

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**February 7, 2017**  
**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  
Robert Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Matthew H. Webster, Assistant County Administrator  
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. Judge Moore presented the Minutes from the January 17, 2017 meeting for approval. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Minutes from the January 17, 2017 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

**ITEM III.**

**PRESENTATIONS**

A. Judge Moore introduced Mr. Doug Pelfrey, Blue Tide Partners. Mr. Pelfrey presented a proposal to the Court for a Resolution in support of his private funded project with the Kentucky Housing Association along with Mr. Tom Miller. Mr. Pelfrey stated a Bond would be issued with no local, state or federal funds involved to help under-served citizens become self-sufficient. Commissioner Flaig asked if the project would be HUD approved. Mr. Pelfrey responded, No. The housing would be offered at the market rate. Commissioner Walton expressed his interest in getting the Court involved. Jeff Earlywine, County Administrator, stated the County does not have a role in this; the project works with the Kentucky Housing program. The County will provide a letter for local support. Commissioner Kenner asked a question pertaining where he gets the names of Veterans that they help. Mr. Pelfrey stated they work with several different agencies. Commissioner Flaig asked for Mr. Pelfrey's contact information. Judge Moore asked if there were any other questions from the Court, none presented. Judge Moore then requested to present the Resolution and asked the Fiscal Court Clerk to read into the record Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT EXPRESSING GENERAL SUPPORT FOR BLUE TIDE PARTNERS, LLC, AND ITS PROPOSED PROJECT WITHIN BOONE COUNTY TO DEVELOP HOUSING OPPORTUNITIES AND PROGRAMS FOR THE UNDER-SERVED POPULATION. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0. Judge Moore thanked Mr. Pelfrey for his service to the community.

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Judge Moore shared with the audience the news from this past week about Amazon announcing that they had selected Cincinnati Airport to be their new World Hub. Amazon is bringing 600 full time jobs with a total of 2900 jobs investing \$1.49 Billion. The investment would cover new taxiways, aprons, items that are not taxable but revenue will be created from the new jobs. This will bring economic development to our region. Local businesses will benefit. The Court will take no action we just want to thank Amazon for choosing us and thank Governor Bevin for all his hard work to bring this project to Kentucky and our team as well.

**ITEM IV.**

**PERSONNEL MATTERS**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION OF CHUCK BIXLER, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF BUILDING INSPECTOR LEVEL 2 FOR THE BOONE COUNTY BUILDING DEPARTMENT. Judge Moore commented this is another level of certification for our Building Department. Lori Zombek, Director of Human Resources, stated we congratulate Mr. Bixler for passing the test. Inspectors are at a premium to hire and we like to promote our own. Judge Moore recognized Jerry Noran, Building Inspector in the audience. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT OF AMY KELLY, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE POSITION OF SEASONAL LABORER FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, explained this person will be seasonal help with the office staff. Judge Moore added the position does not have benefits, only a seasonal position. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF SEASONAL RE-HIRES FOR CONCESSION AND PRO SHOP BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, stated we are preparing for the golf season. Judge Moore asked if there were spots open for youth on summer break, Lori Zombek, responded, seasonal positions are always open for youth; they can apply on line or at the Golf Courses or Parks. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

**ITEM V.**

**ORDINANCES**

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING THE REQUEST OF JOHN DIERSING, QUALITY SIGNS (APPLICANT) FOR ROGER J. FOYS, BISHOP OF COVINGTON (OWNER) FOR A ZONING MAP AMENDMENT TO THE BOONE COUNTY, KENTUCKY ZONING MAP TO ESTABLISH A SPECIAL SIGN DISTRICT FOR PROPERTY ZONED PUBLIC FACILITIES/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (PF/PD/HDO) FOR A 15.68 ACRE SITE LOCATED AT 1150 DONALDSON HIGHWAY, BOONE COUNTY, KENTUCKY (MARY QUEEN OF HEAVEN PARISH AND SCHOOL). Mr. Mitch Light from the Planning Commission explained this sign has been in place since 1993. The new sign requested will be 11 feet tall at 50

