

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**November 1, 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: (Absent) Ben Reece, Finance Director  
Ben Huff, 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 Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of October 18, 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 11-157, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF MARIA JACKSON AND ELIZABETH LEE TO THE POSITIONS OF PART TIME KENNEL ATTENDANTS AT THE BOONE COUNTY ANIMAL SHELTER. Lisa Buerkley, Assistant County Administrator 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 11-158, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING CHRISTOPHER HOLLIS TO THE POSITION OF REFEREE IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley, Assistant County Administrator and 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 second reading of Ordinance 11-9, AN ORDINANCE RELATING TO PROVIDING A CREDIT TO THE OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY GLOBAL MAIL, INC., UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Dan Tobergte, OKI President and Judge Moore made comments. Judge Moore asked a question to which Dan Tobergte replied. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-159, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING KELLY CHAPMAN TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT'S TECHNICAL ADVISORY COMMITTEE. Judge Moore 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.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-160, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH SANITATION DISTRICT NO. 1 (SD1) FOR THE PURPOSE OF PROVIDING STORM SEWER SYSTEM MAINTENANCE AND REPAIR. Greg Sketch and Judge Moore made comments. Commissioner Dedden asked a question to which Greg Sketch 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 11-161, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE 2012 FISCAL COURT CALENDAR. 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 11-162, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO EXECUTE A GRANT AGREEMENT WITH THE STATE COMMERCIAL MOBILE RADIO SYSTEM BOARD TO INSTALL NEXT GENERATION 911 EQUIPMENT AT THE BOONE COUNTY PUBLIC SAFETY COMMUNICATION CENTER. Jeff Earlywine, County Administrator and 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 VIII.**

**FISCAL COURT ORDER**

Judge Moore asked the Fiscal Court Clerk to read into the record Fiscal Court Order 11-2, AN ORDER RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE USE OF LIGHTS AND SIRENS FOR THE BOONE COUNTY CORONER AND DEPUTIES. Jeff Earlywine and Judge Moore made comments. Commissioner Walton asked a question to which Judge Moore and Jeff Earlywine 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.

**ITEM IX.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (11-1-11) and pre-paid invoice report dated (10-20-11) and (10-27-11). 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 (11-1-11) and pre-paid Golf Course invoice report dated (10-20-11) and (10-27-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

Commissioner Walton moved, seconded by Commissioner Kenner to approve Fiscal Court Order #1 A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$113,000.00 within the adopted Fiscal Year 2011-2012 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Jeff Earlywine presented the FY 2012, 1<sup>st</sup> Quarter Budget Report. Lisa Buerkley and Judge Moore made comments. No action required.

**ITEM X.**

**OLD BUSINESS**

Mary Azzarito & Susan Taylor asked for an update on Tree Tops Subdivision pond problem to which Greg Sketch responded. Susan Taylor asked a question to which Judge Moore, Jeff Earlywine and Greg Sketch responded.

**ITEM XI.**

**NEW BUSINESS**

Greg Sketch spoke about the new Recycling Program. Commission Walton asked a question about the Grant for the purchase of the Simpson Property relating to the Gunpowder Creek Land Preservation Project, to which Judge and Jeff Earlywine responded. Commissioner Walton suggested that the staff be prepared to provide more history and background about this project at the next court meeting.


**ITEM XII.**

**ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Walton, 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 November 1, 2011.

  
\_\_\_\_\_  
Fiscal Court Clerk

Date: \_\_\_\_\_

11/16/11