

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 28, 2020
5:30 P.M.
Via VideoConference

ITEM I.

CALL TO ORDER

Judge Moore asked the Fiscal Court Clerk to read into the record the Public Meeting Announcement: The Boone County Fiscal Court, pursuant to KRS 61.826 and OAG 20-05, will conduct its regularly scheduled meeting on Tuesday, April 28, 2020 @ 5:30 P.M. via video teleconference. This meeting format has been necessitated due to the state of emergency regarding the threats to public health presented by the novel Coronavirus (COVID-19) pandemic. The meeting may be attended by the public by viewing the video teleconference on the County's home page at www.boonecountyky.org or via Spectrum CATV on channel 203 and via FiOptics on channel 831. The meeting agenda will be posted in advance of the meeting and residents may submit a question or comment regarding any item to the County Administrator (jearywine@boonecountyky.org) no later than Monday, April 27, 2020 @ 12:00 noon EST.

- A. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court.
- B. Commissioner Cathy H. Flaig presented the Invocation and the Pledge to the Flag.

Present Via Teleconferencing:

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
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the April 14th, 2020 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Minutes from the April 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. There were no Presentations.

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 SEASONAL EMPLOYEES FOR NATURAL AREA MAINTENANCE FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated these seasonal positions are needed to manage the natural trails in parks. 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 V.

ORDINANCES

A. None at this time.

ITEM VI.

JUDGE'S REPORT

A. None 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 AUTHORIZING THE BID AWARD FOR A 2020 FORD F-550 DIESEL 5-TON BUCKET TRUCK TO ALTEC, INC., AT THE BID PRICE OF \$140,711.00 FOR THE PUBLIC WORKS DEPARTMENT. Rob Franxman, County Engineer, stated a previous Resolution rejected the bids we had due to an unacceptable delivery time. With the new bid the delivery time was decreased to June 1 and this item is in the FY20 budget. Commissioner Flaig asked a question, Jeff Earlywine, County Administrator responded. Commissioner Brewer asked a question, Rob Franxman, County Engineer, 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.

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 AWARDED THE BID FOR THE WIDENING AND RESURFACING OF OLD LEXINGTON PIKE TO EATON ASPHALT PAVING COMPANY, INC., AT THE BID PRICE OF \$205,159.00. Rob Franxman, County Engineer, stated due to the work at I-75/Richwood it will cause significant increase in traffic on this roadway. KYTC engineers were consulted and confirmed the need to widen and resurface the roadway. The County bid the improvements. 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 ACKNOWLEDGING THE COMPLETION AND ACCEPTANCE OF THE FY2018 AUDIT REPORT. Jeff Earlywine, County Administrator, stated this is a clean, unqualified audit opinion by VonLehman with our AAA Bond Rating confirmed. Commissioner Flaig asked a question, Jeff Earlywine responded. Ben Reese, County Treasurer, explained the audit process. 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.

D. Judge Moore presented this Resolution as an addition with no objections from the Court and asked the Fiscal Court Clerk to read into the record Item VII. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING A 2001 BUCKET TRUCK FROM THE PUBLIC WORKS DEPARTMENT AS SURPLUS AND AUTHORIZING ITS TRANSFER TO THE CAMPBELL COUNTY FISCAL COURT FOR THE SUM OF \$2,500.00. Jeff Earlywine, County Administrator, stated this is a 19-year old vehicle and Campbell County has expressed an interest in purchasing it. Commissioner Flaig asked a question, Commissioner Brewer asked a question, Jeff 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.

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ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated April 28th. 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 28th, 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.

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:

Judge Moore announced that information regarding Covid19 can be found on the Northern Kentucky Health website.

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, May 12th, 2020 at 8:30 A.M. by video teleconference.

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 28th, 2020.


Fiscal Court Clerk

Date: 12 May 2020