

Bullock Pen Water District Rate Increase Response (Case No.2022-00378)

**Question #** 1i

**Witness** Amy Ruark

**Answer**

Please find the fiscal court minutes approving each Commissioners' appointment and the Grant County Fiscal Court minutes approving commissioner compensation attached.



**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1st Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, June 8, 2021**  
**8:30 A.M.**

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF NEW SEASONAL EMPLOYEES FOR PARKS PROGRAMS, DAY CAMPS AND PARK MAINTENANCE FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidates. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

**ITEM V.**

**ORDINANCES**

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: First Reading of AN ORDINANCE OF 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 BLUE GRASS METALS UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Jeff Earlywine, County Administrator, stated this is a company that has been in the community, they are expanding bringing 200 new jobs and a \$50M investment. Judge Moore stated the Second Reading will be June 22<sup>nd</sup>.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. B: First Reading of AN ORDINANCE OF 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 MEYER TOOL COMPANY UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Judge Moore stated this is a successful company in Boone County. Date of Second Reading will be June 22<sup>nd</sup>.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. C: First Reading of AN ORDINANCE OF 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 ARMOR USA, INC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Judge Moore stated the date of Second Reading will be June 22<sup>nd</sup>.

D. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. D: First Reading of AN ORDINANCE OF 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 GIVAUDAN FLAVORS COPRORATION UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Judge Moore stated the date of Second Reading will be June 22<sup>nd</sup>.

E. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. E: First Reading of AN ORDINANCE OF 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 BEST SANITIZERS, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. Judge Moore stated the date of Second Reading will be June 22<sup>nd</sup>.

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**BOONE COUNTY FISCAL COURT**  
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**Burlington, Kentucky**  
**Tuesday, June 8, 2021**  
**8:30 A.M.**

F. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. F: Second Reading of AN ORDINANCE OF THE COUNTY OF BOONE, KENTUCKY (THE "COUNTY") RESCINDING AND REPEALING ORDINANCE 07-03 ADOPTED ON JANUARY 16, 2007, IN ITS ENTIRETY THAT RELATED TO THE AUTHORIZATION AND ESTABLISHMENT OF A DEVELOPMENT AREA FOR INFRASTRUCTURE DEVELOPMENT KNOWN AS THE "BOONE COUNTY, DEVELOPMENT AREA NO. 2"; THE ESTABLISHMENT OF A PERCENTAGE OF INCREMENT THAT THE COUNTY OF BOONE WOULD DISTRIBUTE EACH YEAR; PROVIDED FOR A REQUEST FOR INCREMENTS FROM BOONE COUNTY IN ACCORDANCE WITH AND PURSUANT TO THE PROVISIONS OF THE INCREMENTAL FINANCING FOR ECONOMIC DEVELOPMENT ACT, KRS 65.680 TO 65.699 THAT APPROVED AND AUTHORIZED THE MAXIMUM AMOUNT OF INCREMENTS TO BE SUBMITTED; AND TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY OR REQUIRED WITH RESPECT TO THE ESTABLISHMENT OF THE "BOONE COUNTY DEVELOPMENT AREA NO. 2", INCLUDING THE AUTHORITY TO ENTER INTO GRANT CONTRACTS WITH OTHER CITIES OR COUNTIES AND TO IMPOSE ASSESSMENT FEES ON NEWLY CREATED JOBS WITHIN THE DEVELOPMENT AREA. Jeff Earlywine, County Administrator, stated the First Reading and the Public Hearing has been conducted for this action. There are no businesses on the property, just open land at this time. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

G. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. G: Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, ESTABLISHING A LOCAL DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE COUNTY OF BOONE, KENTUCKY, TO BE KNOWN AS THE CVG7 AIRPARK LOGISTICS LOCAL DEVELOPMENT AREA (THE "LOCAL DEVELOPMENT AREA"); APPROVING A LOCAL DEVELOPMENT AREA AGREEMENT; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE; DESIGNATING THE FINANCE DEPARTMENT OF THE COUNTY OF BOONE, KENTUCKY, AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT AREA; AND AUTHORIZING THE COUNTY JUDGE/EXECUTIVE AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE LOCAL DEVELOPMENT AREA. Jeff Earlywine, County Administrator, stated there are no changes since the First Reading. Judge Moore advised this is a quality development and truck parking has been incorporated into the design. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

H. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. H Second Reading of AN ORDINANCE OF THE COUNTY OF BOONE, KENTUCKY (THE "COUNTY") ESTABLISHING A LOCAL DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE COUNTY OF BOONE, KENTUCKY, TO BE KNOWN AS THE DIXIE HIGHWAY LOCAL DEVELOPMENT AREA #2, (THE "LOCAL DEVELOPMENT AREA") APPROVING THE LOCAL DEVELOPMENT AREA; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE; DESIGNATING THE FINANCE DEPARTMENT OF THE COUNTY OF BOONE AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT AREA; AND AUTHORIZING THE COUNTY JUDGE/EXECUTIVE AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE LOCAL DEVELOPMENT AREA. Jeff Earlywine, County Administrator,

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sated there is no plan on record currently for this site. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

**ITEM VI.**

**JUDGE'S REPORT**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BRYAN CARLISLE AS BOONE COUNTY'S REPRESENTATIVE TO THE CVG AIRPORT BOARD. Judge Moore stated Mr. Carlisle is a valuable member of the Board. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CANDACE McGRAW AND THE NEW APPOINTMENT OF LEWIS DIAZ TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. Judge Moore stated Lewis Diaz is a new appointment. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF EDWARD DIVINE TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Flaig asked a question, Judge Moore responded. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BRAD SCHWENKE TO THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LARRY BARGER TO THE WALTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. F A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BILL WETHINGTON TO THE BULLOCK PEN WATER DISTRICT BOARD. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.



**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1st Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, June 8, 2021**  
**8:30 A.M.**

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECOMMENDATIONS OF THE BOONE COUNTY TAX ADVISORY BOARDS AS IT RELATES TO SUPPORTING INTELLECTUAL DISABILITY, AGING AND MENTAL HEALTH PROGRAMS DURING FISCAL YEAR 2022 IN THE AMOUNT OF \$2,128,000.00 IN TOTAL ALLOCATIONS A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT. Laura Pleiman, Director of Human Services presented the Annual Review showing historical trends and requests. Funding recommendations were presented. Commissioner Kenner asked a question, Laura responded. Commissioner Flaig asked a question, Laura responded. Judge Moore thanked all members of the Board. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CASHVEST (THREE+ONE) TO PROVIDE CERTAIN FIDUCIARY ADVICE AND CONSULTATION TO THE COUNTY. Jeff Earlywine, County Administrator, advised this is not a Financial Advisor. They assist governments with cash flow levels, investing idle funds and maximize their return. This is a one-year contract priced at \$250 per \$1M of the County's Budget. Commissioner Flaig asked a question, Judge Moore 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 3-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. C: A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE THE AGREEMENTS BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND BOONE COUNTY FOR THE FROGTOWN CONNECTOR ROAD SIDEWALKS, THE SAM NEACE DRIVE SIDEWALKS AND THE BURLINGTON-KY 18 SIDEWALK PROJECTS. Rob Franxman, County Engineer, stated OKI has awarded funding for sidewalks. County is responsible for 20% of the costs. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID TO REPLACE THE EXISTING BRIDGE AT PEEL ROAD OVER WOOLPER CREEK TO SUNESIS CONSTRUCTION COMPANY AT THE BID PRICE OF \$348,106.77. Rob Franxman, County Engineer, stated 5 bids were received. This project will be a box culvert in lieu of a bridge. Commissioner Flaig asked a question, Rob 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 3-0.

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E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE BID FOR MEDICAL DIRECTOR SERVICES FROM ADVANCED CORRECTIONAL HEALTHCARE AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH UNIFIED MEDICAL DIRECTION, LLC, FOR MEDICAL DIRECTOR SERVICES AT THE BID PRICE OF \$5,000.00 PER MONTH FOR THE BOONE COUNTY JAIL. Jeff Earlywine, County Administrator, stated this is for an in-house medical services program. Dr. Murray is involved with the SWAT Team and local Fire Departments. Commissioner Flaig asked a question, Jeff 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 3-0.

