

MINUTES
BOONE COUNTY FISCAL COURT
Via VideoConference
December 8, 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. Judge/Executive Gary W. Moore presented the Invocation and the Pledge to the Flag.

Members of the Court 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

Members of the Staff Present:

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

Judge Moore asked the Fiscal Court Clerk to read into the Minutes the Meeting Notice: The Boone County Fiscal Court, pursuant to KRS 61.826 and OAG 20-05, will conduct its regularly scheduled meeting as a virtual Meeting. The meeting may be attended by the public by viewing the video teleconference on the County's home page at <https://boonecounty.viebit.com/index.php?folder=ALL> or via Spectrum CATV on Channel 203 and via FiOptics on Channel 831.

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the Special Called Meeting of Nov 18, 2020 for approval. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Minutes from the Special Called Meeting of Nov 18, 2020. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore presented the Minutes from the Fiscal Court Meeting of Nov 24, 2020, for approval. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Minutes from the Fiscal Court Meeting of Nov 24, 2020. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Jeff Earlywine, County Administrator, gave an update regarding the Fiscal Court Meetings being held virtual and an option for the public to submit comments or questions. There is a form on the County webpage that can be used by anyone to submit a comment or question before the Court meeting by 5:00 PM the evening before the Court meeting. Jeff Earlywine stated that no questions or comments had been presented for today's meeting.

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ITEM III.

PRESENTATIONS

A. Judge Moore introduced Sheriff Mike Helmig to present the Sheriff Budget for Fiscal Year 2021 which is created on the calendar year. Sheriff Helmig stated the Budget for 2021 will be \$22,529,639.00 which will include the standard 3% performance raise; this year all deputy positions are filled and the Budget includes a new starting rate for Deputies. Commissioner Kenner asked a question, Sheriff Helmig responded.

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 SHERIFF'S BUDGET, GENERAL TERM ORDER, AND ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS OF THE BOONE COUNTY SHERIFF'S DEPARTMENT FOR THE CALENDAR YEAR 2021. 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 introduced Laura Pleiman the Director of Human Services. Laura presented the FY2021 MH/ID/Aging Capital Project Funding Report. The organizations that have requested funds this year are The Point/Scheben Care Center for capital renovations, Brighton Center for computers and NKY CAC for a Van for transportation. The total amount requested by the agencies was \$226,797.00 but the actual awarded amount recommended by the Tax Board was \$49,500.

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 AND ACCEPTING THE TOTAL REQUEST OF \$226,797.00 FOR THE CAPITAL FUNDS PROGRAM SUPPORTED BY AGING, INTELLECTUAL DISABILITY AND MENTAL HEALTH PAYROLL TAX FUNDS FOR 2021. 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 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 PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TYLER HILL TO THE FULL-TIME POSITION OF PUBLIC SERVICES TRUCK DRIVER/OPERATOR FOR THE PUBLIC WORKS DEPARTMENT. 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 IV B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RYAN HEATH, TO THE POSITION OF STAFF ACCOUNTANT GENERALIST FOR THE FINANCE DEPARTMENT. Lori Zombek, Director of Human Resources, stated these candidates will have a start date of yesterday. 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 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, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF PAUL HEMMER COMPANY (APPLICANT) FOR KENTON COUNTY AIRPORT BOARD (OWNER) FOR A ZONING MAP AMENDMENT FROM AGRICULTURAL ESTATE (A-2) TO INDUSTRIAL ONE/PLANNED DEVELOPMENT (I-1/PD) FOR A 108.481 ACRE AREA LOCATED ON THE EAST SIDE OF BULLITTSVILLE ROAD, IMMEDIATELY NORTH OF THE PROPERTY AT 5208 BULLITTSVILLE ROAD, BOONE COUNTY, KENTUCKY; AND THE REQUEST OF PAUL HEMMER COMPANY (APPLICANT) FOR KENTON COUNTY AIRPORT BOARD (OWNER) FOR A CONCEPT DEVELOPMENT PLAN IN A INDUSTRIAL ONE/PLANNED DEVELOPMENT (I-1/PD) ZONE FOR A 166.221 ACRE AREA LOCATED ON THE NORTHWEST CORNER OF THE NORTH BEND ROAD/GATEWAY BOULEVARD INTERSECTION AND IMMEDIATELY SOUTH OF THE PROPERTY AT 3675 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. Jeff Earlywine, County Administrator, stated there are 274 acres total in this project. The property is owned by the Airport Board which has provided a long-term lease to Hemmer Company. This project has a unanimous approval from the Planning Commission. The developer has agreed to some amendments to the original Conditions #1 and #18. The Developer and property owner have consented to the changes. Commissioner Flaig asked a question, Jeff Earlywine responded. Judge Moore asked if there were any other questions or comments, none presented. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution with the additional changes to the conditions. 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 OF COUNTY JUDGE/EXECUTIVE GARY W. MOORE AND COMMISSIONER CATHY H. FLAIG, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. Judge Moore stated this is an annual appointment and the meetings are open to the public. 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 VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF OLIVIA AMLUNG TO FILL THE UNEXPIRED TERM OF KATIE NOLAN ON THE BOONE COUNTY PLANNING COMMISSION. 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 VII.

