

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
July 15, 2014
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
(Absent) Scott Pennington, 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 Walton, to approve the Minutes from the meeting June 27, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting July 1, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton, to approve the Minutes from the Public Hearing meeting July 1, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

Jerry Brown, Director of the Boone County Extension District gave a brief update on the farming and agriculture in the county. He also recognized the farms that took part in the county's Farm Tour Day and presented a gift basket to the winner of their photo contest.

ITEM IV.

PERSONNEL MATTERS

None

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO AMENDING CHAPTER 71 OF THE BOONE COUNTY CODE OF ORDINANCES TO ADD REGULATIONS AND PENALTIES PERTAINING TO THE PARKING OF MOTOR VEHICLES ALONG CERTAIN COUNTY ROADS; SPECIFICALLY PROHIBITING PARKING ON KEL COURT AND PHILLY COURT DURING SCHOOL HOURS WHILE SCHOOL IS IN SESSION AND AUTHORIZING THE BOONE COUNTY SHERIFF'S DEPARTMENT TO ISSUE PARKING TICKETS FOR VIOLATIONS OF SAME. Judge Moore made comments. Commissioner Dedden asked Jeff Earlywine, County Administrator, to notify Cooper High School concerning the ordinance before school begins. Second Reading of this ordinance will be held at the August 19, 2014 Fiscal Court Meeting.

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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, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY BECKMAN COULTER, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010--KRS 154.32-100). Jeff Earlywine gave an overview on the Beckman Coulter Company. Second Reading of this ordinance will be held at the August 19, 2014 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-111, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING BOBBIE JO HILL TO FULFILL THE UNEXPIRED TERM OF PATRICIA PETERSON ON THE VERONA 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 14-112, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CHARLES WEILER TO THE BELLEVIEW FIRE PROTECTION DISTRICT BOARD. 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 14-113, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CHRISTI NELSON TO FULFILL THE UNEXPIRED TERM OF SANDRA EASTON ON THE CONVENTION CENTER CORPORATION BOARD OF DIRECTORS. Judge Moore 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.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-114, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO RENEW AN EXISTING ANNUAL AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION. Judge Moore informed the Fiscal Court that there was no increase in per person allocation. Commissioner Walton asked a question to which Judge Moore 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-115, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SELECTING THE FIRM OF INTEGRATED ENGINEERING AS THE PREFERRED ENGINEERING FIRM FOR THE LONGBRANCH ROAD PROJECT. Judge Moore made comments. Jeff Earlywine reviewed the elements of the project and spoke about the strong qualifications we received from the bidders. Judge Moore made a comment. 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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ITEM VIII.

FISCAL MATTERS

Commissioner Dedden moved, seconded by Commissioner Walton, to approve Invoice Report (7-15-14) and pre-paid invoice report (7-3-14) and (7-10-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (7-15-14) and pre-paid invoice report (7-3-14) and (7-10-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

None

ITEM X.

NEW BUSINESS

Commissioner Dedden ask Jeff Earlywine to check into several calls he received from residents in South Fork concerning the new construction of a St. Elizabeth Physician's office and claims that silt is building up in the pond behind the building and an infestation of mosquitos. Commissioner Walton stated he had also received calls from residents also. Jeff Earlywine stated he would follow up on the residents' concerns.

ITEM XI.

ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Kenner, 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 July 15, 2014.

Daphne Kornblum
Fiscal Court Clerk

Date: 8 / 6 / 14