MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 17, 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
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 Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of December 3, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III. **PRESENTATIONS**

Kelly Chapman, Solid Waste Coordinator, presented the calendar contest winners.

Rob Reuthe, Sheriff's Department presented the Sheriff's FY 2014 Budget. Judge Moore and Bob Cicero, resident asked questions to which Jeff Earlywine, County Administrator, Ben Reece, Finance Director and Rob Reuthe responded. Judge Moore asked Rob Reuthe about the Sheriff's Office involvement with the drug problems in our county, to which he responded.

Judge Moore moved Item VII. B up on the agenda and asked the Fiscal Court Clerk to read into record Resolution 13-214 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE SHERIFF'S BUDGET, GENERAL TERM ORDER, AND ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS FOR THE CALENDAR YEAR 2014. 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 moved Item VII. C up on the agenda and asked the Fiscal Court Clerk to read into record Resolution 13-215. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ENDORSING BILL REQUEST 320, AN ACT RELATING TO TRAFFICKING IN HEROIN AS PROPOSED BY STATE SENATOR JOHN SCHICKEL. 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 IV. **PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-212, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF NICOLE DIERNA, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF PART-TIME RECEPTIONIST IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley, Assistant County Administrator 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 V. ORDINANCES

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 REPEALING ORDINANCE 340.5, ORDINANCE 410.7, ORDINANCE 05-03, ORDINANCE 08-08 AND ORDINANCE 13-10 IN THEIR ENTIRETY AND ENACTING AN ORDINANCE TO CORRESPOND WITH THE CHANGES IN THE COMMONWEALTH OF KENTUCKY ALCOHOL BEVERAGE CONTROL STATUTES, AFFIRMING A LICENSE FEE SCHEDULE, REVISING THE NAMES AND TYPES OF ALCOHOL LICENSES ISSUED, EXTENDING HOURS OF SALE, MODIFYING INFORMATION REQUIRED FOR LICENSE APPLICATIONS, MODIFYING THE ISSUANCE DATE, TERM AND DUE DATE FOR FEES DUE FOR ANNUAL ALCOHOL BEVERAGE CONTROL LICENSES, AND PROMULGATING OTHER RULES AND REGULATIONS PERTAINING TO SUCH. Judge Moore and Lisa Buerkley made comments. Commissioner Kenner asked a question to which Lisa Buerkley responded. Second Reading will be held at the January 7, 2014 Fiscal Court Meeting.

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 13-213, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT. 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 13-216, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CONSTRUCTION REVISION NO. 4 FOR THE AERO PARKWAY/TED BUSHELMAN BOULEVARD PROJECT. Jeff Earlywine and 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 13-217. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE SUBMISSION OF A FORMAL ACCEPTANCE REPORT AND AN OFFICE OF LOCAL PROGRAMS CLOSURE FORM ASSOCIATED WITH THE SOUTH AIRFIELD ROAD (AKA AERO PARKWAY/TED BUSHELMAN BOULEVARD) PROJECT AND DIRECTING THE COUNTY ADMINISTRATOR TO COMPLETE ALL REQUIRED KYTC/FHWA DOCUMENTATION TO CLOSE OUT THE PROJECT. 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.

ITEM VIII. FISCAL MATTERS

Commissioner Dedden moved, seconded by Commissioner Walton, to approve Invoice Report (12-17-13) and pre-paid invoice report dated (12-5-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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Commissioner Kenner moved, seconded by Judge Moore to approve Golf Course Invoice Report (12-7-13) and pre-paid invoice report dated (12-5-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX. **OLD BUSINESS**

Bob Cicero, resident, asked for an update regarding efforts to recover funds associated with the Public Works Department scrap metal incident. Bob Neace, County Attorney responded.

ITEM X. **NEW BUSINESS**

None at this time

ITEM XI. **CLOSED SESSION**

Judge Moore announced the Fiscal Court would move into Closed Session at 6:30pm. Commissioner Walton moved, seconded by Commissioner Kenner to move into Closed Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

At 6:51pm Commissioner Kenner moved, seconded by Commissioner Dedden to come out of Closed Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM XII. **ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Walton, 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 December 17, 2013.

Daphne Kornblum
Fiscal Court Clerk

Date: 1/7/14