

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**March 7, 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  
Charlie Walton, Commissioner, District 3  
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer  
Les Hill, Sheriff's Department  
Greg Sketch, County Engineer  
Robin Curry, Assistant County Administrator  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
(Absent) Gwen Vice, Assistant County Attorney  
Daphne Kornblum, Fiscal Court Clerk

Judge Moore recognized Boy Scouts from Troop #219 that were attending the meeting to earn their Citizenship Community Merit Badge. Judge Moore also asked for prayers for the family of Ted Bushelman and spoke of the years of service he had given the community.

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of February 22, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

Judge Moore read the Severe Storms Preparedness Month Proclamation.

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-25, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AT THE GOLF COURSES. Robin Curry 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-26, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL LABORER APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Robin Curry 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-27, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS REFEREES, SCOREKEEPERS & SPECIAL EVENT APPOINTMENTS AND RE-APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-28, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF RICKY COFFEY TO THE POSITION OF SEASONAL PROPERTY MAINTENANCE TECHNICIAN. Robin Curry 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-29, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF KATIE MICHELLE GORMAN AS A PART-TIME, SEASONAL CLERICAL EMPLOYEE, IN THE INFORMATION SERVICES DEPARTMENT. Robin Curry made comments. Commissioner Walton asked a question to which Robin Curry and Jeff Earlywine responded. 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 V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of 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. Judge Moore recognized that Brian Miller and Bob Schroeder were present from the NKY Home Builders Association. Judge Moore and Kevin Costello gave an explanation of the Comprehensive Plan. Brian Miller, NKHB, spoke on the language, goals and objectives written in the plan. Jeff Earlywine and Judge Moore responded. Bob Cicero commented on the education and transportation sections of the plan to which Kevin Costello responded. Judge Moore asked Kevin Costello to review how Planning and Zoning gets public input to which Kevin Costello responded. Eugenia Cicero asked questions and read a statement she had written to which Kevin Costello and Judge Moore responded. Brett Gaspard, citizen, spoke on behalf of the League of KY property owners on a variety of changes he'd like made to the comprehensive plan. Commissioner Kenner made a motion to table the ordinance, seconded by Commissioner Dedden. It was decided that the ordinance would be put on the March 22, 2011 Fiscal Court agenda. Commissioner Walton recommended that staff consider what the public has shared with the court. Commissioner Dedden asked a question to which Kevin Costello responded. Jeff Earlywine asked a question to which Kevin Costello responded. Jeff Earlywine asked the Commissioners what direction they wanted the staff to go on the issue. Commissioner Kenner responded, Commissioner Dedden would like to work with the NKHB, and Commissioner Walton would like the staff to work with the citizens on the wording. Judge Moore called for a vote on tabling the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 11-02, 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 Moore made comments and spoke of his appreciation to Tri-ED, specifically Bob Green, and his work on this blended incentive with the City of Florence. Commissioner's Kenner and Dedden made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-30, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT EXPRESSING SUPPORT FOR THE ENACTMENT OF H.R. 10, ALSO KNOWN AS THE "REGULATIONS FROM EXECUTIVE IN NEED OF SCRUTINY ACT OF 2011" (R.E.I.N.S. ACT OF 2011). Judge Moore made comments. Commissioner

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Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM VI.**

**JUDGE'S REPORT**

None at this time.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-31, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO EXECUTE AN ADMENDMENT TO AN AGREEMENT ENTERED INTO BY AND BETWEEN THE COUNTY AND THE KENTUCKY TRANSPORTATION CABINET FOR THE CONNER CAMPUS SIDEWALK SYSTEM DATED FEBRUARY 17, 2009. Judge Moore and Robin Curry made comments on the need to extend the contract so minor work can be completed and the County still receive reimbursement from approved grant funds. 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 Fiscal Court Clerk to read into the record Resolution 11-32, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR NEW PROPERTY TAX AND DELINQUENT PROPERTY TAX COLLECTION SOFTWARE TO DATA DESIGN, INC. Jeff Earlywine made comments and complimented Mark Spicer and Bob Neace for working together on this purchase. Judge complimented Bob Neace, Sheriff Helmig, Kenny Brown Mark Spice and IS staff for working together. Commissioner Kenner made comments. Commissioner Dedden asked a question to which Jeff Earlywine responded. Jeff Smith, citizen, asked a question to which Jeff Earlywine responded. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-33, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE POLICE PURSUIT VEHICLES TO PAUL MILLER FORD. Judge Moore made comments. Jeff Earlywine commented on the bids received and gave a current report on the fleet and its condition. Judge Moore commented on repairing and purchasing vehicles. Commissioner Walton asked a question to which Jeff Earlywine and Judge Moore responded. Commissioner Dedden asked a question to which Jeff Earlywine responded. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution and award the bid to the low bidder. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-34, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE EXECUTION OF A MEMORANDUM OF AGREEMENT, SUPPLEMENTAL AGREEMENT NO.2, WITH THE KENTUCKY TRANSPORTATION CABINET REGARDING CONSTRUCTION FUNDING FOR THE SOUTH AIRFIELD ROAD PROJECT. Judge Moore gave a brief history on the South Airfield Road Project and thanked Robin Curry, Greg Sketch, Lisa Buerkley and Jeff Earlywine for their hard work on the project. Commissioner Walton had a comment and question to which Judge Moore and Greg Sketch responded. 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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**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (3-7-11) and pre-paid invoice report dated (2-25-11) and (3-4-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (3-7-11) and pre-paid Golf Course invoice report dated (2-25-11) and (3-4-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Fiscal Court Order #5, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$205,355 within the adopted Fiscal Year 2010-2011 Budget. Lisa Buerkley gave a brief explanation of the transfer. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM VIII.**

**OLD BUSINESS**

None at this time.

**ITEM IX.**

**NEW BUSINESS**

None at this time.

**ITEM XI.**

**ADJOURNMENT**

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

**CLERK CERTIFICATION**

I, Daphne Kornblum, 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 March 7, 2011.

Daphne Kornblum  
Fiscal Court Clerk

Date: 3/22/11