

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 3, 2016
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.
- B. Judge Gary W. Moore presented the Invocation and the Pledge to the Flag.

Present: Gary W. Moore, County Judge/Executive
Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Bob Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Benjamin T. Reece, Treasurer/Finance Director
Scott Pennington, County Engineer
Lori Zombek, Director of Human Resources
Maj. Gary Peace, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the April 19, 2016 meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED 4-0.

ITEM III.

PRESENTATIONS

- A. Judge Moore presented a Proclamation to Scott Pennington, County Engineer, recognizing the week of May 15-21st as National Public Works Week in Boone County.
- B. Judge Moore presented a Proclamation to Jerry Noran, Chief Building Inspector, recognizing the month of May as Building Safety Month in Boone County.
- C. Judge Moore presented a Proclamation to a member of the Kentucky Motorcycle Association recognizing the month of May as Motorcycle Safety Month in Boone County.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-64. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO APPOINT ASHLEY HUMMER AND ZACHARY KOCH TO THE PART-TIME POSITIONS OF ANIMAL CONTROL OFFICER AT THE BOONE COUNTY ANIMAL SHELTER. Lori Zombek, Director of Human Resources commented these were the top 2 candidates that applied for the position. 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.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-65. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO APPOINT KATHLEEN MECKSTROTH TO THE POSITION OF PART TIME TAX SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. Lori Zombek, Director of Human Resources, explained this is a part-time position. Commissioner Flaig 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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C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-66. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AUTHORIZING THE HIRING OF BRANDON DATRO AND JONATHAN HARDORN AS SEASONAL NEW HIRES AND AARON HANSEN AS A SEASONAL RE-HIRE FOR PUBLIC SERVICES IN THE PUBLIC WORKS DEPARTMENT. Lori Zombeck, Director of Human Resources, commented these are seasonal positions. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-67. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AUTHORIZING THE HIRING OF COURTNEY GOSNEY AS A SEASONAL NEW HIRE FOR THE SOLID WASTE DIVISION OF THE PUBLIC WORKS DEPARTMENT. Lori Zombeck, Director of Human Resources, commented this position is for the Recycling Center. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-68. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AUTHORIZING THE HIRING OF RICHARD GANTZ AS A SEASONAL NEW HIRE AND BEN OLDIGES AS A SEASONAL RE-HIRE FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombeck, Director of Human Resources, commented these are seasonal positions. Commissioner Flaig 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 explained these seasonal positions serve the departments by hiring students or retirees. It saves the County the cost of full time labor and creates a great partnership while saving on the budget. Jeff Earlywine, County Administrator, commented that during the summer months the County has more seasonal employees than full time employees.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-69. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AUTHORIZING THE HIRING OF PAUL "TREY" BERGELT AS A PARK LABORER III TRUCK DRIVER POSITION FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombeck, Director of Human Resources, commented this person was a seasonal and is now going full time. Commissioner Flaig asked if the position was a 40 hour week, Lori Zombeck responded. Commissioner Flaig 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

A. Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of an Ordinance. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, AFFIRMING AND ADOPTING AN ELECTRICAL INSPECTION FEE SCHEDULE FOR BOONE COUNTY, KENTUCKY. Judge Moore explained this is the second reading of this Ordinance. There is no increase or no new fees. We are working in compliance with the State law to approve our fees by Ordinance. Jeff Earlywine, County Administrator, commented this is a housekeeping issue to renew our Agreement. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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B. Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of an Ordinance. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, APPROVING A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY TEESPRING INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore asked Jeff Earlywine, County Administrator, to explain. Jeff commented this is a new company to Boone County. They have filled an existing building on Aviation Boulevard and they are ready to activate their agreement for tax credits. They have made a \$21M investment. They are a print apparel company, creating 299 new Kentucky-resident jobs with an average wage of \$29,000. They will receive a 50% credit on Occupational License fees. 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.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-70. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING KEVIN BARBIAN AND MIKE MORGAN AS ALTERNATE REPRESENTATIVES TO THE BOONE COUNTY BUILDING INSPECTION APPEALS BOARD. Judge Moore explained this Board is for the appeal process with the Building Inspection Department. Mr. Barbian is a Building Inspector and Mike Morgan is the Fire Chief of Union. Jerry Noran, Chief Building Inspector was in the audience and commented this Board meets one time a year unless there are any appeals. Commissioner Flaig asked if Mr. Barbian lived in Boone County. Jerry Noran responded, he lives in Alexandria. Judge Moore added that members of this Board serve in different counties due to their expertise in the laws. 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 VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-71. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT MAKING APPLICATION FOR REIMBURSEMENT OF COUNTY FUNDS UTILIZED FOR THE TRANSPORTATION OF NON-PUBLIC SCHOOL STUDENTS. Judge Moore asked Benjamin Reece, Treasurer, to explain. Benjamin commented this Resolution will complete the process of reimbursement with the School Board for transportation of non-public students. Judge Moore explained the County is the pass through for this process. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the Motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-72. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A JOINT SNK GRANT APPLICATION WITH THE CITY OF ERLANGER TO THE OKI REGIONAL COUNCIL OF GOVERNMENTS FOR A PEDESTRIAN SIDEWALK PROJECT ALONG MINEOLA PIKE AND DOLWICK DRIVE. Jeff Earlywine, County Administrator, explained the City of Erlanger has asked the County to partner with them on this project. It will originate in Kenton County and come over into Boone. It is to construct a public sidewalk at Dolwick Drive crossing into Boone County all the way up Mineola, terminating at Olympic Boulevard. There is no sidewalk currently. Construction costs are estimated at \$1.65M. for a six foot wide sidewalk. Judge Moore added this is a Grant that we are applying for with SNK, for federal highway funds. It will be a joint application. Commissioner Flaig asked about the retaining wall. Judge Moore added the project could be expanded in the future. Commissioner Flaig asked if the City of Erlanger was in favor of the project, Jeff Earlywine responded that the City of Erlanger approached us. Judge Moore commented at Mineola and Dolwick there are businesses where employees want to walk. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the Motion, ALL PRESENT VOTING 4-0.

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C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-73. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE COUNTY'S PARTICIPATION IN AN ECONOMIC DEVELOPMENT PROJECT KNOWN AS THE "BOSCH-BUSHELMAN CONNECTOR PROJECT". Judge Moore shared that Bosch received the award and was named one of the five winning projects of the Greater Cincinnati area today by the CVG Chamber/Redi Cincinnati. It is a great company. Jeff Earlywine, County Administrator, added Bosch is a Tier 1 automotive supplier; they have grown considerably, actually tripled in size. They have created 600-700 new jobs. This project is backed by Boone County, the City of Florence, State Cabinet for Economic Development and CVG Airport. They have received a grant from the State to create an access road, it will be City owned and maintained. Tri-Ed is working with the parties and the County will partner with the City of Florence to build the access road out to Ted Bushelman Boulevard. Our investment will be \$30,000. Judge Moore added Bosch has over 1,000 employees at this campus. The County does receive the payroll tax and property tax. Commissioner Kenner commented this is a great project. 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-74. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE BID AWARD FOR REPLACEMENT OF THE FLAT ROOFS ON THE OLD COURTHOUSE ANNEX BUILDING AND THE OLD BANK BUILDING BY D & I GENERAL CONTRACTING. Judge Moore explained this is the old Bank Building across the Street, now the Commonwealth Attorney's office. Matthew Webster, Assistant County Administrator, advised this bid is for two flat roofs that have active leaks due to age. We received three bids that include removing the old roof and installing new. This is a budgeted project. Commissioner Flaig asked if it is a shingle roof. Mike Albrecht, Director of Building Maintenance explained these are flat membrane roofs, not shingles. Commissioner Flaig asked if the gutters would be fixed. Mike Albrecht responded the roof drains are part of the project. Matthew Webster commented this is for the annex building only, not the Historic Courthouse. Commissioner Flaig moved, Seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-75. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE BID AWARD TO REPLACE THE TURF CENTER ROOFS AT LASSING POINTE AND BOONE LINKS GOLF COURSES TO BETTER HOMES RESTORATION. Matthew Webster, Assistant County Administrator explained this bid is for the turf center roofs at each golf course. They have original roofs that are actively leaking. They were identified as a need last year and both roofs were budgeted. They will remove the old roofs and install new ones. We received three bids and this was the lowest and best bid. 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 MATTERS

