

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, June 27th, 2023
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. Judge 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
Chet Hand, Commissioner, District 2
Jesse A. Brewer, Commissioner, District 3

Members of the Staff and Other Officials Present:

Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Robert Franxman, County Engineer
Robert Notton, County Treasurer/Finance Director
Lori Zombek, Director of Human Resources
Jordan Dallas Turner, County Attorney
William Knoebel, Assistant County Attorney
Major Gary Peace, Sheriff's Department
Shona Schulkers, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

- A. Judge Moore presented the Minutes from the Fiscal Court Meeting of June 8th, 2023, for approval. Commissioner Flaig moved, seconded by Commissioner Hand to approve the Minutes from the June 8th, 2023, meeting. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

- A. Mr. Scott Bergthold, Attorney – Summary overview of the County's Sexually Oriented Business (SOB) regulations. (Item V. D). Jeff Earlywine presented history of the ordinance. Scott Bergthold attended virtually. He defined the SOB ordinance via PowerPoint. The original ordinance is being updated based on changing practices. The court will be asked to adopt the new ordinance with the changes. The ordinance sets the restrictions, the Constitution allows the businesses to operate. We want to be proactive to guide where these businesses are located.

Judge Moore asked the Fiscal Court Clerk to read into the record, First Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT REPEALING AND REPLACING CHAPTER 111 OF THE CODE OF BOONE COUNTY, AMENDING LICENSING REQUIREMENTS AND REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES AND EMPLOYEES WITHIN BOONE COUNTY, KENTUCKY. Commissioner Hand asked questions, Scott Bergthold answered. Commissioner Brewer added comments. Judge Moore asked a question, Jeff Earlywine answered. Commissioner Flaig asked questions, Judge Moore and Scott Bergthold answered. Jeff Earlywine added comments. Judge Moore stated the Second Reading will be on July 11th.

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ITEM IV.

PERSONNEL MATTERS

- A. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AND ENACTING UPDATED PAY BANDS WITHIN THE COUNTY'S COMPENSATION PLAN, ESTABLISHING A MINIMUM AND MAXIMUM RATE OF ANNUAL COMPENSATION FOR ALL COUNTY POSITIONS, AND A 7% COST OF LIVING INCREASE FOR ALL FULL-TIME EMPLOYEES (WITH THE EXCEPTION OF JAIL EMPLOYEES), ALL EFFECTIVE JULY 1ST, 2023. Mr. Cicero, citizen asked a question, Lori Zombek and Jeff Earlywine answered. Commissioner Brewer moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SALARY INCREASES AND JOB DESCRIPTION AMENDMENTS FOR CERTAIN POSITIONS AS PART OF A COMPENSATION PLAN AND POSITION DESCRIPTION REVIEW, EFFECTIVE JULY 1ST, 2023. Commissioners Hand and Flaig asked questions, Lori Zombek answered. Jeff Earlywine added comments. Commissioner Hand 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING ANNUAL COMPENSATION INCREASES, WITHIN THE COUNTY'S COMPENSATION PLAN, FOR EMPLOYEES OF THE BOONE COUNTY JAIL ALL EFFECTIVE JULY 1ST, 2023. Commissioner Hand asked a question, Jeff Earlywine and Judge Moore answered. Commissioner Brewer 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBERT NOTTON TO THE POSITION OF COUNTY TREASURER/FINANCE DIRECTOR EFFECTIVE JULY 1ST, 2023. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF AUSTIN ROWLAND AND JUSTIN SHARP TO THE TELECOMMUNICATION POSITIONS (DISPATCHER) FOR THE PUBLIC SAFETY COMMUNICATION CENTER. Lori Zombek presented the candidates. Commissioner Hand asked a question, Lori Zombek answered. Jeff Earlywine and Lori Zombek added comments. Commissioner Flaig asked a question, Lori Zombek answered. Commissioner Brewer added comments. 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).

