

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, October 23, 2018
8:30 A.M.

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF VERA HALL, JAMES MIDDENDORF, DANIEL RIEGLER AND TYLER WHISMAN TO THE BOONE COUNTY LOCAL HEALTH BOARD. – A/R (Item VI. C)

ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING THE UNION POOL FACILITY (EXCLUDING REAL PROPERTY) AS SURPLUS PROPERTY AND AUTHORIZING THE SALE AND LIQUIDATION OF ALL PERSONAL PROPERTY. – A/R (Item VII. A) (Exhibit “1”) *TABLED from September 25, 2018 Meeting.*

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A FEE SCHEDULE WITH MANAGEMENT PARTNERS, INC., IN THE AMOUNT OF \$29,900.00 FOR THE FIRST PART OF THE PROJECT. – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE FEE FOR ENGINEERING SERVICES WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$24,596.50 FOR ENGINEERING AND DESIGN SERVICES FOR SIDEWALK AND MULTI-USE PATHS IN BOONE COUNTY. – A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE FEE FOR ENGINEERING SERVICES WITH CT CONSULTANTS, INC., IN THE AMOUNT OF \$39,800.00 FOR ENGINEERING SERVICES FOR THE SHORLAND DRIVE SIDEWALK PROJECT. – A/R (Item VII. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PHASE II DESIGN FEE PROPOSAL WITH STRAND ASSOCIATES, INC., IN THE AMOUNT OF \$163,480.00 FOR A MULTI-USE PATH ALONG KY 18 IN BOONE COUNTY. – A/R (Item VII. E) (Exhibit “1”)

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING TOWER LICENSE AGREEMENTS WITH THE CROWN CASTLE COMPANY ALONG THE EAST SIDE OF INTERSTATE I-71 NEAR VERONA AND ALONG WOLF RUN ROAD IN LAWRENCEBURG, INDIANA ASSOCIATED WITH THE REGIONAL PUBLIC SAFETY COMMUNICATION SYSTEM PROJECT. – A/R (Item VII. F) (Exhibit “1”)

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G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE THE LEGALLY BINDING AGREEMENT BETWEEN BRIGHTON RECOVERY CENTER LIMITED PARTNERSHIP AND BOONE COUNTY FISCAL COURT. – A/R (Item VII. G) (Exhibit “1”)

H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR PLAYGROUND EQUIPMENT TO DWA RECREATION, INC., AT THE BID PRICE OF \$29,999.00 TO BE INSTALLED AT OAKBROOK PARK FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item VII. H) (Exhibit “1”)

I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE SUBMITTED BID FOR VENDING MACHINE SERVICES. – A/R (Item VII. I) (Exhibit “1”)

J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE JUDGE EXECUTIVE AND/OR COUNTY ADMINISTRATOR TO EXECUTE SANITARY SEWER EASEMENTS RELATED TO THE EVERGREEN/RIDGEVIEW SANITARY SEWER PROJECT. – A/R (Item VII. J) (Exhibit “1”)

K. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN ORDER OF AFFILIATION RELATING TO THE RESPONSIBILITIES ASSOCIATED WITH THE NORTHERN KENTUCKY TECHNICAL RESCUE TEAM, INC., AND THE BOONE COUNTY FISCAL COURT. – A/R (Item VII. K) (Exhibit “1”)

L. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR GOLF COURSE GROUNDS EQUIPMENT TO THE CENTURY EQUIPMENT COMPANY PER A FIVE YEAR LEASE PURCHASE AGREEMENT. – A/R (Item VII. L) (Exhibit “1”)

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated October 23, 2018 and pre-paid Invoice Reports dated October 11th and October 18th, 2018 - A/R (VIII. A1, A2)

B. Golf Invoice Report dated October 23rd, 2018 and pre-paid Golf Invoice Reports October 11th and October 18th, 2018 - A/R (VIII. B1, B2)

C. Monthly Treasurer and Interfund Transfer Report ending September 30, 2018 – A/R (Item VIII. C)

D. FY2019 First Quarter Budget Report – A/R (Item VIII. D)

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ITEM IX.

OLD BUSINESS

A. If Any

ITEM X.

NEW BUSINESS

A. If Any

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, November 13th, 2018 @ 5:30 P.M.

Announcements: