

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 23, 2012
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: Ben Reece, Finance Director
Ben Huff, Sheriff's Department
Greg Sketch, 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 Dedden moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of October 9, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-165, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF KELLY UNDERWOOD TO THE POSITION OF FULL TIME VETERINARY TECHNICIAN AT THE BOONE COUNTY ANIMAL SHELTER. Lisa Buerkley, Assistant County Administrator, 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.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into record the first reading, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, FOR A REQUEST OF JEFF TALKERS, LAND CONSULTANTS (APPLICANT) FOR BOB PATEL, HERITAGE BROS. LLC (OWNER) FOR A CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 3.223 ACRE SITE AT THE SOUTHEAST CORNER OF THE NORTH BEND ROAD/PETERSBURG ROAD INTERSECTION, BOONE COUNTY, KENTUCKY; AND THE REQUEST OF JEFF TALKERS, LAND CONSULTANTS (APPLICANT) FOR HEBRON FIRE PROTECTION DISTRICT (OWNER) FOR A ZONING MAP AMENDMENT FROM PUBLIC FACILITIES (PF) TO COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) FOR 0.603 ACRES AT THE NORTHERN END OF THE PROPERTY AT 3120 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. Judge Moore made comments. Kevin Wall, Planning & Zoning, gave an overview. Judge Moore and Greg Sketch asked questions to which Kevin Wall responded. Judge Moore asked a question to which Greg Sketch responded. Commissioners Dedden and Kenner, Jeff Earlywine and Judge Moore asked questions to which Kevin Wall responded. Second reading will be held at the November 27, 2012 Fiscal Court Meeting.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 23, 2012
5:30 P.M.

ITEM VI.

JUDGE'S REPORT

None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-166, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE A 4X4 TRUCK WITH A UTILITY BED FOR THE PROPERTY MAINTENANCE DEPARTMENT TO JEFF WYLER BUICK/GMC. Lisa Buerkley 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 12-167, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT HEREBY AUTHORIZING THE COUNTY JUDGE EXECUTIVE AND COUNTY ADMINISTRATOR TO EXECUTE CERTAIN DOCUMENTATION ON BEHALF OF THE BOONE COUNTY FISCAL COURT. Judge Moore and Jeff Earlywine 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.

ITEM VIII.

FISCAL MATTERS

Commissioner Dedden moved, seconded by Commissioner Kenner, to approve Invoice Report (10-23-12). 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 (10-23-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

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

Jeff Earlywine presented the FY 2012-2013 First Quarter Budget Report. Judge Moore made comments and asked a question to which Jeff Earlywine and Lisa Buerkley responded.

Judge Moore and Lisa Buerkley made comments on the FY2010 Final Audit Report. Judge Moore asked a question to which Ben Reece, Finance Director, responded. Lisa Buerkley made comments. Judge Moore asked for a motion to accept receipt of the FY 2010 Final Audit. Commissioner Dedden moved, seconded by Commissioner Kenner to accept the receipt of FY 2010 Final Audit Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM IX.

OLD BUSINESS

None at this time.

ITEM X.

NEW BUSINESS

Greg Sketch gave an update on the Fall Clean Up at Public Works.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 23, 2012
5:30 P.M.

ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Dedden, 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 October 23, 2012.

Daphne Kornblum
Fiscal Court Clerk

Date: 11/14/12