**ITEM VIII.**

**FISCAL MATTERS**

A. Judge Moore presented the Invoice Reports dated June 8<sup>th</sup>, 2021, and a Pre-Paid Invoice Report dated June 3<sup>rd</sup>, 2021. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

B. Judge Moore presented the Golf Invoice Reports dated Golf Invoice Report dated June 8<sup>th</sup>, 2021, and a Pre-Paid Golf Invoice Report dated June 3, 2021. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

C. Judge Moore presented the Fiscal Court Order #1. A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$5,103,456.00 within the adopted Fiscal Year 2020-2021 Budget. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Fiscal Court Order. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

**ITEM IX.**

**OLD BUSINESS**

Judge Moore asked if there was any Old Business to bring before the Court. Jeff Earlywine, County Administrator, advised the Court that NKCAC has received a grant for the operation and ownership of the Maplewood facility.

**ITEM X.**

**NEW BUSINESS**

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 Flaig, to adjourn the meeting. ALL PRESENT VOTING - AYE 3-0.

**NEXT FISCAL COURT MEETING – Tuesday, June 22<sup>nd</sup>, 2021 @ 5:30 P.M.**


**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
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**Announcements:**

David Whitehouse, Director of Parks, shared the Parks Movie nights.

**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 June 8<sup>th</sup>, 2021.

  
Fiscal Court Clerk

Date: 23 JUNE 2021



# Resolution Of The Boone County Fiscal Court

## Resolution No. 2021 - 120

**A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BILL WETHINGTON TO THE BULLOCK PEN WATER DISTRICT BOARD.**

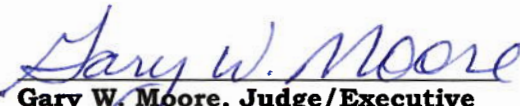
**NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF COUNTY OF BOONE, COMMONWEALTH OF KENTUCKY:**

### **SECTION I**

That the Boone County Fiscal Court hereby approves the re-appointment of Bill Wethington to the Bullock Pen Water District Board with said term of office to expire on July 31, 2025.

### **SECTION II**

That this Resolution is hereby approved and adopted in Open Session of the Boone County Fiscal Court this 8<sup>th</sup> day of June, 2021.

  
**Gary W. Moore, Judge/Executive  
Boone County Fiscal Court**

**Attest:**

  
**Sharon Burcham  
Fiscal Court Clerk**

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**December 3, 2019**  
**5:30 P.M.**

**ITEM I.**

**CALL TO ORDER**

- A. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court.
- B. Commissioner Jesse Brewer presented the Invocation and the Pledge to the Flag.

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 Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Matthew H. Webster, Assistant County Administrator  
Benjamin T. Reece, Treasurer  
Lori Zombek, Director of Human Resources  
Maj. Tom Scheben, Sheriff Department  
Sharon Burcham, Fiscal Court Clerk

**ITEM II.**

**APPROVAL OF MINUTES**

A. Judge Moore presented the Minutes from the November 26<sup>th</sup>, 2019 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Minutes from the November 26<sup>th</sup>, 2019 Fiscal Court Meeting, with no changes or corrections. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM III.**

**PRESENTATIONS**

A. Judge Moore introduced Laura Pleiman, Director of Human Services to present MH/ID/AGING Capital Funding Projects Report. Laura presented the requests and what was granted to the various agencies. Commissioner Brewer and Commissioner Flaig asked questions, Laura responded. Jeff Earlywine, County Administrator, explained the formula for money granted.

Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING FISCAL YEAR 2020 TAX FUND ALLOCATIONS FOR DESIGNATED SOCIAL SERVICE AGENCIES. 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.

B. Judge Moore introduced Carl Cassel from Boone-Florence Water Commission. Mr. Cassel explained the rate change regarding wholesale water rates that will change January 1<sup>st</sup> from Cincinnati Water Works. This rate change will be passed to the City of Florence Water and Boone County Water as the customers. Judge Moore stated this rate is still at a better price.

