AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, June 12, 2018
5:30 P.M.

ITEM I. CALL TO ORDER

A. Call to Order.....Judge/Executive Gary W. Moore
B. Invocation & Pledge.....Commissioner Cathy H. Flaig

ITEM II. NOTICE OF PUBLIC HEARING

Public Hearing Notice

The Boone County Fiscal Court will hold a public hearing on Tuesday, June 12, 2018, beginning at 5:30 p.m., Boone County Administration Building, Fiscal Court Room, First Floor, 2950 Washington Street, Burlington, Kentucky, for the purpose of hearing comments on the proposed FY 2019 County Budget (All Funds) and the use of the LGEA funds and County Road Aid funds. All interested persons and organizations are hereby notified that a copy of the County's proposed FY 2019 Budget (All Funds) is available for public inspection at the Finance Office in the Boone County Administration Building during normal business hours or on our website www.boonecountyky.org. Any individual requiring a special accommodation to participate in said Public Hearing should contact the County in advance of the hearing at (859) 334-2242. Judge/Executive Gary W. Moore

ITEM III. APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of May 29, 2018 - A/R
B. Approval of Minutes from the Special Meeting of May 29th, 2018 – A/R

ITEM IV. PRESENTATIONS

A. Laura Pleiman – Human Services, Annual Report

ITEM V. PERSONNEL MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANN BARNES TO THE FULL TIME POSITION OF COMPLIANCE SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. - A/R (Item V. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JENNIFER BERNSTEIN TO THE FULL TIME POSITION OF RECONCILIATION SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. - A/R (Item V. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE TERMINATION OF DIANE MEYER, LICENSE COORDINATOR FOR THE BOONE COUNTY OCCUPATIONAL LICENSE DEPARTMENT. - A/R (Item V. C) (Exhibit "1)

D. RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW HIRES, SEASONAL RE-HIRES AND TRANSFERS FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item V. D) (Exhibit "1")

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E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RE-HIRES FOR THE GROUNDS MAINTENANCE DEPARTMENT AT THE BOONE COUNTY GOLF COURSES. - A/R (Item V. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW HIRES AT THE PRO SHOP FOR THE BOONE COUNTY GOLF COURSES. - A/R (Item V. F) (Exhibit "1")

ITEM VI. ORDINANCES

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY; FISCAL COURT, KENTUCKY, OF THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YAR 2019. – A/R (Item VI. A) *Proposed date of Second Reading will be June 26, 2018.*

B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY "PRINTOGRAPH, INC. DBA GOTPRINT.COM" UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010 – KRS 154.32-100). – A/R (Item VI. B) *Proposed date of Second Reading will be July 10, 2018.*

ITEM VII. 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 SHERRY HEMPFLING AND GEORGE WHTTON TO THE BOONE COUNTY BOARD OF ADJUSTMENT FOR THE BOONE COUNTY PLANNING COMMISSION. – A/R (Item VII. A)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JOHN WHITNEY STITH TO THE BOONE CONSERVANCY BOARD. – A/R (Item VII. B)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TIMOTHY FRANXMAN, MD TO THE NORTHERN KENTUCKY DISTRICT BOARD OF HEALTH. – A/R (Item VII. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/ EXECUTIVE, OF CHARLES L. SESSION, JR., TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. – A/R (Item VII. D)

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ITEM VIII. ADMINISTRATIVE MATTERS

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 2019 IN THE AMOUNT OF $2,287,500.00 TOTAL ALLOCATIONS. – A/R (Item VIII. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT TERMINATING AN INTERLOCAL AGREEMENT WITH THE CITY OF FLORENCE FOR PARK MAINTENANCE WITHIN THE CITY OF FLORENCE LIMITS. – A/R (Item VIII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AFFIRMING THE TERMINATION OF THE MEDICAL SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS FOR THE BOONE COUNTY JAIL EFFECTIVE JUNE 30, 2018. – A/R (Item VIII. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR STOP LOSS COVERAGE TO THE WESTPORT INSURANCE COMPANY. – A/R (Item VIII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE BOONE COUNTY FISCAL COURT AND THE BOONE COUNTY SHERIFF FOR THE PURPOSE OF COLLECTING THE 911 DWELLING UNIT SERVICE FEE. – A/R (Item VIII. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE BOONE COUNTY FISCAL COURT, CAMPBELL COUNTY FISCAL COURT AND KENTON COUNTY FISCAL COURT TO ALLOW THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT TO SERVE AS THE FISCAL AGENT FOR THE NORTHERN KENTUCKY OFFICE OF DRUG CONTROL POLICY. – A/R (Item VIII. F) (Exhibit "1")

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, BOONE COUNTY JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY2018 APPLICATION CYCLE. – A/R (Item VIII. G) (Exhibit "1")

H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY19 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF BOONE COUNTY URBAN AREA (UUP). – A/R (Item VIII. H) (Exhibit "1")

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J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY19 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF BURLINGTON CDP (UUP). - A/R (Item VIII. J) (Exhibit "1")

K. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY19 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF HEBRON CDP (UUP). – A/R (Item VIII. K) (Exhibit "1")

L. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY19 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF FRANCISVILLE CDP (UUP). – A/R (Item VIII. L) (Exhibit "1")

M. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING MISCELLANEOUS ITEMS AS SURPLUS FROM THE INFORMATION SYSTEMS DEPARTMENT. – A/R (Item VIII. M) (Exhibit "1")

N. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE ANNUAL BIDS FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item VIII. N) (Exhibit "1")

ITEM IX. FISCAL MATTERS

A. Invoice Report dated June 12th, 2018 and pre-paid Invoice Reports dated May 31st, June 4th, June 6th and June 7th, 2018 - A/R (IX. A1, A2)

B. Golf Invoice Report dated June 12th, 2018 and pre-paid Golf Invoice Reports dated May 31st, and June 7th, 2018 - A/R (IX. B1, B2)

C. Fiscal Court Order #2 – A/R (Item IX. C)

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ITEM X. **OLD BUSINESS**

A. If Any

ITEM XI. **NEW BUSINESS**

A. If Any

ITEM XII. **CLOSED EXECUTIVE SESSION**

A. Closed Executive Session of the Fiscal Court to discuss pending and proposed litigation involving the County, per KRS 61.810(1)(c) and deliberations regarding the future acquisition of real property, per KRS 61.810(b).

ITEM XIII. **ADJOURNMENT**

NEXT FISCAL COURT MEETING – Tuesday, June 26, 2018 @ 5:30 P.M.

Announcements: