

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 9, 2018
8:30 A.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 - absent
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 - Absent
Scott Pennington, County Engineer - Absent
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Sheriff Department – absent
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the September 25, 2018 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the September 25, 2018 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 3-0, Commissioner Flaig was not in attendance.

Judge Moore stated that Commissioner Flaig would not be in attendance this morning.

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 JASON GAMBLE TO THE POSITION OF DIRECTOR FOR THE DEPARTMENT OF INFORMATION SYSTEMS. Jeff Earlywine, County Administrator, stated this is a vacant position, we had external and internal candidates. 52 applications were received, the team interviewed 8 candidates, with 2 final contenders. Jason Gamble has been the acting director and it was a strong consensus to choose him. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

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 ANDREW WORK TO THE FULL-TIME POSITION OF SHIFT SUPERVISOR FOR THE PSCC DEPARTMENT. Lori Zombek, Director of Human Resources, stated this is a weekend Supervisor position. We had 2 external candidates and 2 internal candidates. Mr. Work has been employed by us before. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 9, 2018
8:30 A.M.

ITEM V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. C: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, THE REQUEST OF AL NEYER, INC./MATT BLANKENSHIP (APPLICANT) FOR KY 18 ACRES, LLC C/O PAUL VESPER (OWNER), FOR A ZONING MAP AMENDMENT FROM COMMERCIAL FOUR (C-4) TO URBAN RESIDENTIAL THREE (UR-3) FOR 12.8 ACRES, AND A ZONING MAP AMENDMENT FROM COMMERCIAL FOUR (C-4) TO INDUSTRIAL ONE (I-1) FOR 47.2 ACRES, BOTH WITHIN A 66.3 TOTAL ACRE TRACT THAT IS LOCATED ON THE NORTHEAST CORNER OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, ALONG THE SOUTH SIDE OF AERO PARKWAY, AND TO THE NORTH OF THE PROPERTIES AT 5945, 5965, 5975 AND 5985 CENTENNIAL DRIVE, AND 5785 CONSTITUTION DRIVE, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR TWO ZONE CHANGES TO ALLOW USES PERMITTED IN THE UR-3 AND I-1 ZONES. Judge Moore explained we have had First Reading and Presentations with a lot of discussion. It was a unanimous vote from the Planning Commission. There are several conditions, a big concern being connections to the property and space for on-site staging for trucks and storm water. Jeff Earlywine, County Administrator, stated there are nine (9) conditions of approval and a letter from the developer in your packet in response to the design components. Judge Moore asked if there were any questions from the audience. None presented. Commissioner Kenner stated the conditions answered the questions he had. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

ITEM VI.

JUDGE'S REPORT

A. There were none at this time.

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 PROFESSIONAL SERVICES CONTRACT WITH BRANDSTETTER CARROLL INC., IN THE AMOUNT OF \$37,548.00 FOR DESIGN AND ENGINEERING SERVICES FOR PHASE I OF THE NORTH POINTE NEIGHORHOOD PARK PROJECT. David Whitehouse, Director of Parks stated the history of this project is 4.86 acres next to the elementary school. It was given to the County in April of 2016 by Arlinghaus Builders. The County held neighborhood meetings to get input. The total cost of the project is \$518,000 and we split it into two phases. The park will have walking trails and some playground equipment. Judge Moore stated there is some money in the budget for this project and this is for the design of the park, the construction phase will come back to the Court for approval. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

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 APPROVING THE SELECTION OF GEOSTABILIZATION INTERNATIONAL, LLC., TO PERFORM SOIL NAIL WALL REPAIRS FOR VARIOUS LOCATIONS IN BOONE COUNTY AT THE TOTAL COST OF \$824,223.00 THROUGH THE COMMONWEALTH OF KENTUCKY MASTER AGREEMENT. Scott Pennington, County Engineer, stated this project will cover several slides that happened during the Spring this year. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

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 DECLARING VEHICLES AND MISCELLANEOUS ITEMS AS SURPLUS FROM THE PUBLIC WORKS DEPARTMENT. Matthew Webster, Assistant County Administrator, stated these items are from Public Works that no longer have a value to the Department and will make available on GovDeals.com. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 9, 2018
8:30 A.M.

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 DECLARING MISCELLANEOUS ITEMS FROM THE BOONE LINKS CLUBHOUSE AS SURPLUS. Matthew Webster, Assistant County Administrator, stated these items were found in storage and the basement during the construction of the new clubhouse. They are no longer in use by the Golf Course and want to declare them as surplus. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

ITEM VIII. **FISCAL MATTERS**

A. Judge Moore presented the Invoice Report dated October 9th, 2018 and pre-paid Invoice Reports dated September 27th and October 4th, 2018. 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 3-0.

B. Judge Moore presented the Golf Invoice Report dated October 9th, 2018 and pre-paid Golf Invoice Reports dated September 27th and October 4th, 2018. Commissioner Walton moved, seconded by Commissioner Kenner to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0

ITEM IX. **OLD BUSINESS**

Judge Moore asked if there was any Old Business to come before the Court, none presented.

ITEM X. **NEW BUSINESS**

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 Walton moved, seconded by Commissioner Kenner, to adjourn the meeting. ALL PRESENT VOTING AYE 3-0.

NEXT FISCAL COURT MEETING - Tuesday, October 23rd, 2018 @ 8:30 A.M.

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 October 9th, 2018.


Fiscal Court Clerk

Date: 24 October 2018