**ITEM IV.**

**PERSONNEL MATTERS**

A. None presented at this time.

**MINUTES**  
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**ITEM V.**

**ORDINANCES**

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF REDWOOD USA, LLC C/O GREG THURMAN (APPLICANT) FOR LUCILE C. STEPHENS TRUST AGREEMENT C/O MICHAEL A. CONNER (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM PUBLIC FACILITIES/PLANNED DEVELOPMENT (PF/PD) TO SUBURBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (SR-2/PD) FOR AN APPROXIMATE 3.9 ACRE SITE LOCATED ON THE SOUTHWEST CORNER OF THE NORTH BEND ROAD/VETERANS WAY INTERSECTION AND PART OF THE APPROXIMATE 22.2 ACRE TRACT AT 2406 BURLINGTON PIKE, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR ZONE CHANGES TO ALLOW SINGLE STORY ATTACHED DWELLING UNITS. Judge Moore introduced Greg Thurman from Redwood USA. This is not the Redwood School that is in Kenton County. Mr. Thurman explained they are changing the original request from a Senior Living building to single living units. Commissioners asked questions, Mr. Thurman responded. Judge Moore stated the Second Reading will be January 14<sup>th</sup>, 2020.

**ITEM VI.**

**JUDGE'S REPORT**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT OF COUNTY JUDGE/EXECUTIVE GARY W. MOORE AND COMMISSIONER CATHY H. FLAIG, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS 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.

B. Judge Moore 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 DAVID DELBELLO TO FILL THE UNEXPIRED TERM OF LORRAINE SANZ TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS BUREAU COMMISSION. Judge Moore explained that Mr. DelBello is President and CEO of the Florence Freedom Baseball Team. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF STEVE WILLS AND SCOTT MADDOX TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL. Judge Moore explained this will be Mr. Wills first full term to serve. 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MICHAEL WILSON AND JEREMY KLEIER TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT TECHNICAL ADVISORY COMMITTEE. Judge Moore commented these individuals serve on this Board because of their positions with Boone County and the City of Florence. 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.

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
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**Fiscal Courtroom (1<sup>st</sup> Floor)**  
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E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF REV. DAVID SHOCKEY TO THE BOONE COUNTY ETHICS COMMISSION. 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.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANDREA WALTON TO THE BULLOCK PEN WATER DISTRICT BOARD. Judge Moore explained this area serves Grant, Boone, Kenton and Pendleton Counties. They purchase water from Northern Kentucky Water. 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.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. G: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, OF ROBERT CARLIN AND LINDA PADGETT TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. Commissioner Judge Moore stated the candidates were recommended by the Extension Office. Commissioner Brewer 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 VII.**

**ADMINISTRATIVE MATTERS**

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE BOONE COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KY 237 MULTI-USE PATH FROM KY 20 TO MEDICAL ARTS DRIVE. Jeff Earlywine, County Administrator, explained this is a new project, a grant has been received. This path will run from Route #20 up to Medical Arts Drive on #237. Commissioner Brewer and Flaig asked questions, Mr. Earlywine responded. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE 2020 OFFICIAL FISCAL COURT MEETING SCHEDULE. 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.

**ITEM VIII.**

**FISCAL MATTERS**

A. Judge Moore presented the Invoice Report dated December 3, 2019 and pre-paid Invoice Reports dated November 27<sup>th</sup>, 2019. Commissioner Flaig moved, seconded by Commissioner Brewer to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore presented the Golf Invoice Report dated December 3, 2019 and pre-paid Golf Invoice Reports dated November 27, 2019. Commissioner Kenner moved, seconded by Commissioner Brewer to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
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**5:30 P.M.**

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

- A. Judge Moore asked if there was any Old Business to come before the Court, none presented.

**ITEM X.** **NEW BUSINESS**

- A. A. Judge Moore asked if there was any New Business to come before the Court, none presented.

**ITEM XI.** **ADJOURNMENT**

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

**NEXT FISCAL COURT MEETING** - Wednesday, December 18<sup>th</sup>, 2019 at 5:30 P.M.

**ANNOUNCEMENTS:**

Judge Moore announced the Tree Lighting Ceremony for the County will be Friday, December 6, 2019 here at the Administration Building.

