

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 25, 2021
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.

Members of the Court Present:

Gary W. Moore, County Judge/Executive
Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Jesse A. Brewer, Commissioner, District 3
Robert D. Neace, County Attorney

Members of the Staff Present:

Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Robert Franxman, County Engineer
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Sharon Burcham, Fiscal Court Clerk
Maj. Gary Peace, Sheriff's Department

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the Fiscal Court Budget Workshop Meeting of May 6th, 2021 for approval. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Minutes from the Fiscal Court Budget Workshop Meeting of May 6th, 2021. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore presented the Minutes from the Fiscal Court Meeting of May 11th, 2021 for approval. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Minutes from the Fiscal Court Meeting of May 11th, 2021. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM III.

SPECIAL HEARINGS

A. Judge Moore asked the Fiscal Court Clerk to read into the record the Notice of Public Hearing of the Budget: The Boone County Fiscal Court will hold a public hearing on Tuesday, May 25th, 2021, Administration Building, 2950 Washington Street, Burlington, KY, beginning at 5:30 p.m. for the purpose of hearing comments on the proposed FY 2022 County Budget (All Funds) and the use of the LGEA funds and County Road Aid funds. The meeting may be attended by the public or on cable channels via Spectrum CATV on channel 203 or via FiOptics on channel 831. All interested persons and organizations are hereby notified that a copy of the County's proposed FY 2022 Budget (All Funds) is available for inspection on our website www.boonecountyky.org. Any individual requiring a special accommodation to participate in said Public Hearing should contact the County in advance of the hearing at (859) 334-3571.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 25, 2021
5:30 P.M.

A discussion was had regarding Fund 97 pertaining to sidewalks and setting aside funds for a Special Project Nine-eleven event with the City of Florence. Judge Moore opened the discussion to the audience. Mr. Bob Cicero asked if the County compared data from year to year. Jeff Earlywine, County Administrator, responded, this information can be downloaded from our OpenGov.com website. Mr. Cicero stated the County does a conservative job. Mr. Cicero asked if the Golf Courses were making a profit, Jeff Earlywine, County Administrator, responded that the Golf is self-sufficient and receives no monies from the General Fund. Mr. Matt Wooten from the Conservation District shared the success of the Conservation District and number of Grants they have received. He asked for \$408,000 for FY2022 to hire a full-time Conservation Specialist and another part-time employee that the County would pay 25% of the salary. After discussion Judge Moore made the Motion to increase the amount given to the Conservation District from the County from \$276,000 to \$295,000 to cover the cost of the 25% salary of the part-time employee. Commissioner Flaig seconded the Motion. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0. Commissioner Flaig asked a question regarding payroll tax, Jeff Earlywine, responded. Judge Moore stated changes will be made to the 911 event fund and sidewalk adjustments and called for a Motion. Commissioner Brewer moved, seconded by Commissioner Kenner, to make 2 changes to the Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0. Judge Moore closed the Budget Hearing.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the Notice of Public Hearing for the CVG7 Airpark Logistics Local Development Area: A public hearing on the establishment of the CVG7 Airpark Logistics Local Development Area (the "Local Development Area") will be held as required by KRS 65.7047 by the County of Boone, Kentucky (the "County") at a meeting of the Boone County Fiscal Court, at 5:30 PM on May 11, 2021, at the Boone County Administration Building, 2950 Washington Street, Burlington, Kentucky. The County plans to establish the Local Development Area in accordance with the provisions of KRS 65.7041 to KRS 65.7083 (the "Act"). The County will pledge redevelopment assistance to support the development of the Local Development Area, being planned by the Paul Hemmer Company, the developer of the property within the Local Development Area, through a pledge of 100% of the incremental increase in the County's special occupational payroll tax, to be established pursuant to the Act, from the Local Development Area to reimburse the costs of public infrastructure costs to develop the Local Development Area for industrial and commercial use. The Local Development Area is an approximate 274.7 acre area site located on between North Bend Road and Bullittsville Road in the County, on property owned by the Kenton County Airport Board commonly referred to as the CVG7 Site, and more particularly shown on maps available to review at the Boone County Administration Building.

