

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 21, 2015
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.
- B. Judge Gary W. Moore presented the Invocation and Pledge.

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

Judge Moore welcomed students from area High Schools that were attending Court in celebration of County Government Month. The students were sitting with the Court and Judge Moore asked them to introduce themselves. A student from Cooper High School, Sam Gromley, is also a student representative on the Boone County School Board and Michael Henry also from Cooper High School has recently been elected as a student representative to the Boone County School Board. Also attending were Amanda Wright and Nick Renouil from Ryle High School; T.J. Roberts from Conner High School and Tianna Mayers and Cameron Roundtree from Boone County High School. Each student will be presented with a Proclamation declaring them Fiscal Court Members for the day.

ITEM II.

APPROVAL OF MINUTES

A. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of April 7, 2015. Judge Moore called for a vote on the motion, MOTION PASSES 4-0.

ITEM III.

PRESENTATIONS

- A. None at this time.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-48. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SEASONAL EMPLOYEE NEW HIRES, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AT THE BOONE COUNTY GOLF COURSE GROUNDS DEPARTMENT. Judge Moore asked Lisa Buerkley, Assistant County Administrator, to comment. She replied these were seasonal employees for the golf courses. Commissioner Flaig commented the employees were all High School students from the County and expressed gratitude for giving them the opportunity. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-49. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF MICHAEL TREY WORKS III AND MICHAEL MARTIN, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITIONS OF LABORER IN THE PUBLIC WORKS DEPARTMENT. Judge Moore asked for any discussion or questions, none presented. Commissioner Flaig 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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C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-50. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF LARRY BURNS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF YARD WORKER IN THE PUBLIC WORKS DEPARTMENT. Judge Moore asked for any discussion or questions, none presented. 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-51. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF CAROL HUFF, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AS A PART-TIME RECEPTIONIST AT THE BOONE COUNTY PARKS DEPARTMENT. Judge Moore asked for any discussion or questions, none presented. 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

- A. Nothing presented for First Reading.
- B. Nothing presented for Second Reading.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-52. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING E. EDWARD DIVINE TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore commented this is a Re-appointment. Mr. Divine is a very knowledgeable Fire District member and I am happy to reappoint him. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-53. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING DAN KREKE AS AN ALTERNATE REPRESENTATIVE TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Judge Moore acknowledged Jerry Noran, Chief Building Inspector, and asked if he wanted to comment. Judge Moore stated that Dan Kreke has done a good job for the County. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-54. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT MAKING APPLICATION FOR REIMBURSEMENT OF COUNTY FUNDS UTILIZED FOR THE TRANSPORTATION OF NON-PUBLIC SCHOOL STUDENTS. Judge Moore asked if there were any questions or comments. Judge Moore explained that the State helps fund the transportation of non-public students. Additional funding was added at last legislative session that allows reimbursement from the State. Ben Reece, Director of Finance/Finance Officer, commented the percentage from last year that was paid to the County, that the County meets with the schools and receives estimates from them. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-55. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR DREDGING AND BANK STABILIZATION AT BOONE LANDING NEAR THE OHIO RIVER AT MILE 516. Judge Moore explained the Army Corp of Engineers had done the work in the past. Access to the boat ramp has become too shallow. Mr. Chris Soper, Operator of the Boone's Landing Boat Dock is present, Judge Moore asked if there were any questions for Mr. Soper. Jeff Earlywine, County Administrator, commented also that Mr. Soper does a good job operating the boat dock and has made improvements to the area. The Court has heard from the public that the area needs dredging. 2007 was the last time it was dredged. The County did not receive any offers the first time this work was put out to bid. The second

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time we received 2 bids. We are hoping to get the work done before boating season this year. \$79,000 was the low bid. Commissioner Flaig asked how long the dredging would last. Jeff Earlywine, County Administrator, answered that bank stabilization was also going to be performed and we hope the work lasts 8 – 10 years, if weather conditions and flooding are normal. Judge Moore commented the dredging would make it 2 – 4 feet deeper than it is now. Jeff Earlywine asked that the body of the Resolution be corrected to state the name of the Company awarded the bid and the bid amount of \$79,000. Commissioner Flaig questioned the Company being from Wisconsin. Jeff Earlywine, County Administrator, answered that the company had good references; they do work all over the Country. Judge Moore commented that the County did not receive any offers on the first bid and only 2 offers on the second bid. Mr. Chris Soper, from the Boone's Landing Boat Dock commented that he had secured a 10 year permit from the Army Corp of Engineers and was hoping to have maintenance performed throughout that time. Commissioner Flaig asked where the sludge would be deposited after removal. Mr. Soper answered that it would be kept on site, a barrier constructed to put the sludge in where it would dry out and then re-seed it. Judge Moore asked if there were any other questions or comments and thanked Mr. Soper for all his hard work there. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

C. Judge Moore explained that the bid award for the Golf Course Operational Audit needs more work. Jeff Earlywine, County Administrator, commented that 8 separate bids were received and asked the Court to table this item until the May 5th Court date. Commissioner Kenner moved, seconded by Commissioner Walton, to table this item until the Court date of May 5th. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII.

FISCAL MATTERS

A. Commissioner Flaig moved, seconded by Commissioner Walton to approve Invoice Report dated 04-21-2015 and pre-paid invoice report dated (4-09-15). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0. Judge Moore commented that all of the County's finance reports are available on the County website for the public to review.

B. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Golf Course Invoice Report dated 04-21-2015 and the pre-paid invoice report dated (4-09-15). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

C. Commissioner Flaig moved, seconded by Commissioner Kenner to approve the Monthly Financial Report and Interfund transfer for the month ending March 31, 2015. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM IX.

OLD BUSINESS

A. Judge Moore asked if there was any Old Business before the Court. None presented.

ITEM X.

NEW BUSINESS

Judge Moore asked if there was any New Business before the Court. Mr. Bob Cicero addressed the Court asking what the schedule was for presenting the budget of the County. Jeff Earlywine, County Administrator, commented the Court would hold a special workshop for the budget on May 7th at 5:30 PM. A Hearing will be held on May 19th for the first reading of the budget and the second reading following. Judge Moore stated the County is required by statute to have the budget finalized by July 1. Jeff Earlywine, County Administrator, stated the notice will be in the paper this Thursday announcing the Budget workshop. Judge Moore stated that May 5th would be the regular Fiscal Court Meeting and May 7th would be the date of the special Budget workshop. Judge Moore asked if there was any other new business to bring before the Court. None presented.

Judge Moore announced the Spring Cleanup event, April 27-May 3, 2015. It is to help our communities to look good, it is a free service provided by the Public Works Department. Items can be taken to the Public Works on Maplewood Drive in Burlington or the Union Pool. This is for Boone County residents only, no businesses. Information is on the County website. Scott Pennington, County Engineer, responded.

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Judge Moore mentioned names of long-time residents that had passed. This week we want to offer condolences to the family of Mrs. Audrey Metzger, the mother of Julie Metzger-Aubuchon who is the Vice-Mayor of Florence. Our thoughts and prayers are with this family.

ITEM XII.

ADJOURNMENT

Judge Moore thanked the students from the Youth Cabinet for attending. Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE 4-0. Next Fiscal Court meeting will be May 5, 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 April 21, 2015.



Fiscal Court Clerk

Date: 6 May 2015