

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 12, 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 Cathy H. Flaig 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
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Col. Les Hill, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

NOTICE OF PUBLIC HEARING

Judge Moore called to Order the Public Hearing and asked the Fiscal Court Clerk to read into the record the Public Hearing Notice: The Boone County Fiscal Court will hold a public hearing on Tuesday, June 12, 2018, beginning at 5:30 p.m., Boone County Administration Building, Fiscal Court Room, First Floor, 2950 Washington Street, Burlington, Kentucky, for the purpose of hearing comments on the proposed FY 2019 County Budget (All Funds) and the use of the LGEA funds and County Road Aid funds. All interested persons and organizations are hereby notified that a copy of the County's proposed FY 2019 Budget (All Funds) is available for public inspection at the Finance Office in the Boone County Administration Building during normal business hours or on our website www.boonecountky.org. Any individual requiring a special accommodation to participate in said Public Hearing should contact the County in advance of the hearing at (859) 334-2242. Judge/Executive Gary W. Moore. Judge Moore asked if there was anyone in the audience that wanted to address the Court, no one responded. Judge Moore asked if there were any changes to the Budget. Jeff Earlywine, County Administrator, stated there are adjustments built into the Budget and updated forecasted numbers, just minor line item adjustments. There was inserted an increase in the liability coverage, our coverage went from \$5m to \$10M. The final Conservation District amount was \$210,600, the additional funds going toward the underwriting of their health insurance funds. The Jail budget will have some changes due to the change in medical services. The difference will be in staffing to cover the in-house medical employees. The General Fund will be used for aggressive street rehabilitation, \$1M sidewalk project, water main project and \$500,000 toward road slide areas. The County will also be establishing the North Pointe Subdivision Park on the land that was donated there. Judge Moore asked about the adjustment of Federal income from the Jail. Jeff Earlywine responded, it is reflected in the budget from \$55 a day to \$70/per day. Judge Moore stated there are a lot of projects in this Budget, the First Reading will be later in the meeting. Judge Moore invited comments from the Public, no one presented any remarks or comments. Judge Moore asked if there were any questions from the Court, none presented. Judge Moore closed the Public Hearing at 5:48 P.M.

ITEM III.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the May 29, 2018 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the May 29, 2018 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

B. Judge Moore presented the Minutes from the Special Meeting of May 29, 2018 Fiscal Court Meeting for approval. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Minutes from the Special

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Meeting of May 29, 2018 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

ITEM IV.

PRESENTATIONS

Judge Moore introduced Laura Pleiman, Director of Human Services. Laura presented slides outlining the annual recommendations for Human Services. The selection is made by prioritization and historical trends of requests/allocations. An additional program of Adult Dental is being added to the program. Breakdown is Aging: \$561,000; Intellectual Disability is \$649,000; and Mental Health is \$1,077,500. 71 programs in 35 organizations is supported.

Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECOMMENDATIONS OF THE BOONE COUNTY TAX ADVISORY BOARDS AS IT RELATES TO SUPPORTING INTELLECTUAL DISABILITY, AGING AND MENTAL HEALTH PROGRAMS DURING FISCAL YEAR 2019 IN THE AMOUNT OF \$2,287,500.00 TOTAL ALLOCATIONS.

Judge Moore introduced Mr. John Cole from the 10-10 Program, stating the program deals with substance abuse of drug and alcohol. Mr. Cole explained they do not charge for services, employ 3 full-time people and 3 part-time people. Mr. Cole was asking that Boone County continue to support the program with a \$14,000.00 contribution and introduced two members of his Board of Directors. Ms. Carol Adkins testified as a successful graduate from this program. Discussion was had concerning the composition of the Board of Directors and the success of the program. Mr. John Stanton, from Kenton County shared that Kenton County gives \$120,000 per year along with providing office space. Commissioner Flaig asked a question, Mr. Cole responded. Commissioner Kenner asked a question concerning similar programs being offered, Laura Pleiman, Director of Human Services responded. Judge Moore made the Motion to approve the Resolution along with adding the \$14,000.00 to the 10-10 Program with a six (6) month review. Commissioner Flaig seconded the Motion. Judge Moore thanked Laura and Susan for their work and the Advisory Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

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 PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANN BARNES TO THE FULL TIME POSITION OF COMPLIANCE SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. Lori Zombek, Director of Human Resources stated this promotion is due to the retirement of Andrea Atwood. We thank Andrea for her years of service. Ann started with the County in 2010, we interviewed internal and external candidates. Judge Moore congratulated Andrea on her retirement. 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.

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 JENNIFER BERNSTEIN TO THE FULL TIME POSITION OF RECONCILIATION SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. Lori Zombek, Director of Human Resources, stated this candidate has ten years' experience. 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 V. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE TERMINATION OF DIANE MEYER, LICENSE COORDINATOR FOR THE BOONE COUNTY OCCUPATIONAL LICENSE DEPARTMENT. Jeff Earlywine, County Administrator, stated the Resolution confirms termination at the end of the six (6) month probation period where performance did not meet expectations. 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.

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D. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW HIRES, SEASONAL RE-HIRES AND TRANSFERS FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this for a large group of seasonal employees. 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.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RE-HIRES FOR THE GROUNDS MAINTENANCE DEPARTMENT AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, commented this is for maintenance at the Golf Courses. 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.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item V. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW HIRES AT THE PRO SHOP FOR THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, these seasonal positions do not pay benefits. 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 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, OF THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2019. Judge Moore stated this is the First Reading, the Second Reading will be June 26th where there will be discussion and vote. Judge Moore asked if there were any questions from the Court, none presented.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. B: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY "PRINTOGRAPH, INC. DBA GOTPRINT.COM" UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010 – KRS 154.32-100). Jeff Earlywine, County Administrator, stated this Company is based in California and is located in the Hebron Industrial Park. They planned an addition on the property estimated at \$6M with 10 new employees but actually spent \$8M with 52 new jobs. They perform high-end digital printing for companies. This is the First Reading.

ITEM VII.

JUDGE'S REPORT

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 AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SHERRY HEMPFLING AND GEORGE WHITTON TO THE BOONE COUNTY BOARD OF ADJUSTMENT FOR THE BOONE COUNTY PLANNING COMMISSION. Judge Moore stated these are re-appointments. 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.

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 AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JOHN WHITNEY STITH TO THE BOONE CONSERVANCY BOARD. Judge Moore stated Mr. Stith is an accountant and volunteers a lot of his time. 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.

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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 AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TIMOTHY FRANXMAN, MD TO THE NORTHERN KENTUCKY DISTRICT BOARD OF HEALTH. 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.

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 AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/ EXECUTIVE, OF CHARLES L. SESSION, JR., TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. Judge Moore explained this is Mr. Session's first re-appointment, he was completing an unexpired term on the Board. Mr. Session is the Vice-President of Duke Energy of Kentucky and lives in Union. 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.

ITEM VIII.

ADMINISTRATIVE MATTERS

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 TERMINATING AN INTERLOCAL AGREEMENT WITH THE CITY OF FLORENCE FOR PARK MAINTENANCE WITHIN THE CITY OF FLORENCE LIMITS. Jeff Earlywine, County Administrator, stated the Staff is recommending termination of the Interlocal Agreement which was created twenty-five (25) years ago between the County and the City of Florence. It is for the operation and maintenance of Lincoln Woods Park and the Florence Nature Center. It includes mowing, trash removal, shelter rental and cleaning of bathrooms. It is an \$18,000.00 annual expenditure for the County. It requires cancellation at the end of the calendar year with 1 year notice. Judge Moore commented things have changed, there have been no complaints, and it will be a good separation. 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.

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 AFFIRMING THE TERMINATION OF THE MEDICAL SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS FOR THE BOONE COUNTY JAIL EFFECTIVE JUNE 30, 2018. Jeff Earlywine, County Administrator, explained this will affirm termination of the medical services agreement with Southern Health Partners. Commissioner Kenner asked how many applicants we have had, Lori Zombek, Director of Human Resources stated half of the positions have already been hired. 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.

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 STOP LOSS COVERAGE TO THE WESTPORT INSURANCE COMPANY. Lori Zombek, Director of Human Resources, stated this is additional insurance for catastrophic events. Changing gives us \$113,000.00 in savings. There are few changes and Westport has an A+ rating. 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.

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 APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE BOONE COUNTY FISCAL COURT AND THE BOONE COUNTY SHERIFF FOR THE PURPOSE OF COLLECTING THE 911 DWELLING UNIT SERVICE FEE. Matthew Webster, Assistant County Administrator, stated this fee will be collected by the Sheriff Department along with property taxes and remitted to the County. Commissioner Walton asked a question, Jeff Earlywine, County Administrator, responded and stated the 911 dwelling unit fee and wireless phone fee are the only 2 revenue streams to support the 911 Call Center. Adjustments can be made in the future. Judge Moore commented the Landline fee goes away July 1st. 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.