A. Judge Moore presented the Invoice Report dated May 3, 2016 and pre-paid Invoice Reports dated April 22nd and April 28th, 2016. Commissioner Kenner moved, seconded by Commissioner Flaig to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore presented the Golf Invoice Report dated May 3, 2016 and pre-paid Golf Invoice Reports dated April 22nd and 28th, 2016. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM IX.

OLD BUSINESS

Judge Moore asked if there was any Old Business to come before the Court. None presented.

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ITEM X.

NEW BUSINESS

Judge Moore asked if there was any New Business to come before the Court. Mr. Jim Perkins from the Elks Lodge #314 in Florence shared with the Court and audience the Taste of Boone County event that will be held at Turfway Park on June 25th. It will generate support for small businesses and Kids with Cancer. They pay \$1,000 per kid to send them to a week-long camp. Commissioner Flaig asked what time the event was. Mr. Perkins responded noon till 9:00- 10:00 PM. Judge Moore commented Mr. Perkins does a lot of good work with the Elks.

Mr. Frank Beemon from Richmond Road in Union asked to share his concerns about the traffic on Richmond Road. He said there are go carts on the road, no one stops at the Stop sign, it is dangerous and someone is going to get hurt. He asked to have the Sheriff get involved. Judge Moore stated the Sheriff Department is very responsive. This area is off #42, behind the Kroger store. Maj. Gary Peace stated he would notify the Traffic Department. Judge Moore asked Mr. Beemon to stay and give his phone number to Maj. Peace and we will have the Traffic Unit in the Sheriff's Department investigate.

Judge Moore recognized Mr. Bob Cicero in the audience and congratulated him on his recent appointment to the Public Services Commission by Governor Bevin.

Judge Moore recognized Senator John Schickel and thanked him for being present and commented that Senator Schickel was an important part in securing the road plan for the next two years in Boone County. Starting this year it is quite an impressive list. Senator Schickel presented a report from the latest session. One item he wanted to bring up was the penalties against heroin trafficking did not increase. Senator Schickel thanked the Staff for all their work on the road plan. Judge Moore commented that projects were stripped out and disappeared. It was part of the important work Senator Schickel does and was a great team effort and he deserves a great thank you. Senator Schickel added it was a group effort and thanked everyone for their help and support.

Jeff Earlywine, County Administrator, added there will be a joint Fiscal Court Meeting with Campbell, Kenton and Boone Counties along with SD1, this is a joint Fiscal Court Meeting about the SD1 budget.

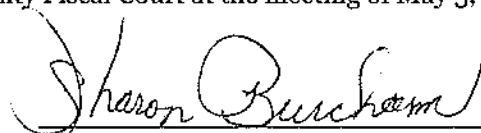
ITEM XI.

AJOURNMENT

Judge Moore announced the Court will have the Budget Workshop on Thursday, May 5th at 5:50 PM for the Commissioners and Staff to discuss the draft Budget. The public hearing for the community to comment on the Budget will be at the next Fiscal Court meeting on May 17th, with the second reading being on June 21st. Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting. ALL PRESENT VOTING AYE 4-0.

CLERK CERTIFICATION

I, Sharon Burcham, 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 May 3, 2016.



Fiscal Court Clerk

Date: 18 May 2016