

MINUTES OF BUDGET WORKSHOP
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
May 4, 2017
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge Gary W. Moore Called to Order the meeting of the Budget Workshop for 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
Benjamin T. Reece, Treasurer/Finance Director
Scott Pennington, County Engineer
Lori Zombek, Director of Human Resources
Col. Les Hill, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

READING OF SPECIAL MEETING NOTICE

Judge Moore asked the Fiscal Court Clerk to read into the record the Special Meeting Notice:

The Boone County Fiscal Court will hold two (2) Special Meetings at the Administration Building, 2950 Washington Street, Burlington, KY, 41005, 1st Floor, Fiscal Court Room on May 4th, 2017 at 5:30 PM and May 11th, 2017 at 5:30 PM for the purpose of reviewing the proposed FY2018 Budget (all funds). This Budget Workshop for the Fiscal Court represents the only agenda item and no action will be taken by the Fiscal Court at this meeting. There will be no public comments accepted at this meeting. GARY W. MOORE, JUDGE/EXECUTIVE.

ITEM III.

PRESENTATIONS

Judge Moore explained the purpose of the Workshop stating it would be a working meeting for discussion among the Court. He stated the Budget is a lot more than just numbers but represents our priorities and how the Court allocates funds. Judge Moore also thanked the staff for all their work putting together the proposed Budget. Jeff Earlywine, County Administrator, gave a slide presentation explaining all aspects of the proposed Budget. Jeff stated the County projected a strong ending for FY2017. Slides represented FY2018 areas of emphasis, explanation of discretionary funds, budget summary by function, Interfund transfers and revenue forecast.

Judge Moore commented on money budgeted for TANK and how it related to the economic development in Boone County. Commissioner Walton asked a question about contributions to TANK to which Jeff Earlywine responded and explained the formula used to calculate TANK money; miles of service/hours of service/ and population of the County near the service route within one mile.

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Jeff Earlywine explained that the Soil Conservation Group has asked for a vehicle from the County.

Commissioner Walton asked a question pertaining to PSCC funds projected for FY2018. Jeff Earlywine and Judge Moore responded.

Jeff Earlywine presented areas of personnel that will be new to the proposed Budget. Judge Moore explained the performance based salary the County is now using and Lori Zombek, Director of Human Resources also commented.

Jeff Earlywine gave a summary of why the County establishes a Reserve Fund and explained debt obligation. Judge Moore commented on interest rates. Jeff stated how the County set the 25% rate for their Reserve Fund and gave an explanation of callable debt. Judge Moore explained tax free Bonds.

A health insurance slide was shown with comparisons to other counties and survey results of employee premiums. Commissioner Walton asked a question regarding the pension system. Judge Moore responded.

Judge Moore asked if there were any other questions from the Court. Commissioner Kenner asked about the training of Department Heads to evaluate employees. Judge Moore responded.

Commissioner Walton asked a question pertaining to the timeframe of when the County receives revenue from the increase of jobs in the area. Jeff Earlywine and Judge Moore responded. Judge Moore discussed the number of full-time employees. Commissioner Walton asked about projected population growth and additional services necessary.

Judge Moore commented on the County wide Transportation Plan and the additional capital funds needed to support it.

Ben Reece, Treasurer, responded to a question from Commissioner Walton.

Judge Moore commented on the process of property tax rates and the Budget process being due by the first of July due to State law. Judge Moore thanked all the Department Heads for their attendance.

ITEM IV.

ADJOURNMENT

Judge Moore called for adjournment of the Budget Workshop 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 another Budget Workshop to be held Thursday, May 11th, 2017. The next scheduled Fiscal Court Meeting will be Tuesday, May 16, 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 Budget Workshop Meeting on May 4, 2017.



Fiscal Court Clerk

Date: 17 May 2017