Jeff Earlywine, County Administrator, explained the reimbursement process of a TIF. All monies will be kept in a separate fund. Jim Parsons, Attorney for the project and Adam Hemmer explained the TIF area will generate new capital investment and new jobs. Commissioner Flaig asked a question, Mr. Parsons responded. Judge Moore stated the County does not provide any upfront money for the project. With no other comments Judge Moore closed the Hearing on the CVG7 TIF project.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 25, 2021
5:30 P.M.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the Notice of Public Hearing for the Dixie Highway TIF #2: A Public Hearing will be held on Tuesday, May 25th, 2021, at 5:30 P.M. at the Administration Building, 2950 Washington Street, Burlington, KY, on the repeal of Ordinance No. 07-03 for Boone County Local Development Area #2 and the establishment of Dixie Highway Local Development Area #2 (the "Local Development Area") as required by KRS 65.7047 – KRS 65.7083 for infrastructure development and the commencement of one or more projects on 374.00 acres generally located east of Interstate 71/75, south of the Park South Industrial Park, west of U.S. 25 and north of Chambers Road in unincorporated Boone County. The County plans to establish the Local Development Area in accordance with the provisions of KRS 65.7041 to KRS 65.7083 (the "Act"). The County will pledge redevelopment assistance to support the development of the Local Development Area, being planned by NorthPoint Development LLC, to be known as the "Greenfield Commerce Center" within Boone County Local Development Area #2 through a pledge of 100% of the incremental increase in the County's special occupational payroll tax, to be established pursuant to the Act, from the Local Development Area to reimburse the costs of public infrastructure costs to develop the Local Development Area for industrial and commercial use. Any individual requiring a special accommodation to participate in said Public Hearing should contact the County in advance of the hearing at (859) 334-3571.

Jeff Earlywine, County Administrator, stated this TIF involves 374 acres that was first created in 2007. Planning Commission denied the request due to traffic at 75/Richwood and the Developer withdrew the project. The original TIF District Ordinance will be repealed and a new TIF District Ordinance enacted. Mr. Cicero asked a question about payment of TIF from employees, Jeff Earlywine responded. After discussion of development of infrastructure Judge Moore closed the Hearing.

ITEM IV. **PRESENTATIONS**

A. Judge Moore presented Proclamations to 4 student Champion Wrestlers from Larry A. Ryle High School, Addison Messerly, Olivia Messerly, Cole Thomas and Noah Duke.

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 APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RETURNING SEASONAL PROGRAM LEADERS FOR DAY CAMP FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated all Personnel Matters are for seasonal positions. Commissioner Flaig moved, seconded by Commissioner Brewer, 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 ABIGAIL PHELPS AND SHELBY MARTIN, AS SEASONAL ARBORETUM INTERNS FOR THE BOONE COUNTY PARKS DEPARTMENT. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 25, 2021
5:30 P.M.

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 AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF NEW AND RETURNING SEASONAL PROGRAM LEADERS FOR THE BOONE COUNTY PARKS DEPARTMENT. 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.

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 NEW AND RETURNING SEASONALS FOR CONCESSIONS, CARTS AND STARTER/RANGER AT THE BOONE COUNTY GOLF COURSES. Commissioner Flaig moved, seconded by Commissioner Brewer, 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 KENNY CROOKER TO A SEASONAL POSITION FOR THE PUBLIC WORKS DEPARTMENT. 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.

ITEM VI.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. A: First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, OF THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2022. Judge Moore stated that the changes from the Hearing will be incorporated into the Budget Ordinance before the Second Reading on June 22nd.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. B: First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, ESTABLISHING A LOCAL DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE COUNTY OF BOONE, KENTUCKY, TO BE KNOWN AS THE CVG7 AIRPARK LOGISTICS LOCAL DEVELOPMENT AREA (THE "LOCAL DEVELOPMENT AREA"); APPROVING A LOCAL DEVELOPMENT AREA AGREEMENT; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE; DESIGNATING THE FINANCE DEPARTMENT OF THE COUNTY OF BOONE, KENTUCKY, AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT AREA; AND AUTHORIZING THE COUNTY JUDGE/EXECUTIVE AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE LOCAL DEVELOPMENT AREA. Judge Moore stated this Ordinance relates to the Public Hearing for the CVG7 site. The Second Reading will be June 8th.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 25, 2021
5:30 P.M.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. C: First Reading of AN ORDINANCE OF THE COUNTY OF BOONE, KENTUCKY (THE "COUNTY") RESCINDING AND REPEALING ORDINANCE 07-03 ADOPTED ON JANUARY 16, 2007, IN ITS ENTIRETY THAT RELATED TO THE AUTHORIZATION AND ESTABLISHMENT OF A DEVELOPMENT AREA FOR INFRASTRUCTURE DEVELOPMENT KNOWN AS THE "BOONE COUNTY, DEVELOPMENT AREA NO. 2"; THE ESTABLISHMENT OF A PERCENTAGE OF INCREMENT THAT THE COUNTY OF BOONE WOULD DISTRIBUTE EACH YEAR; PROVIDED FOR A REQUEST FOR INCREMENTS FROM BOONE COUNTY IN ACCORDANCE WITH AND PURSUANT TO THE PROVISIONS OF THE INCREMENTAL FINANCING FOR ECONOMIC DEVELOPMENT ACT, KRS 65.680 TO 65.699 THAT APPROVED AND AUTHORIZED THE MAXIMUM AMOUNT OF INCREMENTS TO BE SUBMITTED; AND TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY OR REQUIRED WITH RESPECT TO THE ESTABLISHMENT OF THE "BOONE COUNTY DEVELOPMENT AREA NO. 2", INCLUDING THE AUTHORITY TO ENTER INTO GRANT CONTRACTS WITH OTHER CITIES OR COUNTIES AND TO IMPOSE ASSESSMENT FEES ON NEWLY CREATED JOBS WITHIN THE DEVELOPMENT AREA. Judge Moore stated this is the Ordinance is from the Public Hearing to repeal the TIF District #2. Second Reading will be June 8th.

D. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item VI. D: First Reading of AN ORDINANCE OF THE COUNTY OF BOONE, KENTUCKY (THE "COUNTY") ESTABLISHING A LOCAL DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE COUNTY OF BOONE, KENTUCKY, TO BE KNOWN AS THE DIXIE HIGHWAY LOCAL DEVELOPMENT AREA #2, (THE "LOCAL DEVELOPMENT AREA") APPROVING THE LOCAL DEVELOPMENT AREA; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE; DESIGNATING THE FINANCE DEPARTMENT OF THE COUNTY OF BOONE AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT AREA; AND AUTHORIZING THE COUNTY JUDGE/EXECUTIVE AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE LOCAL DEVELOPMENT AREA. Judge Moore stated this Ordinance will establish the new TIF #2 District. Second Reading will be June 8th.

E. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item VI. E: Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, ESTABLISHING A LOCAL DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE COUNTY OF BOONE, KENTUCKY, TO BE KNOWN AS THE OLD LEXINGTON PIKE LOCAL DEVELOPMENT AREA (THE "LOCAL DEVELOPMENT AREA"); APPROVING A LOCAL DEVELOPMENT AREA AGREEMENT; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE; DESIGNATING THE FINANCE DEPARTMENT OF THE COUNTY OF BOONE, KENTUCKY, AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT AREA; AND AUTHORIZING THE COUNTY JUDGE/EXECUTIVE AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE LOCAL DEVELOPMENT AREA. Jeff Earlywine, County Administrator, stated this area is 70 acres located off Old Lexington Pike. It will be a small industrial project. Judge Moore stated the project will improve the infrastructure in the area. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 25, 2021
5:30 P.M.

F. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item VI. F: Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF GRAND COMMUNITIES, LLC ATTN: JASON WISNIESKI (APPLICANT) FOR MARK KAHMANN, SUSAN KAHMANN, AND BONITA MADDOX FAMILY LIVING TRUST (OWNERS) FOR A ZONING MAP AMENDMENT FROM RURAL SUBURBAN ESTATES (RSE) TO SUBURBAN RESIDENTIAL ONE /PLANNED DEVELOPMENT (SR-1/PD) FOR AN APPROXIMATE 12.74 ACRE TRACT LOCATED AT 2514 HATHAWAY ROAD, AND AN APPROXIMATE 20.33 ACRE AREA LOCATED IMMEDIATELY NORTH OF THE PROPERTIES AT 2514 AND 2546 HATHAWAY ROAD, BOONE COUNTY, KENTUCKY; AND THE REQUEST OF LONGBRANCH DEVELOPMENT, LLC ATTN: JASON WISNIESKI (APPLICANT) FOR AF INVESTMENTS, LLC (OWNER) FOR A CHANGE IN APPROVED CONCEPT DEVELOPMENT PLAN IN A SUBURBAN RESIDENTIAL ONE/PLANNED DEVELOPMENT (SR-1/PD) ZONE FOR AN APPROXIMATE 38.84 ACRE SITE LOCATED BETWEEN THE PROPERTIES AT 2408 HATHAWAY ROAD AND 9771 THROUGH 9915 SPRICE LANE TO THE EAST, AND THE PROPERTIES 2504 AND 2514 HATHAWAY ROAD TO THE WEST, BOONE COUNTY, KENTUCKY. Jeff Earlywine, County Administrator, stated there are no new changes however there are nine (9) conditions with this Ordinance. Ms. Cheryl Hall, a neighbor of the project asked that trees and fencing be installed along all sides of her property within the required buffer area. The Developer agreed to the request by the property owner, along with a 30 ft. buffer on one side and a 60 ft. buffer at the rear of her property. Judge Moore noted these changes will be incorporated into Condition #6 of the Ordinance. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Ordinance with the Condition changes. 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 the Second Reading of Item VI. G: Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF VIOX & VIOX (APPLICANT) FOR BONNIE J. LIVINGSTON AND WILLIAM REX LIVINGSTON (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO INDUSTRIAL TWO (I-2), AND A VARIANCE FROM THE BOONE COUNTY ZONING REGULATIONS, FOR THE APPROXIMATE 1.83 ACRE SITE LOCATED AT 8450 DIXIE HIGHWAY, AND THE EASTERNMOST, APPROXIMATELY 0.14 ACRES OF THE SITE LOCATED AT 149 MIKKELSEN DRIVE, BOONE COUNTY, KENTUCKY (APPROXIMATELY 1.97 ACRES TOTAL). Jeff Earlywine, County Administrator, stated there are no changes to this Ordinance. Commissioner Flaig moved, seconded by Commissioner Brewer, 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. 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 RICHARD MILLER AND WILLIAM WELTZER TO THE BOONE COUNTY BOARD OF ADJUSTMENT FOR THE BOONE COUNTY PLANNING COMMISSION. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 25, 2021
5:30 P.M.

