

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**February 25, 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. 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 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  
Col. Les Hill, Sheriff Department  
Sharon Burcham, Fiscal Court Clerk

**ITEM II.**

**APPROVAL OF MINUTES**

- A. Judge Moore presented the Minutes from the February 11<sup>th</sup>, 2020 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the February 11<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.

**ITEM III.**

**PRESENTATIONS**

- A. Judge Moore introduced Mr. John Francis, President and CEO of Redwood Rehabilitation. Mr. Francis wanted to share with the public that Redwood has purchased property in Hebron and will now serve children from birth to 6 years of age in Boone County. Judge Moore congratulated him on this good news.
- B. Judge Moore gave an update on the blasting at the Amazon construction site. He met with Amazon and has received data on the dates and blasting levels. A letter will be sent to Amazon asking they discontinue blasting or find other means to move rock. Ms. Tammy McDaniel of Hebron stated there has been a difference in the blasting power.
- C. Laura Pleiman, Director of Human Services presented the mid-year tax allocations designated for social service agencies for 2020. Increase requirements and increase recommendations were shared.

Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. 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 FISCAL YEAR 2020 MID-YEAR TAX FUND ALLOCATIONS FOR DESIGNATED SOCIAL SERVICE AGENCIES. 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.

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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 EDWARD ATKINSON TO THE SEASONAL POSITION OF INTERN AT THE ARBORETUM FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated the salary for this position is paid through the Extension Office. 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 NEW AND RETURNING SEASONAL STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this is a large group to fill the seasonal positions. 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 IV. C: 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 seasonal for maintenance, cutting grass and other tasks. 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL EMPLOYEES TO PART-TIME POSITIONS FOR CONCESSION FUNCTIONS AND EVENT STAFF AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, stated due to changes in golf positions there is a need for trained staff. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. E: 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 STAFF AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, stated these are staff positions at the pro shop. 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.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GABRIELLE PALAZIO TO THE FULL-TIME POSITION OF ANIMAL CONTROL OFFICER FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL DEPARTMENT. Lori Zombek, Director of Human Resources, stated this candidate is moving from part time to a full time position. She has a Bachelor's Degree in Animal Science. 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.

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**ITEM V.**

**ORDINANCES**

- A. There were no Ordinances presented.

**ITEM VI.**

**JUDGE'S REPORT**

- A. There were no Resolutions presented.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

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 AUTHORIZING THE PURCHASE OF FIFTEEN (15) 2020 FORD EXPLORER, POLICE INTERCEPTOR ALL-WHEEL DRIVE PATROL UNITS FROM GILLIE HYDE FORD AT THE TOTAL PRICE OF \$501,540.00 FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT. Jeff Earlywine, County Administrator, stated this is not a bid but an authorization to purchase due to bids received last year that are valid for 1 year. We are placing the order now, delivery will be July 1, 2020. Commissioner Brewer asked a questions, Mr. Earlywine 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.

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 ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN BOONE COUNTY AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, FOR THE CAMP ERNST AND LONGBRANCH RECONSTRUCTION PROJECT. Rob Franxman, County Engineer, explained this is an administrative matter for Longbranch widening project. It involved federal grant money. Utility funds not spent will roll to construction funds. Commissioner Flaig asked a question, Mr. Franxman 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.

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 APPROVING AN AGREEMENT WITH KYTC PROVIDING FOR FUNDS TO PERFORM MOWING AND LITTER SERVICES WITHIN CERTAIN STATE RIGHT-OF-WAY AREAS IN BOONE COUNTY. Jeff Earlywine, County Administrator, stated this is an MOA with KYTC for mowing selected routes along KY 18, 237 and from the SPUI bridge to Graves Road; Turfway to 18 to Aero Parkway. It is for \$33,000 annually. Commissioner Brewer asked a question, Mr. Earlywine responded. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING ALL BIDS RECEIVED FEBRUARY 11, 2020, FOR A 5-TON BUCKET TRUCK FOR THE PUBLIC WORKS DEPARTMENT. Rob Franxman, County Engineer, stated bids were opened, the existing truck is being decommissioned. The time frame on the delivery of this new truck was unacceptable. We will bid again with a more conventional vehicle. 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 25<sup>th</sup>, 2020 and pre-paid Invoice Reports dated February 13<sup>th</sup>, February 14<sup>th</sup> and February 20<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.

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B. Judge Moore presented the Golf Invoice Report dated February 25<sup>th</sup>, 2020 and pre-paid Golf Invoice Reports dated February 13<sup>th</sup> and February 20<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. Judge Moore presented the Treasurer's Interfund Transfers Report and Monthly Financial Statement ending January 31, 2020. Commissioner Flaig 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.

**ITEM IX.** **OLD BUSINESS**

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

**ITEM X.** **NEW BUSINESS**

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

**ANNOUNCEMENTS:**

**Community Engagement Night for Parks:**

Tuesday, March 3<sup>rd</sup> at 6:00 – 7:45 PM at Ferguson Center, Burlington  
Wednesday, March 4<sup>th</sup> at 6:00 – 7:45 PM at Scheben Library, Union  
Thursday, March 5<sup>th</sup> at 6:00- 7:45 PM at Florence Senior Center, Florence.

Judge Moore introduced Courtney Neltner-Keirr from the Chamber as a visitor. She stated she is the Government Relations person with the Chamber and will be attending the Court meetings.

Judge Moore congratulated Jeff Earlywine, County Administrator, on his contribution to the Chamber event today where he participated on a panel of County Administrators.

**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, March 10<sup>th</sup>, 2020 at 5:30 P.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 February 25<sup>th</sup>, 2020.

  
**Fiscal Court Clerk**

Date: 11 MAR 2020