

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
September 16, 2014
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) Matt Dedden, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Ben Reece, Finance Director
Les Hill, Sheriff's Department
Scott Pennington, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting September 2, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

Four separate SPGE Presentations were given by Chief David Jone, Verona Fire District, Jerry Brown, Extension District, Chief Jeff Barlow, Burlington Fire District and Ian Addington, Florence Fire District.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-137, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO APPOINT CAROLYN EILERS TO THE POSITION OF TEMPORARY SEASONAL RECEPTIONIST IN THE ASSISTED HOUSING DEPARTMENT. Judge Moore and Jeff Earlywine 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 3-0.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 14-15, AN ORDINANCE OF BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY IHERB INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore and Jeff Earlywine made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the ordinance. 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 the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF THORNWILDE INC. (APPLICANT) FOR THE DREES COMPANY (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A RESIDENTIAL PLANNED DEVELOPMENT (RPD) ZONE FOR A 8.648 ACRE TRACT GENERALLY LOCATED ON THE NORTHWEST CORNER OF THE NORTH BEND ROAD/THORNWILDE DRIVE INTERSECTION,

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INCLUDING THE TRACT AT 1207 NORTH BEND ROAD, BOONE COUNTY, BURLINGTON, KENTUCKY. Kevin Wall, Planning and Zoning, presented the ordinance. Judge Moore made comments. Jeff Earlywine asked a question to which Kevin Wall responded. Second reading of the ordinance will be held at the October 21, 2014 Fiscal Court meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-138, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING SANDRA GALLANSTEIN TO FINISH THE UNEXPIRED TERM OF MARY LOU THINNES ON THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD. Judge Moore 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-139, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE EXECUTIVE, APPOINTING JOHN HAWKINS TO FINISH THE UNEXPIRED TERM OF KRISTI NELSON ON THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION. 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 3-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-140, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PRELIMINARY SHERIFF'S TAX SETTLEMENT FOR ALL SPECIAL DISTRICTS FOR THE CALENDAR YEAR 2013. Judge Moore 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 3-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (9-16-14) and pre-paid invoice report (9-11-14) and (9-5-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (9-16-14) and pre-paid invoice report (9-11-14) and (9-5-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve the Monthly Financial Report and Interfund Transfer for August. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Kenner to accept the FY 2014 Annual Financial Statement. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM IX.

OLD BUSINESS

Jeff Earlywine, County Administrator, gave a staff report on the Cable TV Franchise Request for Transfer of Control. Judge Moore and Commissioners Kenner and Walton were in support of the staff recommendation having the staff draft a resolution denying the Transfer of Control applications submitted

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by Comcast and Charter Communications. These results would be formally considered by the court at the October 7, 2014 meeting.

ITEM X.

NEW BUSINESS

None at this time

ITEM XI.

ADJOURNMENT

Commissioner Kerner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

CLERK CERTIFICATION

I, Daphne Kernblum, 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 September 16, 2014.

Daphne Kernblum
Fiscal Court Clerk

Date: 10/18/14