

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 23, 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 Jesse Brewer 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 Brewer, Commissioner, District 3
Robert Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Scott Pennington, County Engineer
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

Judge Moore presented the Minutes from the April 9, 2019 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the April 9, 2019 Fiscal Court Meeting, with no changes or corrections. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0

Judge Moore welcomed Cub Scout Pack #32 from Florence in the audience tonight.

ITEM III.

PRESENTATIONS

- A. Judge Moore introduced Ryle High School Wrestling State Champion, Cole Thomas and presented him with a Proclamation in honor of his success.
- B. Judge Moore read a Proclamation for Building Safety Month, for the month of May, and presented it to Jerry Noran, Chief Building Inspector. Mr. Noran shared the added responsibilities of the Building Department.
- C. Mr. Chris Courtney presented the Final Report on the TANK Pilot Bus Service for the Burlington area. This pilot program was funded by a CMAQ grant and matching funds from the County. It was an eight mile route but ridership totals did not meet the goal for establishing a permanent route. The route will end on April 26, 2019. Judge Moore summarized the costs of funding the route. Commissioner Flaig asked a question, Jeff Earlywine, County Administrator, responded. Judge Moore stated his office would monitor for any calls about the route.
- D. Judge Moore introduced Adam Chaney, Director of SD1 who presented a Proposed FY2020 Rate Schedule modification. The presentation included keys to a long-term rate affordability and stabilization of rates. Judge Moore noted that SD1 has not used the complete \$6M for the Hebron upgrade project. Jeff Earlywine explained that a copy of the sample Resolution for the Court's review is included in their Court packet. Judge Moore thanked Adam for his presentation. The consensus position of the Fiscal Court was to study the information presented and schedule action on the Resolution at the May 14, 2019 meeting.

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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 APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ASHLYN SCHANK TO THE SEASONAL POSITION OF PROGRAM LEADER AND A RATE CHANGE FOR THE SEASONAL HABITAT TECHNICIAN OF NATURAL AREAS FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources stated the rate change was to correct an error in the original pay scale. 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 IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RETURNING AND SEASONAL NEW HIRES FOR THE GROUNDS MAINTENANCE CREW AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources stated these positions are for ground maintenance for our golf courses, with no benefits. 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.

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 NOAH CRIGLER TO THE FULL-TIME POSITION OF TELECOMMUNICATOR FOR THE PSCC DEPARTMENT. Lori Zombek, Director of Human Resources stated this applicant has experience in this field. 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 V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY ISERVE PRODUCTS, INC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine, County Administrator, stated that Tri-ED and the Economic Development team in Frankfort has requested that this Ordinance be tabled due to the business being in transition. Judge Moore asked for a Motion to Table the Motion. Commissioner Flaig moved, seconded by Commissioner Brewer to Table the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM VI.

JUDGE'S REPORT

A. There were no recommendations 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 THE ENGINEERING FEE PROPOSAL FOR CONCEPTUAL TRAFFIC SIGNAL DESIGN FOR KY 18 INTERSECTIONS AT JEFFERSON AND GARRARD STREETS IN THE AMOUNT OF \$14,302.00 TO BURGESS & NIPLE ENGINEERING. Jeff Earlywine, County Administrator, commented that the traffic signal at Rogers and S.R. 18 need to be modified to accommodate the plaza design. Along with that upgrade KYTC has determined that the S.R 18/S.R. 338 intersection now meets the traffic warrants for a new signal. Due to the construction of the Plaza the school zone signal will also be replaced. Commissioner Flaig asked a question, Jeff Earlywine 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.

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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 SOIL NAIL WALL REPAIR OF SLIDE AREAS ON MARTIN ROAD AND RABBIT HASH HILL ROAD BY GEOSTABILIZATION INTERNATIONAL, LLC (GSI) AT THE TOTAL PRICE OF \$252,786.25. Scott Pennington, County Engineer, stated these slide repairs fall under our line item for slide repairs. Repairs have already been made at Woolper Road, Botts Lane and Ashby Fork Road. Judge Moore asked if state emergency funds had been depleted, Scott responded there are more slides to repair that will use those funds. Commissioner Flaig moved, seconded by Commissioner Brewer, 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 VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT MAKING APPLICATION FOR REIMBURSEMENT OF COUNTY FUNDS UTILIZED FOR THE TRANSPORTATION OF NON-PUBLIC SCHOOL STUDENTS DURING THE SCHOOL YEAR OF 2018-2019. Judge Moore stated this is an annual item that is required by the State. Ben Reece, Director of Finance, stated the County has completed the Contract requirements and is requesting reimbursement. Percentage received will be 96% for this school year. 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 VIII. **FISCAL MATTERS**

A. Judge Moore presented the Invoice Report dated April 23rd, 2019 and a pre-paid Invoice Report dated April 12th, 2019. Commissioner Kenner 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 April 23rd, 2019 and a pre-paid Golf Invoice Report dated April 12th, 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.

ITEM IX. **OLD BUSINESS**

Judge Moore asked if there was any Old Business to come before the Court. Jeff Earlywine, County Administrator, shared with the Court the bidding process for the Evergreen Sewer Project. The estimated cost for the project was \$2.235M. Six bids were received ranging from \$3M to \$4.62M. The Staff will be reviewing funding options and completing the bid evaluation for presentation on May 14, 2019. No other Old Business was brought before the Court.

ITEM X. **NEW BUSINESS**

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

ITEM XI. **CLOSED EXECUTIVE SESSION**

A. Judge Moore stated the Court needed to go into Closed Executive Session for a Motion, Second and a majority vote of the Fiscal Court regarding the possible future sale of real property, per KRS 61.810(1)(b). Commissioner Flaig moved, seconded by Commissioner Kenner to go into Closed Executive Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0. Judge Moore stated there will be no other action to come before the Court after the Closed Executive Session and they would adjourn.

Judge Moore called for adjournment of the Closed Executive Session. Commissioner Kenner moved, seconded by Commissioner Flaig, to adjourn the Closed Executive Session. ALL PRESENT VOTING - AYE 4-0.

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ITEM XII.

ADJOURNMENT

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

NEXT FISCAL COURT MEETING - Tuesday, May 14th, 2019 at 8:30 A.M.

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 April 23rd, 2019.


Fiscal Court Clerk

Date: 15 May 2019