

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 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
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of May 17, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

None at this time.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-75, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS AT THE GOLF COURSES. Jeff Earlywine, 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 11-76, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING DREW BOARD TO THE SEASONAL POSITION OF PART TIME ARBORETUM INTERN AND SCOTT HEGENER, TO THE SEASONAL POSITION OF LIFEGUARD AT THE UNION POOL, WITHIN THE BOONE COUNTY PARKS DEPARTMENT. 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 V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 11-6, AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2011-12. Judge Moore made a motion to approve the FY 2011-2012 budget, seconded by Commissioner Kenner. Judge Moore reviewed the budget preparation process and meeting dates that took place. Judge Moore noted that there had been very little comment and feedback from Commissioners and the general public. He indicated that one area where several questions had been raised related to the proposed salary increase for county workers. He then requested the County Administrator to briefly review the information and analysis that was used to develop this

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recommendation. Jeff Earlywine reviewed process of developing a recommended 1.5% COLA for county employees. Jeff Earlywine noted that adequate funds were included in the budget to provide the increase for all Fiscal Court employees, Jail employees, and Sheriff's Department. Judge Moore asked a question to which Jeff Earlywine responded. Judge Moore read other local government proposals for COLA increases. Commissioner Walton made comments regarding the proposed salary increase and followed his remarks with a motion to amend the budget by changing the COLA increase to 1% in place of the 1.5%. The motion was seconded by Commissioner Dedden. Commissioner Kenner asked a question to which Jeff Earlywine responded. Commissioner Kenner, Judge Moore and Commissioner Walton made comments. Lisa Buerkley, Assistant County Administrator and Jeff Earlywine made comments. Judge Moore called for a vote on the motion to amend the proposed budget document, ALL PRESENT VOTING 3-1 (Commissioner Kenner voting NAY). Judge Moore made final remarks regarding the proposed FY 2012 budget. Judge Moore called for a vote on the motion to approve the FY 2012 budget, as amended. ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-77, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BRYAN CARLISLE TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) BOARD. Commissioner Dedden and Judge Moore made comments. Judge Moore 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 11-78, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAMES LAGEMAN TO THE FLORENCE 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-79, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JAN MCNEELEY TO THE BELLEVIEW FIRE PROTECTION DISTRICT BOARD. 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 11-80, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING GREG PALMER TO THE VERONA FIRE PROTECTION DISTRICT BOARD. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Moore, 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 11-81, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING DAN ROSZKOWSKI TO THE HEBRON FIRE PROTECTION DISTRICT BOARD. Judge Moore made comments. Judge Moore 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 11-82, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, RE-APPOINTING BOB PARSONS TO THE BURLINGTON FIRE PROTECTION DISTRICT BOARD. Judge Moore made comments. Judge Moore 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 11-83, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ROBERT GREENE AND BARBARA BARDES TO THE BOONE CONSERVANCY BOARD. 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.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-84, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDSING THE ANNUAL BIDS FOR PHASE I OF THE PUBLIC WORKS DEPARTMENT. Jeff Earlywine made comments as it relates to the County's procurement policy involving bid preferences for local companies. Commissioner Dedden asked a question to which Jeff Earlywine and Judge Moore responded. Commissioner Walton made comments. Greg Sketch, County Engineer, responded and made comments. Commissioner Kenner asked a question to which Greg Sketch responded. Judge Moore made comments. Commissioner Dedden asked a question to which Greg Sketch and Jeff Earlywine responded. Judge Moore asked a question to which Greg Sketch responded. Paul Michels, business owner 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 11-85, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDSING THE ANNUAL BIDS FOR PHASE II OF THE PUBLIC WORKS 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 11-86, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BOONE COUNTY. Lisa Buerkley and Judge Moore made comments. Commissioner Kenner moved, seconded by Judge Moore, 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 11-87, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BURLINGTON. Judge Moore 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 11-88, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND

