

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, April 23rd, 2024
5:30 P.M.

ITEM VII.

ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR DECEDENT REMOVAL AND TRANSPORTATION TO DON CATCHEN AND SONS FUNERAL HOME/C & C MORTUARY SERVICES FOR THE BOONE COUNTY CORONER'S OFFICE. – A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING CHANGES TO THE CURRENT ASSISTED HOUSING ADMINISTRATIVE PLAN. – A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR PAINTING SERVICES FOR THE JUSTICE CENTER TO CERTAPRO. – A/R (Item VII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING A RADIAL ARM SAW AS SURPLUS FROM THE PROPERTY MAINTENANCE DEPARTMENT. – A/R (Item VII. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT FORMALLY FORGIVING THE OBLIGATION OF THE BOONE COUNTY WATER DISTRICT UNDER A PURCHASE AND LEASE AGREEMENT DATED AS OF JULY 1, 2010, RELATED TO RURAL WATER PHASE 1, SUB-DISTRICT A.
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT MAKING APPLICATION FOR REIMBURSEMENT OF COUNTY FUNDS UTILIZED FOR THE TRANSPORTATION OF NON-PUBLIC SCHOOL STUDENTS DURING THE SCHOOL YEAR OF 2023-2024. – A/R (Item VII. F) (Exhibit "1")
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DAVID WALLACE TO THE BOONE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES IN ACCORDANCE WITH KRS 184.353 AND ORDINANCE 2024-02. – A/R (Item VII. G) (Exhibit "1")
- H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JOHN TOEBBEN TO THE BOONE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES IN ACCORDANCE WITH KRS 184.353 AND ORDINANCE 2024-02. – A/R (Item VII. H) (Exhibit "1")
- I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MATT DEDDEN TO THE BOONE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES IN ACCORDANCE WITH KRS 184.353 AND ORDINANCE 2024-02.
- J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LARRY BROWN TO THE BOONE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES IN ACCORDANCE WITH KRS 184.353 AND ORDINANCE 2024-02. – A/R (Item VII. J) (Exhibit "1")

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- K. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LAURA TENFELDE TO THE BOONE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES IN ACCORDANCE WITH KRS 184.353 AND ORDINANCE 2024-02. – A/R (Item VII. K) (Exhibit "1")
- L. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR A KENTUCKY HOMELAND SECURITY GRANT AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY2024 APPLICATION CYCLE. – A/R (Item VII. L) (Exhibit "1")
- M. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RENEWAL OF THE GE ENGINE SERVICES PILOT (PAYMENT IN LIEU OF TAXES) AGREEMENT. – A/R (Item VII. M) (Exhibit "1")
- N. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR UNIFORMS, SHOP TOWELS, TABLECLOTHS & MAT RENTAL TO CINTAS. – A/R (Item VII. N) (Exhibit "1")
- O. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING FUNDING SUPPORT FOR THE CARES PROJECT IN PARTNERSHIP WITH THE NKY OFFICE OF DRUG CONTROL POLICY UTILIZING OPIOID ABATEMENT FUNDS. – A/R (Item VII. O) (Exhibit "1")
- P. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A STORM WATER PUBLIC CULVERT COST-SHARE AGREEMENT WITH SD1 ON BULLITTSVILLE ROAD. – A/R (Item VII. P) (Exhibit "1")
- Q. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING THE STAFF TO PROCEED WITH THE RURAL WATER EXPANSION PROGRAM IN PARTNERSHIP WITH LOCAL WATER DISTRICTS AND WATER AUTHORITIES SERVING BOONE COUNTY RESIDENTS. – A/R (Item VII. Q) (Exhibit "1")
- R. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE DESIGN OF A TURN LANE AT SOUTHPARK DRIVE AT KY 237 TO H.W. LOCHNER. – A/R (Item VII. R) (Exhibit "1")
- S. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROPOSED FY2024-25 KYTC RURAL SECONDARY PROGRAM, INCLUDING THE USE OF "FLEX FUNDS"; AS RECOMMENDED BY KYTC DISTRICT 6 STAFF IN THE AMOUNT OF \$124,517.00. – A/R (Item VII. S) (Exhibit "1")

ITEM VIII.

FISCAL MATTERS

- A. Invoice and Golf Invoice Report dated April 23rd, 2024. - A/R (Item VIII. A)

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- B. Pre-Paid Invoice Reports dated April 18th, April 11th, and April 4th, 2024. - A/R (Item VIII. B1, B2, B3)
- C. Fiscal Court Order #25 – A Fiscal Court Order authorizing transfers in the amount of \$109,600.00, within the adopted Fiscal Year 2023-2024 Budget. – A/R (Item VIII. C)
- D. Fiscal Court Order #26 – A Fiscal Court Order authorizing transfers in the amount of \$19.50, within the adopted Fiscal Year 2023-2024 Budget. – A/R (Item VIII. D)
- E. Monthly Financial Report for the Nine Month Period Ending March 31, 2024. – A/R (Item VIII. E)
- F. Inter-Fund Transfer Report for March 2024. – A/R (Item VIII. F)

ITEM IX.

OLD BUSINESS

- A. If any.

ITEM X.

NEW BUSINESS

- A. If any.

ITEM XI.

ADJOURNMENT

SPECIAL MEETING BUDGET CAUCUS – Tuesday, April 30, 2024 @ 1:00 P.M.

NEXT FISCAL COURT MEETING – Tuesday, May 7, 2024 @ 5:30 P.M.

Announcements:

The Community Garage Sale is Saturday, May 4th, 8am-1pm in the Boone County Administration Building parking lot.