

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
August 22, 2017
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 Cathy H. Flaig 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
Scott Pennington, County Engineer
Benjamin T. Reece, County Treasurer
Lori Zombek, Director of Human Resources
Maj. Tom Scheben, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the August 8, 2017 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the August 8, 2017 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 Carrie Hermann, Director of the Library. Ms. Hermann stated she was presenting the SPGE tax rate required by House Bill 1. The tax rate will stay the same as last year at 5.2 and personal property will be 5.28. Carrie also shared the success of the eclipse parties that were held at each location. The Library received 1,000 pair of eclipse glasses from a grant. Judge Moore commented on the library revenue vs. tax rates; the rate in the past has been 7.4 and today is only 5.2 which generates \$2M less each year. Commissioner Flaig asked the status of the new building in Hebron. Ms. Hermann responded the architect has placed the building out to bid. Completion will be 1 year from ground breaking. Judge Moore added there is money in reserve for the new Library building and it will be paid for in cash. Judge Moore thanked Carrie Hermann for attending.

B. Judge Moore introduced David Whitehouse, Director of Parks. David wanted to share news and pictures from the professional Disc Golf tournament that was held at England Idlewild Park this past weekend. There were over 100 players and estimated 2,300 spectators. Idlewild-England is rated the #1 public disc golf course in the state to Kentucky, #7 in the world. David shared there was also a wedding proposal during the event by one of the pro players. The group wants to make this an annual event at our Park. Judge Moore asked what networks were at the tournament, David responded, ESPN will be showing the tournament at a future date. Commissioner Kenner asked what the economic impact was from this tournament; David responded the organization is gathering numbers. Judge Moore thanked David for his presentation.

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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 PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANDREW HANSSSEN, TO THE POSITION OF TRUCK DRIVER/EQUIPMENT OPERATOR FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources stated this is an open position due to a retirement. This candidate has worked for the County for over 14 years and we wish to promote him. 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.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TRENTON EVENS TO THE POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this candidate works within the department and we wish to promote him. 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 IV. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF VICTOR ROBINSON TO THE PART-TIME POSITION OF RECYCLING TECHNICIAN FOR SOLID WASTE SERVICES FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented this candidate is a seasonal and we wish to put him on part-time. Judge Moore asked if this was a new position? Lori responded, yes. 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JEFFREY SUTTON TO THE SEASONAL POSITION OF RECYCLING TECHNICIAN FOR THE SOLID WASTE DIVISION OF THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this candidate will fill an open position. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANNA BAILEY, TO THE PART-TIME RECEPTIONIST POSITION FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented this is a part-time position. 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.

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F. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A RATE CHANGE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, FOR SARAH ACKERMANN FOR HER SEASONAL POSITION WITH THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented this candidate is working on the Emerald Ash Bore issue and needs to complete the assignment. We are asking her to stay and feel the increase is warranted. 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.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. G: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CONNOR SCHIERLOH, TO THE POSITION OF FULL-TIME DISPATCHER FOR THE PSCC DEPARTMENT. Lori Zombek, Director of Human Resources, commented this is a new dispatcher position and we highly recommend him. 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 V.

ORDINANCES

A. 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 APPROVING, WITH CONDITIONS, A REQUEST OF THE DREES COMPANY (OWNER BY CONTRACT) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES/UNION TOWN OVERLAY (RSE/UTO) TO SUBURBAN RESIDENTIAL ONE (SR-1) FOR A 87.25 ACRE SITE GENERALLY LOCATED ON THE NORTH SIDE OF FROGTOWN ROAD BETWEEN THE PROPERTIES AT 10272 U.S. 42 (ST. TIMOTHY'S CHURCH) AND 1664 FROGTOWN ROAD (U.S. POST OFFICE), AND ACROSS THE ROAD FROM THE FROGTOWN ROAD/GALILEO BOULEVARD INTERSECTION, BOONE COUNTY, KENTUCKY. Judge Moore introduced Todd Morgan, Senior Planner with Zoning Services to explain the details of this Ordinance. Todd showed several slides explaining the property and ownership by the Church. The project received a 10-2 vote in favor from the Planning Commission. Judge Moore stated this is a first reading where presentations are made to the Court and staff. Public comment is allowed at the second reading which will be September 19th. Commissioner Flaig asked a question pertaining to a designated turn lane, Todd Morgan responded. Judge Moore commented that Frogtown Road is a state highway. Discussion was held pertaining to access point shared with the school, squaring up the intersection, access through Post Office property. Commissioner Walton asked about school traffic with more homes, expressing concern with another exit. Scott Pennington, County Engineer, stated he would contact State about spacing. Judge Moore commented the County would continue to work with the State.

