

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, June 26, 2018
5:30 P.M.

ITEM VI.

JUDGE'S REPORT

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JOHN HAWKINS TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. - A/R (Item VI. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF KATE McCLAIN TO THE BOONE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES. - A/R (Item VI. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF EDWARD DIVINE TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. C)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DON HARWARD TO THE VERONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. D)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LARRY BARGER TO THE WALTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. E)

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF FRANK HITZFIELD TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. F)

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JUSTIN BAILEY TO THE HEBRON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. G) (Exhibit "1")

H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, OF MATT HOUSTON TO THE BURLINGTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. H) (Exhibit "1")

I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TIMOTHY DONOHUE TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) BOARD. - A/R (Item VI. I)

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J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RAY MERKEL TO THE BOONE COUNTY URBAN FORESTRY COMMISSION. - A/R (Item VI. J)

ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2018-19. – A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT UPDATING AND AMENDING THE ADMINISTRATIVE CODE FOR BOONE COUNTY. – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2018-19. – A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM NUMBER OF JAIL PERSONNEL. – A/R (Item VII. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR CUSTODIAL SUPPLIES USED BY COUNTY DEPARTMENTS TO HP PRODUCTS, PHILLIPS SUPPLY AND MAILENDER, INC., AS PRIMARY VENDORS AND INTEROBORO PACKAGING CORP, ALL AMERICAN POLY AND CENTRAL POLY-BAG CORP AS ALTERNATE VENDORS FOR FISCAL YEAR 2018-19. - A/R (Item VII. E) (Exhibit “1”)

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR GROUND SUPPLIES FOR FISCAL YEAR 2018-19 TO ADVANCED TURF SOLUTIONS, HARRELL’S, THE HILL COMPANY AND SITEONE LANDSCAPE AS PRIMARY VENDORS AND ALVIS MATERIALS AS THE PRIMARY VENDOR FOR MULCH ONLY; AND ADVANCED TURF SOLUTIONS, HARRELL’S, THE HILL COMPANY AND SITEONE LANDSCAPE AS ALTERNATE VENDORS FOR PARKS AND THE GOLF COURSES. - A/R (Item VII. F) (Exhibit “1”)

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR HARDWARE ITEMS TO CRESCENT SPRINGS HARDWARE FOR FISCAL YEAR 2018-19. - A/R (Item VII. G) (Exhibit “1”)

H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, BOONE COUNTY JUDGE/EXECUTIVE TO RENEW AN AGREEMENT WITH GREATER CINCINNATI CRIME STOPPERS, FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION THROUGH A ONE DOLLAR (\$1.00) FEE ADDED TO COURT COSTS COLLECTED IN BOONE COUNTY FOR A TWO (2) YEAR TERM. - A/R (Item VII. H) (Exhibit “1”)

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I. A RESOLUTION A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ADDITIONAL FEES ASSOCIATED WITH THE ARCHITECTURAL DESIGN SERVICES FOR THE BOONE LINKS GOLF COURSE CLUBHOUSE PROJECT TO BRANDSTETTER CARROLL, INC., IN THE AMOUNT OF \$37,895.00. - A/R (Item VII. I) (Exhibit "1")

J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING THE COMPLETION AND ACCEPTANCE OF THE FY2016 AUDIT REPORT. - A/R (Item VII. J) (Exhibit "1")

ITEM VIII.

FISCAL MATTERS

- A. Invoice Report dated June 26, 2018 and pre-paid Invoice Reports dated June 14, 2018 - A/R (VIII. A1, A2)
- B. Golf Invoice Report dated June 26, 2018 and pre-paid Golf Invoice Reports dated June 14, 2018 - A/R (VIII. B1, B2)
- C. Treasurer's Monthly Financial Report, Interfund Transfers and Financial Statements for the month ending May 31, 2018, -A/R (Item VIII. C)
- D. Fiscal Court Order #3, A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$257,190.00 within the adopted Fiscal Year 2017-2018 Budget.

ITEM IX.

OLD BUSINESS

- A. If Any

ITEM X.

NEW BUSINESS

- A. Staff Report – Policy recommendation relating to the operation of golf carts on County roads.

ITEM XI.

ADJOURNMENT

**SPECIAL FISCAL COURT MEETING - Friday, June 29th 2:30 PM – Year End Fiscal
NEXT FISCAL COURT MEETING - Tuesday, July 10, 2018 @ 5:30 P.M.**

Announcements:

Monthly Cleanup at Public Works June 30th.