

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, May 23rd, 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. Commissioner Chet Hand 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 May 9th, 2023, for approval. Commissioner Brewer moved, seconded by Commissioner Flaig to approve the Minutes from the May 9th, 2023, meeting. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).
- B. Judge Moore presented the Minutes from the Budget Workshop Special Meeting of May 11th, 2023, for approval. Commissioner Flaig moved, seconded by Commissioner Hand to approve the Budget Workshop Special Minutes from the May 11th, 2023, meeting. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

- A. Judge Moore read and presented the National Public Works Week Proclamation. Tyler Hill accepted the Proclamation.
- B. Danielle Amrine, Welcome House Executive Director, presented the Winter Sheltering Program Update via PowerPoint. Judge Moore acknowledged Amanda Booker and Troy Harper for administering NARCAN to a homeless person. Troy and Amanda both spoke. Judge Moore added that funds are available to Welcome House through the Intellectual Disability, Aging, Mental Health Programs.

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 AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GORDON GRIMES TO THE SEASONAL

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POSITION OF SOLID WASTE SERVICES RECYCLING TECHNICIAN FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek presented the candidate. 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).

- B. 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 CONSTANCE BECKER TO THE POSITION OF SEASONAL BUILDING INSPECTOR FOR THE BOONE COUNTY BUILDING DEPARTMENT. Lori Zombek commented Constance is returning as a seasonal after retiring from the department. 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, 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. Lori Zombek commented Kenny retired from Public Works after 40 years, this is his 8th year returning as a seasonal. 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).
- D. 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 SEASONAL RETURNING AND NEW HIRES FOR GROUNDS MAINTENANCE AT THE BOONE COUNTY GOLF COURSES. 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).
- E. 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 AND RETURNING SEASONAL STAFF AND A RATE CHANGE FOR THE BOONE COUNTY PARKS DEPARTMENT. 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).
- F. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING THE JOB DESCRIPTION AND TITLE OF THE COUNTY ENGINEER TO BE RESTRUCTURED AS ASSISTANT COUNTY ADMINISTRATOR/COUNTY ENGINEER AND APPOINTING ROB FRANXMAN TO THIS POSITION. Matthew Webster reported that Rob will take more of a lead and assume a greater role. He has experience with the Transportation Cabinet. He currently supervises the Public Works Department, road plan, transportation grants, and economic development projects. The county will appoint a Public Works Supervisor, which will report to Rob and the position is already in the budget. This will be effective immediately. Judge Moore commented on the job responsibilities. Commissioner Brewer asked a question, Matthew Webster answered. Commissioner Hand asked a question, Judge Moore answered. Rob spoke about the new position and commented that Public Works recently won 5 awards. Judge Moore added comments. 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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ITEM V.

ORDINANCES

- A. Judge Moore asked the Fiscal Court Clerk to read into the record, a Second Reading AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, A REQUEST, WITH CONDITIONS, OF AKRAM OTHMAN (APPLICANT/OWNER) FOR A ZONING MAP AMENDMENT/CHANGE OF CONCEPT DEVELOPMENT PLAN FROM SUBURBAN RESIDENTIAL TWO (SR-2) DISTRICT, OFFICE ONE (O-1) DISTRICT AND COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) DISTRICT TO COMMERCIAL ONE (C-1) DISTRICT FOR AN APPROXIMATE 4.8 ACRE AREA LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF OAKBROOK ROAD WITH BURLINGTON PIKE AND INCLUDES THE PROPERTY AT 1655 BURLINGTON PIKE AND THE PROPERTIES WITH THE FOLLOWING PARCEL IDENTIFICATION NUMBERS (PIDN'S): 049.00-044.00, 049.00-00-044.01 AND 049.00-00-041.02, BOONE COUNTY, KENTUCKY (AREA 3). Jeff Earlywine reviewed the request and discussed the amended conditions, which have been accepted by the applicant. Judge asked for a motion to remove the ordinance from the table and bring back as a live item. Commissioner Hand moved, seconded by Commissioner Flaig, to remove from the table. Commissioner Hand wanted to clarify his request for condition #7, his initial request at the last meeting was to not allow any access to Oakbrook Drive, not even if the traffic study allowed it. Jeff Earlywine commented about the curb cut on Oakbrook Drive. Judge Moore asked a question and added comments. Commissioner Hand added comments. Discussion ensued. Commissioner Hand requested the language be changed from, "It is understood by all parties that a direct access on to Oakbrook Dr. will only be permitted if **warranted** by the traffic study and approved by the county engineer." to "It is understood by all parties that a direct access on to Oakbrook Dr. will only be permitted if **required** by the traffic study and approved by the county engineer." Commissioner Hand and Jeff Earlywine added comments. Jim Bertram, Hrezo Engineering, for the applicant spoke about the project. They want to get the property rezoned from three (3) zones to one (1) zone. They cannot market the property until the zoning is changed. More discussion ensued. Judge Moore asked the other Commissioners if they wanted the language changed, they all agreed. Judge Moore asked the applicant if he would agree to the new language, the applicant agreed. Commissioner Hand moved to make an amendment to the language in the ordinance, seconded by Commissioner Flaig, Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Commissioner Brewer asked a question, Rob Franxman answered. Judge Moore asked a question, Jeff Earlywine answered. Jim Bertram added comments. Commissioner Hand asked a question, Jordan Turner answered. Commissioner Hand added comments. Judge asked if there was any public comment, there was none. Commissioner Brewer moved, seconded by Commissioner Flaig, 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, WITH CONDITIONS, FOR A REQUEST OF DMG RENTALS 14 LLC, PER DAN GREENE (APPLICANT/OWNER) FOR A ZONING MAP AMENDMENT FROM OFFICE ONE (O-1) TO URBAN RESIDENTIAL ONE (UR-1) FOR AN APPROXIMATE 1.44 ACRE AREA LOCATED ALONG THE NORTH SIDE OF BOONE AIRE ROAD, BETWEEN BURLINGTON PIKE AND GLEN ARBOR DRIVE, APPROXIMATELY 550 FEET WEST OF BURLINGTON PIKE, BETWEEN 1130 AND 1166 BOONE AIRE ROAD, AND BEING PART OF THE PROPERTY WITH A PARCEL IDENTIFICATION NUMBER (PIDN) OF 061.00-00-039.01, BOONE COUNTY, KENTUCKY. Jeff Earlywine reported on updates that were requested by the court at the last meeting. 1) Sewer: An analysis has been provided by SD1, there is adequate sewer

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to serve the project at full build out. 2) Safety: There are no safety issues with access on Boone Aire Road. Rob Franxman concurred. Judge Moore reminded the court we are voting on 1.44 acre area. Commissioner Brewer added comments. Commissioner Hand added comments. Commissioner Brewer moved, seconded by Commissioner Flaig, 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 Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE NO. 2019-17, ENACTED ON JULY 23, 2019, AND ORDINANCE NO. 2020-19 AMENDED ON AUGUST 25, 2020, AN ORDINANCE NO. 2021-06 AMENDED ON JANUARY 26, 2021, AND ORDINANCE NO. 2022-06 AMENDED ON FEBRUARY 22, 2022, RELATING TO THE USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS IN THE LINKS SUBDIVISION. Jeff Earlywine stated there have been no changes since the First Reading. There were no public comments. 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).
- D. 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 CONDITIONS, OF WCG HOLDINGS, LLC, PER JUSTIN COOPER (APPLICANT) FOR ERIC DETERS (OWNER) FOR A CHANGE OF CONCEPT DEVELOPMENT PLAN IN AN INDUSTRIAL ONE (I-1) DISTRICT FOR AN APPROXIMATE 13 ACRE AREA LOCATED AT 159 WALTON NICHOLSON ROAD, BOONE COUNTY, KENTUCKY. Jeff Earlywine stated there have been no changes since the First Reading. There were no public comments. Commissioner Hand added comments. Commissioner Hand asked the applicant a question. Justin Cooper answered. Commissioner Flaig asked questions, Justin Cooper answered. Judge Moore added comments. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the ordinance. 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 First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF BOONE, KENTUCKY. Jeff Earlywine stated that once a year we codify for the previous Fiscal Year, we are delayed in last Fiscal Year. The Code of Ordinances are updated through June 2022. Commissioner Hand asked a question, Shona Schulkers and Matthew Webster answered. Judge Moore stated the Second Reading will be on June 8, 2023.
- F. STAFF REPORT of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY DISAPPROVING OR DENYING A REQUEST OF ERPENBECK CONSULTING ENGINEERS INC., PER KEVIN BOERGER (APPLICANT) FOR ROBERT J. LIGHTNER (OWNER) FOR A ZONING MAP AMENDMENT FROM AGRICULTURAL ESTATE/UNION TOWN OVERLAY (A-2/UTO) AND RURAL SUBURBAN ESTATES/UNION TOWN OVERLAY (RSE/UTO) TO PUBLIC FACILITIES/PLANNED DEVELOPMENT/UNION TOWN OVERLAY (PF/PD/UTO) FOR AN APPROXIMATE 26 ACRE AREA LOCATED AT 9486 OLD UNION ROAD, UNION AND BOONE COUNTY, KENTUCKY. Jeff Earlywine reported on the proposed request. Boone County has a small corner of this property, the remaining is in the City of Union. The Planning Commission sent the request to the city for denial. The Union Commission decided to not take any action. There is no benefit or purpose for the Boone County Fiscal Court to act as the city is not moving forward. Jeff Earlywine suggested not taking any action.