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B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. B: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF FRANCISVILLE, LLC (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A RESIDENTIAL PLANNED DEVELOPMENT (RPD) ZONE FOR AN APPROXIMATE 12.2 ACRE SITE LOCATED AT 1207 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY, TO MODIFY A CONCEPT DEVELOPMENT PLAN AND PREVIOUS CONDITIONS OF APPROVAL TO ALLOW A RECONFIGURATION OF AN APPROVED COMMERCIAL, ATTACHED SINGLE FAMILY RESIDENTIAL, AND MULTI-FAMILY RESIDENTIAL DEVELOPMENT (THORNWILDE VILLAGE) AND THE REQUEST OF FRANCISVILLE, LLC (OWNER) FOR A ZONING MAP AMENDMENT FROM RURAL SUBURBAN ESTATES (RSE) TO RESIDENTIAL PLANNED DEVELOPMENT (RPD) FOR AN APPROXIMATE 3.8 ACRE SITE LOCATED AT 1173 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY, TO ALLOW AN EXPANSION OF THORNWILDE VILLAGE CONSISTING OF MULTI-FAMILY RESIDENTIAL BUILDINGS. Judge Moore introduced Kevin Wall, Director of Zoning Services. Kevin presented this Ordinance as two applications with a zone change. This is a development in Thornwilde with two access points. Planning Commission passed the request with 11-1 vote in approval with six conditions. Commissioner Flaig asked the definition of sensitive area, Kevin responded, sloping area with tree cover, usually a steep slope. Judge Moore asked about spacing of homes, Kevin responded. Commissioner Walton asked a question pertaining to the residents being informed, Kevin responded that meetings had been published; the first hearing was postponed by the applicant. Scott Pennington, County Engineer, stated he had no concerns after reviewing the site. Discussion was had regarding the intersection, type of housing and vacant lots to be developed. Judge Moore stated the 2nd reading will be September 19th.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. C: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR KENTON COUNTY AIRPORT BOARD (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN (RS) TO INDUSTRIAL ONE (I-1), AND A TWO DIMENSIONAL VARIANCES FOR A 1.8 ACRE TRACT GENERALLY LOCATED ON THE WEST SIDE OF LIMABURG ROAD AND IMMEDIATELY SOUTH OF THE PROPERTIES AT 4465 LIMABURG ROAD AND 1743 ANDERSON BOULEVARD, BOONE COUNTY, KENTUCKY. Kevin Wall, Director of Zoning Services presented this Ordinance showing slides. This property is south of Anderson Boulevard, it is an area of lawn and trees. The Planning Commission vote was unanimous for approval. Judge Moore stated this is a simple request and asked if there was anyone in the audience opposed to the zone change. Discussion was held concerning the reduction in buffer yardage due to the site being next to the airport property. Judge Moore announced the second reading will be September 19th.

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 APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LAURA WEBB THOMPSON TO FILL THE OPEN TERM OF STEVEN MCCOY TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) BOARD. Judge Moore explained that Steven McCoy, a longtime member of the TANK board had passed. The new applicant is an HR Specialist and is familiar with the demands of employers getting employees to the job. 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.

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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 APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TROY SCHADLER TO THE BELLEVIEW/McVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES TO FILL AN UNEXPIRED TERM REPRESENTING FIRE DISTRICT PROPERTY OWNERS, WITH SAID TERM EXPIRING ON JUNE 30, 2021. Judge Moore explained this applicant is applying for his own unexpired term. Mr. Schadler did not apply for re-election to give other residents the opportunity, no one applied. Mr. Schadler asked to fill the term. 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.

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 APPROVING THE APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JEFFREY BLANKENSHIP TO FILL THE UNEXPIRED TERM OF JEFF FORLENZA ON THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore explained that the applicant would be filling an unexpired term of the person that resigned. The new applicant lives in the Union Fire district. 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.

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 APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS IN THE CASE OF GREGORY V. SKETCH vs. BOONE COUNTY, KENTUCKY et al, CASE NO. 16-6080 UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT. County Attorney Robert Neace gave a review of the case explaining that mediation took place and the settlement is a good business decision for the County. KACO insurance will pay \$100,000 and the County will pay \$50,000. Judge Moore added the party will accept this offer if approved by the Court tonight adding this is not an admission of guilt by the County. 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.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION RELATING TO THE COUNTY OF BOONE, KENTUCKY ("COUNTY") AUTHORIZING, APPROVING AND DIRECTING THE EMPLOYMENT OF CERTAIN LAW FIRMS TO REPRESENT THE COUNTY IN POTENTIAL LITIGATION AGAINST CONTRIBUTORS OF THE OPIOID ADDICTION CRISIS. Judge Moore commented about the opioid issues, stating opioid distributor companies must be held accountable. The top three distributors handle 80% of the distribution in the United States. The plan is to see what is needed to repair damages and provide help to families and individuals. Jeff Earlywine, County Administrator, commented there will be no expenditures to hire the legal team; they are working on a contingency. Commissioner Kenner stated this is a devastating issue and we are taking a positive step. 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.

