

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
August 5, 2014
5:30 P.M.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 14-11, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH 1 CONDITION, A REQUEST OF MUELLER'S PROPERTIES LLC (APPLICANT) FOR STEVEN J. AND DEBORAH L. MUELLER (OWNERS) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO (C-2) ZONE FOR A 3.0106 ACRE TRACT LOCATED AT 5555 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. Jeff Earlywine, County Administrator 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 the second reading of Ordinance 14-12, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF VIOX & VIOX, INC. ATTN: MICHELLE BOLLMAN (APPLICANT) FOR DAVID W. BOH AND GERALYN M. REHKAMP (OWNERS) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN AN INDUSTRIAL ONE/PLANNED DEVELOPMENT (I-1/PD) ZONE FOR A 5.407 ACRE TRACT GENERALLY LOCATED ON THE SOUTH SIDE OF GATEWAY BOULEVARD ACROSS FROM THE PROPERTY AT 2100 GATEWAY BOULEVARD, AND ON THE NORTH SIDE OF CONRAD LANE ACROSS FROM DERBY FARMS SUBDIVISION, BOONE COUNTY, KENTUCKY. Judge Moore and Jeff Earlywine made comments. Stephen Fritz and Michael Worley, citizens, made comments to which Bill Viox responded. Judge Moore and Commissioner Dedden asked questions to which Bill Viox responded. Jeff Earlywine, Mitch Light, Planning and Zoning 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.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-119, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, APPOINTING ADAM CHANEY TO FINISH THE UNEXPIRED TERM OF J.J. MILLER ON THE SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS. 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 14-120, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JOHN PELTZ AND TODD SAYERS TO THE PARKING VIOLATION HEARING BOARD. 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 14-121, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE APPOINTING PAT WINGO TO FINISH THE UNEXPIRED TERM OF BARRY MILLER ON THE BOONE-FLORENCE WATER COMMISSION. Judge Moore made comments. Commissioner Kenner moved, seconded by Judge Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1 (Judge Moore, Commissioner Kenner & Commissioner Walton voting "AYE", Commissioner Dedden voting "NAY").

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ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-122, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT OF THE PUBLIC HEALTH TAX RATE SET BY THE BOONE COUNTY PUBLIC HEALTH TAXING DISTRICT CREATED BY KRS 212.750 AND VERIFYING ITS PLACEMENT ON THE 2014 COUNTY TAX BILL. Judge Moore, Jeff Earlywine and Commissioner Kenner 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 14-123, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING A SCOPE OF WORK PROPOSAL FROM TERRACON CONSULTANTS, INC. FOR CONSULTING GEOTECHNICAL SERVICES ON THE GILES CONRAD PARK RIVER BANK EROSION PROJECT. Jeff Earlywine made comments. Commissioner Dedden asked a question to which Jeff Earlywine responded. Jeff Smith, citizen, asked a question 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-124, A RESOLUTION OF INDUCEMENT OF THE COUNTY OF BOONE, KENTUCKY INDICATING INTENT TO ISSUE INDUSTRIAL BUILDING REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND INSTALLATION OF AN INDUSTRIAL BUILDING PROJECT IN THE COUNTY OF BOONE, KENTUCKY. Judge Moore and Ian Koffler, Legal Council made comments. Commissioner Dedden asked a question to which Ian Koffler and Judge Moore responded. Jeff Earlywine made comments. Stephen Fritz, citizen asked a question to which Ian Koffler responded. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1 (Judge Moore, Commissioner Dedden & Commissioner Kenner voting "AYE", Commissioner Walton voting "NAY").

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (8-5-14) and pre-paid invoice report (7-31-14) and (7-17-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (8-5-14) and pre-paid invoice report (7-31-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve the Monthly Financial Report and Interfund Transfer for June. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to accept the Fourth Quarter FY2014 Budget Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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ITEM IX.

OLD BUSINESS

Jeff Earlywine gave an update on the cable television franchise negotiations/request for transfer of control from Time Warner Cable to Comcast Communications. Jeff Smith, citizen asked a question to which Judge Moore and Jeff Earlywine responded. Stephen Fritz, citizen, made comments. Pam McDonald, VP of Time Warner Cable made comments.

Commissioner Walton asked for an update on the Richardson Road Bridge project to which Judge Moore, Jeff Earlywine and Scott Pennington, County Engineer responded.

ITEM X.

NEW BUSINESS

None

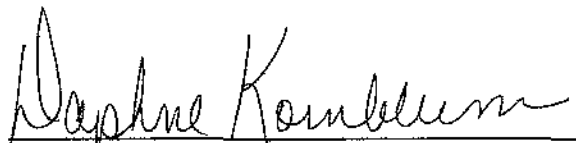
ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Dedden, to adjourn the meeting, ALL PRESENT VOTING AYE (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 August 5, 2014.



Fiscal Court Clerk

Date: 8/20/14