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MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF OAKBROOK. 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 11-89, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT RELATIVE TO AFFIRMING THE ACCEPTANCE OF CERTAIN NEW COUNTY ROADS WITHIN THE BOONE COUNTY ROAD SYSTEM. Greg Sketch 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-90, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR WILLIAMS ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM. Greg Sketch made comments. Commissioner Dedden asked a question to which Greg Sketch responded. 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 11-91, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT GRANTING THE KY TRANSPORTATION CABINET RIGHT OF WAY PERMISSION FOR COUNTY ROAD IMPROVEMENTS AND ACCEPTANCE OF OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR ROGERS LANE, PATRICK DRIVE, AND MCCGRATH LANE UPON COUNTY ROAD IMPROVEMENT COMPLETION. Judge Moore and Greg Sketch 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 11-92, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE BOONE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GREATER CINCINNATI CRIME STOPPERS FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION THROUGH A ONE DOLLAR (\$1.00) FEE ADDED TO COURT COSTS COLLECTED IN BOONE COUNTY. Lisa Buerkley made comments. Commissioner Kenner moved, seconded by Judge Moore, 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 11-93, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AFFIRMING THE EXSISTENCE OF AN EMERGENCY AND AUTHORIZING THE EXPEDITED PROCUREMENT OF COUNTY ROAD REPAIR SERVICE. Jeff Earlywine and Judge Moore made comments. Commissioner Walton asked a question to which Jeff Earlywine and Greg Sketch responded. Jeff Smith, resident, asked a question to which Jeff Earlywine, Greg Sketch, Judge Moore and Lisa Buerkley responded. 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 11-94, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECOMMENDATIONS OF THE BOONE COUNTY TAX BOARD AS IT RELATES TO SUPPORTING MENTAL HEALTH, INTELLECTUAL DISABILITY AND AGING PROGRAMS DURING FISCAL YEAR 2012. Kirk Kavanaugh, Human Services Director, gave a presentation. Judge Moore and Commissioner Walton asked a question to which Kirk Kavanaugh responded. Jeff Earlywine made comments and asked a question to which Kirk Kavanaugh responded. Judge Moore asked a question to which Kirk Kavanaugh responded. Commissioner Walton, Kirk Kavanaugh and Judge Moore made comments. Commissioner Walton

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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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-95, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SELECTING THE FIRM OF GRW ENGINEERING AS THE PREFERRED FIRM FOR THE KY 18 SAFE ROUTE TO SCHOOLS (SRTS) PROJECT. Judge Moore made comments. Adam Howard gave a presentation. Jeff Earlywine made comments. Commissioner Dedden asked a question to which Adam Howard, Judge Moore and Greg Sketch responded. Jeff Smith, resident, asked a question to which Judge Moore, Lisa Buerkley, Greg Sketch and Commissioner Dedden responded. Commissioner Kenner moved, seconded by Judge Moore, 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 11-96, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR HARDWARE. 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 11-97, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR GROUND SUPPLIES. 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 11-98, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BIDS FOR CUSTODIAL SUPPLIES. Commissioner Walton moved, seconded by Judge Kenner, 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 Walton, to approve Invoice Report (6-7-11), (6-3-11) and pre-paid invoice report dated (5-27-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Judge Moore moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (6-7-11) and pre-paid Golf Course invoice report dated (5-27-11) and (5-20-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Jeff Earlywine presented the FY 2011, 3rd Quarter Budget Report. Judge Moore made comments. No action required.

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

Commissioner Walton moved, seconded by Commissioner Dedden, to approved Fiscal Court Order #8, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$170,600 within the adopted Fiscal Year 2010-2011 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Kenner to approve Fiscal Court Order #2, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$298,455

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within the adopted Fiscal Year 2009-2010 Budget. Lisa Buerkley wanted the court to be aware of the \$5,600.00 transfer for Animal Control for an engine replacement on one of their vehicles stating the money had been transferred from the reserve fund. 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

Noreen Morgan, Sherwood Lake HOA President, commented on storm water runoff issues with the community's lake. Judge Moore, Greg Sketch and Commissioners Dedden commented. No action taken.

ITEM XI.

ADJOURNMENT

Commissioner Kenner 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 June 21, 2011.

Daphne Kornblum
Fiscal Court Clerk

Date: 6/22/11