ADMINISTRATIVE MATTERS

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 AWARDING THE BID FOR LANDSCAPING ON OAKBROOK DRIVE AROUND THE DUKE ENERGY SUBSTATIONS TO K&R LAWN AND LANDSCAPING, LLC AT THE BID PRICE OF \$26,982.48 ALONG WITH REIMBURSEMENT FROM DUKE ENERGY. Rob Franxman, County Engineer, stated the County received three bids. They winning Landscaping Company gave examples of work they have performed and met all the requirements. Completion date should be May 31, 2021. 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 THE CONTRACT WITH PALMER ENGINEERING FOR THE DESIGN OF THE PEEL ROAD BRIDGE IN THE AMOUNT OF \$72,300.00. Rob Franxman, County Engineer, stated a Memorandum of Agreement was signed with the County and Kentucky Transportation Cabinet for \$80,000 to be provided by the State to help fund and replace the Bridge. The design work should be completed by February 2021 and the bridge built sometime in the summer of 2021. 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 APPROVING CHANGE ORDER #4 AND CHANGE ORDER #5 IN THE TOTAL AMOUNT OF \$101,116.61 RELATING TO THE EVERGREEN AND RIDGEVIEW SANITARY SEWER PROJECT. Rob Franxman, County Engineer, stated the Evergreen/Ridgeview Sewer project was completed in October, 2020. This request is for the final invoices and closeout. 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 Reports dated December 8th, 2020 and a pre-paid Invoice Report dated November 25th, 2020 and December 4th, 2020. Commissioner Brewer moved, seconded by Commissioner Kenner, 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 December 8th, 2020 and a pre-paid Golf Invoice Report dated November 25th, 2020 and December 4th, 2020. Commissioner Kenner 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.

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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, December 22th, 2020 at 5:30 P.M. which will be a virtual meeting.

CLERK CERTIFICATION

The Fiscal Court Clerk does hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court meeting of December 8th, 2020.


Fiscal Court Clerk

Date: Dec 28, 2020

ANNOUNCEMENTS:

Recycle old Christmas String Lights – December 1st through February 1st – turn in at Bo Co Public Works or Bo Co Conservation District, lower level of Extension Office, 6028 Camp Ernst Rd.

Recycle Live Christmas Trees – Remove all ornaments, lights & ribbons – Saturday, January 9th – before 8:00 AM – at Enrichment Center, Lakeside Christian Church, Hebron; Stringtown Park, Florence; Union Park; Walton Park

Visit www.bigbluebin.com

The Annual Tree Lighting event was held virtual this year, you can see it on Facebook Live by the Parks Department.

Judge Moore shared that he was in Washington D.C. today to meet with a committee to address Warp Speed for distribution of the COVID-19 Vaccines.