

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**& VIDEO TELECONFERENCE MEETING**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**October 1, 2013**  
**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  
Charlie Walton, Commissioner, District 3  
Robert Neace, County Attorney

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

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Walton moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of September 17, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

None at this time.

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-170, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF BRITTNEY CHESSER, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF DISPATCHER IN THE PSCC DEPARTMENT. Lisa Buerkley, Assistant County Administrator 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 13-171, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF SPECIAL EVENT WORKERS AND A REFEREE, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley, Assistant 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.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of ordinance 13-19, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ESTABLISHING THE BOUNDARY LINES OF COUNTY COMMISSIONER DISTRICTS TO COMPLY WITH THE REQUIREMENTS OF KRS 67.045 AND KRS 117.055. Judge Moore made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-172, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING BRIAN MILLER, MIKE SCHOETTELKOTTE, JOHN TOEBBEN, BILL REMKE, CARLA MIZE, JEFFREY EARLYWINE AND MATT DEDDEN TO THE AD HOC COMMITTEE TO STUDY SANITARY SEWER SERVICE WITHIN THE HEBRON AREA. 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 4-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-173, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR TWO (2) DIESEL POWERED SKID STEER LOADERS WITH A HYDRAULIC BUCKET POSITIONING OPTION, ONE FOR THE PUBLIC WORKS DEPARTMENT AND ONE FOR THE PARKS DEPARTMENT, TO BOBCAT ENTERPRISES. Lisa Buerkley made comments. Commissioner Dedden asked a question to which Lisa Buerkley and Jeff Earlywine responded. 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 13-174, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REMOVAL AND RELOCATION OF ABANDONED GRAVES IN THE SNYDER-BLANKENBEKER FAMILY CEMETERY. Judge Moore and Jeff Earlywine made comments. Commissioner Walton 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 13-175, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT. Jeff Earlywine 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 VIII.**

**FISCAL MATTERS**

Commissioner Dedden moved, seconded by Commissioner Walton, to approve Invoice Report (10-1-13) and pre-paid invoice report (9-19-13) and (9-13-13). 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 (10-1-13) and pre-paid invoice report (9-19-13) and (9-13-13). 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 August. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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**ITEM IX.**

**OLD BUSINESS**

Bob Cicero, citizen, asked questions regarding Public Works. Judge Moore and Bob Neace, County Attorney responded. Jeff Smith, citizen, asked a question regarding bonding for employees to which Judge Moore and Lisa Buerkley responded.

**ITEM X.**

**NEW BUSINESS**

Jeff Earlywine updated the Fiscal Court on the closing of the Richardson Road Bridge and recruitment for the Director of Public Works. Commissioner Dedden asked a question regarding Mrs. Hoofring, Bullock Lane resident, who has complained about noise issues in her neighborhood to which Judge Moore and Jeff Earlywine responded.

**ITEM XI.**

**ADJOURNMENT**

Commissioner Walton 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 October 1, 2013.

  
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Fiscal Court Clerk

Date: 10/15/13