

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
July 12, 2011
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
(Absent) Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer
Les Hill, Sheriff's Department
Greg Sketch, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of June 21, 2011. Judge Moore called for a vote on the motion, Judge Moore & Commissioner Dedden voting "Aye", Commissioner Kenner abstaining, MOTION PASSES (3-0).

ITEM III.

PUBLIC HEARING

Jeffrey Earlywine, County Administration, brief the court on a proposed Byrne Memorial Grant Application for Law Enforcement Equipment. Judge Moore asked a question to which Jeff Earlywine and Lisa Buerkley responded. Commissioner Dedden asked a question to which Jeff Earlywine responded. Fiscal Court members were unanimously in favor of supporting the grant.

ITEM IV.

PRESENTATIONS

Judge Moore read a proclamation for "National Recreation & Park Association Month".

ITEM V.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-108, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT PROMOTING DENNIS GOSNEY, SHANE SPROLES, AND ADAM ENGELS WITHIN THE PUBLIC WORKS DEPARTMENT. Jeff Earlywine gave an overview of the history of retirees and resignations within the Public Works Department. Judge Moore asked questions to which Jeff Earlywine responded. Commissioner Kenner 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 11-109, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING MAGGIE WHITTLE TO THE SEASONAL POSITION OF CONCESSIONS AT THE BOONE COUNTY GOLF COURSE. Jeff Earlywine 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 3-0.

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ITEM VI.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO ADOPTING THE REPORT OF THE REAPPORTIONMENT COMMISSIONERS ESTABLISHING THE BOUNDARY LINES OF COUNTY COMMISSIONER DISTRICTS, PURSUANT TO THE REQUIREMENTS OF KRS 67.045. Judge Moore made comments. Second Reading with be held at the August 9, 2011 Fiscal Court Meeting.

ITEM VII.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-110, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING TERRY EDWARDS TO THE BOONE COUNTY BOARD OF ADJUSTMENT AND ZONING APPEALS. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-111, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING MATT DEDDEN TO FULFILL THE UNFINISHED TERM OF CAROLYN LALLEY ON THE BOONE COUNTY ANIMAL SHELTER ADVISORY BOARD. Judge Moore made comments. Judge Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VIII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-112, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-113, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SELECTING THE FIRM OF VIOX & VIOX AS THE PREFERRED ENGINEERING FIRM FOR THE BURLINGTON SIDEWALKS PHASE III PROJECT. Adam Howard made comments. Commissioner Dedden asked a question to which Judge Moore, Adam Howard and Jeff Earlywine responded. Judge Moore asked a question to which Jeff Earlywine responded. Commissioner Dedden asked a question to which Greg Sketch, Adam Howard, Judge Moore and Jeff Earlywine responded. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM IX.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (7-12-11) and pre-paid invoice report dated (6-30-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (7-12-11) and pre-paid Golf Course invoice report dated (6-30-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

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Judge Moore moved, seconded by Commissioner Kenner to approve Fiscal Court Order #10, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$1,697,790 within the adopted Fiscal Year 2010-2011 Budget. Lisa Buerkley and Judge Moore made comments. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM X.

OLD BUSINESS

Jeff Earlywine gave an overview of the Recycling Grant Award. Mary Dickey and Kelly Chapman gave a presentation on the Grant Award. Judge Moore made comments. Jeff Earlywine and Judge Moore asked questions to which Kelly Chapman responded. Judge Moore commented on Mary Dickey's retirement. The Fiscal Court noted its support for the proposed expansion of the Recycling Program. No special action required.

ITEM XI.

NEW BUSINESS

Bob Cicero, citizen, made comments regarding a sewer project behind his home on Wood Creek Drive. Judge Moore commented on closure of Wood Creek Road, to which Greg Sketch responded. Gary Fettig, citizen, made comments. Judge Moore commented on Sherwood Lakes, noting some H.O. A. members in attendance at the meeting.


ITEM XII.

ADJOURNMENT

Commissioner Dedden moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (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 July 12, 2011.



Fiscal Court Clerk

Date: 8/1/11