Open registration has begun for the next ENGAGE class.

**CLERK CERTIFICATION**

I, Sharon Burcham, Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court meeting of December 3<sup>rd</sup>, 2019.

  
Fiscal Court Clerk

Date: Dec 19 2019



# Resolution Of The Boone County Fiscal Court

## Resolution No. 2019 - 271

**A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANDREA WALTON TO THE BULLOCK PEN WATER DISTRICT BOARD.**


**NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF COUNTY OF BOONE, COMMONWEALTH OF KENTUCKY:**

### SECTION I

That the Boone County Fiscal Court hereby approves the re-appointment of Andrea Walton to the Bullock Pen Water District Board with said term of office to expire on December 31, 2023.

### SECTION II

That this Resolution is hereby approved and adopted in Open Session of the Boone County Fiscal Court this 3<sup>rd</sup> day of December, 2019.

  
**Gary W. Moore, Judge/Executive  
Boone County Fiscal Court**

**Attest:**  
  
**Sharon Burcham  
Fiscal Court Clerk**

## Minutes of the Grant County Fiscal Court January 22, 2019

The Grant County Fiscal Court met in Special Session on Tuesday, January 22, 2019, at 6:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills presiding, Magistrate Jacquelynn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey. Stephen Bates II, Grant County Attorney and Pat Conrad, Grant County Fiscal Court clerk were also present.

The following guests were in attendance: Charles Givin, Gary Brock, Judy Osborne, Amanda Kelly, Steve Tatum, Grant County Road Supervisor, Michael Robinson, Grant County road department employee, Clint Bruce, Grant County Road Department Assistant Road Supervisor, Jim Wells, Jay Johnson, Grant County Sheriff's deputy, Brian Maines, Grant County Sheriff, Robin Webster, David Rose, John Souder, Bobby Webb, Grant County bailiff, Steve Coldiron, Eli Anderson, Grant County PVA, Tabatha Clemons, Grant County Clerk, Jeffrey Clemons, Debby Angel, Rob Marshall, Colton Simpson, Grant County Tax Administrator, Bryan Miles, Grant County Solid Waste Coordinator, and Paul Marksberry, Minister of the Mt. Zion Baptist Church.

**CALL TO ORDER:**

Judge/Executive Chuck Dills called the meeting to order and asked Paul Marksberry Minister of the Mt. Zion Baptist Church to offer the invocation, after which he led in the pledge of allegiance.

Judge/Executive Chuck Dills directed the clerk to call the roll, whereupon all members of the Fiscal Court were present.

Grant County Judge/Executive Chuck Dills presented for review and a motion to approve the minutes of the January 8, 2019, meeting.

Minutes of the Grant County Fiscal Court January 22, 2019

Motion of Magistrate Coldiron, seconded by Magistrate Riley to approve the minutes of the January 8, 2019 meeting.

Judge/Executive Chuck Dills called for discussion and there being none, all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for review and a motion to approve the claims drawn on the General Fund, Road Fund, and Jail Fund dated January 22 2019, along with the transfers as presented.

Motion of Magistrate Humphrey, seconded by Magistrate Coldiron to approve the claims drawn on the General Fund, Road Fund, and Jail Fund, along with the transfers as presented

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to stop payment on check # 26384, dated October 23, 2018, drawn on the General Fund in the amount of \$25.00 and made payable to Jill Kite because the check was lost.

Motion of Magistrate Coldiron, seconded by Magistrate Humphrey to stop payment on check # 26384, dated October 23, 2018, drawn on the General Fund in the amount of \$25.00 and made payable to Jill Kite because the check was lost.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to void check # 26828, dated January 9, 2019, drawn on the General Fund in the amount of \$3,464.06, and made payable to The Home Depot. This is to purchase a heated pressure washer for the Grant

## Minutes of the Grant County Fiscal Court January 22, 2019

County Judicial Center and must be ordered online and could not be picked up at the store.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to void check # 26828, dated January 9, 2019, drawn on the General Fund in the amount of \$3,464.06 and made payable to The Home Depot.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to Re-Appoint Charles "Chuck" Givin to serve another four (4) year term as a commissioner of the Bullock Pen Water District; said term to begin on February 24, 2019, and to expire on November 30, 2023.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to Re-Appoint Charles "Chuck" Givin to serve another four (4) year term as a commissioner of the Bullock Pen Water District; said term to begin on February 24, 2019, and to expire on November 30, 2023.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to Re-Appoint Marvin Faulkner to serve as a member of the Grant County Planning Commission; said term is for four (4) years, and is retroactive to December 1, 2018, and will expire on November 30, 2022.