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Judge Moore added comments. Commissioner Hand asked a question. Judge Moore answered.

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-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JIM TITUS TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD AND MICK MIRICK AS AN ALTERNATE TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Judge Moore commented that members are on the board due to their experience. 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).
- 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 CLAY LAMPL TO THE BOONE CONSERVANCY BOARD. Judge Moore commented that Clay works for Eaton Asphalt and was an employee of the county previously. 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).
- 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 IAN ADDINGTON TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore commented that Ian is the Board Treasurer and works at Heritage Bank. 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF WILLIAM SMITH TO THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Hand asked a question, Judge Moore answered. Commissioner Flaig added comments. 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 AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ADAM HOWARD TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) BOARD. Judge Moore commented that Adam worked for the county previously for 5 years, he now works for the Kenton County Fiscal Court in the Occupational License department. 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).

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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 APPOINTING STEVE MUELLER, LAURA KIDWELL, AND AARON GILLUM AS REPRESENTATIVES FOR EACH COUNTY COMMISSIONER DISTRICT, TO THE BOONE COUNTY REAPPORTIONMENT COMMISSION. Jeff Earlywine reported that every decade the court is required by statute to reevaluate the Commissioner Districts once the census is completed. The Reapportionment Commission will have 60 days to review and determine if there are any changes. They will then present their report. Judge Moore added comments. Commissioner Hand asked a question, Judge Moore answered. 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).
- B. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS WIRELESS MOBILE EQUIPMENT BEING SUBMITTED FOR AUCTION FROM THE PUBLIC SAFETY COMMUNICATIONS CENTER. Jason Gamble, Information Systems Director reported on the surplus items, there is no value to the county, and they 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).
- C. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS PROPERTY THREE (3) CROWN VICTORIA CRUISERS, TO BE TRANSFERRED TO THE OWSLEY COUNTY, KENTUCKY SHERIFF'S DEPARTMENT. Jeff Earlywine reported that Owsley County (second smallest county in Kentucky with 4,051 people) has limited resources and asked for any vehicles that we may not need. Rather than surplus on GovDeals.com, they will be transferred to them for \$250 each. Commissioner Flaig asked a question, Major Gary Peace answered. Commissioner Hand asked a question, Judge Moore answered. 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).
- D. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS PROPERTY EIGHTEEN (18) INNOVA DISC CATCHER PRO-28 BASKETS, TO BE TRANSFERRED TO THE CITY OF COVINGTON, KENTUCKY FROM THE PARKS DEPARTMENT. David Whitehouse, Parks Director reported that the disc baskets at Devou Park have been vandalism numerous times and asked if we had any spare baskets. The baskets will be transferred for \$200 total. Commissioner Hand asked a question, David Whitehouse answered. Jeff Earlywine added comments. 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).
- E. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 JAIL ARRAIGNMENT EQUIPMENT GRANT APPLICATION FOR UP TO \$69,590 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE BOONE COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY

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OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. Jeff Earlywine reported that the State is offering funding for the jail arraignment equipment, there is no local match. Commissioner Hand asked a question, 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).