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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 A MEMORANDUM OF AGREEMENT BETWEEN THE BOONE COUNTY FISCAL COURT, CAMPBELL COUNTY FISCAL COURT AND KENTON COUNTY FISCAL COURT TO ALLOW THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT TO SERVE AS THE FISCAL AGENT FOR THE NORTHERN KENTUCKY OFFICE OF DRUG CONTROL POLICY. Matthew Webster, Assistant County Administrator, stated this Resolution authorizes a Memorandum of Understanding with the NKADD and Kenton, Campbell and Boone Counties for three years. 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.

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 AUTHORIZING GARY W. MOORE, BOONE COUNTY JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY2018 APPLICATION CYCLE Jim Staverman, Director of PSCC, explained the MOU. 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.

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 AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY19 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF BOONE COUNTY URBAN AREA (UUP). Judge Moore explained this brings the state gas tax dollars back to Boone County to take care of the roads in that area. 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.

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 AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY19 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF OAKBROOK CDP (UUP). 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 AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY19 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF BURLINGTON CDP (UUP). 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.

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 AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY19 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF HEBRON CDP (UUP). 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.

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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 AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND SECONDARY ROADS, MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE FY19 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT FOR THE UNINCORPORATED URBAN PLACE OF FRANCISVILLE CDP (UUP). 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.

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 DECLARING MISCELLANEOUS ITEMS AS SURPLUS FROM THE INFORMATION SYSTEMS DEPARTMENT. Matthew Webster, Assistant County Administrator, explained this is a list of items offered for sale that are no longer needed by the County but still have value. Judge Moore commented all surplus items are offered on GovDeals.com, you can find the listing on our website. 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 AWARDING THE ANNUAL BIDS FOR THE PUBLIC WORKS DEPARTMENT. Scott Pennington, County Engineer, explained these bids are for materials and contract services for the Public Works Department. 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 12th, 2018 and pre-paid Invoice Reports dated May 31st, June 4th, June 6th and June 7th, 2018. 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 4-0.

B. Judge Moore presented the Golf Invoice Report dated June 12th, 2018 and pre-paid Golf Invoice Reports dated May 31st, and June 7th, 2018. Commissioner Kenner 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

C. Judge Moore presented the Fiscal Court Order #2. Ben Reece, County Treasurer, stated this is for year-end planning. Commissioner Kenner moved, seconded by Commissioner Walton to approve 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. Mr. Jeff Lawson, a resident that lives on Idlewild Road addressed the Court about a problem with the Children's Home on Idlewild Road. He stated it has been a problem for six years and he needs help. There were nine incidents this year with children being on his property. Judge Moore commented incidents keep happening, the County has no legal power however we need to be an advocate for the residents as it is a safety concern for the neighbors. Commissioner Walton asked about the Board of the Children's Home. Judge Moore commented. Judge Moore stated the Court would discuss and respond to his request.

ITEM XI.

NEW BUSINESS

Judge Moore asked if there was any New Business to come before the Court, none presented.

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ITEM XII.

CLOSED EXECUTIVE SESSION

Judge Moore stated the Court needed to go into Closed Executive Session of the Fiscal Court to discuss pending and proposed litigation involving the County, per KRS 61.810(1)(c) and deliberations regarding the future acquisition of real property, per KRS 61.810(b). The Court may be returning in Open Session to take action. 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.

The Court returned at 8:00 PM; Commissioner Walton moved, seconded by Commissioner Walton to end the Executive Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

Judge Moore stated pursuant to KRS 61.810(b) the Court is considering an action item and asked the Fiscal Court Clerk to read into the record a Resolution: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A PURCHASE CONTRACT TO ACQUIRE REAL PROPERTY LOCATED AT 2971 WASHINGTON STREET, BURLINGTON, KENTUCKY. Judge Moore explained this property is known as "The Little Place" across the street from the Administration Building. Commissioner Walton moved, seconded by Commissioner Flaig to approve the Resolution. Jeff Earlywine, County Administrator, stated there is a signed Purchase Contract in the amount of \$290,000.00 using the Capital Improvement Fund for the purchase. Judge Moore stated there will be no change from the budget. Judge Moore thanked Jeff Earlywine for his work on this project. 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 Walton moved, seconded by Commissioner Kenner, to adjourn the meeting. ALL PRESENT VOTING AYE 4-0.

ANNOUNCEMENTS:

Judge Moore announced the River Sweep on June 16th. Information can be found on the County's website.

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 June 12th, 2018.


Fiscal Court Clerk

Date: 27 June 2018