Motion of Magistrate Humphrey, seconded by Magistrate Riley to Re-Appoint Marvin Faulkner to serve as a member of the Grant County Planning Commission; said term is for four (4) years, and is retroactive to December 1, 2018, and will expire on November 30, 2022.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for approval Resolution No. 2019-02, designating Les Whalen, Grant County DES Director as the FEMA applicant agent for Grant County, Kentucky.

Motion of Magistrate Coldiron, seconded by Magistrate Riley, to approve Resolution No. 2019-02, designating Les Whalen, Grant County DES Director as the FEMA agent for Grant County, Kentucky.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills then opened the bid(s) for the repair of road slippages for Arnold's Creek Road, Blanchett Road, Delaney Road, and Sipple Road.

There was one (1) bid submitted for each road. These bids were submitted by GSI "GeoStabilization International".

The bid for Arnold's Creek Road was \$226,916.00.

The bid for Sipple Road was \$47,104.50.

The bid for Delaney Road was \$ 97,984.40.

The bid for Blanchet Road was \$499,694.75.

Judge/Executive Chuck Dills stated that the court can either caucus, have a special meeting, accept the bids that have been presented tonight, or meet with Les Whalen to discuss the financing with FEMA. Magistrate Riley then made the motion to accept all four of these bids and Magistrate Humphrey seconded the motion.



Judge/Executive Chuck Dills called for any further discussion and there being none, all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to declare as surplus to the needs of the county, a variety of items that are no longer in use or no longer function. Fiscal Court Clerk, Pat Conrad stated that the IBM typewriter actually belongs to her and asked that it be removed from the listing as she is planning on taking it to Cincinnati to see if it can be repaired.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to declare as surplus to the needs of the county, a variety of items that are no longer in use or no longer function, with the exception of number 24, which is the typewriter belonging to Mrs. Conrad.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to grant Judge/Executive Chuck Dills permission to advertise for bids to purchase a used bucket truck for the Grant County Road Department for tree trimming and removal.

Motion of Magistrate Riley, seconded by Magistrate Humphrey, to grant Judge/Executive Chuck Dills permission to advertise for bids to purchase a used bucket truck for the Grant County Road Department for tree trimming and removal.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a review the Grant County Coroner's report from October 1, 2018, thru December 31, 2018. No action is required by the court as this is for information purposes only.

Judge/Executive Chuck Dills presented the Grant County Building Inspector's annual report from January 1, 2018 thru December 31, 2018. No action is required by the court as this is for information purposes only.

Judge/Executive Chuck Dills stated in his report that the county Road Department did a good job on salting, sanding and plowing the roads this past weekend. He shared that the Fiscal Court has a number of training sessions coming up and that he and Magistrate Coldiron will be with the Kentucky Transportation Cabinet, District 6 to discuss a number of projects that are slated for Grant County. Judge Dills shared that he attended the Dry Ridge City council meeting and has addressed some citizens complaints about potholes. He stressed that he will continue to work with the various agencies to address issues as they come to light.

Judge/Executive Chuck Dills then gave the Magistrates, Jailer and Sheriff the opportunity to report on the activities in their various departments.

Magistrate Riley stated that a county employee will be helping with the Work Ready Committee in Grant County and we will be adding some support for this committee. We will partner with the newspaper and social media. She will continue to keep the citizens apprised of the various county road projects and has met with the judge regarding those various projects. She reported that she attended the Corinth Fire Board meeting as well as the Chamber of Commerce breakfast.

