

**MINUTES**  
**SPECIAL BUDGET MEETING**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**May 7, 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. Judge/Executive Gary W. Moore 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  
Sharon Burcham, Fiscal Court Clerk

**ITEM II.**

**READING OF SPECIAL MEETING NOTICE**

Judge Moore asked the Fiscal Court Clerk to read into the record the Special Meeting Notice: Please take notice a Special Meeting will be held by the Boone County Fiscal Court at the Administration Building, 2950 Washington Street, 1st Floor, Burlington, KY, 41005 on Thursday, May 7th, 2019 at 5:30 PM for the purpose of reviewing the FY2020 Budget. This Budget Workshop for the Fiscal Court represents the only agenda item and no other matters will be discussed by the Fiscal Court at this Special Meeting. There will be no public comments accepted at this meeting. Any person requiring a special accommodation to participate at this meeting is encouraged to contact the Boone County Fiscal Court offices in advance of the meeting at (859) 334-2242. Gary W. Moore, Judge/Executive. Judge Moore commented that public comments will be allowed at the Second Reading of the Budget Ordinance which will take place on June 25, 2019. He thanked the staff, Jeff Earlywine, County Administrator, Benjamin Reece, Treasurer and all Department Heads and Senior Staff for the work on the Budget.

**ITEM III.**

**PRESENTATIONS**

A. Mr. Jeff Earlywine, County Administrator, presented a power point including the Vision Statement of the County and shared points of interest for the Capital Improvement Fund, along with Public Works, Jail and Interfund Transfers. Judge Moore commented on the difference the payroll tax makes for the County. Jeff explained that two adjustments will be made to fee schedules, Building permits and Parks. Discussion was had on building permits fees, Commissioner Flaig asked a question, Jeff Earlywine responded. TANK funds were included in the discussion. Public Works will see an increase to include outsourcing contractors. The Jail budget shows changes due to the insourcing of medical services. Commissioner Brewer asked a question about the medical services, Jeff Earlywine responded. MH/ID/Aging fund has reserves that will be used. Commissioner Flaig asked a question pertaining to this, Jeff Earlywine responded. Other changes include PSCC and licenses for software for the IS Department. The Conservation District was discussed along with summer programs for Parks. Personnel line item will see changes. Capital projects discussed were water to unserved citizens in the County. Jeff shared facility needs are Animal Shelter, Jail and a Maintenance Building for Parks. Jeff summarized the Golf budget due to new revenue created with the remodeling of the Boone Links Clubhouse.

In summary, Commissioner Brewer requested a copy of the Summary and requested changes to the format of the budget. Judge Moore stated May 28<sup>th</sup> will be the Public Hearing and First Reading of the Budget and asked that no changes be made after the First Reading and requested a Budget discussion be placed on the May 14<sup>th</sup> Agenda. Commissioner Flaig

**MINUTES**  
**SPECIAL BUDGET MEETING**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**May 7, 2019**  
**5:30 P.M.**

asked a question regarding any expenses expected for facility repairs, Jeff Earlywine responded the roof top units on the Sheriff's building need replaced. Commissioner Kenner asked a question regarding additional space needs for the nurses at the Jail, Jeff responded. Judge Moore commented on the major road projects with federal funds, grants and money from the Transportation Cabinet. Commissioner Flaig asked a question concerning the Mt. Zion Road project, Judge Moore responded. Jeff Earlywine asked if there were any questions from the Court, none presented.

Judge Moore announced that Emergency Management will be having a mock drill May 14<sup>th</sup> from 9:00 – 12:00 in the area of Derby Farms. There will be a public hearing on the new SD1 rate structure Thursday, May 9<sup>th</sup> at 5:30 PM at SD1. Commissioner Brewer was instrumental in getting this arranged.

**ITEM IV.**

**ADJOURNMENT**

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

**NEXT FISCAL COURT MEETING** - Tuesday, May 14<sup>th</sup>, 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 Special Meeting of the Boone County Fiscal Court of May 7<sup>th</sup>, 2019.

  
Fiscal Court Clerk

Date: 15 May 2019