# MINUTES BOONE COUNTY FISCAL COURT

### **Boone County Administration Building**

Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 21, 2014

5:30 P.M.

#### ITEM I.

#### **CALL TO ORDER**

Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.

Present: Gary W. Moore, County Judge/Executive

Matt Dedden, Commissioner, District 1 Charles E. Kenner, Commissioner, District 2 Charlie Walton, Commissioner, District 3

Robert Neace, County Attorney

Staff: Ben Reece, Finance Director

Les Hill, Sheriff's Department Scott Pennington, County Engineer

Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive

Lisa Buerkley, Assistant County Administrator

Adam Howard, Government and Community Relations Director (Acting Fiscal

Court Clerk)

#### ITEM II.

#### APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting January 7, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

#### ITEM III.

#### PRESENTATIONS

Frank Bednar, Representative of Northern Kentucky University presented the Boone County Citizen Satisfaction Survey results.

#### ITEM IV.

#### PERSONNEL MATTERS

Judge Moore asked Adam Howard to read into the record Resolution 14-06, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SEASONAL APPOINTMENTS FOR GROUNDS CREW, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. Lisa Buerkley, Assistant County Administrator and Commissioners Dedden and Walton made comments. Commissioner Dedden 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

None at this time.

ITEM VI. JUDGE'S REPORT

None at this time.

#### ITEM VII.

#### **ADMINISTRATIVE MATTERS**

Judge Moore asked the Adam Howard to read into the record Resolution 14-07, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR AN EMERGENCY MASS NOTIFICATION SYSTEM TO CODE RED. Jeff Earlywine, County Administrator, Mark Ihrig, Director of Emergency Management, Judge Moore and Commissioners Kenner and Dedden made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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Judge Moore asked the Adam Howard to read into the record Resolution 14-08, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING THE STAFF TO PROCEED WITH DESIGN WORK AND THE SOLICITATION OF BIDS FOR REPAIR WORK ASSOCIATED WITH THE RICHARDSON ROAD BRIDGE STRUCTURE. Mike Zwick, KZF Engineer gave an overview on the repair work. Commissioner Dedden, and Judge Moore asked questions to which Mike Zwick responded. Judge Moore, Jeff Earlywine and Scott Pennington, County Engineer made comments. John Huffman, with Beechgrove Storage asked questions to which Mike Zwick responded. Adam Blau, with The Liquor Box asked questions to which Scott Pennington, Jeff Earlywine, Judge Moore and Mike Zwick responded. Jim Bushong, Independence City Councilman and Daniel Nikolich, asked questions to which Judge Moore and Jeff Earlywine responded. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Adam Howard to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING THE JUDGE/EXECUTIVE, GARY W. MOORE AND COUNTY STAFF TO PROCEED WITH ADDITIONAL STEPS REQUIRED TO FACILITATE THE EVENTUAL PURCHASE OF THE RIVERSHORE SPORTS COMPLEX. Judge Moore made comments. Jeff Earlywine gave a presentation on the project. Commissioners Dedden and Walton and Judge Moore asked questions to which Jeff Earlywine and Bob Brown, Boone County Knothole Association responded. Bill Ruholt, B.C. Knothole Coach made comments. Commissioners Walton, Dedden, Kenner and Jim Cummins, B.C. Knothole Association made comments. Judge Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 2-2. Motion fails (Judge Moore and Commissioner Kenner voting "AYE", Commissioners Dedden and Walton voting "NAY")

#### ITEM VIII.

#### **FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (1-21-14) and pre-paid invoice report (1-3-14) and (1-16-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (1-21-14) and pre-paid invoice report (1-3-14) and (1-16-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

#### ITEM IX.

#### OLD BUSINESS

Dave Mobley, resident at 846 Conner Road made comments about proposed storm water solutions in his neighborhood. Judge Moore and Jeff Earlywine made comments.

#### ITEM X.

#### **NEW BUSINESS**

Bob Cicero, resident stated he had received an anonymous package in the mail regarding an employee that was involved in an auto accident. Judge Moore stopped Bob Cicero at that point and explained that he's referring to a personnel issue and he'd be happy to discuss it with him if he'd like to schedule an appointment in the next couple days because the issue does not involve Fiscal Court action. Bob Cicero responded that as long as he could schedule a meeting to meet with Judge Moore or Jeff Earlywine that would work.

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## ITEM XI.

#### **ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

#### **CLERK CERTIFICATION**

hereby certify that this is a true and accurate Court at the meeting of January 21, 2014.	g been appointed to record of the action	o the office of Fiscal Court Clerk, do es taken by the Boone County Fiscal
Data: 7.15/14	Fiscal Court Clerk	Kurdleen