

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
November 27, 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: (Absent) 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
Greg Sketch, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Daphne Kornblum, Fiscal Court Clerk

Commissioner Walton made a motion that was seconded by Commissioner Dedden to have Commissioner Kenner preside over the Fiscal Court Meeting in Judge Moore's absence. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM II.

APPROVAL OF MINUTES

Commissioner Walton moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of November 13, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

ITEM III.

PRESENTATIONS

Commissioner Kenner read a proclamation for the Senior Services of Northern Kentucky Day, celebrating the agency's 50th Anniversary.

ITEM IV.

PERSONNEL MATTERS

Commissioner Walton moved, seconded by Commissioner Dedden, to remove agenda Item IV. Commissioner Kenner called for a vote on the motion, MOTION PASSES (3-0).

ITEM V.

ORDINANCES

Commissioner Kenner asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 12-19, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, FOR A REQUEST OF JEFF TALKERS, LAND CONSULTANTS (APPLICANT) FOR BOB PATEL, HERITAGE BROS. LLC (OWNER) FOR A CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 3.223 ACRE SITE AT THE SOUTHEAST CORNER OF THE NORTH BEND ROAD/PETERSBURG ROAD INTERSECTION, BOONE COUNTY, KENTUCKY; AND THE REQUEST OF JEFF TALKERS, AND CONSULTANTS (APPLICANT) FOR HEBRON FIRE PROTECTION DISTRICT (OWNER) FOR A ZONING MAP AMENDMENT FROM PUBLIC FACILITIES (PF) TO COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) FOR 0.603 ACRES AT THE NORTHERN END OF THE PROPERTY AT 3120 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. Jeff Earlywine made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the ordinance. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

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ITEM VI.

JUDGE'S REPORT

Commissioner Kenner asked the Fiscal Court Clerk to read into the record Resolution 12-179, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, RE-APPOINTING JOHN B. WALTON AND ROBERT MAURER TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. Commissioners Kenner and Walton made comments. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the resolution. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

Commissioner Kenner asked the Fiscal Court Clerk to read into the record Resolution 12-180, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING DR. HERBERT BOOTH TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. Commissioner Kenner made comments. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the resolution. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Commissioner Kenner asked the Fiscal Court Clerk to read into the record Resolution 12-181, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE COUNTY TO APPLY FOR A COMMONWEALTH OF KENTUCKY JUVENILE JUSTICE GRANT FOR AT RISK INTERVENTION SERVICE ON BEHALF OF THE BOONE COUNTY SCHOOL DISTRICT. Jeff Earlywine made comments. Commissioner Kenner made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

Commissioner Kenner asked the Fiscal Court Clerk to read into the record Resolution 12-182, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A ONE YEAR CONTRACT EXTENSION WITH SOUTHERN HEALTH PARTNERS FOR MEDICAL SERVICES PROVIDED AT THE BOONE COUNTY JAIL. Jeff Earlywine made comments. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the resolution. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Walton moved, seconded by Commissioner Dedden, to approve Invoice Report (11-27-12) and pre-paid invoice report dated (11-15-12). Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

Commissioner Dedden moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (11-27-12) and pre-paid Golf Course invoice report dated (11-15-12). Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM IX.

OLD BUSINESS

None at this time.

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ITEM X.

NEW BUSINESS

Greg Sketch, County Engineer, commented on the walking path and parking lot on Aero Parkway. Commissioners Kenner and Walton asked questions to which Greg Sketch responded. Jeff Earlywine, and Commissioners Walton, Dedden and Kenner made comments.

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 January 10, 2012.

Daphne Kornblum
Fiscal Court Clerk

Date: 12/5/12