

**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, August 22, 2017**  
**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 August 8, 2017- A/R

**ITEM III.**                                **PRESENTATIONS**

- A. SPGE House Bill 1:
  - 1. Ms. Carrie Hermann, Boone County Public Library

**ITEM IV.**                                **PERSONNEL MATTERS**

A.        A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANDREW HANSEN, TO THE POSITION OF TRUCK DRIVER/EQUIPMENT OPERATOR 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 TRENTON EVENS TO THE POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS 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 VICTOR ROBINSON TO THE PART-TIME POSITION OF RECYCLING TECHNICIAN FOR SOLID WASTE SERVICES FOR THE PUBLIC WORKS 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 JEFFREY SUTTON TO THE SEASONAL POSITION OF RECYCLING TECHNICIAN FOR THE SOLID WASTE DIVISION OF THE PUBLIC WORKS DEPARTMENT. – 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 ANNA BAILEY, TO THE PART-TIME RECEPTIONIST POSITION FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item IV. E) (Exhibit “1”)

F.        A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A RATE CHANGE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, FOR SARAH ACKERMANN FOR HER SEASONAL POSITION WITH THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item IV. F) (Exhibit “1”)

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G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CONNOR SCHIERLOH, TO THE POSITION OF FULL-TIME DISPATCHER FOR THE PSCC DEPARTMENT. – A/R (Item IV. G) (Exhibit “1”)

**ITEM V.**

**ORDINANCES**

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF THE DREES COMPANY (OWNER BY CONTRACT) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES/UNION TOWN OVERLAY (RSE/UTO) TO SUBURBAN RESIDENTIAL ONE (SR-1) FOR A 87.25 ACRE SITE GENERALLY LOCATED ON THE NORTH SIDE OF FROGTOWN ROAD BETWEEN THE PROPERTIES AT 10272 U.S. 42 (ST. TIMOTHY’S CHURCH) AND 1664 FROGTOWN ROAD (U.S. POST OFFICE), AND ACROSS THE ROAD FROM THE FROGTOWN ROAD/GALILEO BOULEVARD INTERSECTION, BOONE COUNTY, KENTUCKY. – A/R (Item V. A) *Proposed Second Reading Date will be September 19, 2017*

B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF FRANCISVILLE, LLC (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A RESIDENTIAL PLANNED DEVELOPMENT (RPD) ZONE FOR AN APPROXIMATE 12.2 ACRE SITE LOCATED AT 1207 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY, TO MODIFY A CONCEPT DEVELOPMENT PLAN AND PREVIOUS CONDITIONS OF APPROVAL TO ALLOW A RECONFIGURATION OF AN APPROVED COMMERCIAL, ATTACHED SINGLE FAMILY RESIDENTIAL, AND MULTI-FAMILY RESIDENTIAL DEVELOPMENT (THORNWILDE VILLAGE) AND THE REQUEST OF FRANCISVILLE, LLC (OWNER) FOR A ZONING MAP AMENDMENT FROM RURAL SUBURBAN ESTATES (RSE) TO RESIDENTIAL PLANNED DEVELOPMENT (RPD) FOR AN APPROXIMATE 3.8 ACRE SITE LOCATED AT 1173 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY, TO ALLOW AN EXPANSION OF THORNWILDE VILLAGE CONSISTING OF MULTI-FAMILY RESIDENTIAL BUILDINGS. – A/R (Item V. B) *Proposed Second Reading Date will be September 19, 2017.*

C. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR KENTON COUNTY AIRPORT BOARD (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN (RS) TO INDUSTRIAL ONE (I-1), AND A TWO DIMENSIONAL VARIANCES FOR A 1.8 ACRE TRACT GENERALLY LOCATED ON THE WEST SIDE OF LIMABURG ROAD AND IMMEDIATELY SOUTH OF THE PROPERTIES AT 4465 LIMABURG ROAD AND 1743 ANDERSON BOULEVARD, BOONE COUNTY, KENTUCKY, AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE BOONE COUNTY FISCAL COURT, BURLINGTON. – A/R (Item V. C) *Proposed Second Reading Date will be September 19, 2017.*

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**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 LAURA WEBB THOMPSON TO FILL THE OPEN TERM OF STEVEN MCCOY TO THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY (TANK) BOARD.– 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 TROY SCHADLER TO THE BELLEVIEW/McVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES TO FILL AN UNEXPIRED TERM REPRESENTING FIRE DISTRICT PROPERTY OWNERS, WITH SAID TERM EXPIRING ON JUNE 30, 2021. – A/R (Item VI. B)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JEFFREY BLANKENSHIP TO FILL THE UNEXPIRED TERM OF JEFF FORLENZA ON THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. B) (Exhibit “1”)

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS IN THE CASE OF GREGORY V. SKETCH vs. BOONE COUNTY, KENTUCKY et al, CASE NO. 16-6080 UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT. – A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE COUNTY OF BOONE, KENTUCKY (“COUNTY”) AUTHORIZING, APPROVING AND DIRECTING THE EMPLOYMENT OF CERTAIN LAW FIRMS TO REPRESENT THE COUNTY IN POTENTIAL LITIGATION AGAINST CONTRIBUTORS OF THE OPIOID ADDICTION CRISIS. – A/R (Item VII. B)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE EXECUTION OF AN MOA WITH KYTC DISTRICT 6 TO REHABILITATE TRAFFIC ISLANDS ALONG NORTH BEND ROAD (SR 237) BETWEEN SR 20 AND I-275. – A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING AN EXTENSION OF AN EXISTING LEASE AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY FOR PROPERTY LOCATED AT 2995 WASHINGTON STREET, BURLINGTON, KENTUCKY. – A/R (Item VII. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE UNAUDITED 2016 DISTRICT TAX SETTLEMENTS FOR ALL SPECIAL DISTRICTS FROM APRIL 16, 2016 THROUGH APRIL 15, 2017 FOR THE SHERIFF’S DEPARTMENT. – A/R (Item VII. E) (Exhibit “1”)

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROPOSED PROJECT/EQUIPMENT PURCHASES UNDER THE DEPARTMENT OF JUSTICE “BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY2017” FOR TECHNOLOGY EQUIPMENT TO BE USED IN THE ELECTRONIC CRIME DIVISION FOR THE BOONE COUNTY SHERIFF’S DEPARTMENT. – A/R (Item VII. F)

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G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN TANGIBLE PROPERTY USED BY THE PUBLIC SAFETY COMMUNICATION CENTER AS SURPLUS. – A/R (Item VII. G) (Exhibit “1”)

ITEM VIII. FISCAL MATTERS

- A. Invoice Report dated August 22, 2017 and pre-paid invoice reports dated August 10<sup>th</sup> and August 17<sup>th</sup>, 2017. - A/R (VIII. A1, A2)
- B. Golf Invoice Report dated August 22, 2017 and pre-paid Golf Invoice Reports dated August 10<sup>th</sup> and August 17<sup>th</sup>, 2017. - A/R (VIII. B1, B2)
- C. Treasurer’s Interfund Transfer Report ending July 31, 2017. – A/R (Item VIII. C)
- D. FY2017 Fourth Quarter Budget Report.

ITEM IX. OLD BUSINESS

- A. Staff report on flooding conditions along Saddle Ridge Drive in Burlington.

ITEM X. NEW BUSINESS

- A. If Any

ITEM XI. ADJOURNMENT

**NEXT FISCAL COURT MEETING – Tuesday, September 5, 2017 @ 5:30pm.**

**ANNOUNCEMENTS:**

Tickets on sale for the Senior Citizen Picnic – Wednesday, September 13<sup>th</sup> is picnic date.