

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
August 18, 2015
5:30 P.M.

- B. Northern Kentucky Office of Drug Control Policy - Judge Moore introduced Kim Moser and Kirk Kavanaugh from the Office and commented that the Court had allocated \$40,000 from the County to create this Office. Kim Moser commented she appreciated the opportunity to share with the Court what they had accomplished and their goals. Kirk Kavanaugh introduced himself and added to the background of the Office. Commissioner Walton asked a question about overdosing. Ms. Kim Moser responded with statistics and information about the increase of babies born to addicted mothers. Mr. Kirk Kavanaugh discussed the Methadone Clinics and how they operate, with Northern Kentucky's being the best in the State. Commissioner Walton asked a question about counselors in the Clinics. Judge Moore commented that the 3 County Judges met and toured the Clinic and the lines waiting were amazing. Commissioner Flaig asked a question about how the drug was administered. Several questions were asked by Commissioner Walton and Commissioner Flaig about the costs per patient of the Clinic. Ms. Kim Moser discussed the program's association with the jails. Judge Moore stated there is a pilot program at the Kenton County Jail using a non-narcotic drug. Ms. Kim Moser and Mr. Kirk Kavanaugh explained all other phases of the programs they are offering. Commissioner Walton asked what each County was providing for the Office of Drug Control Policy. Judge Moore commented Boone County gave \$40,000 from last year's budget and has set aside funds this year. Mayor Carnahan from Walton was present and asked why Northern Kentucky was such a hotbed for the drug community. Judge Moore explained that I-75 is a national highway from Miami to Canada thus providing a pipeline through our area. Commissioner Kenner asked if an update could be provided to the Commissioners on the work they are accomplishing. Ms. Kim Moser stated they meet with the 3 Judge/Executives every Friday and can provide an update. Judge Moore thanked them for all the work they have done.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-144. A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF STEVEN WESTERMEYER, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF MECHANIC FOR THE FLEET SERVICES IN THE PUBLIC WORKS DEPARTMENT. Scott Pennington, County Engineer stated Mr. Westermeyer has a lot of experience. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-145. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF JEREMY COLLINS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF LABORER IN THE PUBLIC SERVICES DEPARTMENT. Scott Pennington, County Engineer commented Mr. Collins was a seasonal employee and applied for the position. Judge Moore commented this was not a new job, but a vacant position. 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.

ITEM V.

ORDINANCES

A. First Reading – None at this time.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 2015-13. AN ORDINANCE OF THE COUNTY OF BOONE, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, IN AN AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$5,090,000 (WHICH AMOUNT MAY BE DECREASED AS NECESSARY) TO REFUND CERTAIN MATURITIES OF THE OUTSTANDING BOONE COUNTY, KENTUCKY GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2002B AND GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2006, THE PROCEEDS OF WHICH WERE USED TO FINANCE VARIOUS PUBLIC PROJECTS; APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; AUTHORIZING AN ESCROW TRUST AGREEMENT; MAINTAINING THE HERETOFORE CREATED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES. Judge Moore asked Jeff Earlywine, County

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Administrator to explain. Jeff Earlywine stated the County wants to take advantage of the low interest rates available to provide a savings back to the County and other agencies. Judge Moore introduced Dwight Salisbury from Ross, Sinclair who will be handling the bond sale for the County. Mr. Salisbury explained that a Bond Sale is the same as refinancing your mortgage. Judge Moore stated the sale of bonds is for a lower interest rate, the maturity date will stay the same. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-146. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, APPOINTING KEITH McMMAIN TO FILL THE PROPERTY OWNER VACANCY ON THE BURLINGTON FIRE PROTECTION DISTRICT BOARD. Judge Moore commented that Mr. McMMain wants to serve and lives in the District. He is filling a vacancy left by a property owner. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-147. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING LARRY BARGER TO THE WALTON FIRE PROTECTION DISTRICT BOARD. Judge Moore commented that Larry Barger was a business owner in Walton. 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 VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-148. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ESTABLISHING THE 2015 AD VALOREM TAX RATES FOR BOONE COUNTY, KENTUCKY. The Court will present no increase in the tax rates for the County along with 1 decrease. Jeff Earlywine, County Administrator, presented the 2015 tax rates as certified by the Kentucky Department of Local Government along with a powerpoint presentation of New Real Property Annual Trend; Property Assessment Comparison; Tax Revenue History; Total Property Tax Revenue Indexed to Inflation; 2015 Tax Rate Options; and a Summary of the tax rate recommendation. Judge Moore asked if there were any questions from the audience or Commissioners. Commissioner Flaig asked about the motor vehicle tax. Jeff Earlywine, County Administrator answered 3.8%. Judge Moore commented the Court will explore more options to make revenue; we can evaluate other ideas next year. The tax rate meets the budgeted numbers from back in June. Commissioner Walton asked the direction we are moving in decreasing the personal property taxes. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-149. A RESOLUTION APPROVING THE ADVERTISEMENT FOR BIDS AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF COUNTY OF BOONE, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$5,090,000. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report. Commissioner Kenner moved, seconded by Commissioner Walton to approve Invoice Report dated 08-18-2015 and pre-paid invoice reports dated (8-6-2015 & 8-13-2015). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore presented the Golf Invoice Report. Commissioner Walton moved, seconded by Commissioner Flaig to approve the Golf Course Invoice Report dated 8-18-2015 and pre-paid invoice reports dated 8-6-2015 & 8-13-2015. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

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

D. Judge Moore presented the FY2015 Fourth Quarter Budget Report and asked Jeff Earlywine, County Administrator to explain. Jeff Earlywine commented the first 3 quarters of the year went well and we will round up the year with another good quarter. The County had more revenue than anticipated and spent less than budgeted. Judge Moore commented that this kind of report is the highlight of our Meeting tonight. He thanked all the department heads for their work in keeping to the budget and thanked the Commissioners for their support. All of this was accomplished with no drop in the level of service we provide to the County.

ITEM IX.

OLD BUSINESS

Judge Moore asked if there was any Old Business before the Court. None presented.

ITEM X.

NEW BUSINESS

Judge Moore asked if there was any New Business before the Court. None presented.

ITEM XI.

ADJOURNMENT

Judge Moore announced the next meeting of the Court will be Wednesday, September 1, 2015 at 5:30 pm. Another big event is our Senior Citizen Picnic on Wednesday, September 9th at the Boone County Fairgrounds. Tickets are still on sale for \$6.00 at the Administration Building until they are all sold. Another important event is the dedication service tomorrow morning to dedicate Highway 20/Petersburg Road as the Bob Flick Memorial Highway. This is sponsored by Senator John Schickel. Judge called for adjournment of the Fiscal Court Meeting. Commissioner Walton moved, seconded by Commissioner Kenner, to adjourn the meeting. ALL PRESENT VOTING AYE 4-0.

CLERK CERTIFICATION

I, Sharon Burcham, 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 18, 2015.



Fiscal Court Clerk

Date: 3 September 2015