

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 9, 2020
6:30 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
Sharon Burcham, Fiscal Court Clerk
Maj. Tom Scheben, Sheriff Department

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the May 26th, 2020 Fiscal Court Meeting for approval. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Minutes from the May 26th, 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 announced the Special Presentation of Dr. Randy Poe, in celebration and acknowledgement of a strong community leader as he retires as Superintendent of Boone County Schools. Judge Moore read the Proclamation and Dr. Poe expressed his gratitude and appreciation of the work relationship the schools and the County has.

B. Judge Moore introduced Laura Pleiman, Director of Human Services. Laura presented the annual MH/ID/Aging funding recommendations for FY21; stating there were 33 programs and 12 of them remained working during COVID. 5 programs were not funded, 3 organizations that applied received nothing and 1 did not meet the deadline to file. Judge asked if there were any questions from the Court.

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 RECOMMENDATIONS OF THE BOONE COUNTY TAX ADVISORY BOARDS AS IT RELATES TO SUPPORTING INTELLECTUAL DISABILITY, AGING AND MENTAL HEALTH PROGRAMS DURING FISCAL YEAR 2021 IN THE AMOUNT OF \$2,212,000.00 TOTAL ALLOCATIONS. 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 ELI GRAFT TO THE SEASONAL POSITION OF INTERN FOR THE HUMAN SERVICES DEPARTMENT. Lori Zombek, Director of Human Resources, stated this person will be involved with the affordable housing study with the homeless population. 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.

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 PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RYAN LINVILLE TO THE POSITION OF PUBLIC SERVICES TRUCK DRIVER/OPERATOR FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated due to a resignation this position became open. 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 IV. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL EMPLOYEES FOR THE PRO SHOP AND CONCESSIONS AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, stated the golf courses are busy. 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.

ITEM V.

ORDINANCES

A. There were no Ordinances at this time.

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 APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MICHAEL JONES, MD TO THE NORTHERN KENTUCKY DISTRICT BOARD OF HEALTH PER KRS 212.786(1). Judge Moore stated this is a great addition to the Board, Dr. Jones lives in Hebron. 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 VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CHRIS LANGE AND BARBARA HILL TO THE BOONE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES. Judge Moore stated this will be the last term for these candidates as there is a term limit. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DEBORAH NEWMAN TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. 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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D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DAVID ZIMMER TO THE HEBRON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore stated this is a new appointment, Mr. Zimmer has served on the Planning Commission. 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 VI. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BILL SMITH TO THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEE. 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 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 AWARDING THE ANNUAL BIDS FOR THE PUBLIC WORKS DEPARTMENT FOR FY 2020-2021. Rob Franxman, County Engineer, stated this bid is for eleven types of commodities used by Public Works. There were some price increases, some were level and a few discounted. The bids were electronic this year which increased the competition. Commissioner Brewer asked a question, Rob responded. Commissioner Flaig asked a question, Rob 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

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 AUTHORIZING THE PURCHASE OF FIVE (5) 2020 JEEP GRAND CHEROKEE, 4X4's FROM ZIMMER MOTORS AT THE PRICE OF \$28,553.00 PER VEHICLE FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT. Jeff Earlywine, County Administrator, stated there were six local dealers that bid. The low bid did not meet the specs. The total bid amount is \$142,765.00. 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.

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 AWARDING THE BID FOR THE HIGH-FRICTION SURFACE TREATMENT PROJECT FOR BEEMON LANE AND CONRAD LANE AT THE BID PRICE OF \$140,140.00 TO THE TRUESDELL CORPORATION. Rob Franxman, County Engineer, stated this is a very successful product that improves safety. Three bids were received. Commissioner Flaig asked a question, Rob responded. Commissioner Brewer asked a question, Rob 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

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 AWARDING THE BID FOR THE DESIGN OF THE CONNER ROAD MULTI-USE PATH TO GRESHAM SMITH AT THE BID PRICE OF \$247,182.00. Rob Franxman, County Engineer, stated the County received federal funds for the design. Commissioner Flaig asked a question, Jeff Earlywine responded. Judge Moore gave a brief overview of all sidewalk projects. 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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ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Reports dated May 29th and June 5th, 2020. Commissioner Brewer moved, seconded by Commissioner Flaig 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 Reports dated May 29th and June 5th, 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. Judge Moore presented information on the different opportunities available to vote in the Primary election.

ITEM XI.

CLOSED EXECUTIVE SESSION

A. Judge Moore announced that the Court will go into Closed Executive Session to discuss possible sale or acquisition of real property, per KRS 61.810 (1) (b). He stated there will be no other business to come before the Court after the Session and would Adjourn immediately following. Commissioner Flaig made the Motion to go into Executive Session, seconded by Commissioner Brewer. Judge Moore called for a vote to go into Executive Session, ALL PRESENT VOTING – AYE 4-0.

Commissioner Kenner made the Motion to come out of Executive Session, seconded by Commissioner Flaig. Judge Moore called for a vote to end the Executive Session, ALL PRESENT VOTING – AYE 4-0.

ITEM XII.

ADJOURNMENT

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

NEXT FISCAL COURT MEETING – Tuesday, June 23rd, 2020 at 5:30 PM

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 June 9th, 2020.


Fiscal Court Clerk

Date: 29 JUNE 2020