Boone County Administration Building

1st Floor, Fiscal Courtroom Burlington, Kentucky Tuesday, March 12, 2019

8:30 A.M.

ITEM I.

CALL TO ORDER

Α.	Call to Order	Judge/Executive Gary W. Moore
B.	Invocation & Pledge	Judge/Executive Gary W. Moore

ITEM II.

APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of February 19th, 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 JARED SCHILD TO THE FULL-TIME POSITION OF TELECOMMUNICATOR FOR THE PSCC 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 MATT YOUNG AND KEN LOCKE TO THE SEASONAL POSITION OF TELECOMMUNICATOR FOR THE PSCC 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 JENNIFER HEATH, TO THE ACCOUNTS PAYABLE POSITION FOR THE FINANCE 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 SEASONAL RE-HIRES AND SEASONAL NEW HIRES FOR THE GROUNDS MAINTENANCE DEPARTMENT AT THE BOONE COUNTY GOLF COURSES. 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 DANIEL MUELLER, TO SENIOR ASSISTANT GROUNDS SUPERINTENDENT AT THE BOONE COUNTY GOLF COURSES. 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 SEASONAL RE-HIRES AND SEASONAL NEW HIRES FOR THE PRO SHOP AND CONCESSIONS AT THE BOONE COUNTY GOLF COURSES. A/R (Item IV. F) (Exhibit "1")
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF WILLIAM D. FLETCHER TO THE SEASONAL POSITION OF PLANNER/TRAINER FOR THE BOONE COUNTY EMERGENCY MANAGEMENT DEPARTMENT. A/R (Item IV. G) (Exhibit "1")

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- H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MIKAYLA PENNINGTON TO THE FULL-TIME POSITION OF ANIMAL CONTROL OFFICER FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL CENTER. A/R (Item IV. H) (Exhibit "1")
- I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RE-HIRES AND A NEW HIRE IN MAINTENANCE AND LANDSCAPE STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. A/R (Item IV. I) (Exhibit "1")
- J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MICHAEL DAVID WORKS TO THE POSITION OF CODE ENFORCEMENT OFFICER FOR THE PUBLIC WORKS DEPARTMENT. A/R (Item IV. J) (Exhibit "1")

ITEM V.

ORDINANCES

- A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF VIOX AND VIOX, INC. (APPLICANT) FOR SUZANNE CRESS ESTATE, HERBERT H. CRESS AND CINDY L. CRESS (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES (RSE) TO SUBURBAN RESIDENTIAL ONE (SR-1) FOR AN APPROXIMATE 21.8 ACRE SITE LOCATED AT 7456 CAMP ERNST ROAD AND 488 CRESS COURT, BOONE COUNTY, KENTUCKY. A/R (Item V. A) (Exhibits "1") Proposed date of Second Reading is April 9, 2019
- B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF LEGENDARY RIDGE PROPERTIES, LLC (APPLICANT) FOR ROSLYN WACHS TRUSTEE (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES (RSE) TO RURAL SUBURBAN ESTATES/PLANNED DEVELOPMENT (RSE/PD) FOR A 50.78 ACRE TRACT LOCATED ON THE NORTH SIDE OF BURLINGTON PIKE, BETWEEN THE PROPERTIES AT 3300 AND 3446 BURLINGTON PIKE AND ACROSS FROM THE BURLINGTON PIKE/SADDLE RIDGE DRIVE INTERSECTION, BOONE COUNTY, KENTUCKY. A/R (Item V. B) (Exhibits "1") Proposed date of Second Reading is April 9. 2019
- C. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY CREATING AN ENERGY PROJECT ASSESSMENT DISTRICT ("EPAD") WITHIN THE COUNTY PURSUANT TO THE PROVISIONS OF KRS 65.205-209 AND ESTABLISHING A PROGRAM TO ADVANCE CONSERVATION AND EFFICIENT USE OF ENERGY AND WATER RESOURCES. A/R (Item V. C) (Exhibits "1") Proposed date of Second Reading is April 9, 2019
- D. Second 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 FLOTTWEG SEPARATION TECHNOLOGY, INC., UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). A/R (Item V. D)

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ITEM VI.

JUDGE'S REPORT

A. None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE THE SECOND AMENDMENT TO THE NORTHERN KENTUCKY DRUG STRIKE FORCE INTERLOCAL AGREEMENT DATED JANUARY 25, 2002. A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AND CERTIFYING THE ACQUISITION OF RIGHT OF WAY ASSOCIATED WITH THE LITTON LANE SIDEWALK PROJECT. A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE FEE FOR PHASE II DESIGN SERVICES WITH AECOM IN THE AMOUNT OF \$132,997.00 FOR DESIGN OF THE LEFT TURN LANE ON CAMP ERNST ROAD AT LONGBRANCH ROAD. A/R (Item VII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO STRUCTURED TECHNOLOGY FOR BUILDING SECURITY HARDWARE AND SOFTWARE UPGRADES FOR SECURITY AT BOONE COUNTY FACILITIES AT THE BID PRICE OF \$236,904.00. A/R (Item VII. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO TREE CARE, INCORPORATED, FOR A PERIOD OF ONE YEAR FOR TREE REMOVAL SERVICES ENDING MARCH 31, 2020 FOR THE COUNTY WITH UNIT PRICING. A/R (Item VII. E) (Exhibit "1")
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING MISCELLANEOUS ITEMS FROM VARIOUS DEPARTMENTS AS SURPLUS. A/R (Item VII. F) (Exhibit "1")
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING ADDITIONAL PROJECT EXPENDITURES PURSUANT TO CHANGE ORDER #8 IN THE AMOUNT OF \$47,544.00 RELATING TO THE NORTHERN KENTUCKY REGIONAL PUBLIC SAFETY COMMUNICATION PROJECT AND A 3-COUNTY CONTRACT WITH MOTOROLA. A/R (Item VII. G) (Exhibit "1")

ITEM VIII.

FISCAL MATTERS

- A. Invoice Report dated March 12th, 2019 and pre-paid Invoice Reports dated February 19th, February 26th and February 28th, 2019 A/R (ITEM VIII. A1, A2)
- B. Golf Invoice Report dated March 12th, 2019 and pre-paid Golf Invoice Reports dated February 19th and February 28th, 2019 A/R (ITEM VIII. B1, B2)

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C. Treasurer's Monthly Financial Report dated January 31, 2019, Inter-fund Transfer/Court Order and Statement of Revenues for January, 2019 – A/R (Item VIII. C)

ITEM IX.

OLD BUSINESS

A. Kevin Costello, Director of Planning Commission – Boone County Comprehensive Plan update presentation – discussion and Q&A with Court and Staff.

ITEM X.

NEW BUSINESS

A. Jeffrey Earlywine, County Administrator – Authorization to proceed with bidding of new vehicles for the Sheriff's Department.

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, March 26th, 2019 @ 5:30 P.M.

Announcements: