

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 17, 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
Mike Hall, Sheriff's Department
Greg Sketch, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of May 3, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden, to approve the Minutes from the Budget Caucus meeting of May 10, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PUBLIC HEARING

At 5:45 pm the Public Hearing was opened for the Proposed FY 2012 Budget (all funds) and use of County Road Aid (CRA) and Local Government Economic Assistance (L.G.E.A.) Funds. Judge Moore explained the process of the public hearing and reviewed the budget funds for those in the audience. Judge Moore stated public comments would be limited to three minutes so everyone could be heard. Terry Donohue, resident, made a comment. Eugenia Cicero, resident, made a comment and asked a question to which Lisa Buerkley, Judge Moore and Jeff Earlywine responded. Terry Donohue, resident, asked questions to which Jeff Earlywine and Lisa Buerkley responded. Commissioner Walton made a comment. Steven Fritz, resident, asked questions to which Judge Moore and Jeff Earlywine responded. Jeff Smith, resident, asked a question to which Jeff Earlywine and Lisa Buerkley responded. Commissioner Dedden asked a question to which Lisa Buerkley and Judge Moore responded. Jeff Smith, resident, asked a question to which Jeff Earlywine and Judge Moore responded. Molly Snyder, resident, asked a question to which Judge Moore and Jeff Earlywine responded. Judge Moore announced the Public Hearing closed at 6:20 pm.

ITEM IV.

PRESENTATIONS

Judge Moore read the proclamation for Building Safety Month and complimented the Building Department staff.

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ITEM V.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-62 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS AT THE GOLF COURSES. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-63 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. 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 11-64 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING BRANDON MARKSBERRY TO THE POSITION OF LABORER I IN THE PUBLIC WORKS DEPARTMENT. 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.

ITEM VI.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading on an Ordinance, AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2011-12. Judge Moore made comments and made the motion to approve the budget, seconded by Commissioner Kenner. Commissioner Dedden, Judge Moore and Commissioner Walton made comments. Judge Moore made a motion to postpone action on the vote on the budget until the June 7, 2011 meeting, seconded by Commissioner Walton. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VII.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-65, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING WILLARD RUSK, JIM TITUS, EUGENE WEBER, AND RICK WILSON TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Judge Moore and Commissioner Dedden 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 11-66, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING DEBORAH L. NEWMAN TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD. 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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ITEM VIII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-67, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE PERSONNEL POLICIES, POLICIES AND PROCEDURES, AND INMATE RULES AND REGULATIONS FOR THE BOONE COUNTY JAIL. Jeff Earlywine 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 11-68, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. Lisa Buerkley and Judge Moore 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 11-69, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE RELOCATION OF THE INTERSECTION OF OAKBROOK ROAD AND BURLINGTON PIKE (KY 18) TO PAUL MICHELS & SONS, INC. Judge Moore and Jeff Earlywine made comments. 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 asked the Fiscal Court Clerk to read into the record Resolution 11-70, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE INTERSECTION IMPROVEMENTS AT RICHWOOD ROAD (KY 338) AND GRAND NATIONAL BOULEVARD/TRIPLE CROWN BOULEVARD TO LEN RIEGLER BLACKTOP, INC. Judge Moore and Greg Sketch 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 11-71, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF A VIEWING COMMITTEE REGARDING THE REQUEST TO CLOSE A PORTION OF BIG BONE ROAD FROM CAMP ERNST LANE TO CASTLEWOOD LANE LOCATED IN BOONE COUNTY KENTUCKY. Greg Sketch and Judge Moore made comments. Commissioner Dedden asked questions to which Greg Sketch and Judge Moore responded. 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 11-72, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ACCEPTANCE OF A PRIVATE STREET, IRMALEEN LANE, WITHIN THE RIVERSHORE FARMS DEVELOPMENT, INTO THE COUNTY ROAD MAINTENANCE SYSTEM UPON CERTAIN CONDITIONS. Greg Sketch made comments. Commissioner Dedden asked a question to which Greg Sketch 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-73, 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 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.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-74, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING REPRESENTATIVES FOR EACH COUNTY COMMISSIONER DISTRICT, TO THE BOONE COUNTY COMMISSIONER'S DISTRICTS REAPPORTIONMENT COMMISSION. Judge Moore made comments. Commissioner Walton asked a question to which Judge Moore responded. Jeff Earlywine made comments. Jeff Smith, resident, asked a question to which Judge Moore and Kevin Costello responded. Commissioner Dedden asked a question to which Kevin Costello 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 IX.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (5-17-11) and pre-paid invoice report dated (5-13-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (5-17-11) and pre-paid Golf Course invoice report dated (5-13-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM X.

OLD BUSINESS

None at this time.

ITEM XI.

NEW BUSINESS

Henry Burlew, resident, commented on a creek overflow that has reached two acres of his property. Commissioners Dedden and Walton asked a question to which Mr. Burlew responded. Judge Moore made a comment. Commissioner Walton asked a question to which Judge Moore responded. Commissioner Dedden made a comment to which Greg Sketch responded. Mr. Burlew made a comment to which Judge Moore responded. Commissioner Dedden stated he would be at Mr. Burlew's property before the end of the week. Commissioner Walton asked a question to which Mr. Burlew and Judge Moore responded. Vicky, Mr. Burlew's daughter, made comments to which Judge Moore and Kevin Costello responded. Commissioner Walton asked questions to which Kevin Costello and Greg Sketch responded. Commissioner Walton asked a question to which Kevin Costello, Greg Sketch and Commissioner Dedden responded. Mr. Burlew made a statement to which Judge Moore responded.

Noreen Morgan, President of Sherwood Lakes Association, spoke about their lake run off problem. Commissioner Dedden made comments and asked questions to which Greg Sketch and Ms. Morgan responded. Jim Stevens, Sherwood Lakes resident, made comments to which Judge Moore and Greg Sketch responded.

Greg Sketch announced the Public Works Week, free event at the Boone County's Farmers Market on Saturday, May 21st from 9 am - 2 pm. Judge made comments about the event.

ITEM XII.

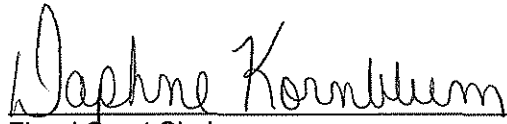
ADJOURNMENT

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 May 17, 2011.



Fiscal Court Clerk

Date: 6/8/11_____