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- F. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TAYLOR ESTES TO THE POSITION OF ANIMAL SERVICES DISPATCHER FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL DEPARTMENT. Commissioner Hand asked a question, Lori Zombek answered. Commissioner Brewer 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF NEW SEASONAL STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. Commissioner Brewer 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, a Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, ADOPTING THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2023-2024. Commissioners Brewer and Hand asked questions, Jeff Earlywine answered. Mr. Cicero, citizen asked a question, Judge Moore answered. Commissioners Flaig and Brewer asked a question, Judge Moore answered. David Whitehouse added comments. Commissioner Flaig asked a question, David Whitehouse answered. Rob Franxman added comments. Commissioner Brewer moved, seconded by Commissioner Hand, to approve the ordinance. 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, a Second Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, A REQUEST, WITH A CONDITION OF DINSMORE HOMESTEAD FOUNDATION INC, PER BARBARA BARDES (APPLICANT) FOR DINSMORE HOMESTEAD FOUNDATION INC, PER BARBARA BARDES AND COUNTY OF BOONE, PER JEFF EARLYWINE, COUNTY ADMINISTRATOR (OWNERS) FOR A ZONING MAP AMENDMENT FROM CONSERVATION (CONS) TO CONSERVATION/PLANNED DEVELOPMENT (CONS/PD) FOR AN APPROXIMATE 9.2 ACRE AREA LOCATED ALONG THE NORTHWEST SIDE OF BURLINGTON PIKE, BETWEEN MIDDLE CREEK ROAD AND BELLEVIEW ROAD, APPROXIMATELY 650 FEET SOUTHWEST OF MIDDLE CREEK ROAD, AND BEING PART OF THE PROPERTIES LOCATED AT 5656 BURLINGTON PIKE AND 5700 BURLINGTON PIKE, BOONE COUNTY, KENTUCKY. Commissioner Flaig moved, seconded by Commissioner Hand, to approve the ordinance. 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, a First Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT APPROVING A REQUEST, WITH A CONDITION OF THE POINT/ARC OF NORTHERN KENTUCKY (APPLICANT) FOR G. SHARPCO INC. (OWNER) FOR A ZONING MAP AMENDMENT/CHANGE OF CONCEPT DEVELOPMENT PLAN FROM OFFICE TWO (O-2) TO SUBURBAN RESIDENTIAL TWO (SR-2) FOR AN APPROXIMATE 2.37 ACRE AREA LOCATED AT 6125 FIRST FINANCIAL DRIVE, BOONE COUNTY, KENTUCKY. Todd Morgan, Senior Planner Zoning Services, presented a request for zone change for a handicap residential care facility with six (6)

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bedrooms. He commented that three (3) people spoke in favor at the Planning Commission's public hearing. Judge asked a question, Todd Morgan answered. Commissioner Flaig added comments. Commissioner Hand asked questions, Todd Morgan answered. Judge Moore stated the Second Reading will be on July 11th.

- D. Ordinance read during Presentation.

ITEM VI.

JUDGE'S REPORT

- A. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RYAN ESTES TO THE BOONE COUNTY BOARD OF ADJUSTMENT FOR THE BOONE COUNTY PLANNING COMMISSION. Judge Moore presented the candidate. Commissioner Hand asked a question, Judge Moore answered. Commissioner Brewer 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GREG PALMER TO THE VERONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore presented the candidate. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BRETT RIGGINS TO THE BELLEVIEW-MCVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore presented the candidate. Commissioners Flaig and Hand asked a question, Judge Moore answered. Commissioner Brewer moved, seconded by Commissioner Hand, 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 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JAMES HORTON TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore presented the candidate. Commissioner Hand asked a question, Judge Moore answered. 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CHRIS GROH TO THE WALTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore presented the candidate. Commissioner Brewer moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, OF DAVID CONRAD TO THE BURLINGTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore presented the candidate. Commissioner Flaig added comments. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RUTH TANNER TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT (NKADD) COUNCIL ON AGING. Judge Moore presented the candidate. 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).

ITEM VII.

ADMINISTRATIVE MATTERS

- A. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2023-2024. Commissioner Brewer moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FISCAL YEAR 2023-2024. Rob Notton commented this allows us to pay these bills without coming to the court for approval. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT UPDATING AND AMENDING THE ADMINISTRATIVE CODE FOR BOONE COUNTY. Lori Zombek reported this is reviewed and updated every year. Commissioner Hand asked questions pertaining to the parental leave time off, Lori Zombek, Jordan Turner and Jeff Earlywine answered. After discussions, Lori Zombek and Jeff Earlywine will add additional language "making exceptions when necessary". Commissioner Flaig asked a question, Lori Zombek answered. Jeff Earlywine and Jordan Turner added comments. Commissioner Hand moved to add the language, seconded by Commissioner Flaig. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Commissioner Hand asked questions, Lori Zombek and Jeff Earlywine answered. Commissioner Hand moved, seconded by Commissioner Brewer, to approve the resolution with the change. 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM NUMBER OF JAIL PERSONNEL FOR FISCAL YEAR 2023-2024. Judge Moore stated this is required by statute, there have been no changes since last year.

