

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

ITEM I.

CALL TO ORDER

- A. Judge Gary W. Moore called to Order the meeting of the Boone County Fiscal Court.
- B. Commissioner Charles 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
Charlie Walton, 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/Finance Director
Scott Pennington, County Engineer
Lori Zombek, Director of Human Resources
Col. Les Hill, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

- A. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Minutes from the October 18, 2016 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

ITEM III.

PRESENTATIONS

- A. Judge Moore introduced Jacob Brooks, Executive Director of the YMCA. Mr. Brooks came to update the Court on the expansion plan for the R.C. Durr location and a review of the membership growth. Phase I is estimated at \$2.7M and Phase II is estimated at \$3.5M. He presented the construction timeline. There is a groundbreaking ceremony November 3rd at 3:00 PM, the public is invited. Judge Moore commented no family is turned away from joining the YMCA, a sliding scale is used for membership. Judge Moore asked if there were any questions from the Court and thanked Mr. Brooks for his presentation.

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 APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MITCHELL KETRON AND ABAGAIL SOMMERS AS SEASONAL RECREATION STAFF AND A POSITION UPGRADE FOR T.J. JONES TO ACTING SITE COORDINATOR FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources explained 2 of these positions are for seasonal coverage and the upgrade is to fill a temporary opening. Commissioner Kenner moved, seconded by Commissioner Walton, 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

A. No Ordinances were scheduled on this date.

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 APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING HEATHER BAILEY TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. Judge Moore commented that Heather Bailey is a licensed Nursing Home Administrator and she has the working experience and knowledge of needs for this Committee. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE RE-APPOINTING KATHY REUTMAN-BRYANT TO THE TAX ADVISORY BOARD FOR INTELLECTUAL DISABILITY. Judge Moore explained Ms. Reutman-Bryant works for the Board of Education with Special Programs. Commissioner Walton 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 AWARDING THE BID TO UPDATE THE CURRENT PRESSURE TANK AND SINGLE SPEED CONTROL MECHANISM THAT OPERATES THE IRRIGATION SYSTEM AT THE LASSING POINTE GOLF COURSE TO MID-OHIO ELECTRIC COMPANY. Judge Moore asked Matthew Webster, Assistant County Administrator to explain. Matthew stated this upgrade will convert the control panel for the irrigation system and make it more energy efficient. This is Phase 1 of a 3 phase project. We had 1 bidder for the upgrade and this is a budgeted item. Commissioner Walton moved, seconded by Commissioner Flaig, 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 1st, 2016 and pre-paid Invoice Reports dated October 20th and October 27th, 2016. Judge Moore explained these invoices will be on our website tomorrow. Commissioner Kenner moved, seconded by Commissioner Walton 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 1st, 2016 and pre-paid Golf Invoice Report dated October 20th and October 27th, 2016. Commissioner Kenner moved, seconded by Commissioner Flaig 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.

Judge Moore announced the County-wide Household Hazardous Waste collection will be held Saturday November 5th at U.C. Florence Freedom Stadium. You will need to complete a form on-line, the website is www.NKYHHW.org. Tuesday, November 8th at 8:00 AM, tickets for Breakfast with Santa will go on sale. The dates for Breakfast are December 14th, 15th and 16th. Information can be found on our county website. Commissioner Walton asked the location of the Breakfast, Judge Moore responded Boone Links Golf Course.

ITEM XI.

CLOSED SESSION

Judge Moore announced that the Court will move into Closed Session according to KRS 61.810(1)(c). No business will be conducted after the Closed Session. Commissioner Walton moved to go into Closed Session, seconded by Commissioner Kenner. Judge Moore called for a vote, ALL PRESENT VOTING AYE 4-0.

Commissioner Kenner moved to end Closed Session, seconded by Commissioner Walton. Judge Moore called for a vote, ALL PRESENT VOTING AYE 4-0.

ITEM XII.

ADJOURNMENT

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

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 November 1, 2016.



Fiscal Court Clerk

Date: 16 November 2016