**ITEM I. CALL TO ORDER**

1. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court.
2. Judge/Executive Gary W. Moore presented the Invocation and the Pledge to the Flag.

Members of the Court Present:

Gary W. Moore, County Judge/Executive

 Cathy H. Flaig, Commissioner, District 1

 Charles E. Kenner, Commissioner, District 2

 Jesse A. Brewer, Commissioner, District 3

 Robert D. Neace, County Attorney

 Members of the Staff Present:

 Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive

 Matthew H. Webster, Assistant County Administrator

 Robert Franxman, County Engineer

 Benjamin T. Reece, Treasurer

 Lori Zombek, Director of Human Resources

 Sharon Burcham, Fiscal Court Clerk

 Maj. Gary Peace, Sheriff’s Department

**ITEM II.**  **APPROVAL OF MINUTES**

1. Judge Moore presented the Minutes from the Fiscal Court Meeting of June 22nd, 2021 for approval. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Minutes from the Fiscal Court Meeting of June 22nd, 2021. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
2. Judge Moore presented the Minutes from the Special Fiscal Court Meeting of June 30th, 2021 for approval. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Minutes from the Special Fiscal Court Meeting of June 30th, 2021. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0 with 1 abstention due to Judge Moore’s absence on that date.

**ITEM III. PRESENTATIONS**

1. There were no Presentations.

**ITEM IV. PERSONNEL MATTERS**

1. JudgeMoore asked the Fiscal Court Clerk to read into the record Item IV. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SHERRI KNIPPER TO THE POSITION OF DIRECTOR FOR THE PSCC DEPARTMENT. - Jeff Earlywine, County Administrator, expressed his congratulations to Jim Stavermann who will be retiring July 31st ending his 16 years with the County. Jeff presented the Sherri Knipper as the most qualified of the candidates who applied, she has been with the County 32 years and has worked many positions at the Call Center. Sherri thanked the Court for the appointment. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
2. JudgeMoore asked the Fiscal Court Clerk to read into the record Item IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ZACH WYNN TO THE POSITION OF IS SUPPORT SPECIALIST FOR THE DEPARTMENT OF INFORMATION SYSTEMS. Lori Zombek, Director of Human Resources, presented the candidate and stated this is not a new position. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
3. JudgeMoore asked the Fiscal Court Clerk to read into the record Item IV. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TWO (2) SEASONAL NEW HIRES FOR THE PRO SHOP AND CONCESSIONS AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, presented the adjustment. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
4. JudgeMoore asked the Fiscal Court Clerk to read into the record Item IV. D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF GINA PASSARELLA-AUER, TO THE PART-TIME POSITION OF RECEPTIONIST FOR THE BOONE COUNTY ASSISTED HOUSING DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidate. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
5. JudgeMoore asked the Fiscal Court Clerk to read into the record Item IV. E A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SETH HERRON, TO THE POSITION OF LABORER/TRUCK DRIVER FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidates. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

1. JudgeMoore asked the Fiscal Court Clerk to read into the record Item IV. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JOHN NAPIER, TO THE POSITION OF LABORER/TRUCK DRIVER FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidates. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM V. ORDINANCES**

1. JudgeMoore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. A: Second Reading of. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF JOSEPH H. BEIL (APPLICANT) FOR BIG BONE BAPTIST CHURCH (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 15.5 ACRE SITE LOCATED AT 11036 BIG BONE CHURCH ROAD, BOONE COUNTY, KENTUCKY. Jeff Earlywine, County Administrator, stated there have been no changes to this project. The one question that was asked about the dimming of the sign has been addressed. The sign can be dimmed up to 50%. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM VI. JUDGE’S REPORT**

1. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARTIN BLACK TO FILL THE VACANT POSITION OF ELECTED PROPOERTY OWNER TO THE PETERSBURG FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
2. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANTHONY FROHLICH, ROBIN BENNETT AND GREG LARISON TO THE BOONE COUNTY ARCHIVE COMMISSION. Judge Moore stated this is the Commission that was created that will include three (3) citizens, the County Clerk and the Circuit Clerk and a Library representative. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
3. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF KYLE ROMBACH TO THE BELLEVIEW/MCVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
4. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VI. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JAMES (CHUCK) RICE TO FILL THE UNEXPIRED TERM OF FIREFIGHTER CHRIS STEWARD TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
5. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VI. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, OF KEITH MCMAIN TO FILL THE VACANT POSITION OF AN ELECTED PROPERTY OWNER FOR THE BURLINGTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
6. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VI. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF PAMELA GOETTING TO FILL THE UNEXPIRED TERM OF OLIVIA AMLUNG ON THE BOONE COUNTY PLANNING COMMISSION. Judge Moore stated Olivia Amlung has taken a position with the Attorney General and can no longer serve. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM VII. ADMINISTRATIVE MATTERS**

1. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, BOONE COUNTY JUDGE/EXECUTIVE TO RENEW AN AGREEMENT WITH GREATER CINCINNATI CRIME STOPPERS, FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION THROUGH A ONE DOLLAR ($1.00) FEE ADDED TO COURT COSTS COLLECTED IN BOONE COUNTY FOR A TWO (2) YEAR TERM. Commissioner Flaig asked a question, Ben Reece, Treasurer, responded. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
2. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE UPDATE OF THE AGREEMENT FOR WATER RESCUE/RECOVERY SERVICES BETWEEN BOONE, KENTON AND CAMPBELL COUNTIES AND THE BOONE COUNTY WATER RESCUE DEPARTMENT. Jeff Earlywine, County Administrator, stated this service is for search and rescue along the waterways and shoreline in Boone County. The contribution is $44,000.00 per County. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
3. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO RENEW AN EXISTING ANNUAL AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION FOR FY2021-22. Judge Moore stated this fee is to build revenue, there has been no change for 23 years. Mr. Bob Cicero from the audience asked a question, Jeff Earlywine, responded. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0
4. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VII. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE ANNUAL BIDS FOR GUARDRAIL AND JOINT/CRACK SEALING FOR THE PUBLIC WORKS DEPARTMENT FOR FY 2021-2022. Rob Franxman, County Engineer, stated the pricing is within our expectation. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
5. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VII. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO REVIEW AND EXECUTE A CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE BOONE COUNTY SHERIFF’S DEPARTMENT PURSUANT TO KRS 23A.206 AND 24A.176 AS HOUSE BILL 413. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.
6. JudgeMoore asked the Fiscal Court Clerk to read into the record Item VII. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING THE PROPOSAL FROM SMP DESIGN FOR ARCHITECT AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE NEW BOONE COUNTY ANIMAL SHELTER FACILITY. Matthew Webster, Assistant County Administrator, stated the Team is ready to begin the final design. SMP is giving $20,000 donation of in kind work on the project. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM VIII. FISCAL MATTERS**

1. Judge Moore stated there are no Fiscal Matters due to the closing out of the fiscal year.

**ITEM IX**. **OLD BUSINESS**

1. Judge Moore asked if there was any Old Business to bring before the Court. Jeff Earlywine, County Administrator, shared the results of the meeting with the public regarding the public water project. 175-180 residents attended, which include 35 streets. There is a strong interest in following through with this project. A present a report at the July 27th meeting. Commissioner Flaig asked for an update on the Broadband project, Jeff Earlywine responded.

**ITEM X. NEW BUSINESS**

1. Judge Moore asked if there was any New Business to bring before the Court, none presented

**ITEM XI. ADJOURNMENT**

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Brewer, to adjourn the meeting. ALL PRESENT VOTING - AYE 4-0.

**NEXT FISCAL COURT MEETING – Tuesday, July 27th, 2021 @ 5:30 P.M.**

**Announcements:**

Food Truck Tuesday at Central Park and Concert in the Park. There will be Lunch at the Plaza on Friday, July 16th.

#  CLERK CERTIFICATION

 The Fiscal Court Clerk does hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court meeting of July 6th, 2021.

 **Fiscal Court Clerk**

**Date: \_\_\_\_\_\_\_\_\_\_\_\_\_**