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Commissioner Brewer moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT EXERCISING THE OPTION FOR A ONE-YEAR EXTENSION OF AN AGREEMENT FOR PAUPER BURIAL AND INDIGENT CREMATION SERVICES WITH FARES J. RADEL FUNERAL HOMES FOR FISCAL YEAR 2023-2024. Jeff Earlywine stated this is required by statue, there have been no increase in fees, except for one (1) expense for travel. Commissioner Flaig asked what happens with the ashes after cremation. Jeff Earlywine stated he does not know. Judge Moore commented the ashes are retained; he does not know where. Bill Knoebel and Jeff Earlywine added comments. Commissioner Brewer moved to table the resolution until there is an answer, seconded by Commissioner Flaig. ALL PRESENT VOTING AYE (4-0).
- F. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE CONSTRUCTION OF A NEW PICKLEBALL FACILITY LOCATED AT UNION PARK TO RIEGLER BLACKTOP, INC. David Whitehouse reported on the pickleball facility. There is \$700,000 in the budget for two (2) new projects from last year. There are eight (8) courts being constructed where the old pool used to be. This also includes repaving the parking lot and the drive aisle. Commissioners Flaig and Hand asked questions, David Whitehouse answered. All Commissioners asked questions, discussiond ensued. Mr. Cicero, citizen asked a question, Judge Moore answered. Commissioner Brewer moved, seconded by Judge Moore, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE PURCHASE AND INSTALLATION OF A NEW PLAYGROUND LOCATED AT BOONE WOODS PARK TO BLUEGRASS RECREATION. David Whitehouse stated this is the second project under the Parks Master Plan. This playground will be a handicap accessible playground. Commissioner Brewer moved, seconded by Commissioner Hand, 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, 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, ALSO KNOWN AS HOUSE BILL 413. Rob Notton stated this is required annually to receive funds from the state. Commissioner Brewer asked a question, Rob Notton answered. Judge Moore added that the fees are collected and to qualify for reimbursement the contract needs to be approved. Commissioner Hand asked a question, Rob Notton answered. 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).

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- I. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING A BID FOR THE SUPPLY OF ROCK SALT MATERIAL FOR THE UPCOMING FISCAL YEAR 2023-2024 SNOW SEASON TO CARGILL INC. Rob Franxman reported we recently approved a contract extension with Compass Materials. KACo did a reverse auction with a lower price per ton. The county is not obligated to purchase from either vendor. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING VEHICLES AND WHEELS AS SURPLUS FROM THE PUBLIC WORKS DEPARTMENT. Rob Franxman stated the surplus will be placed on govdeals.com. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CHANGE ORDER #2 IN THE AMOUNT OF \$67,975.00 RELATING TO ADDITIONAL WORK ITEMS FOR THE KY 237 MULTI-USE PATH CONSTRUCTION PROJECT. Rob Franxman reported on the change order with Riegler due to a utility delay, the project is 80% funded by OKI. Judge Moore added comments. Commissioner Hand asked questions, Rob Franxman answered. 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).
- L. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT EXPRESSING SUPPORT FOR A TRAFFIC SAFETY INITIATIVE KNOWN AS VISION ZERO. Rob Franxman reported that Vision Zero directs the County Engineer to make a report on all updates and reconfirm the initiative. Mr. Cicero, citizen added a comment. Commissioner Hand moved, seconded by Commissioner Brewer, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Judge Moore asked for a motion to remove Item VII. E from the table, Commissioner Flaig moved, seconded by Commissioner Brewer, to remove the item from the table. Jeff Earlywine affirmed we still adhere to our policy; we will not cremate the deceased person without the approval of a relative or close friend. If cremated the person authorizing the cremation will receive the ashes. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Commissioner Flaig moved, seconded by Commissioner Hand, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII.

FISCAL MATTERS

- A. Commissioner Flaig moved, seconded by Commissioner Hand to approve Invoice and Golf Invoice Reports dated June 27th, 2023. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- B. Commissioner Brewer moved, seconded by Commissioner Hand to approve Pre-Paid Invoice Reports dated June 22nd, June 15th, and June 8th, 2023. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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- C. Commissioner Hand moved, seconded by Commissioner Flaig to approve Fiscal Court Order #29 – A Fiscal Court Order authorizing transfers in the amount of \$142,858.00, within the adopted Fiscal Year 2022-2023 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- D. Commissioner Hand moved, seconded by Commissioner Brewer to approve Fiscal Court Order #30 – A Fiscal Court Order authorizing transfers in the amount of \$22,088.00, within the adopted Fiscal Year 2022-2023 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- E. Commissioner Hand moved, seconded by Commissioner Flaig to approve the Inter-Fund Transfer Report for May 2023. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- F. Commissioner Brewer moved, seconded by Commissioner Flaig to approve the Inter-Fund Transfer Report for June 2023. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- G. Commissioner Brewer moved, seconded by Commissioner Hand to accept the Monthly Financial Report for the Eleven-Month Period ending May 31, 2023. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

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

ITEM X.

NEW BUSINESS

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

ITEM XI.

ADJOURNMENT

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

SPECIAL COURT MEETING – Friday, June 30th, 2023 @ 8:30 A.M.

NEXT FISCAL COURT MEETING – Tuesday, July 11th, 2023 @ 5:30 P.M.

Announcements:

Commissioner Flaig announced the parade in Union on Friday and Hebron on Tuesday. Judge Moore announced the fireworks in Florence on Monday.

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CLERK CERTIFICATION

I, Shona Schulkers, 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 27th, 2023.



Fiscal Court Clerk

Date: 7/11/23