

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
July, 25 2017
5:30 P.M.

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 AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JOHN FIALKO, TO THE LABORER/TRUCK DRIVER POSITION FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, commented this is an open position; this candidate is experienced and was working for Cleveland Metro Parks. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

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 AMENDING ORDINANCE 430.9 AS IT RELATES TO THE IMPOSITION AND THE LEVYING OF A TRANSIENT ROOM TAX FOR THE PURPOSE OF PROMOTING CONVENTION AND TOURISM ACTIVITY, SETTING INTEREST AND PENALTIES RELATING THERETO; THE IMPOSITION AND THE LEVYING OF A SPECIAL TAX FOR THE PURPOSE OF OPERATING A CONVENTION CENTER, SETTING INTEREST AND PENALTIES RELATING THERETO; AND THE IMPOSITION AND THE LEVYING OF AN ADDITIONAL TAX FOR THE PURPOSE OF EXPANDING THE NORTHERN KENTUCKY CONVENTION CENTER AND REGIONAL EFFORTS TO PROMOTE TOURISM AND CONVENTION BUSINESS AND SETTING INTEREST AND PENALTIES RELATING THERETO. Judge Moore explained the tourism industry is asking the County to take this position for them. This is the same model as Lexington, to be used for the convention center and other regional projects. It is a job creator for our area. The County does not collect this tax, the hotels do and the Convention and Visitor's Bureau decides how it is spent, it does not go through the County budget. Commissioner Walton stated the transient room tax is for people passing through, it does not cost taxpayers. Commissioner Flaig stated she will vote in favor and questioned why it comes to the Fiscal Court. Judge Moore responded it is by State Statute, the other neighboring counties, Kenton and Campbell, have already passed the Ordinance. The Statue requires that all three counties pass the Ordinance. Judge Moore asked if there were any questions. Eric Summe, President of the Convention and Visitor's Bureau stated it is an investment in the community. Mr. Summe gave an example of lodging taxes of other cities in the area, which were higher. Judge Moore stated the second reading will be August 8, 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, 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. Judge Moore stated this is the second reading for this Ordinance. Jeff Earlywine, County Administrator, commented this is the same as originally presented; it will amend Article 40 and 11. It was unanimous from the Planning Commission. Judge Moore added this approves a change in zoning text; it is not a zone change. Katie Evans from Best Way thanked the Planning Commission and the Fiscal Court for giving them the opportunity. Mr. Bayer from Best Way was also in attendance and expressed his appreciation. Judge Moore asked if there were any questions from the floor. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

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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 BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BILL WETHINGTON TO THE BULLOCK PEN WATER DISTRICT BOARD. Judge Moore state Mr. Wethington lives in the Walton-Verona area and serves on the Board of Education. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LORRAINE SANZ AS REPRESENTATIVE OF THE NORTHERN KENTUCKY HOTEL LODGING ASSOCIATION TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS COMMISSION. Judge Moore explained the Convention and Visitors Commission has representatives from various industries; lodging, restaurants and the Chamber. Ms. Sanz is a Boone County resident. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GREG HURST TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS COMMISSION REPRESENTING THE NORTHERN KENTUCKY RESTAURANT ASSOCIATION. Judge Moore stated this is a re-appointment for Greg Hurst. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JOSHUA AARON ELLIS AND TODD SAYERS TO THE PARKING VIOLATION HEARING BOARD. Judge Moore stated this Board has not had many appeals. Matthew Webster, Assistant County Administrator, advised they are meeting the next month. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF KRISTI NELSON TO THE NORTHERN KENTUCKY CONVENTION CENTER CORPORATION BOARD OF DIRECTORS. Judge Moore stated this is not the Convention and Visitor's Commission; it is managed by this Board. Commissioner Flaig asked about the term length. Judge Moore responded, 4 years. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

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ITEM VII.

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 AWARDING THE BID FOR CONSTRUCTION OF THE CAYTON ROAD SIDEWALK PROJECT TO STRAIGHT EDGE CONSTRUCTION. Jeff Earlywine, County Administrator, explained this is a sidewalk project along Cayton Road. The County received four (4) bids, Straight Edge was the lowest bid and they have worked with the County before, they are a qualified company. This is a locally funded project. Commissioner Flaig asked the start date of the project, Jeff Earlywine, responded, six (6) weeks out to start and will be completed by the end of November. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated July 25th, 2017 and a pre-paid Invoice Reports dated July 13th, July 17th and July 20th, 2017. Commissioner Walton moved, seconded by Commissioner Flaig to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

B. Judge Moore presented the Golf Invoice Report dated July 25th, 2017 and pre-paid Golf Invoice Reports dated July 13th and July 20th, 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 3-0.

C. Judge Moore presented the Monthly Treasurer's and Interfund Transfer Reports for June, 2017. Commissioner Walton moved, seconded by Commissioner Flaig to approve the Monthly Treasurer's and Interfund Transfer Reports for June, 2017. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

ITEM IX.

OLD BUSINESS

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

ITEM X.

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 Three-County Fiscal Court Meeting on Tuesday, August 1st, 6:00 PM which will be held at the Kenton County Golf Clubhouse in Independence, Kentucky. Also, the Boone County Fair will be held August 7th-11th.

Commissioner Flaig wished Judge Moore a Happy Birthday.

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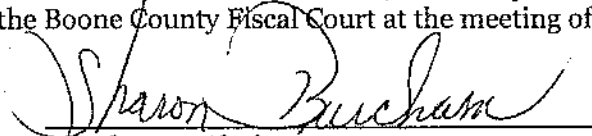
ITEM XI.

ADJOURNMENT

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Walton moved, seconded by Commissioner Flaig, to adjourn the meeting. ALL PRESENT VOTING AYE 3-0.

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 July 25, 2017.


Fiscal Court Clerk

Date: 9 August 2017