

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**December 21, 2010**  
**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  
Cathy Flaig, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Terri Moore, Commissioner, District 3  
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer  
Les Hill, Sheriff's Department  
Greg Sketch, County Engineer  
Robin Curry, Assistant County Administrator  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Jeff Smith, Assistant County Attorney  
Daphne Kornblum, Fiscal Court Clerk

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of December 7, 2010. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

Mary Dickey & Kelly Chapman were present to give the awards to the coloring calendar contest winners. Judge Moore and the Commissioners participated in this presentation. Judge Moore then made some comments regarding the TE Grant that was acted upon by the court at its last meeting. He indicated that some citizens may have been confused with the discussion from the last meeting. He discussed the information in the grant, explained the property private purchases and donations and reiterated that no imminent domain would be used to secure property.

**ITEM IV.**

**PERSONNEL MATTERS**

None at this time.

**ITEM V.**

**ORDINANCES**

None at this time.

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-176, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MARY DICKEY, JEREMY KLEIER, AND MARY DICKERSON TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT'S TECHNICAL ADVISORY COMMITTEE. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Flaig, 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 10-177, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W.

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MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MICHAEL A. DUNCAN TO THE BOONE COUNTY ETHICS COMMISSION. Judge Moore made comments. Commissioner Flaig moved, seconded by Commissioner 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 10-178, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING WALTER BONVELL, RAY MERKEL, AND BEN WRIGHT TO THE BOONE COUNTY URBAN FOREST COMMISSION. Judge Moore made comments. Commissioner Moore 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 10-179, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING DICK AMMON TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner 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 10-180, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BEN BRANDSTETTER AND GREG BREETZ TO THE BOONE COUNTY PLANNING AND ZONING COMMISSION. Judge Moore made comments. Commissioner Moore moved, seconded by Commissioner Flaig, 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 10-181, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO SUBMIT TO THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT AN APPLICATION FOR \$250,000 IN RECOVERY KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE RECOVERY KENTUCKY PROJECT IN BOONE COUNTY. Dennis Elrod, project consultant, made comments on the grant. Judge Moore made comments. Commissioner Flaig, Kenner & Moroe asked a question to which Dennis Elrod responded. Commissioner Flaig 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 10-182, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR AN ANIMAL CARE & CONTROL TRUCK TO BILL COLLINS FORD. Robin Curry, Assistant County Administrator, made comments. Commissioner Moore 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 10-182, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE BOONE COUNTY PARK MEMORIAL PROGRAM. Judge Moore made comments and thanked Commissioner Moore for her hard work and leadership on the project. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Invoice Report (12-17-10) and pre-paid invoice report dated (12-14-10) and (12-17-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Flaig moved, seconded by Commissioner Moore to approve Golf Course Invoice Report (12-17-10) and pre-paid Golf Course invoice report dated (12-17-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Kenner to approve Fiscal Court Order #2, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$298,455 within the adopted Fiscal Year 2009-2010 Budget. Jeff Earlywine, County Administrator, wanted the court to be aware of the \$5,600.00 transfer for Animal Control for an engine replacement on one of their vehicles stating the money had been transferred from the reserve fund. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM VIII.**

**OLD BUSINESS**

Ray Hartke, citizen, wanted to thank Commissioner Flaig for her years of service. Kelly Doll, citizen, asked questions about the TE Grant application to which Judge Moore and Jeff Earlywine responded.

**ITEM IX.**

**NEW BUSINESS**

Kathy Hahn-Thomas made comments about the need for donations, outside of the taxes collected for the MH/MR Aging Tax Boards, to address community needs. Judge Moore commented on Social Service agencies. Judge Moore thanked Commissioners Flaig and Moore for their years of service and presented them with plaques. Commissioner Moore and Flaig thanked everyone and shared brief remarks.

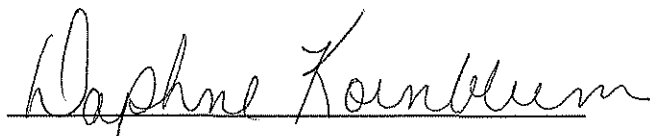
**ITEM XI.**

**ADJOURNMENT**

Commissioner Flaig moved, seconded by Commissioner Moore, 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 21, 2010.



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Fiscal Court Clerk

Date:

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