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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 APPROVING THE EXECUTION OF AN MOA WITH KYTC DISTRICT 6 TO REHABILITATE TRAFFIC ISLANDS ALONG NORTH BEND ROAD (SR 237) BETWEEN SR 20 AND I-275. Judge Moore explained this is a Memorandum of Agreement with the Kentucky Transportation Cabinet. Jeff Earlywine, County Administrator, commented the County will partner with the Transportation Cabinet for pavement improvements on the large traffic islands that are now gravel and weeds. It will include 3,800 linear feet of new curb and gutter plate, costing the County \$110,000 and the Cabinet paying the balance. There will be landscaping in the Spring estimated at \$75,000. There are funds available in our capital improvement fund. 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 OF THE BOONE COUNTY FISCAL COURT AUTHORIZING AN EXTENSION OF AN EXISTING LEASE AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY FOR PROPERTY LOCATED AT 2995 WASHINGTON STREET, BURLINGTON, KENTUCKY. Jeff Earlywine, County Administrator, stated this is a renewal for a 2 year Lease Agreement with the Commonwealth for the old bank building where the Commonwealth Attorney office is held. The Lease is for \$11 per square foot generating \$49,000 per year. WE are asking to approve at the same leased rate. Jeff explained we would have to bid to raise the rent. 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.

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 THE UNAUDITED 2016 DISTRICT TAX SETTLEMENTS FOR ALL SPECIAL DISTRICTS FROM APRIL 16, 2016 THROUGH APRIL 15, 2017 FOR THE SHERIFF'S DEPARTMENT. Benjamin Reece, County Treasurer, commented this is an annual process; BCSO is our agent for the tax collection. 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.

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 APPROVING THE PROPOSED PROJECT/EQUIPMENT PURCHASES UNDER THE DEPARTMENT OF JUSTICE "BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY2017" FOR TECHNOLOGY EQUIPMENT TO BE USED IN THE ELECTRONIC CRIME DIVISION FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT. Jeff Earlywine, County Administrator, explained this authorizes the Sheriff's Department to submit a JAG Grant Application for technology equipment. 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.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN TANGIBLE PROPERTY USED BY THE PUBLIC SAFETY COMMUNICATION CENTER AS SURPLUS. Benjamin Reece, County Treasurer, explained this equipment is no longer useful; some units will be donated to Gallatin County. Judge Moore added the website for bidding is GovDeals.com. Scott Pennington, County Engineer, stated there is a link on our website. 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.

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ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated August 22nd, 2017 and pre-paid Invoice Reports dated August 10th and August 17th, 2017. Commissioner Walton moved, seconded by Commissioner Kenner 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 August 22nd, 2017 and the pre-paid Golf Invoice Reports dated August 10th and August 17th, 2017. 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.

C. Judge Moore presented the Treasurer's Interfund Transfer Report for month ending July, 2017. Commissioner Walton moved, seconded by Commissioner Kenner to approve the Treasurer's Interfund Transfer Report for month ending July, 2017. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

D. Judge Moore presented the FY2017 Fourth Quarter Budget Report. Jeff Earlywine, County Administrator, stated the County is showing a strong close for 2017. Commissioner Flaig moved, seconded by Commissioner Walton to approve the FY2017 Fourth Quarter Budget Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM IX.

OLD BUSINESS

Judge Moore asked if there was any old business to come before the Court.

ITEM X.

NEW BUSINESS

Judge Moore asked if there was any new business to come before the Court. Scott Pennington, County Engineer, presented an update of the flooding issues on Saddle Ridge Drive in Burlington. Due to the construction of Arborwood Subdivision, Saddle Ridge Drive has experienced issues with flooding. In 2008 the County replaced the culvert with an 18" diameter culvert. A recent study shows that culvert is undersized and recommended it be replaced with a 36" culvert with headwalls. The culvert will be off the right of way. The estimated cost will be \$15,000. Judge Moore stated the proper documents will be prepared to complete this project if the Court does not object. Commissioner Flaig reminded the property owner that they will be on their own after this improvement is completed. The property owner agreed. The property owner asked about underground electric. Scott Pennington responded that would not be an issue. The property owner thanked the Court for their assistance.

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ANNOUNCEMENTS

1. Judge Moore announced the Senior Picnic tickets are on sale, the picnic date is September 13th. The theme this year is a Sock Hop.
2. The Boone County Transportation Plan will hold an Open House, Tuesday, August 29th from 4:00 – 7:00 PM at the Main Library. We want the public to be involved.
3. There will be a live Facebook Town Hall with Representative Santoro and Judge Moore and OKI on Thursday, August 31st at noon. Log into the OKI Facebook page to participate.

ITEM XI.

ADJOURNMENT

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Flaig, 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 during the Boone County Fiscal Court meeting of August 22, 2017.



Fiscal Court Clerk

Date: 6 Sept 2017