# AGENDA BOONE COUNTY FISCAL COURT

**Boone County Administration Building** 

1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, July 24, 2018
8:30 A.M.

## ITEM I.

## **CALL TO ORDER**

		Judge/Executive Gary W. Moore
B.	Invocation & Pledge	Commissioner Cathy H. Flaig

## ITEM II.

## APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of July 10, 2018 - A/R

# ITEM III.

# **PRESENTATIONS**

A. George Moore, Northern Kentucky Health District - 2018 SPGE testimony

## ITEM IV.

#### PERSONNEL MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JENECIA BETHEL TO THE PART-TIME POSITION OF TAX SPECIALIST IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. A/R (Item IV. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF DARREN KERFOOT TO THE POSITION OF BUILDING INSPECTOR LEVEL I FOR THE BOONE COUNTY BUILDING DEPARTMENT. A/R (Item IV. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TIFFANY AUSTIN, BREANNA WELLS AND DANIELLE BROWN TO THE FULL-TIME POSITION OF TELECOMMUNICATOR FOR THE PSCC DEPARTMENT. A/R (Item IV. C) (Exhibit "1")

# ITEM V. ORDINANCES

- A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2018 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,100,000 (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. (Item V. A) Proposed Date for Second Reading is August 14, 2018
- B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY CARL ZEISS VISION, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010—KRS 154.32-100). (Item V. B) (Exhibit "A") Proposed Date for Second Reading is August 28, 2018

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C. Second Reading AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING CHAPTER 73 OF THE BOONE COUNTY CODE OF ORDINANCES AND ESTABLISHING A 911 DWELLING UNIT SERVICE FEE HEARING BOARD TO RESOLVE ANY CLAIMS OF I'NCORRECT DETERMINATION OF OCCUPIED INDIVIDUAL RESIDENTIAL UNITS OR OCCUPIED INDIVIDUAL COMMERCIAL UNITS AS DEFINED IN BOONE COUNTY, KY CODE OF ORDINANCES 37.36, – A/R (Item V. C)

### ITEM VI.

# **JUDGE'S REPORT**

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RICHARD LARRY GASTON, MD TO THE NORTHERN KENTUCKY DISTRICT BOARD OF HEALTH. A/R (Item VI. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF WILLIAM THOMAS WELTZER, TO FILL THE UNEXPIRED TERM OF JUSTIN BAILEY, TO THE BOONE COUNTY BOARD OF ADJUSTMENT FOR THE BOONE COUNTY PLANNING COMMISSION. A/R (Item VI. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARK LOOY TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS COMMISSION REPRESENTING THE NORTHERN KENTUCKY CHAMBER OF COMMERCE. A/R (Item VI. C) (Exhibit "1")

#### ITEM VII.

# **ADMINISTRATIVE MATTERS**

A. None at this time.

### ITEM VIII.

## **FISCAL MATTERS**

- A. Invoice Report dated July 24th, 2018 and pre-paid Invoice Reports dated July 10th, July 12th and July 19th, 2018 A/R (VIII. A1, A2)
- B. Golf Invoice Report dated July 24th, 2018 and pre-paid Golf Invoice Reports dated July 12th and July 19th, 2018 -A/R (VIII. B1, B2)

# ITEM IX.

# **OLD BUSINESS**

A. If Any

# ITEM X.

#### **NEW BUSINESS**

A. Staff Report - Facility planning at Boone County Animal Shelter

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# ITEM XI.

# <u>ADJOURNMENT</u>

NEXT FISCAL COURT MEETING - Tuesday, August 14, 2018 @ 8:30 A.M.

# Announcements:

Monthly Cleanup at Public Works July 28<sup>th</sup>.

Tickets go on sale for Boone County Senior Picnic – Wednesday, August 1<sup>st</sup>
Administration Building, Florence, Union and Walton City Buildings
Buy your ticket on August 1<sup>st</sup> to be entered into a drawing for a gift card.