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square feet. A picture of the new monument-style sign was displayed. It was unanimous by the Committee and the full Planning Commission to accept this request. It will only have still photos and text and will dim at night. Judge Moore questioned if the road was widened and sidewalks added would the sign need to be moved? Mr. Light commented the new sign is in line with utility lines. Jeff Earlywine, County Administrator, stated the sign was not within the 100 ft right-of-way. Commissioner Flaig commented the new sign is located where the original sign was; Mitch Light added yes, the new sign is closer to the building. Jeff Earlywine, County Administrator, commented there was no public comment at the hearing and it was a unanimous recommendation. Judge Moore stated the second reading will be February 22, 2017.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. B: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY BONFIGLIOLI USA., UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore commented this project has been on-going. Jeff Earlywine, County Administrator, stated the Company had received extensions from the State. They are making a \$7.8 Million Dollar investment, providing 48 new jobs with an average wage of \$46,000. The County will provide a 50% credit of occupational license. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

**ITEM VI.**

**JUDGE'S REPORT**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT OF MARY PATRICIA FOX AND BRIDGET STRIKER BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. Judge Moore commented these are re-appointments, the candidates have been serving and doing a good job. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE MIDDLE CREEK PARK PEDESTRIAN BRIDGE REPLACEMENT PROJECT TO SMITH CONSTRUCTION AT THE BID PRICE OF \$100,731.00. Jeff Earlywine, County Administrator, stated it has been over 1 year working on this bid and two years since the Bridge washed out at flooding. It is located in a park that is over 100 acres. It is the only way into the Park. The County has acquired an easement from Dinsmore to repair the bridge. There was only 1 bid submitted, perhaps due to the remote location. We have worked with Smith Construction before. There was \$100,000.00 budgeted for this project. Judge Moore asked if there were any questions from the Court. Commissioner Flaig asked the size of the bridge. Jeff Earlywine stated it is a sixty (60) foot span. It is not a brook that it crosses, it is a deep water area and the Park is not accessible without the bridge. Commissioner Flaig asked how long it would take to have the bridge completed. Jeff Earlywine replied the bridge would be built at the plant, perhaps twelve (12) weeks, May or early June. A discussion was had concerning the Boone

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Cliffs Park. Jeff Earlywine presented pictures of the area where the bridge would be constructed and pictures of what the new bridge would resemble. Commissioner Flaig asked about the warranty. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING A COUNTY RECORDS MANAGEMENT PLAN FOR ALL DEPARTMENTS. Matthew Webster, Assistant County Administrator, explained the team on this project had attended a training session on the Open Records Act. We found we had work to do for records detention. We want to digitize our current records and need a systematic way to work with each Department in accordance with the State Statutes. This is not for Open Records Request. This will make us more efficient with management of our records. We will also change our Open Records Request form to comply with State Statute. Judge Moore commented it is important that our documents are handled efficiently. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE INSTALLATION OF NEW HV/AC SYSTEM PIPING WITHIN THE COUNTY ADMINISTRATION BUILDING TO PECK HANNAFORD & BRIGGS SERVICE CORPORATION AT THE BID PRICE OF \$46,875.00. Matthew Webster, Assistant County Administrator, explained over the last six (6) months we have had two different issues with the main pipes, causing leaks. We obtained quotes, started the bid process and scaled the price down to \$46,875.00. Mike Albrecht, Director of Property Maintenance, recommends we accept the bid. Jeff Earlywine, County Administrator, stated this is not a budgeted item, we will move money from the emergency fund. Judge Moore commented that is why we have the rainy day fund. The windows in this building do not open so it is important that we have air movement inside the building. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

**ITEM VIII.**

**FISCAL MATTERS**

A. Judge Moore presented the Invoice Report dated February 7<sup>th</sup>, 2017 and the pre-paid Invoice Reports dated January 20<sup>th</sup>, January 26<sup>th</sup>, and February 2<sup>nd</sup>, 2017. Commissioner Walton moved, seconded by Commissioner Kenner 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 February 7<sup>th</sup>, 2017 and the pre-paid Golf Invoice Reports dated January 26<sup>th</sup> and February 2<sup>nd</sup>, 2017. Commissioner Flaig 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.

