

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, March 19th, 2024
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Call to Order.....Judge/Executive Gary W. Moore
- B. Invocation & Pledge.....Commissioner Chet Hand

ITEM II.

APPROVAL OF MINUTES

- A. Approval of Minutes from the Fiscal Court Meeting of March 5th, 2024. - A/R

ITEM III.

PRESENTATIONS

- A. NKY Hazard Mitigation Plan – Katie Jo Kirkpatrick, NKADD Strategic Initiative Manager.
- B. NKY Port Authority Update – Christine Russell, BE NKY Vice President of Strategy.

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 NANCY STEPHENSON TO THE PART-TIME POSITION OF RECEPTIONIST FOR THE BOONE COUNTY ASSISTED HOUSING 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 FRANK RIESELMAN TO THE POSITION OF RESIDENTIAL BUILDING INSPECTOR FOR THE BUILDING INSPECTION DEPARTMENT. – A/R (Item IV. B) (Exhibit “1”)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW HIRES AT THE BOONE COUNTY GOLF COURSES. – A/R (Item IV. C) (Exhibit “1”)
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RETURNING SEASONAL STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item IV. D) (Exhibit “1”)

ITEM V.

ORDINANCES

- A. Second Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY DENYING A REQUEST OF THE MYERS Y. COOPER COMPANY, PER CHRISTOPHER E. BRED A (APPLICANT) FOR EM-A-NON ACRES, LLC, PER DENNIS G. DAVIS (OWNER) FOR: (1) A ZONING MAP AMENDMENT FROM PUBLIC FACILITY (PF) TO COMMERCIAL SERVICES (C-3) FOR AN APPROXIMATE 3.2 ACRE AREA LOCATED ALONG THE WEST SIDE OF GRAND NATIONAL BOULEVARD, BETWEEN DAVIS LANE AND OVERLAND RIDGE, APPROXIMATELY 250 FEET NORTH OF OVERLAND RIDGE, AND BEING THE SOUTHERN PORTION OF THE PROPERTY LOCATED AT 11001 GRAND NATIONAL BOULEVARD, BOONE COUNTY, KENTUCKY; (2) FOR A CHANGE OF CONCEPT DEVELOPMENT PLAN FOR AN APPROXIMATE 7.2 ACRE AREA LOCATED AT 11001 GRAND NATIONAL BOULEVARD, WHICH IS CURRENTLY ZONED COMMERCIAL

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SERVICES (C-3) AND PUBLIC FACILITIES (PF) (PROPOSED TO BE REZONED TO C-3),
BOONE COUNTY, KENTUCKY.

- B. Second Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING A REQUEST OF JILLIAN HUNT (APPLICANT) FOR MACS PROPERTY, LLC (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL SERVICES (C-3) ZONE FOR AN APPROXIMATE 3.4 ACRE AREA LOCATED AT 2804 IDLEWILD BYPASS, BOONE COUNTY, KENTUCKY.
- C. Second Reading of AN ORDINANCE OF 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 MACKENZIE AND PAIGE LOGISTICS, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100).

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 PATRICE BROOKS TO FILL A VACANT POSITION TO THE TAX ADVISORY BOARD ON INTELLECTUAL DISABILITY. – A/R (Item VI. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEAN MENDELL TO FILL A VACANT POSITION TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. – A/R (Item VI. B) (Exhibit "1")

ITEM VII.

ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE USE OF OPIOID ABATEMENT FUNDS FOR THE CREATION OF AN MRRT DIVERSION CASE COORDINATOR POSITION. – A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR REFUSE COLLECTION OF NON-HAZARDOUS AND NON-INFECTIOUS SOLID WASTE TO BEST WAY DISPOSAL. – A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR THE DESIGN OF TURN LANES ON KY 237 TO GRESHAM SMITH. – A/R (Item VII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID OF POLICE SPECIAL SERVICE VEHICLES FOR THE SHERIFF'S DEPARTMENT TO BACHMAN AUTO GROUP AS PRIMARY AWARDEE AND PROPER PERFORMANCE LLC AS SECONDARY AWARDEE. – A/R (Item VII. D) (Exhibit "1")

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- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID OF SHERIFF'S ADMINISTRATION SPECIAL SERVICE VEHICLES FOR THE SHERIFF'S DEPARTMENT TO BACHMAN AUTO GROUP AS PRIMARY AWARDEE AND PROPER PERFORMANCE LLC AS SECONDARY AWARDEE. – A/R (Item VII. E) (Exhibit "1")
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A PUBLIC STORM WATER COST-SHARE AGREEMENT WITH SD1 FOR THE SEQUOIA DRIVE RETENTION POND. – A/R (Item VII. H) (Exhibit "1")
- G. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO SIGN AND EXECUTE AN AMENDED INTERLOCAL AGREEMENT WITH THE CITY OF WALTON AND THE CITY OF UNION, RELATIVE TO INFRASTRUCTURE INSPECTION. – A/R (Item VII. G) (Exhibit "1")
- H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR NEW ROOFING AND REPAIR TO ALL STAR HOME SERVICES LLC DBA BARRIER ROOFS LLC FOR THE PROPERTY MAINTENANCE SHOP AND THE BOONE COUNTY ATTORNEY'S OFFICE. – A/R (Item VII. H) (Exhibit "1")
- I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR CONSTRUCTION OF THE IMPOUND LOT PROJECT TO RECTOR EXCAVATING, INC. – A/R (Item VII. I) (Exhibit "1")
- J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE MEMORANDUM OF AGREEMENT WITH KENTON COUNTY, CAMPBELL COUNTY, AND THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT FOR THE NORTHERN KENTUCKY WORKS INITIATIVE. – A/R (Item VII. J) (Exhibit "1")

ITEM VIII.

FISCAL MATTERS

- D. Invoice and Golf Invoice Report dated March 19th, 2024. - A/R (Item VIII. A)
- E. Pre-Paid Invoice Reports dated March 14th and March 7th, 2024. - A/R (Item VIII. B1, B2)
- F. Fiscal Court Order #22 – A Fiscal Court Order authorizing transfers in the amount of \$274,870.00, within the adopted Fiscal Year 2023-2024 Budget. – A/R (Item VIII. C)

ITEM IX.

OLD BUSINESS

- A. Rural Water Project – Phase 3 Presentation – Rob Franxman, County Engineer.

ITEM X.

NEW BUSINESS

- A. None at this time.

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, April 2, 2024 @ 8:30 A.M.

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Announcements:

County offices will be closed at 12pm on Friday, March 29th in observance of Good Friday.