

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
March 22, 2011
5:30 P.M.

comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the ordinance. 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 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 made comments. Jeff Earlywine presented some possible amendments based upon public comment from the last meeting. Judge Moore asked for a brief explanation on the ordinance, process and steps taken to create the document, to which Bob Jonas responded. Commissioner Kenner asked a question to which Bob Jonas and Judge Moore responded. Commissioner Dedden made comments and asked Bob Neace to which he responded. Commissioner Walton made comments and asked questions to which Kevin Costello and Judge Moore responded. Commissioner Dedden asked a question to which Kevin Costello responded. Brian Miller, NKHBA, Brett Gaspard, League of KY Property Owners and Bob Cicero, resident thanked the Fiscal Court for working with them, to which Judge Moore responded. John Hart, Walton resident, made comments to which Judge Moore responded. Tom Compte and Gayle Pille, residents, commented in favor of the original ordinance. Jeff Smith, resident, made comments to which Judge Moore, Bob Neace and Kevin Costello responded. Carol Woods, resident, made comments to which Judge Moore responded. Mark Jacobs and Rick Soper, Conservation District, made comments to which Bob Jonas responded. Judge Moore made comments to which Kevin Costello responded. Joe Runion, resident of Sherwood Lakes, made comments on a matter not related to the ordinance. Mike Moreland, resident, spoke in support of the original ordinance to which Judge Moore responded. Commissioner Dedden stated he was not ready to vote on the ordinance. Commissioner Walton stated he was not ready to vote and made a motion to table the ordinance, to which Commissioner Dedden seconded. Judge Moore stated that since there were not three votes to pass the ordinance he would vote to table the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1 (Aye: Judge Moore, Commissioner's Walton & Dedden, Nay: Commissioner Kenner). Judge Moore encouraged the Commissioners to bring forward their issues with the ordinance, to which Commissioner Dedden, Kevin Costello and Jeff Earlywine responded. Judge Moore stated the 90 day time frame for voting on the ordinance would end on May 2, 2011.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-35, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ROBERT SCHRAGE TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. Judge Moore 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 11-36, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING TERRI MOORE AND CHRIS KLAENE TO THE BOONE COUNTY ANIMAL SHELTER ADVISORY BOARD. Commissioner Walton 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 made comments on the passing of Carolyn Lalley and her support and work for the Animal Shelter.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-37, A RESOLUTION EXPRESSING BOONE COUNTY FISCAL COURT SUPPORT FOR THE ESTABLISHMENT OF A FEDERAL FUNDING MECHANISM TO SUPPORT CONSTRUCTION OF A NEW INTERSTATE BRIDGE

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ACROSS THE OHIO RIVER. Judge 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 11-38, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY AND THE KENTUCKY TRANSPORTATION CABINET FOR FUNDING OF THE FEDERAL-AID HIGHWAY PROGRAM IN THE AMOUNT OF \$279,317.00, FOR THE BURLINGTON SIDEWALK PHASE III, FEDERAL PROJECT STPE 3002 223/AUTHORIZATION NUMBER 84624, PO2-628-1100002893. Judge Moore and Robin Curry, Assistant County Administrator, made comments. Commissioner Dedden asked a question to which Jeff Earlywine, Judge Moore and Robin Curry 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.

ITEM VIII. **FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (3-22-11) and pre-paid invoice report dated (3-11-11) and (3-18-11). 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 (3-22-11) and pre-paid Golf Course invoice report dated (3-17-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve the Monthly Financial report and Interfund Transfer for February. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Fiscal Court Order #6, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$273,655 within the adopted Fiscal Year 2010-2011 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII. **OLD BUSINESS**

Jeff Earlywine gave an update on the South Airfield Road project.

ITEM IX. **NEW BUSINESS**

Mary Dickey and Kelly Chapman, Solid Waste Division, presented the proposed expansion for County Recycling Program. Jeff Earlywine made comments. Commissioner Walton asked a question to which Mary Dickey responded. Judge Moore asked a question to which Kelly Chapman responded. No action required.

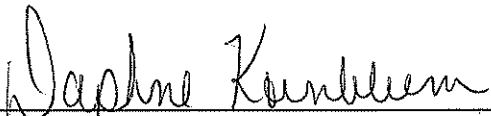
ITEM XI. **ADJOURNMENT**

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

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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 22, 2011.



Fiscal Court Clerk

Date: 4/6/11