

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 18, 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
Les Hill, 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 Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of December 4, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Rob Reuthe & Becky Beach, Sheriff's Department, gave a presentation on the FY 2013 Sheriff's Budget. Judge Moore moved Item VII. A up and asked the Fiscal Court Clerk to read into record Resolution 12-195, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE SHERIFF'S BUDGET, GENERAL TERM ORDER, AND ANNUAL ORDER FOR THE CALENDAR YEAR 2013. Commissioner Kenner and 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.

Kelly Chapman, Public Works, presented the Solid Waste Calendar Contest Winners.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-188, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF ALLIE HANSEN TO THE POSITION OF DISPATCHER IN THE PSCC DEPARTMENT. Jeff Earlywine, County Administrator 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 record the first reading of 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 VERST GROUP LOGISTICS, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore and Jeff Earlywine made comments. Second reading will be held at the January 22, 2013 Fiscal Court Meeting.

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Judge Moore asked the Fiscal Court Clerk to read into record the first reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO APPROVAL, WITH ONE CONDITION, FOR A REQUEST OF KIDDIE COLLEGE III, LLC (APPLICANT) FOR K. HOVNIANIAN SUMMIT HOMES OF KENTUCKY, LLC (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL SERVICES (C-3) ZONE FOR A 3.0 ACRE LOT LOCATED AT 12875, 12885 AND 12895 FROGTOWN CONNECTOR ROAD, BOONE COUNTY, KENTUCKY. Kevin Wall, Planning & Zoning gave a presentation. Jeff Earlywine asked a question to which Kevin Wall responded. Second reading will be held at the January 22, 2013 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into record the first reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF MIKE MARTINELLI (APPLICANT) FOR CORPOREX PARKS OF KENTUCKY, INC. (OWNER) FOR A ZONING MAP AMENDMENT TO THE BOONE COUNTY, KENTUCKY ZONING MAP TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 1.534 ACRE SITE GENERALLY LOCATED ON THE NORTHWEST CORNER OF THE MINEOLA PIKE/OLYMPIC BOULEVARD INTERSECTION AND DIRECTLY ACROSS FROM THE PROPERTIES AT 3331 AND 3333 MINEOLA PIKE, BOONE COUNTY, KENTUCKY. Todd Morgan, Planning & Zoning gave a presentation. Jeff Earlywine asked a question to which Todd Morgan responded. Judge Moore made comments. Second reading will be held at the January 22, 2013 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-189, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING VARIOUS MEMBERS TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL. Judge Moore 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 12-190, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING KELLY CHAPMAN AND JEREMY KLEIER TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT'S TECHNICAL ADVISORY COMMITTEE. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-191, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ANDREA WALTON TO THE BULLOCK PEN WATER DISTRICT BOARD. Judge Moore 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-192, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING BARRY MILLER TO THE BOONE-FLORENCE WATER COMMISSION. Judge Moore and Commissioner Dedden 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-193, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING RICHARD KNOCK AND JAMES DAUGHERTY ON THE BOONE COUNTY WATER DISTRICT COMMISSION 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-194, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING PAT WINGO ON THE BOONE COUNTY HISTORIC PRESERVATION REVIEW 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 4-0.

ITEM VII. **ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-196, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT HEREBY APPROVING AN UPDATED POSITION CLASSIFICATION AND PAY PLAN FOR THE COUNTY. Jeff Earlywine, Lisa Buerkley, Judge Moore and Commissioner Dedden made comments. Jeff Smith, citizen, asked questions to which Judge Moore, Lisa Buerkley and Commissioner Dedden responded. 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 VIII. **FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (12-18-12) and pre-paid invoice report dated (12-6-12), (12-7-12) and (12-14-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (12-18-12) and pre-paid Golf Course invoice report dated (12-6-12), (12-7-12) and (12-14-12).. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

Commissioner Walton moved, seconded by Commissioner Kenner to approve Fiscal Court Order #5, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$13,236.00 within the adopted Fiscal Year 2012-2013 Budget.

ITEM IX. **OLD BUSINESS**

Jeff Earlywine provided an update on the Aero Parkway Public Parking Facilities. Judge Moore made comments. Commissioners Kenner & Dedden asked that we pursue parking at the Turfway end. Judge Moore made comments. Commissioner Walton questioned a timeline to which Jeff Earlywine responded. Commissioner Walton asked a question to which Greg Sketch, County Engineer, and Jeff Earlywine responded. Commissioner Walton made comments.

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Commissioner Walton moved, seconded by Commissioner Kenner to remove resolution 12-197, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT HEREBY APPROVING RECOMMENDATIONS RELATING TO THE BOONE COUNTY EMPLOYEE COMPENSATION STUDY DATED 11-30-12, from the table after further discussion between Commissioners and staff. 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 X.

NEW BUSINESS

None at this time.

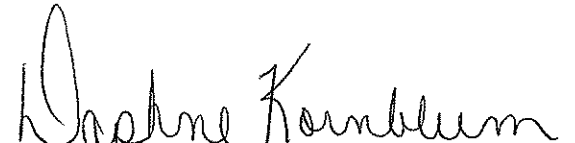
ITEM XI.

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 18, 2012.



Fiscal Court Clerk

Date: 1/9/13