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**ITEM IX.**

**OLD BUSINESS**

A. Judge Moore stated the Court wanted to give an update and have a discussion of the Radio system along with the staff funding report. Judge Moore explained the steps we would follow and explained the funding options. The work on this Staff Report began last year, was presented in early December, and then was posted on our website. We are taking no final votes tonight. Judge Moore stated he has been in the community speaking to different groups, the Realtors, Homebuilders Association, Rotary Club, Republican Women's Club and the Boone County Businessmen's Association. We want you to advise the Administration which option you want us to begin a process. Jeff Earlywine, County Administrator, presented slides of the Funding Report. The County hired a Consultant to review our system. The Consultant's results were our UHF & VHF system is at the end of life; there are documented system limitations; the current system lacks the ability to talk across Departments; lack of communication in large buildings; 800mg-P25 digital is now the standard across the Country; and Northern Kentucky is surrounded by areas that have transitioned to the P25 technology. Our options were to look at a stand-alone option; look at State of Ohio system; look at the Airport system; or combine systems across Northern Kentucky. The Consultant recommended the best and most cost effective option was to partner with Kenton and Campbell Counties and do a regional system. This has been the longest bidding system; we received three (3) bids in the \$5M - \$10M range just for Boone County. March 31<sup>st</sup> is our target date to present the final bid recommendation to all three Counties. Judge Moore added when we get to the end of the bid review we will know the cost when we vote on the final funding option. We will know what the cost is when we cast the final vote. The Consultant (TUSLA) works for the County; they receive no commission and have no other interests. Jeff Earlywine, presented the three (3) funding options: (1) Increase in real estate/tangible tax rate, (2) the imposition of a dwelling unit 911 fee per address which eliminates the landline fee; (3) revenue restructuring with a new insurance premium tax.

The increase in real estate/tangible tax rate would be 4%.

The dwelling unit 911 fee would be \$60 or \$93 annual fee. It would eliminate the current landline fee.

The 8% insurance premium tax will eliminate the motor vehicle tax from the County which is 15.2¢; it will eliminate the landline fee; roll back real estate tax rate at .01¢ and rollback tangible tax rate by 1.2¢. There will be a ten year amortization on the radio system. \$800K estimated for the new radio system and \$2.9M for capital projects. Jeff also explained how the insurance premiums would be calculated; Judge Moore stated it does not include health insurance or work comp and churches are exempt. Jeff also added by statute federal flood and federal crop policies are exempt. Judge Moore listed the cities in the Commonwealth that have the insurance tax. Jeff added 32 out of 36 northern Kentucky communities have the insurance tax. Judge Moore asked the Commissioners if they had any questions. Judge Moore asked the audience if anyone opposed to the County building the new radio system. He asked if anyone was opposed to the new radio system, no hands were presented. Judge Moore asked the audience to state their pros and cons about the funding options.

1. Bob Cicero
2. Mike Brueggemann
3. Brett Gasper from Walton
4. Steve Brueggemann
5. Bob Schwenke
6. Steve White –
7. Erin Gilliam – Florence

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8. Bill Raycamp, Sr.
9. Bob Flaig
10. Larry Kunkel
11. Billy Raycamp
12. John Medford
13. Brett Gasper

Judge Moore asked if there was anyone in the audience that had a suggestion for an option for the funding.

