

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
November 26, 2019
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court.
- B. Commissioner Charles E. Kenner presented the Invocation and the Pledge to the Flag.

Present: Gary W. Moore, County Judge/Executive
Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Jesse A. Brewer, Commissioner, District 3
Robert Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Col. Les Hill, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the November 12th, 2019 Fiscal Court Meeting for approval. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Minutes from the November 12th, 2019 Fiscal Court Meeting, with no changes or corrections. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM III.

PRESENTATIONS

- A. There were no Presentations.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF DAYNA SCHAMBACH TO THE FULL-TIME POSITION OF HUMAN SERVICES ANALYST FOR THE HUMAN SERVICES DEPARTMENT. Lori Zombek, Director of Human Resources, stated this position is open due to the retirement of Susan Rich. The job description has been changed to meet the needs of the department to an Analyst. This applicant has a background in social services. Judge Moore congratulated Susan Rich on her retirement and thanked her for her years of service. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE NO. 2019-17, ENACTED ON JULY 23, 2019, RELATING TO USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS. Matthew Webster, Assistant County Attorney, explained this is the first applicant for the adopted Ordinance. The Triple Crown HOA has requested all roadways with two exceptions on the State Routes. Judge Moore stated the second reading will be December 18th. Jeff Earlywine, County Administrator, thanked Representative Sal Santoro for getting KRS 189 amended to allow this Ordinance.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TAMI WILSON AND CHRISTIAN GAMM TO THE TAX ADVISORY BOARD, INTELLECTUAL DISABILITY. Judge Moore stated several Board positions expire at the end of the year. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CAROLINE WELTZER AND DEANNA DRAGAN TO THE TAX ADVISORY BOARD, MENTAL HEALTH. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CHARLES CAIN AND MIKE GIORDANO TO THE BOONE COUNTY WATER DISTRICT COMMISSION BOARD. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO EXECUTE THE GRANT AGREEMENT FOR THE BRIGHTON RECOVERY CENTER FOR WOMEN RECOVERY KENTUCKY PROJECT IN BOONE COUNTY. Judge Moore stated the County is a pass-through for these funds. Matthew Webster, Assistant County Administrator, stated the first document is an Agreement with the State for the Grant and the second document is the legally binding Agreement. The Director from the Center was present and invited the Court to visit. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: 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. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING CHANGE ORDER #2 IN THE AMOUNT OF \$36,954.33 TO SMITH AND BROWN CONTRACTORS, INC., IN RELATION TO THE EVERGREEN/RIDGEVIEW SEWER PROJECT. Daniel Menetrey, Capital Project Manager, stated the project is going well, due to a waterline conflict on Ridgeview Drive they ask for a Change Order and a 90 day extension. This Change Order will not jeopardize the Grant. Commissioner Flaig asked a question, Daniel responded. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR MAINTENANCE AND EMERGENCY REPAIR SERVICES OF COUNTY-OWNED TRAFFIC LIGHT SYSTEMS TO BLUEGRASS ELECTRICAL CONSULTANTS, INC.. Jeff Earlywine, County Administrator, stated this is for maintenance work on our traffic signals and school zone devices on County roads. This is the only contractor that bid, it is for 2 years with 3 one-year renewals. Judge Moore stated this is a Boone County company. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A FEE PROPOSAL FOR RIGHT-OF-WAY ACQUISITION SERVICES FROM STRAND ASSOCIATES, INC., FOR THE KY 18 MULTI-USE PATH FROM KY 237 TO KY 1017 IN THE AMOUNT OF \$52,644.00. Judge Moore stated upon completion the path will travel from Burlington to England-Idlewild Park and east on #18 to the bridge at 237. This new section will go to Aero Parkway. Daniel Menetrey, Capital Project Manager, stated there are seven parcels that will be affected by the Right-Of-Way acquisitions. Federal money for 80% of the cost will be provided and the County will provide 20%. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING VEHICLES, TRAILERS AND MISCELLANEOUS ITEMS AS SURPLUS FROM THE PUBLIC WORKS DEPARTMENT. Jeff Earlywine, County Administrator, stated this is an assortment of equipment and vehicles, assets which have exceeded their life. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated November 26th, 2019 and pre-paid Invoice Reports dated November 8th, 12th, 15th, 18th and 21st, 2019. Commissioner Flaig moved, seconded by Commissioner Brewer to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore presented the Golf Invoice Report dated November 26th, 2019 and pre-paid Golf Invoice Reports dated November 8th, 12th, 15th, 18th and 21st, 2019. Commissioner Kenner moved, seconded by Commissioner Brewer to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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ITEM IX. **OLD BUSINESS**

- A. Judge Moore asked if there was any Old Business to come before the Court. None presented.

ITEM X. **NEW BUSINESS**

- A. Judge Moore asked if there was any New Business to come before the Court. None presented.

ITEM XI. **ADJOURNMENT**

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Brewer, to adjourn the meeting. ALL PRESENT VOTING - AYE 4-0.

NEXT FISCAL COURT MEETING - Tuesday, December 3rd, 2019 at 5:30 P.M.


ANNOUNCEMENTS:

Judge Moore expressed sympathy to the family of Ronnie Noel who passed. They have always been community supporters.

The Boone County Christmas Tree Lighting Ceremony will be Friday, December 6th, here at the Administration Building at 6:00 PM.

CLERK CERTIFICATION

I, Sharon Burcham, Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court meeting of November 26th, 2019.


Fiscal Court Clerk

Date: 7 Dec 2019