- F. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING VARIOUS ANNUAL BIDS FOR COMMODITIES AND SUPPLIES WITHIN THE PUBLIC WORKS DEPARTMENT FOR FY 2023-2024. Rob Franxman reported bids were received from vendors we have used in the past. There were also alternate bidders awarded in the event the primary vendor is not available. 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 RELEASE OF THE COUNTY'S \$1.0 MILLION OBLIGATION AND FUNDING SUPPORT OF THE WATERLOO ROAD WATER MAIN EXTENSION IN PARTNERSHIP WITH THE BOONE COUNTY WATER DISTRICT. Judge Moore reported on the hydraulic loop of the project. There are two (2) phases for Green Acres, and this will get water to Kelly Elementary. 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).
- H. 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 CHEMICALS AND FERTILIZERS FOR FISCAL YEAR 2024 TO ADVANCE TURF SOLUTIONS, HARRELL'S AND THE HILL COMPANY FOR THE GOLF COURSES AND THE PARKS DEPARTMENT. Matthew Webster reported on the bid process. 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).
- I. 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 HARDWARE SUPPLIES FOR FISCAL YEAR 2024 TO PPG ARCHITECTURAL COATINGS FOR THE PROPERTY MAINTENANCE DEPARTMENT. Matthew Webster reported on the bidders. Commissioner Flaig asked a question, Matthew Webster answered. 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 APPROVING A LEASE AGREEMENT WITH THE BOONE COUNTY 4-H & UTOPIA COUNCIL FOR THE USE OF COUNTY OWNED PARCELS TO UTILIZE FOR PARKING LOCATED IN BURLINGTON, KENTUCKY. Jeff Earlywine reported there was a request for Fair parking in the small area (2 acres) that extends across the road from England-Idlewild Park. The lease agreement is for a ten (10) year term, with five (5) year renewal terms. Notification by either party of cancellation is required 12 months prior to renewal. Judge Moore 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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- K. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AFFILIATION AGREEMENT WITH NORTHERN KENTUCKY TECHNICAL RESCUE TEAM, INC. (NKTRT). Jeff Earlywine reported this is a renewal agreement at a cost of \$3,699. They perform highly specialized rescues. Commissioners Hand and Flaig asked a question, Jeff Earlywine answered. 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).

ITEM VIII.

FISCAL MATTERS

- A. Commissioner Hand moved, seconded by Commissioner Brewer to approve Invoice and Golf Invoice Reports dated May 23rd, 2023. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- B. Commissioner Brewer moved, seconded by Commissioner Flaig to approve Pre-Paid Invoice Reports dated May 18th and May 11th, 2023. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- C. Commissioner Brewer moved, seconded by Commissioner Hand to approve Fiscal Court Order #26 – A Fiscal Court Order authorizing transfers in the amount of \$375,483.30, 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 Flaig moved, seconded by Commissioner Brewer to accept the Monthly Inter-Fund Transfer Report for April 2023. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).
- E. Rob Notton reviewed the Budget Report for Third Quarter FY23. Judge Moore added a comment. Commissioner Hand asked questions, Judge Moore and Jeff Earlywine answered. Commissioner Brewer asked a question, Jeff Earlywine answered. Commissioner Hand moved, seconded by Commissioner Brewer to accept the Third Quarter FY23 Report. 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. Jeff Earlywine reported that we have been working with the Sheriff's Department to find passenger vans. Fleet Services received a call there were two (2) vans available for purchase in Jeffersonville, IN. The seven (7) passenger Chrysler vans are \$42,670 and \$43,415. This is not in the budget. Jeff Earlywine is asking the court for approval to proceed with the purchase from the state master agreement and make a Line-Item Transfer from reserve funds. Major Gary Peace added comments. Commissioners Flaig and Hand asked a question, Judge Moore answered. Commissioner Brewer moved, seconded by Commissioner Flaig to approve the purchase of the vans. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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ITEM XI.

ADJOURNMENT

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

NEXT SPECIAL CAUCUS MEETING – Thursday, May 25, 2023 @ 4:00 P.M.

SPECIAL FISCAL COURT MEETING – Tuesday, May 30th, 2023 @ 5:30 P.M.

NEXT FISCAL COURT MEETING – Thursday, June 8th, 2023 @ 5:30 P.M.

Announcements:

None.

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 May 23rd, 2023.



Fiscal Court Clerk

Date: _____

6/8/23