

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 20, 2015
5:30 P.M.

ITEM I.

CALL TO ORDER

Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.
Commissioner Charles Kenner lead the Invocation and Pledge to the Flag.

Present: Gary W. Moore, County Judge/Executive
Cathy Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Ben Reece, Finance Director
Ben Huff, Sheriff's Department
Scott Pennington, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the meeting January 6, 2015. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

A. The Parks Department recognized Audrey Lee Pelster, daughter of Damian and Constance Pelster for placing second in the NFL Punt, Pass & Kick National Finals. Judge Moore read the Memo with details of Audrey's award.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-12. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENTS OF KRISTIN T. DORGAN AND ANGELA L. KLOEPFER, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITIONS OF TELECOMMUNICATOR IN THE PSCC DEPARTMENT. Jim Staverman from PSCC was present. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF GREG MEYERRATKEN (APPLICANT) FOR CRESTVIEW LANDS, INC. (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM INDUSTRIAL ONE (I-1) TO MOBILE HOME PARK (MHP) FOR AN 8.5763 ACRE SITE GENERALLY LOCATED ALONG THE EAST SIDE OF ZIG ZAG ROAD, ACROSS FROM THE PROPERTY AT 5891 ZIG ZAG ROAD, AND ALONG BOTH SIDES OF FOUNTAIN DRIVE, BOONE COUNTY, KENTUCKY. Mitch Light from Planning & Zoning presented a map and explained the conditions of the Ordinance. Judge Moore advised the second reading will be on February 17th, 2015. Commissioner Flaig asked questions, Mitch responded. Commissioner Walton asked a question, Mitch Light responded.

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Commissioner Flaig asked an additional question, Mitch Light responded. Judge Moore stated that no questions will be allowed from the audience until the second reading. Jeff Earlywine commented on the zoning laws. Mitch Light responded to Jeff's zoning points. Jeff Earlywine responded with additional information. Judge Moore stated the Planning Commission recommendation comes with a unanimous vote by Planning and Zoning and we will continue to work through the issues before the second reading on February 17th, 2015.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, REPEALING ORDINANCE NO. 12-09, ADOPTED ON APRIL 10, 2012, IN ITS ENTIRETY, AND ENACTING A NEW ORDINANCE PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY EDAC COMPOSITES, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010 – KRS 154.32-100. Judge Moore commented this Ordinance is due to a name change of the Company and asked for questions from the Court.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A SERIES OF ZONING TEXT AMENDMENTS TO THE BOONE COUNTY ZONING REGULATIONS, SUCH AMENDMENTS TO BE MADE TO ARTICLES 3, 15 AND 16 OF THE BOONE COUNTY ZONING REGULATIONS WHICH MODIFY TIMING AND PROCEDURAL REQUIREMENTS FOR ZONING MAP AMENDMENT (ZONE CHANGE) AND CONCEPT DEVELOPMENT PLAN REQUESTS PER RECENT STATUTORY CHANGES TO KRS 100.211 (SB 144). Jeff Earlywine explained this is for a text amendment regarding the time the Commission has to present projects. Judge Moore commented we are trying to match our timelines with the State Legislature and surrounding cities. Jeff Earlywine commented there was a 2 year review made and Planning and Zoning has generally been in compliance with that timeline.

D. Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 15-03. 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 LYONS MAGNUS EAST, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore explained this business is in the Richwood area and is a food packaging company. Jeff Earlywine commented it is a \$5.0M investment, providing 50 new jobs making them eligible for a 50% credit after they meet the requirements. Judge Moore asked if there was anyone present from Lyons Magnus in the audience. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

A. None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-13. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO APPROVE A ONE-YEAR EXTENSION OF THE SERVICE AGREEMENT WITH CODERD, THE EMERGENCY ALERT COMMUNICATION SOFTWARE FOR THE COUNTY. Mark Ihrig was present from Emergency Management and explained the alert system and their satisfaction with the service. Judge Moore asked for a recent example of how the system was successful and Mark informed the Court of a recent Amber Alert that was successful. Judge Moore

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commented. Commissioner Flaig asked if other counties were connected to the system. Mark responded they were not as yet. Judge Moore commented that the cost is the same for the renewal. Commissioner Flaig asked the time line of the renewal, Mark responded 3 years. Jeff Earlywine commented that Duke Energy awarded the County with a check for \$5K for emergency management services at a Regional Conference. Judge More asked for any further discussion. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII.

FISCAL MATTERS

- A. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Monthly Financial Report dated 1/10/15. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- B. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Invoice Report (1-20-15) and pre-paid invoice report (1/8/15 & 1/15/15). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- C. Commissioner Walton moved, seconded by Commissioner Flaig to approve Golf Course Invoice Report (1-20-15) and pre-paid invoice report (1/8/15 & 1/15/15). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

None at this time

ITEM X.

NEW BUSINESS

None at this time

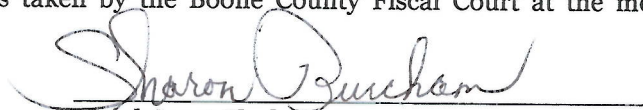
ITEM XI.

ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). Next Fiscal Court meeting will be February 3, 2015 @ 5:30 pm.

CLERK CERTIFICATION

I, Sharon Burcham, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Boone County Fiscal Court at the meeting of January 20, 2015.


Fiscal Court Clerk

Date: February 4, 2015