Magistrate Coldiron reported attending a public forum held at the Grant County Extension office where they shared that Grant County had been visited by 'secret shoppers' and there were both positive and negative responses received from the shoppers. One of the negatives that came out of the meeting was a lack of cohesiveness

## Minutes of the Grant County Fiscal Court January 22, 2019

between cities and the county. The group was pleased to hear that in 2019 the Ark Encounter will continue to allow Grant County residents to park free when they visit the restaurant at the Ark. She reported that she has met with Steve Tatum and discussed the 80/20 money that will be available from the state and that several roads, including Ford's Mill Road has several issues.

Magistrate Humphrey reported driving the roads in his district and meeting with people. He stated that there is a lot of trash and junk cars setting in people's yard and that this is something that we need to address by looking at our existing Ordinances regarding trash and clutter. One of the roads that he is concerned about is Napoleon Zion Station Road. He also reported that Shady Lane, Kendall Road, and Bullock Pen Drive all have some pothole issues. Magistrate Humphrey went on to say that he is thankful for the support he is getting from the other magistrates and that they are working well together.

Mike Webster, Grant County Jailer reported that as of today, the Jail has 289 state inmates, 45 Grant County inmates, and 3 inmates from other counties. There has been 26 hours of staff training, and many of the smoke alarms and detectors have been replaced. He stated that both state crews and county crews are at work and Judge Dills thanked Mr. Webster for providing those crews to help shovel some of the snow off county sidewalks. Jailer Webster shared that he currently has 35 full-time employees and 3 Part-Timers. He said that his goal is to get staffing up and cut out some overtime.

Judge/Executive Dills invited Brian Maines to address the court and Sheriff Maines stated that in February he will have a written detailed report of what the sheriff's office is doing. He stated that for the first time in a long time the office is fully staffed, and that Chief Deputy Todd Cummins is filling a dual role by also supervising the bailiffs at the

Judicial Center. He has 2 deputies at the academy and 2 deputies in field training. He is involved in a monthly round table meeting with city officers and went on to say that the numbers of state troopers working in Grant County is down and they are being pulled to other places such as the 'cut in the hill' in Northern Kentucky. Judge Dills stated that Sheriff Maines is doing an excellent job and that Todd Cummins brings twenty years of experience to the department.

County Clerk Tabatha Clemons addressed the court and stated that her annual report will be available in March. She thanked the court for addressing some building problems that have been ongoing and as soon as she reported them, they were addressed. She went on to thank Jailer Mike Webster saying that he came in the first Saturday of the year with a Jail crew and helped make sure her parking lot was clear and that her employees could get into the building safely. She also thanked the court for looking into the health insurance as costs continue to rise. She stated that we must do our due diligence, to not only help our employees, but to help the taxpayers.

Eli Anderson reported that properties are selling well and revenues should increase this year.

Bobby Webb questioned the surplus items and Judge Dills assured him that anything recyclable would be sold to Stanco and the money retained by the county.

David Rose stated that he has been attending Fiscal court meetings for approximately 10 years and that this court is a 'breath of fresh air', in that they have civil discussions and respect for one another.

Judge/Executive Chuck Dills reminded the court that the next meeting of this body will be held on Tuesday, February 5, 2019, or until the call of the chair. The meeting will be held at the Grant County Courthouse at 6:30 P.M.

Motion to adjourn was made by Magistrate Humphrey, and seconded by Magistrate Coldiron. All members present voted to adjourn.

  
Grant County Judge/Executive  
Chuck Dills



Minutes of the Grant County Fiscal Court January 21, 2020

The Grant County Fiscal Court met in regular Session on Tuesday, January 21, 2020, at 6:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were the Honorable Judge/Executive Chuck Dills presiding, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey. Stephen Bates II, Grant County Attorney and Pat Conrad, Grant County Fiscal Court clerk were also present.

The following guests were in attendance: Mike Webster, Grant County Jailer, Steve Tatum, Grant County Road Supervisor, Peggy Updike, Grant county Treasurer, Colton Simpson, Grant County Tax Administrator, David Rose Perry McClure, Jim Thorne, Bobby Webb, Grant County Deputy Sheriff, Mike Wright, Grant County Deputy Sheriff, and Jay Johnson, Grant County Deputy Sheriff.

