

MINUTES
BOONE COUNTY FISCAL COURT
SPECIAL BUDGET MEETING
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Thursday, May 6, 2020
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge/Executive Gary W. Moore Called to Order the Special Budget Meeting.
- B. Commissioner Charles E. Kenner 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
Col. Les Hill – Sheriff's Department

ITEM II.

READING OF SPECIAL PUBLIC MEETING NOTICE

Judge Moore asked the Fiscal Court Clerk to read into the record the Special Public Meeting Notice: Please take notice a Special Meeting will be held by the Boone County Fiscal Court Thursday, May 6th, 2021 at 5:30 PM for the purpose of reviewing the proposed FY2022 Budget. This Budget Workshop for the Fiscal Court represents the only Agenda item and no other matters will be discussed by the Fiscal Court at this Special Meeting. There will be no public comments accepted at this meeting and no final action taken by the Fiscal Court. Any person requiring a special accommodation to participate at this meeting is encouraged to contact the Boone County Fiscal Court offices in advance of the meeting at (859) 334-3120. Public Meetings of the Fiscal Court may be viewed by the public on the County's home page at www.boonecountyky.org or via Spectrum CATV on channel 203 and via FiOptics on channel 831. Gary W. Moore, Judge/Executive.

ITEM III.

PRESENTATIONS

- A. Judge Moore stated this is a dynamic exciting budget; the First Reading of the Budget will be May 25th and the Second Reading will be June 8th.
- B. Jeff Earlywine, County Administrator, presented the Budget, stated he would focus on the bigger picture. Our workplace has stepped up, made sure all services were delivered through the pandemic and the County has adequate reserve funds. The power point presented included these areas:
 - 1. CARES Act Funding
 - 2. American Relief Plan Act
 - 3. CARES Act Grants

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4. Interfund Transfer Activity
5. Trends
6. Jeff announced there would be 5 new positions; 3 Parks, 2 Public Works; and 1 full-time Finance, totaling 6.
7. General Fund had significant activity
8. Discretionary Funds
9. Recurring Expenditures
10. Capital Improvement Major activity
11. Fund 96-New Utility Development Fund activity
12. Golf Course budget
13. Summary of Budget proposal – we have a strong carryover & reserve funds
14. There will be no new Parks – the County will focus on what we have

Judge Moore announced that the Animal Shelter campaign is now at \$2.25M.
There will be no new taxes and no increased taxes on this budget.

Commissioner Flaig asked about the Hempfling Farm Park on Route 8; David Whitehouse stated they will be signing a contract for the new roof.

Commissioner Brewer asked for a copy of the Comp Study, Jeff Earlywine stated it is not complete.
Judge Moore stated it will be presented before the Second Reading of the Budget.

Discussion was had regarding the payroll study, landscaped areas being maintained by the Parks Department; new software for the Occupational License department.

Jerry Noran, Chief Building Officer, commented on the new program the Building Department is implementing that will allow electronic plan submission and electronic scheduling for inspections along with payments on line.

Commissioner Brewer asked what the next step would be for the Animal Shelter, Matthew Webster responded.

Commissioner Flaig asked a question about TANK. Judge Moore responded.

Judge Moore asked if there were any questions from any other Department, none presented.

Judge Moore announced that the First Reading of the Budget will be at the May 25th Fiscal Court Meeting.

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ITEM IV.

ADJOURNMENT

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

Next Fiscal Court Meeting – Tuesday, May 11, 2021 @ 5:30 PM

CLERK CERTIFICATION

The Fiscal Court Clerk does hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court Special Budget Workshop meeting of May 6th, 2021.


Fiscal Court Clerk

Date: 26 May 2021

Announcements:

David Whitehouse, Director of Parks, stated the first Concert in the Park will be Friday, May 14th from 11:30 AM – 1:00 PM with food trucks and a band at Burlington Commons.