# **Boone County Administration Building**

# Fiscal Courtroom (1st Floor) Burlington, Kentucky

February 8, 2011 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 (Absent) Charlie Walton, Commissioner, District 3

Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer

Les Hill, Sheriff's Department Greg Sketch, County Engineer

(Absent) Robin Curry, Assistant County Administrator

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

Gwen Vice, Assistant County Attorney Daphne Kornblum, Fiscal Court Clerk

### <u>ITEM II.</u>

### **APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of January 18, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

### ITEM III.

### **PRESENTATIONS**

None at this time.

### ITEM IV.

#### PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-12, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL & SPECIAL EVENT APPOINTMENTS AND RE-APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Jeff Earlywine, County Administrator, made comments. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

### ITEM V.

### **ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record an Ordinance, First Reading, AN ORDINANCE RELATING TO THE ADOPTION OF THE STATEMENT OF GOALS AND OBJECTIVES FOR THE 2010 BOONE COUNTY COMPREHENSIVE PLAN AS PART OF THE REVIEW OF THE CURRENT 2005 BOONE COUNTY COMPREHENSIVE PLAN. Kevin Costello & Bob Jonas, Planning & Zoning, gave a presentation on the ordinance. Judge Moore asked several questions to which Bob Jonas & Kevin Costello responded. Judge Moore made closing comments on the ordinance and thanked Planning & Zoning and the public for their involvement. Second Reading is scheduled for the March 8, 2011 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record an Ordinance, First Reading, 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 ZF STEERING SYSTEMS, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge

# Boone County Administration Building

Fiscal Courtroom (1st Floor)
Burlington, Kentucky
February 8, 2011
5:30 P.M.

Moore made comments and complimented Jeff Earlywine, Bob Green, Airport, City of Florence and the Economic Development Cabinet for their hard work on this project. Jeff Earlywine made comments. Commissioner Kenner asked a question to which Judge Moore responded. Judge Moore complimented John Mok at CVG and how great it was to work with him and his staff. Second Reading is scheduled for the March 8, 2011 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record an Ordinance, Second Reading, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING CHAPTER 110 OF THE BOONE COUNTY CODE OF ORDINANCES HAVING BEEN PREVIOUSLY ADOPTED BY ORDINANCE 430.1 ON MAY 2, 1978 AND AMENDED BY ORDINANCES 430.3 (adopted on 10-21-1980), 430.4 (adopted on 3-11-1986), 430.5 (adopted on 5-6-1986), 430.7 (adopted on 4-21-1987), 430.4A (adopted on 2-20-1990), 430.1A (adopted on 12-8-1992), 2000-09 (adopted on 5-16-2000), 03-08 (adopted on 2-18-2003) and 07-27 (adopted on 12-18-2007), BY CHANGING THE TERMINOLOGY USED FOR MENTAL RETARDATION SERVICES. Judge Moore and Kirk Kavanaugh made brief comments. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0

#### ITEM VI.

### **JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-13, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CHRIS RAHSCHULTE TO FULFILL THE UNFINISHED TERM OF STEPHEN COMBS TO THE VERONA FIRE PROTECTION DISTRICT BOARD. Judge Moore made brief comments. Commissioner Deeden thanked Chris Rahschulte for being in the audience. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-14, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CHARLES WAYNE ISAACS TO FINISH THE UNFILLED TERM OF DAN HITZFIELD TO THE HEBRON FIRE PROTECTION DISTRICT BOARD. Judge Moore made brief comments and thanked Wayne Isaacs for attending. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-15, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF COUNTY COMMISSIONER MATT DEDDEN, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. Judge Moore made brief comments. Judge Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-16, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MARY PATRICIA FOX TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. Judge Moore made brief comments. Judge Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

**Boone County Administration Building** 

Fiscal Courtroom (1st Floor)

Burlington, Kentucky

February 8, 2011

5:30 P.M.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-17, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING LONA J. VALENTINE TO THE MENTAL HEALTH, MENTAL RETARDATION, SENIOR CITIZENS TAX ADVISORY BOARD. Judge Moore made brief comments. Judge Moore moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

### ITEM VII.

### **ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-18, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO SUBMIT A GRANT PROPOSAL TO THE KENTUCKY HOUSING CORPORATION IN THE AMOUNT OF \$92,400 FOR THE PURPOSE OF IDENTIFYING AND RENOVATING ELIGIBLE SENIOR RESIDENCES IN NEED OF HOME REPAIRS WITHIN BOONE COUNTY. Kirk Kavanaugh made comments. Judge Moore and Commissioners Kenned and Dedden asked questions to which Kirk Kavanaugh responded. Jeff Smith, citizen, asked a question to which Kirk Kavanaugh responded. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-19, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AMENDING THE APPROVED COUNTY FEE SCHEDULE TO ADD HVAC FEES IN THE BOONE COUNTY BUILDING INSPECTION DEPARTMENT FOR CALENDAR YEAR 2011. Judge Moore made brief comments and asked a question to which Jeff Earlywine responded. Commissioner Dedden made comments. Commissioner Kenner moved, seconded by Judge Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING Ave – 2, No – none, Not Voting – 1. Motion carried 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-20, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECOMMENDATIONS FROM THE KYTC DISTRICT 6 OFFICE FOR THE USE OF RURAL SECONDARY PROGRAM PROJECTS, INCLUDING "FLEX FUNDS" FOR FY 2011-2012. Greg Sketch made comments, including a clarification that the staff recommendation included support for all District Six 2011 programs for Rural & Secondary Roads. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

# ITEM VIII.

### **FISCAL MATTERS**

Jeff Earlywine presented the FY 2011, 2<sup>nd</sup> Quarterly Budget Report. A brief conversation including the Commission and Staff took place. The report was received and filed.

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (2-8-11) and pre-paid invoice report dated (1-21-11) and (1-28-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Judge Moore moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (2-8-11) and pre-paid Golf Course invoice report dated (1-20-11), (1-21-11), (1-28-11). Judge Moore made comments. Jeff Smith, citizen, asked several questions to which Judge Moore and Jeff Earlywine responded. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

# **Boone County Administration Building**

Fiscal Courtroom (1<sup>st</sup> Floor)

Burlington, Kentucky

February 8, 2011

5:30 P.M.

Commissioner Kenner moved, seconded by Commissioner Dedden to approve the Monthly Financial Report and Interfund Transfer for December. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

# ITEM IX.

# **OLD BUSINESS**

Bob Klette, citizen, asked question regarding HVAC fees to which Jeff Earlywine responded. Jeff Smith, citizen, asked a question to which Judge Moore responded. Commission Dedden added a response to Bob Klette's question. Judge closed with comments.

### ITEM X.

### **NEW BUSINESS**

Jeff Earlywine spoke on the need for authorization to purchase new vehicles for the Sheriff's Department. The expense for this capital purchase would be included in the FY 2012 budget. Commissioner's Dedden and Kenner and Jeff Smith, citizen, asked questions to which Judge Moore, Jeff Earlywine and Lisa Buerkley responded. Commissioner Kenner moved, seconded by Commissioner Dedden on the motion for authorization to solicit bids for the purchase of police vehicles. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

#### ITEM XI.

### **ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Dedden, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

# **CLERK CERTIFICATION**

1. Daphile	· Kornbl	<u>∕/M_,</u> having be	en appointed to	the office of	Fiscal Court Clerk, do
					Boone County Fiscal
Court at the meeting	ng of February 8	, 2011.		-	•

Fiscal Court Clerk

Date: 2/22/11