARRIED 3-0.

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 22, 2010.

Daphne Kornblum
Fiscal Court Clerk

Date: 7 / 14 / 10