MINUTES BOONE COUNTY FISCAL COURT

Boone County Administration Building

Fiscal Courtroom (1st Floor)

Burlington, Kentucky

December 2, 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

Dean Pattison, Boone County Sheriff's Office

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 Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the Special Planning meeting November 8, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting November 18, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

Kelly Chapman, Solid Waste Coordinator presented the Solid Waste Calendar Contest winners.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-168, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING SHARON BURCHAM AS EXECUTIVE ASSISTANT AND FISCAL COURT CLERK IN THE JUDGE/EXECUTIVE'S OFFICE. 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 14-169, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING HALEY BUERKLEY AND MADISON MEREDITH TO THE POSITIONS OF SEASONAL OFFICE HELP IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. Ben Reece, Finance Director, 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 V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 14-18, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF BOONE, KENTUCKY. 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.

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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, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY TRISTATE VALVES & CONTROLS (DBA TRIVACO) UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore and Jeff Earlywine, County Administrator made comments. Second reading of ordinance will be held at the January 6, 2015 Fiscal Court meeting.

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, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY ZOOMESSENCE UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore and Jeff Earlywine, County Administrator made comments. Second reading of ordinance will be held at the January 6, 2015 Fiscal Court meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-170, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING PAUL DONALDSON AND REBECCA JONES TO THE BOONE COUNTY EXTENSION DISTRICT 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 3-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-171, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE COUNTY JUDGE/EXECUTIVE ON BEHALF OF BOONE COUNTY FISCAL COURT, TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT PURSUANT TO KRS 65.210 ET.SEQ., WITH THE FISCAL COURTS OF BOONE, CAMPBELL, CARROLL, GALLATIN, GRANT, KENTON, OWEN, PENDLETON COUNTIES, WITHIN THE BOUNDARIES OF THE NORTHERN KENTUCKY WORKFORCE INVESTMENT AREA FOR THE PURPOSE OF RE-DESIGNATING THE NORTHERN KENTUCKY CONSORTIUM TO ADMINISTER PROGRAM IN ACCORDANCE WITH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014. 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 14-172, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING A DONATED PARCEL OF LAND ADJACENT TO NORTH POINTE ELEMENTARY SCHOOL FROM ARLINGHAUS BUILDERS. Judge Moore, Jeff Earlywine and Commissioner Walton 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-173, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE 2015 FISCAL COURT OFFICIAL MEETING SCHEDULE. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-174, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REQUESTING AREA DEVELOPMENT FUNDS FOR APPROVAL OF AN APPLICATION FOR CART PATH REHABILITATION AT BOONE LINKS AND LASSING POINTE GOLF COURSES. Judge Moore and Lisa Buerkley, Assistant County Administrator 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 (12-2-14) and pre-paid invoice report (11-25-14) and (11-20-14). 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 (12-2-14) and pre-paid invoice report (11-25-14) and (11-20-14). 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 October. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM IX.

OLD BUSINESS

Bob Cicero, resident, asked a question regarding county health care benefits.

Jeff Earlywine followed up with Bavarian Landfill odor issue and stated the county would be hosting a meeting. Commissioner Walton asked a question to which Jeff Earlywine and Judge Moore responded.

ITEM X.

NEW BUSINESS

Bob Cicero, resident asked the court's opinion on the LIFT additional 1.0 cent sales tax. Judge Moore responded on how the bill would have to be filed and advised that the Court had not taken a position on this bill.

ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, ______, 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 December 2, 2014.

Date: 217119

Daphne Kornblum, Fiscal Court Clerk