AGENDA BOONE COUNTY FISCAL COURT

Boone County Administration Building

1st Floor, Fiscal Courtroom Burlington, Kentucky Tuesday, June 23, 2020

6:30 P.M.

ITEM I.

CALL TO ORDER

Α.	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 June 9, 2020 - A/R

ITEM III.

PRESENTATIONS

A. No Presentations at this time.

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 NEW AND RETURNING SEASONAL EMPLOYEES FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item IV. A) (Exhibit "1")

ITEM V.

ORDINANCES

- A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ITS CODE OF ORDINANCES AND SPECIFICALLY SECTION 95.40 OF CHAPTER 95, TO REFLECT THE CORRECT REFERENCE TO THE KENTUCKY ADMINISTRATIVE REGULATION AND LOCATION OF THE DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION. A/R (Item V. A) Proposed Date of Second Reading is July 28, 2020
- B. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, OF THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2021. A/R (Item V. B)

ITEM VI.

JUDGE'S REPORT

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF HEATHER BAILEY TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. A/R (Item VI. A)
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF PAT GUTZEIT, ANGELA GREENE AND NANCY COLLINS TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. A/R (Item VI. B)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CAROL LAMPL TO THE BOONE COUNTY AGRICULTURAL GRIEVANCE BOARD. A/R (Item VI. C)

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D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GUY WALSTON TO FILL THE UNEXPIRED TERM OF FRANK HITZFIELD ON THE PETERSBURG FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. D)

ITEM VII. ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM NUMBER OF JAIL PERSONNEL FOR FISCAL YEAR 2020-21. A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2020-21. A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2020-21. A/R (Item VII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A TEMPORARY EXTENSION OF A LEASE AGREEMENT WITH THE COMMUNITY ACTION COMMISSION FOR COUNTY PROPERTY LOCATED AT 3261 MAPLEWOOD DRIVE. A/R (Item VII. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, BOONE COUNTY JUDGE/EXECUTIVE TO RENEW AN AGREEMENT WITH GREATER CINCINNATI CRIME STOPPERS, FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION THROUGH A ONE DOLLAR (\$1.00) FEE ADDED TO COURT COSTS COLLECTED IN BOONE COUNTY FOR A TWO (2) YEAR TERM. A/R (Item VII. E) (Exhibit "1")
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT UPDATING AND AMENDING THE ADMINISTRATIVE CODE FOR BOONE COUNTY. A/R (Item VII. F) (Exhibit "1")
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND ("CRF") APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT ("DLG"). A/R (Item VII. G) (Exhibit "1")
- H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR GROUND SUPPLIES, CUSTODIAL SUPPLIES AND HARDWARE SUPPLIES FOR FISCAL YEAR 2020-21 TO VARIOUS VENDORS. A/R (Item VII. H) (Exhibit "1")

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I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING VEHICLES AND MISCELLANEOUS EQUIPMENT AS SURPLUS FROM VARIOUS COUNTY DEPARTMENTS. - A/R (Item VII. I) (Exhibit "1")

ITEM VIII.

FISCAL MATTERS

- A. Invoice Report dated June 23rd, 2020 and pre-paid invoice reports dated June 12th, June 18th and June 19th, 2020. A/R (VIII. A)
- B. Golf Invoice Report dated June 23rd, 2020 and pre-paid Golf invoice reports dated June 12th, June 18th, and June 19th, 2020 A/R (VIII. B)

ITEM IX. OLD BUSINESS

A. If Any

ITEM X. NEW BUSINESS

A. If Any

ITEM XI. ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, July 14th, @ 8:30 A.M.