

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 9, 2018
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. Commissioner Charles E. Kenner 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 (absent)
Robert Neace, County Attorney

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

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the December 19, 2017 Fiscal Court Meeting for approval. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Minutes from the December 19, 2017 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 3-0.

ITEM III.

PRESENTATIONS

A. Judge Moore introduced Mr. Carl Cassell, General Manager of the Boone-Florence Water Commission. Mr. Cassell explained the operation of the Boone-Florence Water Commission and stated they would have a rate increase to their Water District Agencies, not individual citizens. The new rate would be \$3.39 per 1,000 gallons. Judge Moore added this Commission sells water to Boone County and the City of Florence and asked if the rate change would be passed to the citizens of Boone County. David Koenig, attorney for the Boone-Florence Water Commission explained how the rate is traditionally absorbed until the next calendar year. Commissioner Flaig asked a question, Mr. David Koenig responded. Jeff Earlywine, County Administrator, asked a question regarding the process of the rate pass through. David Koenig stated a rate change to the customers would have to be approved by the PSC. Judge Moore repeated the statement by David Koenig that the Boone County Water District has had no rate increase for the operation and maintenance of the system in 25 years. Judge Moore asked if there were any questions from the Court, none presented. Judge Moore thanked Mr. Cassell and Mr. Koenig for attending.

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 APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF COLLEEN BRAY TO THE POSITION OF DIRECTOR FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL CENTER. Judge Moore stated that the Director of the Animal Shelter, Beckey Reiter had retired. Beckey had done a tremendous job as Director and we are presenting Colleen Bray for the position. Judge Moore recognized her family which was in attendance. Matthew Webster, Assistant County Administrator, explained the Court had over 40 applicants for the position with 6 internal candidates. It was a unanimous recommendation from the team to present Colleen Bray. Commissioner Kenner 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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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 APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF VICTOR ROBINSON TO THE SEASONAL POSITION OF SOLID WASTE SERVICES TECHNICIAN FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this applicant was previously a part-time employee and has come back as a seasonal. Commissioner Kenner 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 introduced Kevin Wall, Zoning Administrator, from the Planning Commission to report on a proposed text amendment to the Boone County Zoning Regulations pertaining to conditional uses and criteria within the Union Commercial District. Kevin presented maps and explained the request. Judge Moore explained this is in the City of Union and the Court does not need to take any action, it is discretionary on the part of the County. Jeff Earlywine, County Administrator, stated there is 1 small UC zoning district and this is just for informational purposes. Judge Moore asked if there were any questions, none presented.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. B: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF JAY BAYER, BAYER BECKER, INC. (APPLICANT) FOR TOEBBEN, LTD. (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ESTATE (A-2) AND RURAL SUBURBAN ESTATES (RSE) TO SUBURBAN RESIDENTIAL THREE/COMMERCIAL ONE/PLANNED DEVELOPMENT (SR-3/C-1/PD) FOR AN APPROXIMATE 2.2 ACRE LOT LOCATED AT 1892 STAHL ROAD, BOONE COUNTY, KENTUCKY. Mr. Kevin Wall, Zoning Administrator, presented a site map of Stahl Road and stated this is a proposed addition to the original 334 acres. There were 864 original housing units planned in 2010 and this number will remain the same. Commissioner Flaig asked a question, Kevin Wall responded. Judge Moore stated the second reading will be February 13th.

ITEM VI.

JUDGE'S REPORT

A. None at this time.

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 APPROVING THE ALLOCATION OF FUNDS IN THE AMOUNT OF \$228,000 FROM THE EARL PARKER ROBINSON FUND (FUND #88) TO THE NORTHERN KENTUCKY INDEPENDENT DISTRICT HEALTH DEPARTMENT TO BE USED EXCLUSIVELY FOR CAPITAL MAINTENANCE AND BUILDING IMPROVEMENTS FOR THE BOONE COUNTY HEALTH DISTRICT BUILDING. Judge Moore explained these funds are from a gift left by the family to the Health Department. Jeff Earlywine, County Administrator, stated the original donation of \$469,000 was from April of 1984 and was for improvements and upgrades, not operating. Improvements are needed for the interior and the exterior and this is a reasonable request. Commissioner Kenner stated these are much needed improvements. Judge Moore stated this would leave a balance of \$118,000. Commissioner Kenner 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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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 APPROVING THE VACATING AND RELEASE OF AN EXISTING THIRTY- FOOT WIDE STORM SEWER EASEMENT LOCATED ALONG THE SOUTHEAST SIDE OF AERO PARKWAY ON REAL ESTATE OWNED BY THE KENTON COUNTY AIRPORT BOARD. Jeff Earlywine, County Administrator, explained this is a real estate clean up matter. This property is located at the Northeast corner of Ted Bushelman Boulevard and Aero Parkway. Bosch has completed their expansion and has built 2 additional large buildings. There was a relocation of the storm sewer line and the County needs to vacate the existing easement. 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.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated January 9th, 2018 and pre-paid Invoice Reports dated December 21st, 26th and 28th, 2017 and January 4th, 2018. These reports can be found on our website at OpenGov.com. Commissioner Flaig moved, seconded by Commissioner Kenner 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 January 9th, 2018 and pre-paid Golf Invoice Reports dated December 21st and 28th, 2017. Commissioner Kenner moved, seconded by Commissioner Flaig to approve the Golf Invoice Reports. 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 asked if there were any announcements. Commissioner Flaig stated today is National Law Enforcement Day. Judge Moore thanked the First Responders and Law Enforcement for their service.

Judge Moore announced the next meeting of the Fiscal Court will be Tuesday, January 23, 2018 at 8:30 AM.

ITEM XI

ADJOURNMENT

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Flaig moved, seconded by Commissioner Kenner, 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 during the Boone County Fiscal Court meeting of January 9, 2018.


Fiscal Court Clerk

Date: 23 JAN 2018