

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 8, 2012
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
Greg Sketch, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of April 24, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Judge Moore presented a proclamation for Motorcycle Safety Awareness Month. Gary Roaden, citizen of Paddock Drive gave a presentation on speeding concerns in his neighborhood. Judge Moore made comments. Commissioner Walton made comments and asked a question to which Jeff Earlywine and Gary Roaden responded. Commissioner Dedden asked a question to which Gary Roaden responded. Commissioner Walton asked a question and made comments to which Greg Sketch responded. Commissioner Walton and Greg Sketch made comments. Gary Roaden asked questions to which Greg Sketch Commissioner Dedden responded. Judge Moore asked a question to which Greg Sketch and Commissioner Walton responded. No action taken.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-59, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF DARREN KERFOOT TO THE POSITION OF PROPERTY MAINTENANCE TECHNICIAN III AND THE RECLASSIFICATION OF A CURRENT EMPLOYEE JIM GEISEN TO THE POSITION OF TECHNICIAN III. Lisa Buerkley, Assistant County Administrator 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 12-60, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE SEASONAL APPOINTMENT OF NEHEMIAH HICKMAN TO THE POSITION OF PROPERTY MAINTENANCE TECHNICIAN. Lisa Buerkley and Judge Moore 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-61, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING KEVIN ZANDERS AS A SEASONAL EMPLOYEE TO THE POSITION OF LABORER I IN THE PUBLIC WORKS DEPARTMENT. Lisa Buerkley, Assistant County Administrator 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 12-62, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS AND RE-APPOINTMENTS AT THE UNION POOL IN THE BOONE COUNTY PARKS DEPARTMENT. Judge Moore made comments. 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 first reading of, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY AGC GLASS COMPANY NORTH AMERICA UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Dan Tobergte, Tri-ED and Judge Moore made comments. Second Reading will take place at the June 5, 2012 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of, AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF JAMES W. BERLING (APPLICANT) FOR CORPOREX PARKS OF KY, INC. (OWNER) FOR A ZONING MAP AMENDMENT FROM INDUSTRIAL ONE (I-1) TO INDUSTRIAL ONE/PLANNED DEVELOPMENT (I-1/PD) FOR AN APPROXIMATE 0.5 ACRE SITE GENERALLY LOCATED ON THE NORTHWEST SIDE OF MINEOLA PIKE AND DIRECTLY ACROSS FROM 3331 AND 3333 MINEOLA PIKE, BOONE COUNTY, KENTUCKY AND FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN FOR AN APPROXIMATE 8.49 ACRE SITE BOUND BY MINEOLA PIKE TO THE SOUTHEAST, OLYMPIC BOULEVARD TO THE NORTHEAST, CIRCLEPORT DRIVE TO THE NORTHWEST, AND 2738-2768 CIRCLEPORT DRIVE TO THE SOUTHWEST, BOONE COUNTY, KENTUCKY. Todd Morgan, Planning & Zoning, gave a presentation on the ordinance. Commissioner Kenner asked a question to which Todd Morgan responded. Jeff Earlywine asked a question to which Todd Morgan responded. Judge Moore asked a question to which Todd Morgan responded. Second Reading will take place at the June 5, 2012 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of, AN ORDINANCE RELATING TO THE COUNTY OF BOONE, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,900,000 (WHICH AMOUNT MAY BE DECREASED AS NECESSARY) TO REFUND CERTAIN MATURITIES OF THE OUTSTANDING BOONE COUNTY, KENTUCKY GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2002B AND GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2003C, THE PROCEEDS OF WHICH WERE USED TO FINANCE A PUBLIC WATER LINE DISTRIBUTION SYSTEM AND THE COMPLETION OF THE BOONE COUNTY PUBLIC SAFETY CAMPUS; APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; AUTHORIZING AN ESCROW TRUST AGREEMENT; MAINTAINING THE HERETOFORE CREATED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES. Judge Moore and Jeff Earlywine

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made comments. Dwight Salsbury, representative for Ross, Sinclair & Associates, made comments. Jeff Earlywine and Dwight Salsbury made comments. Judge made comments and asked a question to which Jeff Earlywine and Dwight Salsbury responded. Judge Moore made comments. Commissioner Dedden asked a question to which Jeff Earlywine and Dwight Salsbury responded. Judge Moore made comments. Commissioner Dedden asked a question to which Lisa Buerkley responded. Commissioner Dedden asked a question to which Jeff Earlywine, Lisa Buerkley and Dwight Salsbury responded. Judge Moore made comment. Second Reading will take place at the June 5, 2012 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-63, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ED DIVINE TO THE POINT PLEASANT FIRE PROTECTION DISTRICT 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.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-64, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, JUDGE EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE HEBRON FIRE PROTECTION DEPARTMENT FOR THE ADMINISTRATION OF A FEMA, ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION. Jeff Earlywine made comments. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-65, 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. Ben Reece, Finance Director, made comments. Commissioner Walton asked a question to which Ben Reece responded. Commissioner Walton asked a question to which Jeff Earlywine responded. Commissioner Walton asked a question to which Judge Moore responded. Commissioner Walton asked a question to which Judge Moore responded. Commissioner Walton made comments and asked a question to which Judge Moore and Jeff Earlywine responded. Judge Moore made comments. Commissioner Kenner moved to approve the resolution. Lisa Buerkley made comments, Judge Moore made comments. Commissioner Walton asked a question to which Lisa Buerkley responded. Commissioner Walton asked a question to which Judge Moore responded and made comments. Commissioner Kenner made comments. Judge Moore and Lisa Buerkley made comments. Commissioner Walton made comments to which Jeff Earlywine responded. Commissioner Walton made comments to which Judge Moore and Lisa Buerkley responded. Commissioner Walton, moved to second the motion 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 12-66, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. Lisa Buerkley 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 12-67, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR SHOWER REPAIRS AT THE BOONE COUNTY JAIL TO PRIME COAT COATING SYSTEMS. Commissioner Dedden

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

ITEM VIII.

FISCAL MATTERS

Commissioner Walton moved, seconded by Commissioner Kenner, to approve Invoice Report (5-8-12) and pre-paid invoice report dated (5-3-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (5-8-12) and pre-paid Golf Course invoice report dated (5-3-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve the Fiscal Court Order #4, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$2,898,112 within the adopted Fiscal Year 2011-2012 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

Jeff Earlywine gave an update on the Parks mowing contract.

ITEM X.

NEW BUSINESS

Cathy Weber, citizen, commented on property on Beaver Road that was not being taken care of. Commissioner Dedden made comments and asked a question to which Bob Neace, County Attorney responded. Judge Moore made comments.

Greg Sketch mentioned the week of May 20th being National Public Works Week. Judge Moore announced the Budget Caucus meeting was scheduled for Tuesday, May 15th at 5:30 in the Fiscal Court Room. Judge Moore let everyone know the next Fiscal Court Meeting on May 22nd would be held at 8:30 am in the Fiscal Court meeting room.


ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Daphne Korablum, 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 May 8, 2012.



Fiscal Court Clerk

Date: 5/22/12