

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
July 10, 2018
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court.
- B. Judge/Executive 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
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 June 26, 2018 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the June 26, 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 on June 29, 2018 of the Fiscal Court for approval. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the Special Meeting on June 29, 2018 of the Fiscal Court, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

ITEM III.

PRESENTATIONS

Judge Moore introduced Mr. Seth Cutter, Government Affairs/CVG Airport. Mr. Cutter shared the strategic plan stating 7.8M passengers went through the Airport in 2017. New airlines are Southwest, WOW. There are 14,000 badged employees on campus, 2,900 are Boone County residents. Discussion about noise, stating engine technology has improved. The Master Plan has no additional runways being built or any extension of runways. Judge Moore thanked Mr. Cutter 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 DANIEL BOWLING AS A SEASONAL NEW HIRE AND PAY INCREASES FOR SEASONAL STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this position fills a vacancy in maintenance for Parks and the Budget did allow for improved salaries for seasonals working three (3) or more years. Judge Moore stated this salary change is for seasonal employees only. 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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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 PROPOSED CHANGES, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF THE JOB DESCRIPTION FOR THE PRO SHOP OPERATIONS MANAGER FOR THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, stated they review Job Descriptions on a regular basis and saw the need for a salary increase for this position due to all the duties of the job. 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 IV. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE TERMINATION OF YOLANDA REIS, DISPATCHER FOR THE PSCC DEPARTMENT. Jeff Earlywine, County Administrator, stated this employee was hired as a Dispatcher at PSCC and at the end of her six month probation was unable to complete the duties successfully. Judge Moore stated that Jim Staverman, Director of PSCC was in attendance for any questions. 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 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 APPROVING, WITH CONDITIONS, A REQUEST OF MARC GLOYESKE (APPLICANT) FOR KREUTZJANS YEAGER PROPERTIES, LLC (OWNER) FOR A ZONING MAP AMENDMENT FROM COMMERCIAL TWO (C-2) TO INDUSTRIAL ONE (I-1), AND A CONDITIONAL USE PERMIT FOR A 2.69 ACRE SITE LOCATED ON THE NORTHEAST CORNER OF THE PETERSBURG ROAD/LINDBERG COURT INTERSECTION, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A ZONE CHANGE AND CONDITIONAL USE PERMIT TO ALLOW A HOTEL. Judge Moore stated that the occupancy rate for hotels in our area is at 80% due to the Creation Museum and the Ark Encounter. Mitch Light from the Planning Commission stated this will be a Holiday Inn, Express, a four story building with 121 units. It was a unanimous vote by the Planning Commission. Judge Moore asked about walkability from the Marriott Hotel. Commissioner Flaig asked a question pertaining to approval from the Fire Department. Jeff Earlywine, County Administrator, clarified the zoning. Judge Moore asked if there were any questions from the Court and stated this is the First Reading, the second reading will be August 14th.

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 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). Judge Moore stated there are no changes for this Ordinance. Commissioner Flaig 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. None at this time.

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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 AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO REVIEW AND EXECUTE A CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE BOONE COUNTY SHERIFF'S DEPARTMENT PURSUANT TO KRS 23A.206 AND 24A.176 AS HOUSE BILL 413. Judge Moore stated when there is no Police Department the County is allowed to Contract with another agency. This Agreement provides a fee from every criminal case. Jeff Earlywine, County Administrator, commented the revenue was down for this fee and would research. 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 VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT OF THE PUBLIC HEALTH TAX RATE SET BY THE BOONE COUNTY PUBLIC HEALTH TAXING DISTRICT CREATED BY KRS 212.750 AND VERIFYING ITS PLACEMENT ON THE COUNTY TAX BILL. Judge Moore stated there is no change in the tax rate by the Health Board. 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.

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 DECLARING CERTAIN VEHICLES AND MISCELLANEOUS EQUIPMENT AS SURPLUS FROM THE PUBLIC WORKS DEPARTMENT. Matthew Webster, Assistant County Administrator, stated this is a list of older vehicles and miscellaneous equipment that no longer meet the needs of the County and we are offering them to the public on GovDeals.com. 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 AWARDING THE BID FOR TWO (2) 2018 M2-106 FREIGHTLINER SINGLE-AXLE DUMP TRUCKS TO FYDA FREIGHTLINER AT A TOTAL BID PRICE OF \$327,248.00 FOR THE PUBLIC WORKS DEPARTMENT. Scott Pennington, Count Engineer, stated this purchase is listed on the new Budget. Bids were received and FYDA was the lowest bidder. These trucks are for everyday use and hauling materials. Judge Moore confirmed this purchase was budgeted. 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 VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated July 10th, 2018 and a pre-paid Invoice Report dated July 5th, 2018. Commissioner Kenner 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 July 10th, 2018 and a pre-paid Golf Invoice Report dated July 5th, 2018. 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 4-0

ITEM IX.

OLD BUSINESS

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

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ITEM X.

NEW BUSINESS

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

ITEM XI.

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.

NEXT FISCAL COURT MEETING - Tuesday, July 24th, 2018 @ 8:30 A.M.

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 July 10th, 2018.

Date: _____

Fiscal Court Clerk