## AGENDA BOONE COUNTY FISCAL COURT Cons County Administration Building

## Boone County Administration Building 1st Floor, Fiscal Courtroom Burlington, Kentucky Tuesday, July 14, 2020 8:30 A.M.

## ITEM I.

## **CALL TO ORDER**

A. Call to Order	Judge/Executive Gary W. Moore
B. Invocation & Pledge	Commissioner Charles E. Kenner

## ITEM II.

## **APPROVAL OF MINUTES**

- A. Approval of Minutes from the meeting of June 23, 2020 A/R
- B. Approval of Minutes from the Special Meeting of June 30, 2020 A/R

### ITEM III.

## **PRESENTATIONS**

- A. Circuit Court Judge J. R. Schrand Update on State Court System operations
- B. KYTC Rural Secondary Program recommendations for Boone County:
  Chris Reis Transportation Supervisor, Boone County Maintenance
  Anthony Griggs Burlington Section Supervisor
- C. Erin Peabody, U.S. Census Bureau update

## ITEM IV.

## PERSONNEL MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF LANA VINES TO THE POSITION OF HUMAN RESOURCES MANAGER. 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 EMILY FRICKE TO THE POSITION OF HUMAN RESOURCES SPECIALIST. 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 TYLER ORLING TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. A/R (Item IV. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF BRANDON MARKSBERRY TO THE POSITION OF COMMERCIAL PLANS EXAMINER LEVEL III FOR THE BOONE COUNTY BUILDING DEPARTMENT. A/R (Item IV. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF DAVID HUESMAN TO THE OPEN POSITION OF RESIDENTIAL BUILDING INSPECTOR FOR THE BOONE COUNTY BUILDING DEPARTMENT. A/R (Item IV. E) (Exhibit "1")
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF RICHARD "ALLEN" ROBERTS TO THE OPEN POSITION OF RESIDENTIAL BUILDING INSPECTOR FOR THE BOONE COUNTY BUILDING DEPARTMENT. A/R (Item IV. F) (Exhibit "1")

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- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW HIRES FOR GROUNDS MAINTENANCE AT THE BOONE COUNTY GOLF COURSES. A/R (Item IV. G) (Exhibit "1")
- H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW HIRES FOR THE PRO SHOP AT THE BOONE COUNTY GOLF COURSES. A/R (Item IV. H) (Exhibit "1")
- I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A RATE CHANGE FOR TWO SEASONAL EMPLOYEES, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, FOR THE BOONE COUNTY PARKS DEPARTMENT. A/R (Item IV. I) (Exhibit "1")

## ITEM V.

## **ORDINANCES**

- A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, THE REQUEST OF JIM THOMAS (APPLICANT) FOR THE HARPER COMPANY (OWNER) FOR A CHANGE IN CONCEPT DEVELOPMENT PLAN IN A INDUSTRIAL ONE (I-1) ZONE AND DIMENSIONAL VARIANCES FOR AN APPROXIMATE 5.39 ACRE SITE LOCATED TO THE IMMEDIATE EAST OF THE PROPERTY AT 1648 PETERSBURG ROAD, BOONE COUNTY, KENTUCKY. –A/R (Item V. A) (Exhibits) Proposed Date of Second Reading is August 11, 2020
- B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, THE REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR DOMASCHKO PROPERTIES, LLC (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM COMMERCIAL SERVICES (C-3) TO INDUSTRIAL ONE (I-1) FOR AN APPROXIMATE 6.63 ACRE TRACT LOCATED AT 11061 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. A/R (Item V. B) (Exhibits) Proposed Date of Second Reading is August 11, 2020

## 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 CHRIS GROH TO THE WALTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. A)

## <u>ITEM VII.</u> <u>ADMINISTRATIVE MATTERS</u>

A. 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 AS HOUSE BILL 413. – A/R (Item VII. A) (Exhibit "1")

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- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A MEMORANDUM OF AGREEMENT WITH THE NORTHERN KENTUCKY WORKFORCE INVESTMENT BOARD TO SECURE GRANT FUNDS PURSUANT TO THE NATIONAL DISLOCATED WORKER GRANT PROGRAM. A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING ITS SUPPORT AND APPROVAL OF A MANAGEMENT CONTROL AGREEMENT BETWEEN THE BOONE COUNTY PSCC BOARD AND THE BOONE COUNTY SHERIFF. -- A/R (Item VII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO RENEW AN EXISTING ANNUAL AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION FOR FY2020-21. -- A/R (Item VII. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROPOSED FY2020-21 KYTC RURAL SECONDARY PROGRAM, INCLUDING THE USE OF "FLEX FUNDS"; AS RECOMMENDED BY KYTC DISTRICT 6 STAFF IN THE AMOUNT OF \$104,330.00. A/R (Item VII. E) (Exhibit "1")
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AND CERTIFYING THE ACQUISITION OF RIGHT OF WAY ASSOCIATED WITH THE LIMABURG ROAD/KY 18 IMPROVEMENT PROJECT. A/R (Item VII. F) (Exhibit "1")
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING COMPUTERS, LAPTOPS, PRINTERS AND MISCELLANEOUS TECHNOLOGY EQUIPMENT AS SURPLUS FROM VARIOUS COUNTY DEPARTMENTS. A/R (Item VII. G) (Exhibit "1")

## ITEM VIII.

## FISCAL MATTERS

- A. Invoice Report dated July 14<sup>th</sup>, 2020, and pre-paid invoice reports dated July 2<sup>nd</sup> and July 9<sup>th</sup>, 2020 A/R (VIII. A1, A2)
- B. Golf Invoice Report dated July 14<sup>th</sup>, 2020, and pre-paid invoice reports dated July 2<sup>nd</sup> and July 9<sup>th</sup>, 2020 A/R (VIII. B1, B2)
- C. Treasurer's Monthly Financial Report and Interfund Transfer/Court Order ending May 31st, 2020. A/R (Item VIII. C)

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Burlington, Kentucky
Tuesday, July 14, 2020
8:30 A.M.

ITEM IX. OLD BUSINESS

A. If Any

ITEM X. NEW BUSINESS

A. If Any

ITEM XI. ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, July 28th, @ 5:30 P.M.

**Announcements:**