14. Mary Ann Duggerly – Hebron

Judge Moore stated the Staff would try to answer the questions that were raised:

1. Option #2 – what would be the revenue generated? \$3.2M – not less than \$2M
2. What did the County loan SD1 money? It was a loan to help the County keep growing. Commissioner Flaig added, Hebron had problem- we loaned the money because it was falling apart. Judge Moore said it would have been an environmental issue with water. Jeff Earlywine, County Administrator, stated it is a loan agreement until the project is bid; SD1 put up the first \$3.2M.
3. A question about the 8% and collection fee: Jeff Earlywine, County Administrator responded we do not know the answer, Judge Moore stated we will get more information and confirm what the State law is.
4. Question about farm equipment: Do you pay tangible or personal tax? Tangible rate will go down about 10%. With the insurance premium tax it is tax deductible; with the dwelling fee it is not.
5. Question about Sunsetting or blending? Judge Moore explained different scenarios regarding lowering taxes but with sunsetting you might have to bring them back. We don't know the revenue until after the first year. Let's continue to cut other taxes.

Jeff Earlywine, explained annual expenditures at PSCC.

Judge Moore asked if there were any other questions to be answered. None presented.

Judge Moore went to Commissioners for any statements or suggestions:

Commissioner Flaig asked Brett if we had any idea from the special session in the Governor's tax in Frankfort.

Mr. White asked a question from the audience to address prevailing wage. Judge Moore responded prevailing wage would lower costs of projects however when federal funds or grants are used prevailing wage is still enforced.

Commissioner Flaig thanked the firefighters and first responders. She does not support the insurance tax. I like the dwelling tax it makes everybody pay. Commissioner Flaig wants to dig inside; she knows we need the money but the dwelling tax is fair. The County Clerk is going to have a windfall in a few years. The dwelling tax is the only fair and equitable tax to go with.

Commissioner Kenner stated the County does well with their money; he liked the comments from the audience and we have to make sure we have these things funded, he agreed the First Responders need this; wants to be fair to everybody. Eliminating taxes sounds good - we need to continue to look at the options. I'm not sure what combination we want to look at.

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Commissioner Walton thanked everyone for attending. We need to address the safety issue, he has never been for more taxes, he is for fair taxes. He has a question about the insurance premium tax and we need to get more data. Is 8% what we need? We need to see more information on an insurance premium tax, how much can we cut taxes. Our citizens want what is right. Recommend we take Option #3 to meet the financial obligation to take care of this system; how many taxes can we cut. Lots of people in Boone County do not like the Library tax it is way too high, we need to look at every tax entity we have. There are a lot of people out there that the insurance premium tax will not affect a whole lot. Not as much as the dwelling tax. Look at Option #3 and do a detailed study that focuses not only on the 8% of the increase but what amount of tax deductions we can take to provide to the citizens. Commissioner Walton asked if we institute this, can we get the tax deductions before your premium is due?

Judge Moore commented when the system is built we may give a tax cut or elimination in your pocket before the first bill. I think there is a way to do that.

Commissioner Flaig asked if we could do that with the dwelling tax.

Judge Moore stated it would be irresponsible of this Court to issue a purchase order for \$8M before we have the funding. We need to have a revenue source before we make the purchase. We need to award the bid at the first meeting in April.

Jeff Earlywine, County Administrator, commented to align the mechanisms to pay for it we need to look at the March 7<sup>th</sup> date and have the second reading the first meeting in April. Then have the bid award as well.

The second timing issue is insurance premium taxes can only be implemented one time a year at the beginning of the fiscal year – furthermore the Department of Insurance makes us have our Ordinance down to them 100 days before March 23<sup>rd</sup>. I want to make the Court aware of that.

Judge Moore commented the date we award the bid to have the fund in place when we award the Contract.

Commissioner Walton states we would have more data.

Commissioner Flaig asked if we could explore the dwelling tax.

Judge Moore stated we can look at both. We need to know which Ordinance to prepare and start the process on. Decide where we charge 63 or 90. I think where we are heading for most people in BC is revenue restructuring less expensive than the dwelling fee.

The County is growing, we hear that a lot, there are more services generated by that growth and needs to provide more services generated by new businesses; more costs come with more growth.

Question from audience? Can you cap the insurance premium to where there is a total amount paid?

Judge Moore responded, I don't know the answer to that, we can look at that.

Mr. Bob Cicero asked if there could be Option #4 and blend the Dwelling Fee with restructuring so that it is charged everywhere, it is a lower number, implement 2 new fees but still lower a lot of things.

