AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, January 22, 2019
5:30 P.M.

ITEM I. CALL TO ORDER

A. 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 January 8th, 2019

ITEM III. PRESENTATIONS

A. None 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 MARCIA VANOVER TO THE POSITION OF SOLID WASTE SERVICES TECHNICIAN FOR THE PUBLIC WORKS DEPARTMENT. - A/R (Item IV. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ALAINA ALLEN TO THE SEASONAL POSITION OF SCOREKEEPER FOR THE BOONE COUNTY PARKS 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 DANIEL HOLBROOK TO THE SEASONAL POSITION OF REFEREE FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item IV. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ZACHARY WYNN TO THE POSITION OF PC/LAN TECHNICIAN FOR THE DEPARTMENT OF INFORMATION SYSTEMS. - 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 JOSHUA MARTIN TO THE FULL-TIME POSITION OF TELECOMMUNICATOR FOR THE PSCC DEPARTMENT. - A/R (Item IV. E) (Exhibit "1")

ITEM V. ORDINANCES

A. None at this time.

ITEM VI. JUDGE'S REPORT

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE NEW APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BRIAN HECKBER TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING. – A/R (Item VI. A) (Exhibit "1")

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ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A FEE SCHEDULE WITH MANAGEMENT PARTNERS, INC., IN THE AMOUNT OF $14,900.00 FOR SERVICES RELATING TO STRATEGIC PLANNING EFFORTS BY THE COUNTY. - A/R (Item VII. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT INDICATING INTENT TO ISSUE INDUSTRIAL BUILDING REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND INSTALLATION OF AN INDUSTRIAL BUILDING PROJECT IN THE COUNTY OF BOONE, KENTUCKY. - A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING ADDITIONAL PROJECT EXPENDITURES PURSUANT TO CHANGE ORDER #7 IN THE AMOUNT OF $48,140.00 RELATING TO THE NORTHERN KENTUCKY REGIONAL PUBLIC SAFETY COMMUNICATION PROJECT AND A 3-COUNTY CONTRACT WITH MOTOROLA. A/R (Item VII. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KZF DESIGN FOR DESIGN AND BID PROPOSAL SERVICES ASSOCIATED WITH THE FROGTOWN ROAD AND DUBLIN DRIVE SIDEWALK PROJECT. - A/R (Item VII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REAPPOINTING COUNTY EMPLOYEES FOR A NEW FISCAL COURT TERM COMMENCING ON JANUARY 7, 2019. – A/R (Item VII. E)

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AND AUTHORIZING THE ADJUSTMENT OF WAGE RATES FOR VARIOUS COUNTY POSITIONS PURSUANT TO A WORK FORCE COMPENSATION REPORT PREPARED BY THE COUNTY ADMINISTRATION. – A/R (Item VII. F) (Exhibit "1")

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING VEHICLES AND MISCELLANEOUS ITEMS AS SURPLUS FROM THE PUBLIC WORKS DEPARTMENT AND LOW BAND RADIOS/EQUIPMENT FROM THE SHERIFF'S DEPARTMENT. - A/R (Item VII. G) (Exhibit "1")

ITEM VIII. FISCAL MATTERS

A. Pre-paid Invoice Report dated January 16, 2019 - A/R (ITEM VIII. A2)

B. Pre-paid Golf Invoice Report dated January 16, 2019 - A/R (ITEM VIII. B2)

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ITEM IX. **OLD BUSINESS**

A. Staff Report – Evergreen/Ridgeview/Mary Lou Drives Sanitary Sewer project update.

ITEM X. **NEW BUSINESS**

A. If Any

ITEM XI. **ADJOURNMENT**

NEXT FISCAL COURT MEETING - Tuesday, February 5, 2019 @ 5:30 P.M.

Announcements: