

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 23, 2018
8:30 A.M.

ITEM I.

CALL TO ORDER

- A. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court
- B. Commissioner Charlie Walton 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 - Absent
Scott Pennington, County Engineer - Absent
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Sheriff Department –Gary Peace
Sharon Burcham, Fiscal Court Clerk -- absent (Emily Fricke)

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the October 9th, 2018 Fiscal Court Meeting for approval. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Minutes from the October 9th, 2018 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 4-0.

ITEM III.

PRESENTATIONS

- A. There were no Presentations.

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 MITCHELL KETRON TO A SEASONAL POSITION FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek commented this position was needed due to upcoming events with the Parks 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 V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2018 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,400,000 (WHICH AMOUNT MAY BE DECREASED AS NECESSARY); APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES. Jeff Earlywine commented these

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Bonds were for the golf clubhouse renovation. Judge Moore asked if there were any questions from the audience. None presented. 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 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-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF KEITH NOEL AND GARY WILMHOFF TO THE BOONE COUNTY SHERIFF MERIT BOARD. Judge Moore mentioned that these gentleman have served many years, as well as thanked them for that 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.

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 RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBIN CURRY TO THE BOONE-FLORENCE WATER COMMISSION. Judge Moore explained what the Boone- Florence Water Commission does as well as what they are responsible for. 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 VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF VERA HALL, JAMES MIDDENDORF, DANIEL RIEGLER AND TYLER WHISMAN TO THE BOONE COUNTY LOCAL HEALTH BOARD. Judge Moore went through the details of the board and mentioned that Commissioner Kenner is the chair. 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.

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 DECLARING THE UNION POOL FACILITY (EXCLUDING REAL PROPERTY) AS SURPLUS PROPERTY AND AUTHORIZING THE SALE AND LIQUIDATION OF ALL PERSONAL PROPERTY. Judge mentioned that this was a tabled resolution from a month ago. A few residents came up to present their presentation on keeping the Union pool open. Among those residents were Leslie Kittie, Mary Groger and others. All of the commissioners as well as Jeff Earlywine commented on the subject. Judge commended the group on all of their hard work that they put into their presentation. 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.

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 A FEE SCHEDULE WITH MANAGEMENT PARTNERS, INC., IN THE AMOUNT OF \$29,900.00 FOR THE FIRST PART OF THE PROJECT. Jeff Earlywine discussed that the following company will come in to do an assessment with the goal being to find ways where we can be more effective. 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.

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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 APPROVING THE FEE FOR ENGINEERING SERVICES WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$24,596.50 FOR ENGINEERING AND DESIGN SERVICES FOR SIDEWALK AND MULTI-USE PATHS IN BOONE COUNTY. Scott Pennington discussed the streets that will be receiving new sidewalks. 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 APPROVING THE FEE FOR ENGINEERING SERVICES WITH CT CONSULTANTS, INC., IN THE AMOUNT OF \$39,800.00 FOR ENGINEERING SERVICES FOR THE SHORLAND DRIVE SIDEWALK PROJECT. Scott Pennington talked how this is a continuation of the sidewalk project. 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 VII. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PHASE II DESIGN FEE PROPOSAL WITH STRAND ASSOCIATES, INC., IN THE AMOUNT OF \$163,480.00 FOR A MULTI-USE PATH ALONG KY 18 IN BOONE COUNTY. Scott Pennington commented that it will run along the north side of KY 18 from SR 237 to Aero Parkway. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, CATHY FLAIG STEPPED OUT AYE 3-0.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING TOWER LICENSE AGREEMENTS WITH THE CROWN CASTLE COMPANY ALONG THE EAST SIDE OF INTERSTATE I-71 NEAR VERONA AND ALONG WOLF RUN ROAD IN LAWRENCEBURG, INDIANA ASSOCIATED WITH THE REGIONAL PUBLIC SAFETY COMMUNICATION SYSTEM PROJECT. Jeff Earlywine explained these Leases will serve Tower sites to support operation of the new PSCC system. 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.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. G: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE THE LEGALLY BINDING AGREEMENT BETWEEN BRIGHTON RECOVERY CENTER LIMITED PARTNERSHIP AND BOONE COUNTY FISCAL COURT. Matthew Webster explained that it is a part of the grant fund. Commissioner Flaig had questions in which the Brighton center's director answered. 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.

H. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. H: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR PLAYGROUND EQUIPMENT TO DWA RECREATION, INC., AT THE BID PRICE OF \$29,999.00 TO BE INSTALLED AT OAKBROOK PARK FOR THE BOONE COUNTY PARKS DEPARTMENT. David Whitehouse explained that the Oakbrook Park needs an update, and that the price includes installation as well. 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.

I. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. I: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE SUBMITTED BID FOR VENDING MACHINE SERVICES. Matthew Webster mentioned that the company that was chosen did not fully fulfill the needs. So he asked that we reject the submitted one and rebid for the vending machines. 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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J. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. J: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE JUDGE EXECUTIVE AND/OR COUNTY ADMINISTRATOR TO EXECUTE SANITARY SEWER EASEMENTS RELATED TO THE EVERGREEN/RIDGEVIEW SANITARY SEWER PROJECT. Jeff Earlywine asked to execute the easements which are only for the appraisal value. He also wanted to acknowledge the hard work that Dennis Elrod has put into the project. 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. Commissioner Walton had to abstain due to owning property in the area.

K. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. K: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN ORDER OF AFFILIATION RELATING TO THE RESPONSIBILITIES ASSOCIATED WITH THE NORTHERN KENTUCKY TECHNICAL RESCUE TEAM, INC., AND THE BOONE COUNTY FISCAL COURT. Jeff Earlywine spoke on the resolution. 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.

L. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. L: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR GOLF COURSE GROUNDS EQUIPMENT TO THE CENTURY EQUIPMENT COMPANY PER A FIVE YEAR LEASE PURCHASE AGREEMENT. Matthew discuss that this company was determined to be the lowest and best from the 4 bids that were received. 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.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated October 23rd, 2018 and pre-paid Invoice Reports dated October 11th and October 18th, 2018. 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 October 23rd, 2018 and pre-paid Golf Invoice Reports dated October 11th and October 18th, 2018. Commissioner Walton moved, seconded by Commissioner Flaig 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 Monthly Treasurer and Interfund Transfer Report ending September 30, 2018. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Monthly Treasurer and Interfund Transfer Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

D. Judge Moore presented the FY2019 First Quarter Budget Report. Jeff Earlywine reported that the first quarter was on par with the same quarter from last year and that revenue and expenditures were in line with the budget forecast.

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

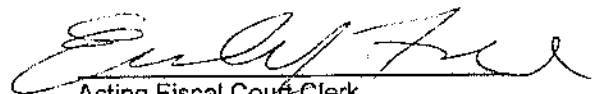
Judge Moore called for Adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting. ALL PRESENT VOTING AYE 4-0.

NEXT FISCAL COURT MEETING - Tuesday, November 13th, 2018 at 5:30 PM.

CLERK CERTIFICATION

I, Emily Fricke, Acting 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 October 23rd, 2018.

Date: 11/14/18


Acting Fiscal Court Clerk