Mrs. Cox - made a comment but not at the microphone.

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Mr. White from the audience commented about Obama care. I'm going to reduce my insurance.

Mr. Raycamp from the audience asked about a smaller percentage on the insurance tax

Question from the audience: would the bids be made public?

Judge Moore responded the three counties together will review the bids. This is the biggest joint purchasing bid made; at the first meeting in April we will have the bid costs. We want to have the award by the first meeting in April.

Jeff Earlywine commented March 31<sup>st</sup> is the target date to conclude all work and reports will be made to all three Fiscal Courts.

Judge Moore commented there is some merit to a blend, making #4; no recommendation tonight. The Governor wants to get rid of some taxes, with Option #3 and #4 with eliminating motor vehicle tax we can be a true leader for the rest of the Commonwealth. That would send a message to the rest of the State that that tax needs to be gone. Tri-Ed is working with companies to locate here – they look at personal/tangible tax, payroll taxes and reducing taxes. They don't look at insurance premium taxes. There is a need for revenue. The Governor is looking at a new scoring system to award projects, if you have a local match your project moves up. To re-cap, we can look at the dwelling fee more; see what that needs to be and how it would work. Option 3 is what we have before us, look at the rate and look at what we eliminate. Maybe Option 4 maybe a blend of 2 options.

Commissioner Flaig asked if we could look at the dwelling fee more and questioned how much sacrifice the County can do?

Commissioner Kenner made the Motion for Option 3 and then Option 4 is a blend between the dwelling fee and the insurance premium tax.

Judge Moore asked, make the insurance premium much lower and the dwelling fee lower?

Commissioner Flaig stated, not sure I agree... restate that.

Commissioner Kenner, yes, look at Option #3 and make Option #4 as a blend.

Judge Moore asked: Along with what can be eliminated or reduced.

Jeff Earlywine in summary said, we need to continue to look at Option #3, how much can we cut and what do we need to meet the financial cost of the system; look at dwelling fee with blended rate – where can the county tighten its belt.

Jeff Earlywine asked if Option #2 is part of the Motion?

Commissioner Flaig responded, yes. Can I amend the Motion to include the dwelling fee?

Judge Moore asked for a Second on the Motion? Motion dies for lack of second. Judge Moore commented the dwelling fee on its own, shifts the cost to the residential side. If the fee is \$60 or \$90 – big companies will pay the same. I'm looking at Option #3 with a blend being Option #4. Any other discussion?



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Jeff Earlywine stated, just to clarify the Motion - where the staff should spend their time. It will be our highest priority, but I don't think we can do it justice in 2 weeks. It will probably be March 7<sup>th</sup>. The first date the Court would consider an Ordinance or Resolution.

Commissioner Kenner asked to have one Resolution for Option #3 and one Resolution that is a blend.

Jeff Earlywine stated, the essence of the motion is for Option #3 and #4 being a blend.

Judge Moore asked for a vote on the Motion, ALL PRESENT VOTING AYE 3-1. Commissioner Flaig voted against the Motion.

Jeff Earlywine, County Administrator, commented we need to consider March 7<sup>th</sup> for an Ordinance or Resolution, we can create an Ordinance for the first meeting in March. Judge Moore stated we need to meet the deadline for the bid award.

Mr. Bob Flaig from the audience asked a question about self-insured companies. How do you collect the premium from them? What about on-line insurance that is bought? Judge Moore responded, we will clarify those questions. Jeff Earlywine responded, you have to have a license to sell in the State of Kentucky.

**ITEM X.**

**NEW BUSINESS**

A. Judge Moore asked if there was any New Business to come before the Court. Commissioner Flaig commented on the families that have lost loved ones recently, Ben Grant, Les McGlasson, Margaret Dolwick, and Joe Hamilton. Judge Moore added our thoughts and prayers are with these families.

**ITEM XI.**

**ADJOURNMENT**

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. Judge Moore announced the next meeting will be February 21, 2017.

**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 February 7, 2017.

  
Fiscal Court Clerk

Date: February 22, 2017