

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 28, 2020
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 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
Charles E. Kenner, Commissioner, District 2
Jesse A. Brewer, Commissioner, District 3
Robert Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Robert Franxman, County Engineer
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Maj. Gary Peace, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the January 14th, 2020 Fiscal Court Meeting for approval. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Minutes from the January 14th, 2020 Fiscal Court Meeting, with no changes or corrections. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM III.

PRESENTATIONS

A. Judge Moore read a Proclamation that he presented earlier in the day to the St. Henry Boys Varsity Basketball Team for winning their State All "A" Championship.

Judge Moore also announced there is a presentation going on tonight at the Hebron Library for the new Graves Road Interchange land use study. The Planning Commission is providing information if anyone wants to attend, 4:00 – 7:00.

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 BRIAN HODGES TO THE FULL-TIME POSITION OF FLEET SERVICES MECHANIC FOR THE DIVISION OF FLEET SERVICES AT THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this is a vacant position due to a resignation. This candidate has 13 years of experience. 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.

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 WILLIAM D. FLETCHER TO THE SEASONAL PLANNER/TRAINER POSITION FOR THE BOONE COUNTY EMERGENCY MANAGEMENT DEPARTMENT. Lori Zombek, Director of Human Resources, stated this is seasonal and the candidate has the knowledge and skills to fill the position. 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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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 SEASONAL SCOREKEEPERS AND SEASONAL LABORER FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated it is the time of year for hiring seasonals. 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.

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 RECOMMENDING APPROVAL, WITH A CONDITION, FOR A REQUEST OF JASON BURCHAM (APPLICANT) FOR BOONE COUNTY PUBLIC LIBRARY (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM PUBLIC FACILITIES (PF) TO COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) FOR A 3.87 ACRE SITE LOCATED AT 3215 COUGAR PATH, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR ZONE CHANGE TO ALLOW A KENNEL WITH AN OUTDOOR EXERCISE YARD. Jeff Earlywine, County Administrator, stated this project is ready for final action with a unanimous recommendation of approval from the Planning Commission. Judge Moore asked if there was anyone in attendance in opposition of the project, none presented. Judge Moore stated there is one condition. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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 RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARY PATRICIA FOX, DR. ERIC JACKSON AND BRIDGET STRIKER TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. Commissioner Brewer 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 VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF EDWARD FEIST TO FILL THE UNEXPIRED TERM OF KATIE NOLAN ON THE BOONE COUNTY URBAN FORESTRY COMMISSION. Judge Moore stated Katie Nolan now serves on the Planning Commission. Ed Feist works for Parks and they interact a lot with the Forestry Commission. 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.

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 CHANGE ORDER #14 IN THE AMOUNT OF \$0 RELATING TO AN EXTENSION OF TIME FOR THE LAWRENCEBURG SITE FOR THE NORTHERN KENTUCKY REGIONAL PUBLIC SAFETY COMMUNICATION PROJECT CONTRACT WITH MOTOROLA. Jeff Earlywine, County Administrator, stated the County has not had 13 previous Change Orders, all 3 counties in the project are involved. This Change Order does not have a price it allows for a change of the completion date. 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.

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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 CHANGE ORDER #16 IN THE AMOUNT OF \$13,518.00 RELATING TO AN EQUIPMENT CHANGE FOR THE LAWRENCEBURG SITE FOR THE NORTHERN KENTUCKY REGIONAL PUBLIC SAFETY COMMUNICATION PROJECT CONTRACT WITH MOTOROLA. Jeff Earlywine, County Administrator, explained the 26 sites over the three counties has 25 complete. This Change Order requires additional equipment to solve frequency issues. Commissioner Flaig asked a question, Jeff Earlywine responded. Commissioner Brewer asked a question, Jeff Earlywine responded. 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 VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT FOR THE CONNER ROAD MULTI-USE PATH PROJECT. Rob Franxman, County Engineer, stated this project has a local match with OKI of 50%. IT is a 10 ft. multi-use path along Conner Road. Commissioner Flaig asked a question, Rob Franxman 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. D: A RESOLUTION RELATING TO THE BOONE COUNTY, KENTUCKY, PUBLIC PROPERTIES CORPORATION AUTHORIZING GARY W. MOORE, JUDGE/EXECUTIVE AND CORPORATION PRESIDENT, TO EXECUTE THE TRANSFER OF REAL PROPERTY FROM THE BOONE COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION TO THE PETERSBURG FIRE PROTECTION DISTRICT AND TO EXECUTE THE TRANSFER OF REAL PROPERTY FROM THE PETERSBURG FIRE PROTECTION DISTRICT TO BOONE COUNTY, KENTUCKY, PUBLIC PROPERTIES CORPORATION, ALL BEING PROPERTY LOCATED IN PETERSBURG, BOONE COUNTY, KENTUCKY. Matthew Webster, Assistant County Administrator, stated this property in Petersburg is located at 2nd and Market Streets. This is a clean-up item of ownership of the property with the Petersburg Fire Department. 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.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated January 28th, 2020 and pre-paid Invoice Reports dated January 17th, and January 24th, 2020. 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 January 28th, 2020 and pre-paid Golf Invoice Reports dated January 17th and January 24th, 2020. Commissioner Flaig 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.

C. Judge Moore presented the Treasurer's Interfund Transfer Reports and Monthly Financial Statements for October, November and December 2019. Commissioner Brewer moved, seconded by Commissioner Kenner to approve the Treasurer's Interfund Transfer Reports and Monthly Financial Statements. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM IX.

OLD BUSINESS

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

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ITEM X.

NEW BUSINESS

A. Judge Moore asked if there was any New Business to come before the Court. Ms. Lori Maylaysiaian and Mr. Richard Ison, residents who live in the Timber Lane/Limaburg Road area came to express their concern about the blasting from the Amazon construction project. Judge Moore explained the permits granted by the State Agency. Jeff Earlywine, County Administrator, provided information on the seismic recording equipment that showed the blasting did not exceed the allowable threshold. Commissioner Flaig commented. Discussion was had concerning having home inspections completed. Mr. Richard Anderson also spoke of his house shaking from the blasting. Jeff Earlywine, suggested an Open Records request that the residents could pursue to obtain the desired information.

ITEM XI.

ADJOURNMENT

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


NEXT FISCAL COURT MEETING – Tuesday, February 11th, 2020 at 8:30 A.M.

ANNOUNCEMENTS:

Judge Moore announced that the Parks Master Plan public meeting will be held Tuesday, February 19th at the Hebron Library from 6:00 – 7:30 PM. Public is invited.

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 January 28th, 2020.


Fiscal Court Clerk

Date: 12 Feb 2020