

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 4, 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
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 Walton moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of November 27, 2012. 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 12-183, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO APPOINT RUTH TANNER TO THE POSITION OF ASSISTED HOUSING DIRECTOR. Judge Moore and 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.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of ordinance 12-20, AN ORDINANCE OF 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 TIMCO AVIATION SERVICES UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore and Jeff Earlywine, County Administrator, made comments. Commissioner Walton moved, seconded by Commissioner Dedden, 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 12-21, AN ORDINANCE OF 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 PRATT TARGET CONTAINER INDUSTRIES INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff

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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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO RESCINDING AND REPEALING BOONE COUNTY ORDINANCES 96.09, 130.11 AS CONTAINED IN THE BOONE COUNTY CODE OF ORDINANCES IN ORDER TO COMPORT WITH THE REQUIREMENTS OF KENTUCKY REVISED STATUTE 65.870. Jeff Earlywine and Bob Neace, County Attorney made comments. Second reading of this ordinance will take place at the January 8, 2013 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO RESCINDING AND REPEALING IN ITS ENTIRITY CHAPTER 90 OF THE BOONE COUNTY CODE OF ORDINANCES IN ORDER TO COMPORT WITH THE FUNCTIONALITY OF THE BOONE COUNTY PUBLIC SAFETY COMMUNICATION CENTER. Jeff Earlywine made comments. Second reading of this ordinance will take place at the January 8, 2013 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-184, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING LOUIS KELLY TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT BOARD OF DIRECTORS. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-185, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING JEFFREY MICHAEL GODERWIS TO FINISH THE UNEXPIRED TERM OF ERIC GRINNELL ON THE PARKING VIOLATION HEARING BOARD. Judge Moore made comments. Commissioner Dedden moved, seconded by Commissioner Walton, 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 12-186, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE 2013 FISCAL COURT CALENDAR. 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 record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT HEREBY APPROVING RECOMMENDATIONS RELATING TO THE BOONE COUNTY EMPLOYEE COMPENSATION STUDY DATED 11-30-12. Judge Moore made comments. Jeff Earlywine made comments and reviewed prior budget discussions involving a salary study. Commissioners Dedden and Walton asked questions to which Jeff Earlywine responded. Commissioner Dedden suggested tabling the resolution. Judge Moore asked a question to which Jeff Earlywine responded. Judge Moore, Commissioner Dedden made comments. Commissioner Walton made comments and asked questions to which Jeff Earlywine and Lisa Buerkley, Assistant County Administrator responded. Bob Cicero, citizen, made comments and asked a question to which Judge Moore and Jeff Earlywine responded. Commissioner Dedden made a motion to table the resolution,

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seconded by Commissioner Walton. Judge Moore called for a vote on tabling the resolution, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-187, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE A RECYCLING SORTING LINE FOR THE SOLID WASTE SERVICES DIVISION TO BARRON ENTERPRISE COMPANY. Greg Sketch, County Engineer 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 4-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (12-4-12). 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 (12-4-12). 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 October. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Fiscal Court Order #4, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$140,000 within the adopted Fiscal Year 2012-2013 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

Bob Cicero asked a question about the sprinkler system on Woodcreek Drive, to which Greg Sketch responded. Commissioner Walton and Bob Cicero asked questions to which Jeff Earlywine responded. Bob Cicero made comments and asked questions to which Greg Sketch and Jeff Earlywine responded.

ITEM X.

NEW BUSINESS

Keith Roberts, KY Motorcycle Association, asked if signs could be put up along county roads to promote motorcycle safety. Judge Moore, Greg Sketch made comments. Keith Roberts made comments to which Greg Sketch and Judge Moore responded.

Jeff Shipp, Attorney for Betty Dringenburg, spoke on the issues with the Aero Parkway, trial parking lot. Commissioner Dedden asked the Fiscal Court Clerk to read the first two paragraphs of a letter into record. Judge Moore made comments to which Jeff Shipp responded. Commissioner Walton asked questions to which Jeff Earlywine responded. Commissioner Dedden made comments. Judge Moore asked a question to which Commissioner Dedden responded. Commissioner Walton asked a question and made comments. Mr. Dringenburg, Jeff Earlywine, Judge Moore, Jeff Ship made comments. Commissioner Kenner asked for an update on the issue at the next meeting. Commissioner Walton and Judge Moore made comments.

ITEM XI.

ADJOURNMENT

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

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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 December 4, 2012.

Daphne Kornblum
Fiscal Court Clerk

Date:

12/20/12