

MINUTES
BOONE COUNTY FISCAL COURT
Via VideoConference
January 12, 2021
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. Commissioner Charles E. Kenner 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 Tuesday, January 12th, 2021, as a virtual Meeting at 5:30 P.M. 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. Judge Moore stated the County will conduct meeting virtual according to active cases and data.

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the Fiscal Court Meeting of December 22nd, 2020 for approval. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Minutes from the Fiscal Court Meeting of December 22nd, 2020. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. 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.

ITEM III.

PRESENTATIONS

- A. There were no presentations on this date.

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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 COURTNEY GLASS TO FILL THE POSITION OF HVAC TECHNICIAN FOR THE PROPERTY MAINTENANCE DEPARTMENT. Lori Zombek, Director of Human Resources presented the candidate who has over 17 years' experience with the County. 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.

ITEM V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: of 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 BEST SANITIZERS, INC. IN BOONE COUNTY UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine, County Administrator, stated this is a manufacturing company that produces cleaning products. Commissioner Flaig asked a question, Jeff responded. Judge Moore stated the proposed date of Second Reading will be January 26, 2021.

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 HDT EXPEDITIONARY SYSTEMS, INC. (DBA HUNTER DEFENSE TECHNOLOGIES, INC. IN BOONE COUNTY) UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine, County Administrator, stated this is a company that manufactures special products for the military and public use. They are creating 113 new Kentucky jobs with an annual wage of \$44,000 not including benefits. Judge Moore stated the proposed date of Second Reading will be January 26, 2021.

Jeff Earlywine, County Administrator, explained a new parliamentary procedure that goes into effect at the new year. The law was changed that Ordinances no longer need be advertised in the local newspaper but only on the County website. This allows consecutive consideration for Ordinances.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. C: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE NO. 2019-17, ENACTED ON JULY 23, 2019, AND AMENDED ON NOVEMBER 26, 2019, AND ORDINANCE NO. 2020-20, ENACTED ON SEPTEMBER 8, 2020, RELATING TO THE USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS IN THE COOL SPRINGS SUBDIVISION. Rob Franxman, County Engineer, stated this Ordinance is for operation of golf carts for Cool Springs Subdivision located at #42 and Frogtown Road, with all eleven (11) streets included. This request was approved by the Safety Committee. There will be new signage placed in the neighborhood. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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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 JEFF EGER TO FILL THE UNEXPIRED TERM OF RICHARD KNOCK TO THE BOONE-FLORENCE WATER COMMISSION. Judge Moore stated Mr. Eger provided leadership to SD1 and has experience in utilities and procurement processes. 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.

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 JEFF EGER TO THE BOONE COUNTY WATER DISTRICT BOARD OF COMMISSIONERS. Judge Moore stated this position is for a full 4 year term. 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

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 SUPPORT TO ADDRESS THE MODERNIZATION OF KENTUCKY'S TRANSPORTATION FUNDING MECHANISMS TO ADDRESS TRANSPORTATION FUNDING NEEDS THROUGHOUT THE COMMONWEALTH. Judge Moore stated funding for transportation is needed, the process now is antiquated and in need of modernization and be more efficient. Commissioner Flaig asked a question, Judge Moore responded. Commissioner Brewer asked a question, Judge Moore responded. A discussion followed. Judge Moore 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 A WORKFORCE COMPENSATION STUDY TO MANAGEMENT ADVISORY GROUP INTERNATIONAL AT THE BID PRICE OF \$29,600.00. Judge Moore explained the details of the compensation study. Lori Zombek, Director of Human Resources stated there were five (5) proposals. Commissioner Flaig asked a question, Lori Zombek responded. 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 VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A CONTRACT MODIFICATION FOR THE RE-EVALUATION OF THE CAMP ERNST ROAD-LONGBRANCH ROAD INTERSECTION PROJECT WITH AECOM IN THE AMOUNT OF \$56,588.00. Rob Franxman, County Engineer, stated this project was submitted in 2015 but experienced delays from KYTC. In November, 2017 the contract was awarded. The scope of the project is very specific to a left turn lane on Camp Ernst Road. The design team recognized site limits from utility poles. An alternate intersection design using a round-about was presented. Commissioner Brewer asked a question, Rob responded. Commissioner Flaig asked a question, Rob 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.

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ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Reports dated January 12th, 2021, and a Pre-Paid Invoice Report dated December 31st, 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 Reports dated January 12th, 2021, and a Pre-Paid Golf Invoice Report dated December 31st, 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.

C. Judge Moore presented the Monthly Financial Report and Interfund Transfer/Court Order for the Four-Month period ending October 31, 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.

D. Judge Moore presented the Monthly Financial Report and Interfund Transfer/Court Order for the Five-Month period ending November 30, 2020. Commissioner Kenner moved, seconded by Commissioner Flaig, 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.

ITEM XI.

CLOSED EXECUTIVE SESSION:

A. Judge Moore announced that the Court needed to go into Closed Executive Session of the Fiscal Court to discuss pending and proposed litigation involving the County per KRS 61.810(1)(c). Commissioner Brewer moved, seconded by Commissioner Kenner, to go into Executive Session. At the conclusion of the Executive Session no action was required as a result of the Closed Session. Commissioner Brewer moved, seconded by Commissioner Flaig to end the Executive Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING- AYE 4-0.

ITEM XII.

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.

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Judge Moore announced the next Fiscal Court Meeting will be virtual held Tuesday, January 26th, 2021 at 5:30 P.M.

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 January 12th, 2021.


Fiscal Court Clerk

Date: January 27, 2021

ANNOUNCEMENTS: