

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**February 11, 2020**  
**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 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 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 - absent  
Maj. Mike Hall, Sheriff Department  
Sharon Burcham, Fiscal Court Clerk

**ITEM II.**

**APPROVAL OF MINUTES**

- A. Judge Moore presented the Minutes from the January 28<sup>th</sup>, 2020 Fiscal Court Meeting for approval. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Minutes from the January 28<sup>th</sup>, 2020 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 recognized residents in the audience that were present to ask questions regarding the blasting on Aero Parkway. Judge Moore shared that he had met with representatives of Amazon and the Airport about the impact the blasting has on our community. Judge Moore stated the County does not issue permits for blasting, the State does. Ms. Lori Mayleben stated she has sent an Open Records request to the Airport and to the State for blasting information. She asked about the Building Permit from the County. Commissioner Brewer commented. Ms. Tammy McDaniel of Lakeland Park Drive asked about water lines, electric lines and her geothermal system. Mr. Steve Algie of Linden Court in Oakbrook asked a question, Judge Moore responded. Mr. Andy Vance of 1469 Burlington Pike stated he received no notification from the construction company regarding blasting. Commissioner Flaig asked the homeowner a question. Judge Moore thanked the residents for attending and stated the County would be working on the issue.

**ITEM III.**

**PRESENTATIONS**

- A. Judge Moore introduced Mr. Adam Chaney-Executive Director SD1. Mr. Chaney gave an update on storm water and presented a video. Commissioner Flaig asked a question, Mr. Chaney responded. Jeff Earlywine asked Mr. Chaney to explain the fee structure for storm water. Judge Moore thanked Mr. Chaney for his presentation.

**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 JUSTIN LARSH, AS A SEASONAL SCOREKEEPER AND AMY KELLEY, AS A RETURNING SEASONAL FOR NATURAL AREAS FOR THE BOONE COUNTY PARKS DEPARTMENT. Lana Vines of Human Resources, stated these are seasonal positions. 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 IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LANDIN COBB, HAYDEN MALLOT, TRENTON DENSLER AND CAILIN HURST TO THE SEASONAL POSITION OF 21ST CENTURY STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. Lana Vines of Human Resources, stated these are seasonal positions through a Grant. 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 TIFFANY RENAKER TO THE FULL-TIME POSITION OF ASSISTANT VETERINARY TECHNICIAN FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL DEPARTMENT. Lana Vines of Human Resources, stated this was a vacant position. 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.

**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, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY LEANCOR, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. (KRS 154.32-010–KRS 154.32-100). Jeff Earlywine, County Administrator, stated this is a support logistics company with a capital improvement of \$4.4M, 53 new jobs with a salary of \$35/hour. The tax credit will be split with the County .215% and City of Florence at .785. Judge Moore stated the Second Reading will be March 10, 2020.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. B: AN ORDINANCE OF 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 POST GLOVER RESISTORS, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Jeff Earlywine, County Administrator, stated this company dates back to 1892 and has grown and expanded. They are investing \$4.6M, providing 15 new jobs with a salary of \$19/hr. They will receive a 50% tax credit. Judge Moore stated the Second Reading will be March 10, 2020.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. C: AN ORDINANCE OF 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 POST GLOVER LIFELINK, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Jeff Earlywine, County Administrator, stated this company is a subsidiary of Post Glover Resistors and they provide products used in the research and education field. They are investing \$3.9M, providing 15 new jobs at \$18/hr. They will receive a 50% tax credit. Commissioner Brewer asked a question, Jeff Earlywine responded. Judge Moore stated the Second Reading will be March 10, 2020.

**ITEM VI.**

**JUDGE'S REPORT**

A. None at this time.

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**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 INCLUSION OF CERTAIN DESIGN AND MATERIAL UPGRADES ASSOCIATED WITH THE GRAVES ROAD INTERCHANGE CONSTRUCTION PROJECT BEING ADMINISTERED BY THE KENTUCKY TRANSPORTATION CABINET. Jeff Earlywine, County Administrator, stated this is a request to enhance infrastructure for this project with black poles for signals and lights. A bike lane will be added. Commissioner Flaig asked a question, Judge Moore responded. 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.

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 ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, IN THE AMOUNT OF \$797,992.41 AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM. Rob Franxman, County Engineer, stated this is a yearly agreement with KYTC. It will be issued in three separate payments. 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.

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 CHANGE ORDER #3 IN THE AMOUNT OF \$24,259.35 RELATING TO THE EVERGREEN/RIDGEVIEW SANITARY SEWER PROJECT. Rob Franxman, County Engineer, stated this project is close to an end, a water line had to be moved and adjustment to a manhole. Commissioner Brewer asked a question, Jeff Earlywine, County Administrator, responded. 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 February 11<sup>th</sup>, 2020 and pre-paid Invoice Reports dated January 30<sup>th</sup> and February 7<sup>th</sup>, 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 February 11<sup>th</sup>, 2020 and pre-paid Golf Invoice Reports dated January 30<sup>th</sup> and February 7<sup>th</sup>, 2020. Commissioner Brewer moved, seconded by Commissioner Kenner to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Jeff Earlywine, County Administrator, presented a summary of the FY 2020 2<sup>nd</sup> Quarter Budget Report. Commissioner Flaig moved, seconded by Commissioner Kenner to approve the FY 2020 2<sup>nd</sup> Quarter Budget Report. 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

**ITEM XI.**

**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, February 25<sup>th</sup>, 2020 at **5:30 P.M.**

**ANNOUNCEMENTS:**

Judge Moore announced that public meetings of the Parks Master Plan will be held Tuesday, February 18<sup>th</sup> at the Hebron Library from 6:00 – 7:45 PM; Wednesday, February 19<sup>th</sup> at the Walton Senior Center, from 6:00 – 7:45 and Thursday, February 20<sup>th</sup> at the Boone County Public Library, Main Branch, from 6:00 – 7:45. The public is invited to all meetings.

**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 February 11<sup>th</sup>, 2020.

  
**Fiscal Court Clerk**

Date: 26 Feb 2020