

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 20, 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.

Judge Moore stated it has been a difficult week for Boone County and expressed his sympathy to the families of the 2 recent fatalities. Also, our condolences to the family of Bill Appleby, who was the Director of Emergency Management for Boone County years ago.

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
Maj. Bill Mark, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM III.

PUBLIC HEARING

Judge Moore called to Order the Public Hearing and asked the Fiscal Court Clerk read the Public Hearing Notice: *The County will hold a public hearing prior to submission of the CDBG application. This public hearing will be held at 5:30 pm EDT, June 20, 2017 in the first floor Fiscal Court meeting room, Boone County Administration Building, 2950 Washington Street, Burlington, Kentucky. The purpose of this hearing is to obtain views on housing and community development needs, review proposed activities, review the proposed application, and solicit public comments. Technical assistance is available to help groups representing low and moderate income persons in developing proposals.*

Judge Moore stated this Public Hearing is to discuss the proposed sewer project on Evergreen and Ridgeview Drive & Mary Lou Drive. This property is in unincorporated Boone County. The hearing is to determine if the area qualifies for a CDBG. Dennis Elrod is in attendance to update us. Dennis Elrod asked everyone in attendance to sign in. We have received enough surveys and the area meets the requirements to apply for the Grant. The deadline to submit an application is August 1st. Jeff Earlywine, County Administrator, stated the estimate of cost per household is now \$15,000-20,000. Judge Moore asked what the total cost would be for the project, Jeff Earlywine, responded, close to \$2M. Judge Moore asked if there were any residents in the audience. Commissioner Walton stated he wanted to recuse himself from any discussion or vote on this project since he owns property in the neighborhood. Mr. Thomas Ford, 9167 Evergreen stated it was a good project but was concerned about the cost for older citizens. Judge Moore stated before we commit to the project we are asking for the grant. Commissioner Flaig, Dennis

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 20, 2017
5:30 P.M.

Elrod discussed the grant. Commissioner Kenner asked if SD1 would be involved. Jeff Earlywine explained how SD1 and the grant money would factor into the project. He advised the Court that if the project moves forward all property owners would be required to participate, per County Ordinance. Carolyn Haddox-Ware spoke and stated she hoped the project goes through. Judge Moore stated it is good news the streets qualify and we can proceed with the Application of the Grant. Judge Moore asked if anyone was present that opposed the project. No one responded. Jeff Earlywine thanked Dennis Elrod for his work and other members that helped to get the surveys returned. Judge Moore asked if there were any more questions, none presented. Judge Moore closed the Hearing.

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the June 6, 2017 meeting for approval. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the June 6, 2017 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 3-0. Judge Moore abstained from voting as he was absent June 6, 2017.

ITEM IV.

PRESENTATIONS

A. There were no presentations.

ITEM V.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TYLER ROBINSON, TO THE PARK LABORER/MAINTENANCE POSITION FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented this position is currently open; the candidate was working a flex position and is now moving to full time. 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.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TINA BARKER, TO THE PART-TIME RECEPTIONIST POSITION FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented this was a vacant position. This candidate had a great interview and has a lot of experience. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TAYLOR YOUNG, TO THE POSITION OF FULL TIME TELECOMMUNICATOR FOR THE PSC DEPARTMENT. Lori Zombek, Director of Human Resources, commented there were a lot of strong candidates for this position; this person has a Criminal Justice Degree. 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.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 20, 2017
5:30 P.M.

ITEM VI.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, ADOPTING A SERIES OF ZONING TEXT AMENDMENTS TO THE BOONE COUNTY ZONING REGULATIONS, SUCH AMENDMENTS TO BE MADE TO ARTICLES 11 AND 40 OF THE BOONE COUNTY ZONING REGULATIONS WHICH ADD PERMITTING REQUIREMENTS AND RELATED DEFINITIONS FOR SOLID WASTE TRANSFER STATIONS AS A CONDITIONAL USE IN THE INDUSTRIAL TWO (I-2) ZONE. Kevin Wall from the Planning Commission explained the recommendations to permit a solid waste transfer station and presented a map of locations in agreement. Kevin explained it was a unanimous recommendation by the Planning Commission with six (6) recommendations and listed the performance standards. Judge Moore asked if there were any questions from the Court. Discussion was had regarding miles to travel and weight of trucks on our County roads. Judge Moore asked about fees. Commissioner Flaig asked about surrounding property owners and acreage, Kevin responded. Questions were asked about other applicants, permits needed and how this impact the County's recycle days. Judge Moore stated the second reading will be July 25th, when a final vote is scheduled.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item VI. B: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY OF THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2018. Judge Moore stated the Budget shows the priorities of the County and we are required by the State to adopt before July 1. Jeff Earlywine, County Administrator, stated there are two (2) changes to the Budget; the golf course budget has been scaled back and a change in Fund 97 pertaining to matching funds for the Transportation Plan. Judge Moore stated this is the second reading and public comments are welcome. Debra Messer, Chairman of the Soil and Water Conservation District asked to have their allotment increased. Judge Moore stated the current allotment is \$155,000 and a used vehicle. Debra asked for the full amount of the agency's original request. Discussion was had on the position, salary and benefits and responsibilities. Rebecca Ortwein, a Board Member, stated with the growth in the County and additional schools the position is needed. Judge Moore asked for a Motion to accept the Budget as presented. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Budget for FY2018. Commissioner Flaig made the Motion to Amend to Budget to include an additional \$25,000 to the Soil and Water Conservation District along with the used vehicle, seconded by Commissioner Kenner. Judge Moore called for a vote on the amended Budget, ALL PRESENT VOTING AYE 4-0. Commissioner Walton asked Debra Messer to keep the Court updated on the new position. Judge Moore thanked the Staff for all the work on the Budget. Judge Moore then called for a vote on the Budget as amended, ALL PRESENT VOTING AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item VI. C: AN ORDINANCE OF BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY HAHN AUTOMATION, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Jeff Earlywine, County Administrator, stated this is a success story, this company operates high end assembly machines, a 20,000 sq. ft. expansion, 20 new jobs with a salary @ \$58K and the County will be offering the 50% Occupational License incentive. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 20, 2017
5:30 P.M.

D. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item VI. D: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING THE REQUEST OF ATLANTIC SIGN COMPANY (APPLICANT) FOR WFF INVESTMENTS, LLC (OWNER) FOR A ZONING MAP AMENDMENT TO THE BOONE COUNTY, KENTUCKY ZONING MAP TO ESTABLISH A SPECIAL SIGN DISTRICT FOR PROPERTY ZONED INDUSTRIAL ONE (I-1) FOR A 14.71 ACRE SITE LOCATED AT 11095 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. Jeff Earlywine, County Administrator, stated there were three (3) conditions of approval by the Planning Commission. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item VI. E: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING THE REQUEST, WITH CONDITIONS, OF ANDREW AMENT (APPLICANT) FOR WEAVER ROAD PROPERTIES, LLC (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO SUBURBAN RESIDENTIAL TWO (SR-2) FOR AN APPROXIMATE 10.8 ACRE SITE LOCATED AT 919 WEAVER ROAD AND ALONG THE EAST SIDE OF EVERGREEN DRIVE BETWEEN THE PROPERTIES AT 8986 AND 9034 EVERGREEN DRIVE, BOONE COUNTY, KENTUCKY. Jeff Earlywine, County Administrator, explained this property touches the corridor of the Evergreen/Ridgeview sewer project. Discussion with Commissioner Walton and Jeff Earlywine about the City of Florence annexing the property and options of sewer. Commissioner Flaig asked about opposition. Jeff Earlywine stated there were seven (7) conditions of approval from the Planning Commission. Judge Moore added the project fit the land use plan and was recommended by the Planning Commission. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM VII.

JUDGE'S REPORT

A. Judge Moore stated there was nothing to Report at this time.

ITEM VIII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECOMMENDATIONS OF THE BOONE COUNTY TAX BOARD AS IT RELATES TO SUPPORTING MENTAL HEALTH, INTELLECTUAL DISABILITY AND AGING PROGRAMS DURING FISCAL YEAR 2017-18 IN THE AMOUNT OF \$2.248M TOTAL ALLOCATIONS. Judge Moore explained there are nine (9) members of the Tax Board and some of them are present. Laura Pleiman, Director of Human Services, was present for Court approval; she explained the purpose of the Tax Board and the application process, how they prioritize, historical trends and funding recommendations. Judge Moore stated only 67% of all requests are funded, the demand is outgrowing the fund. Commissioner Kenner thanked Laura for all the work involved. 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.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 20, 2017
5:30 P.M.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT FOR THE RIGHT-OF-WAY AND UTILITY PHASES OF THE CAMP ERNST AND LONGBRANCH RECONSTRUCTION PROJECT IN BOONE COUNTY. Scott Pennington, County Engineer, stated this project is for the additional turn lane at Longbranch and Camp Ernst. Judge Moore commented this is an important project due to the traffic at Cooper High School and the Middle School. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR HARDWARE ITEMS TO CRESCENT SPRINGS HARDWARE, FLORENCE HARDWARE AND HILTI, INC., FOR FISCAL YEAR 2017-18. Judge Moore stated these are the annual bids, the County supports local businesses. Lori Zombek, Director of Human Resources, added the County has other cooperative agreements for pre-bid material also. Commissioner Walton moved, seconded by Commissioner Flaig, 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 VIII. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR GROUND SUPPLIES FOR FISCAL YEAR 2017-18 TO ADVANCED TURF SOLUTIONS, HARRELL'S, REGAL CHEMICAL, SITEONE LANDSCAPE, AND THE HILL COMPANY AS PRIMARY AND ALTERNATE VENDORS AND ALVIS L/S G/C MAT, INC., AS THE PRIMARY VENDOR FOR MULCH ONLY. Lori Zombek, Director of Human Resources, commented these bids are for Parks and Golf. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR CUSTODIAL SUPPLIES USED BY COUNTY DEPARTMENTS TO HP PRODUCTS, PHILLIPS SUPPLY, MAILENDER, CENTRAL POLY CORPORATION AND VERITIV OPERATING COMPANY AS THE PRIMARY AND ALTERNATE VENDORS FOR FISCAL YEAR 2017-18. Lori Zombek, Director of Human Resources, stated these are yearly contracts and thanks to Lisa Hoffman, who bid these items by item brought savings to the County. 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.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACQUISITION OF THREE (3) TRACTS OF REAL ESTATE AND A TEMPORARY CONSTRUCTION EASEMENT FROM BOONE WOODS BNK INVESTORS, LLC, FOR THE PURPOSE OF CONSTRUCTING THE VETERAN'S WAY TRANSPORTATION PROJECT. Jeff Earlywine, County Administrator, stated this road is from Route #18; we have been working with owners for the Bank and explained the easement process. Judge Moore added Veteran's Way will run by the YMCA, IHM and through to KY 237. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 20, 2017
5:30 P.M.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. G: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A CONSENT AND RELEASE FOR THE USE OF LEASED PROPERTY BY THE YMCA OF GREATER CINCINNATI, LLC, FOR THE PURPOSE OF CONSTRUCTION OF THE VETERAN'S WAY TRANSPORTATION PROJECT. Jeff Earlywine, County Administrator, explained this does not acquire property as the County owns the property but is a long-term Lease. 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.

H. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. H: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED A NON-EXCLUSIVE FRANCHISE FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF BOONE COUNTY, KENTUCKY TO CINCINNATI BELL TELEPHONE LLC. Jeff Earlywine, County Administrator, stated this Franchise is not for Cable TV, it is to provide capacity. 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.

I. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. I: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED A NON-EXCLUSIVE FRANCHISE FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF BOONE COUNTY, KENTUCKY TO KY BACKHAUL TRANSMISSION NETWORKS, LLC. Jeff Earlywine, County Administrator, commented this is another franchise agreement but a different company. 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.

J. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. J: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT UPDATING AND AMENDING THE ADMINISTRATIVE CODE FOR BOONE COUNTY. Lori Zombek, Director of Human Resources, stated the County is required to update the Administrative Code; there are only a few changes. Finance increased the small procurement up to \$250 and updated the investment policy. Commissioner Flaig asked a question, Ben Reece, Treasurer, responded. 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.

K. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. K: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR CONSULTATION SERVICES FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO ATKINS-ELROD AND ASSOCIATES. Matthew Webster, Assistant County Administrator, explained the consultation services are to facilitate the CDBG, the County put out an RFP to secure a consultant to submit the Application. Judge Moore explained the Application. Commissioner Walton recused himself from voting on this Resolution. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

L. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. L: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2017-18. Ben Reece, Treasurer, stated this is an annual item on our Budget. 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.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 20, 2017
5:30 P.M.

M. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. M: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2017-18. Judge Moore stated a reduction was made to the Golf Course Budget involving money to renovate the Clubhouse. 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.

N. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. N: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM NUMBER OF JAIL PERSONNEL. Judge Moore stated this is another annual item. 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 IX. **FISCAL MATTERS**

A. Judge Moore presented the Invoice Report dated June 20, 2017 and pre-paid Invoice Reports dated June 8th and June 15th, 2017. Commissioner Kenner moved, seconded by Commissioner Walton 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 June 20, 2017 and pre-paid Golf Invoice Reports dated June 8th and June 15th, 2017. Commissioner Flaig moved, seconded by Commissioner Kenner to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

C. Judge Moore presented the Treasurer's Interfund Transfer Report ending May 31, 2017. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Treasurer's Interfund Transfer Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

D. Judge Moore presented the Fiscal Court Order #2 authorizing transfers in the amount of \$9,452,058.00 with the adopted Fiscal Year 2016-2017 Budget. Judge Moore explained these are line item transfers, no increases. Ben Reece, Treasurer, explained the County has only had two (2) transfers this year. Judge Moore added the County has retired debt early which is a substantial savings. Commissioner Flaig moved, seconded by Commissioner Walton to approve the Fiscal Court Order #2. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM X. **OLD BUSINESS**

Judge Moore asked if there was any old business to come before the Court. Jeff Earlywine, County Administrator, explained the \$1M Contract down payment for the Public Safety Communication System was made and the Contract signed.

ITEM XI. **NEW BUSINESS**

Judge Moore asked if there was any new business to come before the Court. None presented.

Judge Moore announced there will be a Special called Meeting for the purpose of paying invoices to close out FY2017 on Friday, June 30th at 8:30 AM. The next scheduled Fiscal Court Meeting will be Tuesday, July 11th @ 5:30pm.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 20, 2017
5:30 P.M.

ITEM XII.

CLOSED EXECUTIVE SESSION

A. Judge Moore announced the Court would be moving into Closed Executive Session to discuss pending and proposed litigation involving the County per KRS 61.810(1)(c). There would be no action taken by the Court after the Executive Session. Commissioner Kenner moved, seconded by Commissioner Walton to go into Executive Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

At the conclusion of the Executive Session, Commissioner Walton moved, seconded by Commissioner Kenner to end the Executive Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.


ITEM XIII.

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.

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 June 20, 2017.



Fiscal Court Clerk

Date: July 12, 2017