

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
August 21, 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
(Absent) Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Gwen Vice, County Attorney

Staff: Ben Reece, Finance Director
Mike Hall, 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 Walton, to approve the Minutes from the meeting of August 7, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

Kelly Chapman, Public Works, gave an update on the Recycling Program/Grant. Judge Moore made comments to which Kelly Chapman responded. Judge Moore asked a question to which Kelly Chapman responded. Jeff Earlywine, County Administrator made comments.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-145, RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS AND A DEPARTMENT CHANGE FOR GROUNDS MAINTENANCE AT THE GOLF COURSES. Judge Moore and Lisa Buerkley, Assistant County Administrator made comments. Judge Moore asked a question to which Lisa Buerkley responded. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-146, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A SEASONAL APPOINTMENT FOR THE PRO SHOP AT THE GOLF COURSES. Lisa Buerkley 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-147, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING MICHAEL EBERHART TO THE POSITION OF LABORER I IN THE PUBLIC WORKS DEPARTMENT. Greg Sketch, County Engineer 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 3-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-148, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT RECLASSIFYING SHANE SPROLES TO THE POSITION OF LABORER 3/TRUCK DRIVER IN THE PUBLIC WORKS DEPARTMENT. Greg Sketch 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 3-0.

ITEM V.

ORDINANCES

None at this time.

ITEM VI.

JUDGE'S REPORT

None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-149, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT (NKADD) REGIONAL HAZARD MITIGATION PLAN. Jeff Earlywine made comments. Commissioner Walton asked a question to which Jeff Earlywine responded. Commissioner Walton asked a question to which Judge Moore and Jeff Earlywine responded. Judge Moore asked a question to which Jeff Earlywine responded. Judge Moore and Jeff Earlywine made comments. Commissioner Walton asked a question to which Jeff Earlywine and Judge Moore responded. Commissioner Walton 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 3-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Dedden moved, seconded by Commissioner Walton, to approve Invoice Report (8-21-12) and pre-paid invoice report dated (8-10-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (8-21-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Dedden moved, seconded by Commissioner Walton to accept the Submission of FY2012 Annual Financial Report. Bob Cicero, citizen, asked a question to which Ben Reece responded. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM IX.

OLD BUSINESS

Jeff Earlywine gave a staff report on the county's Reserve Fund. Judge Moore asked a question to which Jeff Earlywine responded. Judge Moore and Jeff Earlywine made comments. Commissioner Dedden asked questions to which Jeff Earlywine and Lisa Buerkley responded. Commissioner Dedden, Jeff Earlywine and Judge Moore made comments. Commissioner Dedden asked a question to which Jeff Earlywine responded. Judge Moore made comments. Bob Cicero made comments. Greg Sketch made comments. No action was taken by the court.

ITEM X.

NEW BUSINESS

None at this time.

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ITEM XI.

ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Dedden, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

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 August 21, 2012.

Daphne Kornblum
Fiscal Court Clerk

Date: 9/04/12