

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
March 10, 2020
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 Cathy H. Flaig 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 - absent
Maj. Tom Scheben, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the February 25th, 2020 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the February 25th, 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. There were no Presentations but Judge Moore recognized residents in the audience from Limaburg Road. Mr. Richard Ison asked if Amazon had responded to their questions about damage to their homes. Judge Moore stated he met with Amazon and asked about an alternative to blasting. Mr. Ison asked about water lines and gas lines. Commissioner Brewer commented. Commissioner Flaig commented.

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 ALEXANDER HOFFMAN, BRIAN WALSH AND ABIGAIL WELP AS SEASONAL INTERNS AT THE ARBORETUM FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated these applicants will start in the Spring and their salary is paid through the Extension Office. 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 IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANDREW WILLIAMSON TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this applicant is very experienced. 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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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 TYLER FRANKS TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this applicant fills the last vacant position, he has experience in operating heavy equipment. Commissioner moved Brewer, 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 IV. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RETURNING AND SEASONAL NEW HIRES FOR CONCESSIONS AND THE PRO SHOP AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, stated these positions are seasonal for the golf course. 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 V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, THE REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR AKRAM OTHMAN AND AMANI OTHMAN (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO COMMERCIAL SERVICES (C-3), AND A DIMENSIONAL VARIANCE FOR A 2.62 ACRE PORTION OF THE PROPERTIES LOCATED AT 535, 541 AND 547 HUNTER ROAD AND 3067 HETZEL DRIVE, BOONE COUNTY, KENTUCKY. Mike Schwartz, Assistant Zoning Administrator, presented slides and explained the total development and concept plan. The project was a unanimous vote by the Planning Commission with 3 conditions. Jeff Earlywine, County Administrator, asked a question regarding the variance of the 60' to 10' berm, Mike responded. Commissioner Flaig asked a question, Mike responded. Judge Moore stated the Second Reading will be April 14th.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. B: AN ORDINANCE RELATING TO THE 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 LEANCOR, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Judge Moore stated this is an economic development matter. Jeff Earlywine, County Administrator, commented there are no changes from the First Reading, this is a Boone County company making a full relocation to Turfway Ridge office building. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. C: 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 POST GLOVER RESISTORS, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Judge Moore stated this is an expansion of an existing company. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Ordinance. 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 the Second Reading of Item V. D: 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 POST GLOVER LIFELINK, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Commissioner Kenner moved, seconded by Commissioner Flaig, 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. There were no Resolutions presented.

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 HEREBY AUTHORIZING THE RECEIPT OF AN INHERITED IRA DISTRIBUTION AND FOR THE COUNTY JUDGE/EXECUTIVE AND/OR DEPUTY JUDGE EXECUTIVE/COUNTY ADMINISTRATOR TO EXECUTE CERTAIN DOCUMENTATION ON BEHALF OF THE BOONE COUNTY FISCAL COURT FOR THE ANIMAL CARE AND CONTROL DEPARTMENT. Matthew Webster, Assistant County Administrator, explained the Animal Shelter had received a \$60,000 bequest of an IRA distribution and the County has to complete documentation to accept the bequest. Commissioner Brewer asked a question, Mr. Webster responded. Commissioner Flaig asked a question, Mr. Webster 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.

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 BID FOR DEMOLITION AND REMOVAL OF ALL BUILDINGS, BASEMENTS AND FOUNDATIONS FOR SEVEN SITES LOCATED ON RYLE ROAD IN BOONE COUNTY, KENTUCKY TO AFM DEMOLITION AT THE BID PRICE OF \$49,347.00. Matthew Webster, Assistant County Administrator, stated this relates to the removal and closing of Ryle Road. There were 8 responses received to the Bids. Jeff Earlywine, County Administrator, commented that the County has closed and now owns 7 of the properties with 1 remaining. 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.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated March 10th, 2020 and pre-paid Invoice Reports dated February 26th, February 28th and March 5th, 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 Report dated March 10th, 2020 and pre-paid Golf Invoice Reports dated February 28th and March 5th, 2020. Commissioner Brewer 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.

Judge Moore recognized Commissioner Kenner as the Chair of the Local Board of Health to share any news of the Corona Virus. Judge Moore read a statement from the CDC. There is a hotline number 1-800-722-5725.

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.

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NEXT FISCAL COURT MEETING – Tuesday, March 24th, 2020 at **5:30 P.M.**

ANNOUNCEMENTS:

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 March 10th, 2020.


Fiscal Court Clerk

Date: 14 April 2020