

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 19, 2016
5:30 P.M.

ITEM I.

CALL TO ORDER

Jeffrey S. Earlywine, Deputy Judge/Executive announced that Judge Moore was absent and asked for a Motion to appoint an alternate to preside. Commissioner Walton made the Motion for Commissioner Charles Kenner to preside, Commissioner Flaig seconded the Motion.

- A. Commissioner Kenner called to order the meeting of the Boone County Fiscal Court.
- B. Commissioner Charlie Walton presented the Invocation and the Pledge to the Flag.

Present: Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Bob Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Benjamin T. Reece, Treasurer/Finance Director
Scott Pennington, County Engineer
Lori Zombek, Director of Human Resources
Tom Scheben, Sheriff's Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

- A. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Minutes from the January 5, 2016 meeting with no corrections. Commissioner Kenner called for a vote on the motion, MOTION PASSED (3-0).
- B. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Minutes from the January 12, 2016 Special Caucus meeting with no corrections. Commissioner Kenner called for a vote on the motion, MOTION PASSED (3-0).

ITEM III.

PRESENTATIONS

- A. None at this time.

ITEM IV.

PERSONNEL MATTERS

A. Commissioner Kenner asked the Fiscal Court Clerk to read into the record Resolution No. 2016-06. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL STAFF RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, FOR SPECIAL EVENT WORKERS, REFEREES AND SCOREKEEPERS IN THE BOONE COUNTY PARKS DEPARTMENT. Commissioner Kenner asked Lori Zombek, Director of Human Resources to comment. Lori explained these were seasonal positions for referees, scorekeepers and special event workers with no exact state dates. They would work as needed. Commissioner Flaig asked if there were any new hires in the group to which Lori Zombek responded no, they were all re-hires. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM V.

ORDINANCES

- A. None at this time.

ITEM VI.

JUDGE'S REPORT

- A. None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Commissioner Kenner asked the Fiscal Court Clerk to read into the record Resolution No. 2016-07. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN REAL PROPERTY AS SURPLUS PROPERTY. Commissioner Kenner asked Jeff Earlywine, County Administrator to comment. Jeff explained the property is located in the 2300 block of State Route #18. The County purchased 5 acres and a house in June of 2015. A MOU was created between the County and the YMCA for 2 acres of the property for an expansion project. About 3 acres and a house are remaining of the property. The County has decided the property is not a good fit for what the County needs and recommend the property be deemed surplus and develop bids to find a purchaser. Commissioner Kenner asked if there were any questions at this time. Commissioner Flaig asked if a reserve would be placed for starting bids. Jeff Earlywine responded yes, a minimum bid would be set from the property's appraised value. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 19, 2016
5:30 P.M.

ITEM VIII.

FISCAL MATTERS

A. Commissioner Kenner presented the Invoice Report dated January 19th, 2016 and pre-paid Invoice Reports dated January 8th and January 14th, 2016. Commissioner Flaig moved, seconded by Commissioner Walton to approve the Invoice Reports. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

B. Commissioner Kenner presented the Golf Invoice Report dated January 19th, 2016 and pre-paid Golf Invoice Reports for January 8th and January 14th, 2016. Commissioner Walton moved, seconded by Commissioner Flaig to approve the Golf Invoice Reports. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

ITEM IX.

OLD BUSINESS

Commissioner Kenner asked if there was any Old Business to come before the Court. None presented.

ITEM X.

NEW BUSINESS

Commissioner Kenner asked if there was any New Business to come before the Court. None presented.

ITEM XI.

EXECUTIVE SESSION

Commissioner Kenner asked for a Motion to go into Executive Session. Commissioner Flaig moved, seconded by Commissioner Walton, to go into Executive Session to discuss pending litigation involving the County per KRS 61.810(c), ALL PRESENT VOTING AYE 3-0. The Court went into Executive Session until 6:26 P.M.

ITEM XII.

ADJOURNMENT

Commissioner Kenner called for adjournment of the Fiscal Court Meeting. Commissioner Flaig moved, seconded by Commissioner Walton, to adjourn the meeting. ALL PRESENT VOTING AYE 3-0.

Next Fiscal Court Meeting will be Tuesday, February 2, 2016 @ 5:30 pm.

CLERK CERTIFICATION

I, Sharon Burcham, 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 January 19, 2016.



Fiscal Court Clerk

Date: 3 February 2016