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 JUSTIN BAILEY TO THE HEBRON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Flaig moved, seconded by Commissioner Brewer, 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 AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GUY WALSTON TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore stated this applicant filled a vacancy on the Board at his last term, this is his first full term. Commissioner Kenner moved, seconded by Commissioner Brewer, 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 APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ERIC JACKSON AND DONALD TRAME TO THE BOONE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES. Judge Moore recognized Dr. Eric Jackson in attendance and thanked him for his commitment to the community. 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

A. 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 CHANGE ORDER #23 IN THE AMOUNT OF \$519,580.00 RELATING TO INFRASTRUCTURE REPAIR SERVICE FOR THE NORTHERN KENTUCKY REGIONAL PUBLIC SAFETY COMMUNICATION PROJECT CONTRACT WITH MOTOROLA. Jeff Earlywine, County Administrator, stated this is the final Change Order for the communication project and it will close out the project and settle a dispute regarding the terms of the extended Maintenance Agreement. Commissioner Kenner moved, seconded by Commissioner Brewer, 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 VIII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED A NON-EXCLUSIVE FRANCHISE FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATION SYSTEM WITHIN THE CONFINES OF BOONE COUNTY, KENTUCKY TO OPENFIBER KENTUCKY COMPANY, LLC. Jeff Earlywine, County Administrator, stated this involves proposed work within the public right-of-way area along Industrial Road and Dixie Highway area. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 25, 2021
5:30 P.M.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VIII. C: A RESOLUTION OF THE BOONE COUNTY FISCAL COURT EXPRESSING SUPPORT FOR APPLICATIONS TO CERTIFY BOONE, KENTON, AND CAMPBELL COUNTIES JOINTLY AS A WORK READY COMMUNITY. Matthew Webster, Assistant County Administrator, stated this is recertification of the quality of County workforce. Commissioner Flaig moved, seconded by Commissioner Brewer, 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 AWARDING THE BID FOR THE FY21 ASPHALT PAVING AND MILLING PROGRAM TO PAUL MICHELS & SONS AT THE BID PRICE OF \$599,486.60. Rob Franxman, County Engineer, stated the Contractor is present and ready to start work. Three bids were received for six (6) miles and 7,500 tons of asphalt. This Company has successfully completed prior projects for Boone County. 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.

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 AWARDING THE BID FOR STOP LOSS COVERAGE TO GREAT MIDWEST INSURANCE COMPANY WITH A PREMIUM OF \$413,623.20. Jeff Earlywine, County Administrator, stated bids were taken for coverage. The \$100,000 additional aggregate stop/loss policy for the pandemic was not renewed. Great Midwest is our current provider. Commissioner Kenner moved, seconded by Commissioner Brewer, 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 VIII. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS PROPERTY VARIOUS WATER-RELATED EQUIPMENT FROM THE EMERGENCY MANAGEMENT DEPARTMENT TO BE SUBMITTED TO GOVDEALS.COM FOR AUCTION. Jeff Earlywine, County Administrator, stated the Water Rescue Team has been housekeeping and offers these items for surplus to be presented to GovDeals.com. Commissioner Brewer 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 Reports dated May 11th, 2021, and pre-paid Invoice Reports dated, May 13th, and May 20th 2021. Commissioner Brewer moved, seconded by Commissioner Kenner, 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 Reports dated May 11th, 2021, and pre-paid Golf Invoice Reports dated May 13th and May 20th, 2021. Commissioner Flaig moved, seconded by Commissioner Brewer, 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 Treasurer's Report, Inter-fund Transfers and Financial Statements for the Nine Month Period Ending March 31, 2021. 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 4-0.

