

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 3, 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
Ben Huff, Sheriff's Department
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
(Absent) 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 of November 19, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Senator John Schickel gave a general legislative update. Commissioner Walton asked a question to which Senator Schickel and Jeff Earlywine responded.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-205, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF JONATHAN HOLLAND, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF SIGN SHOP TECHNICIAN IN THE PUBLIC WORKS DEPARTMENT. 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.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of ordinance 13-20, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE 13-11, ADOPTED ON JUNE 4, 2013, BY ADJUSTING THE AMOUNT OF THE COUNTY'S PROJECT INCENTIVE FOR SOUTHERN AIR INCORPORATED IN THE FORM OF A CREDIT TO ITS OCCUPATIONAL LICENSE FEE. Jeff Earlywine made comments. Commissioner Walton asked a question to which Jeff Earlywine responded. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the ordinance. 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 the second reading of ordinance 13-21, AN ORDINANCE RELATING TO THE 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 DIVERSIFIED STRUCTURAL COMPOSITES, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100).

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 3, 2013
5:30 P.M.

Jeff Earlywine made comments. 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.

Commissioner Walton made a motion to table Item V.A, seconded by Commissioner Kenner. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0. Item V.A will be presented for first reading at the December 17, 2013 Fiscal Court meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-206, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RE-APPOINTMENT OF COUNTY JUDGE/EXECUTIVE GARY W. MOORE, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. 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 abstained from voting due to it being his appointment.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-207, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CAROLINE WELTZER TO THE MENTAL HEALTH, TAX ADVISORY BOARD. Judge Moore made comments. Commissioner Kenner moved, seconded by Judge Moore, 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 13-208, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING GREG AMMON AND RE-APPOINTING JOHN WALTON, DAVID WHITEHOUSE AND MICHAEL KLAHR TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL. Judge Moore and Commissioner Walton 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.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-209, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE 2014 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-210, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, APPROVING THE ANNUAL ADJUSTMENT OF PAYMENT STANDARDS TO BE USED BY THE BOONE COUNTY ASSISTED HOUSING DEPARTMENT FOR THE CALENDAR YEAR 2014. Judge Moore and Ruth Tanner, Director of Assisted Housing 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-211, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AMENDMENTS TO THE ASSISTED HOUSING ADMINISTRATIVE PLAN. Ruth Tanner 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.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 3, 2013
5:30 P.M.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (12-3-13) and pre-paid invoice report dated (11-20-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (12-4-12) and pre-paid invoice report dated (11-20-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

ITEM IX.

OLD BUSINESS

None at this time

ITEM X.

NEW BUSINESS

Bob Cicero asked questions about the Boone County Golf Course and untaxed tip money to which Judge Moore and Jeff Earlywine responded. Commissioner Walton made comments to which Jeff Earlywine responded. Jeff Earlywine gave an overview on the history of concessions at the golf course.

Commissioner's Dedden, Kenner and Walton made comments regarding caucus meetings.

ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

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 3, 2013.

Fiscal Court Clerk

Date: _____