**CALL TO ORDER:**

Judge/Executive Chuck Dills asked the clerk to call the roll, whereupon all Fiscal Court members were present.

Judge/Executive Chuck Dills called the meeting to order and asked Colton Simpson, Deacon with the Williamstown Baptist Church, and Grant County Tax Administrator to offer the invocation, after which Judge/Executive Dills led in the pledge of allegiance. Grant County Judge/Executive Chuck Dills presented for review and a motion to approve the minutes of the January 7, 2020 meeting.

A motion was made by Magistrate Riley, and seconded by Magistrate Coldiron to approve the minutes of the January 7, 2020 meeting.

Judge/Executive Chuck Dills called for discussion and there being none, all members present voted in the affirmative.

Minutes of the Grant County Fiscal Court January 21, 2020

Judge/Executive Chuck Dills presented for review and a motion to approve the claims drawn on the General Fund, Road Fund, and Jail Fund dated January 21, 2020, along with the transfers as presented.

A motion was made by Magistrate Coldiron, and was seconded by Magistrate Riley to approve the claims drawn on the General Fund, Road Fund, and Jail Fund, along with the transfers as presented.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a Second Reading, Ordinance No. 0013-2019-0236, an Ordinance amending the 2019-2020 Annual Budget, along with a motion to approve the Notice to be posted in the local paper showing approval. A motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the Second Reading of Ordinance No. 0013-2019-0236 along with the Notice be posted in the local paper showing approval.

Judge/Executive Chuck Dills called for discussion, and there being none, all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for review and recommendation for approval by the Grant County Planning Commission for a zone change for Boltz Lake LLC, and present for a First Reading, Ordinance No. 0002-2020-0238, relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing a Second Reading to be held on February 4, 2020, at 6:30 P.M. or as soon thereafter as possible.

Minutes of the Grant County Fiscal Court January 21, 2020

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the Notice to run in the local paper showing a Second Reading of Ordinance No. 0002-2020-0238 to be held on February 4, 2020 at 6:30 P.M. or as soon thereafter as possible. Judge/Executive Chuck Dills called for discussion and there being none, all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to re-appoint Bobby Burgess to serve a four (4) year term as a Commissioner of the Bullock Pen Water District , said term to begin on February 1, 2020, and to expire on January 31, 2024.

A motion was made by Magistrate Coldiron and was seconded by Magistrate Humphrey to re-appoint Bobby Burgess to serve a four (4) year term as a Commissioner of the Bullock Pen Water District , said term to begin on February 1, 2020, and to expire on January 31, 2024.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to re-appoint Rodger Bingham to serve a four (4) year term as a Commissioner of the Bullock Pen Water District, said term to begin on February 1, 2020, and to expire on January 31, 2024.

A motion was made by Magistrate Humphrey, and was seconded by Magistrate Coldiron, to re-appoint Rodger Bingham to serve a four (4) year term as a Commissioner of the Bullock Pen Water District, said term to begin on February 1, 2020, and to expire on January 31, 2024.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Minutes of the Grant County Fiscal Court January 21, 2020

Judge/Executive Chuck Dills presented for a motion to re-appoint Leo Saylor to serve a four (4) year term as a member of the Grant County Sanitary Sewer District, said term to begin on February 15, 2020 and to expire on February 14, 2024.

A motion was made by Magistrate Humphrey, and was seconded by Magistrate Coldiron, to re-appoint Leo Saylor to serve a four (4) year term as a member of the Grant County Sanitary Sewer District, said term to begin on February 15, 2020 and to expire on February 31, 2024.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for review the annual report for 2019 for the Grant County Building Inspector's office. These reports is for review only and no action is required.

Judge/Executive Chuck Dills gave his report and then gave each of the magistrates the opportunity to address the audience.

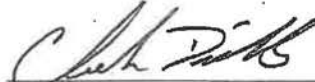
Judge/Executive Chuck Dills then asked if anyone in the audience wished to address the court.

Judge/Executive Chuck Dills reminded the court that there will be a caucus meeting on Friday, January 24, 2020 at 3:30 P.M. and that the next meeting of this body will be held on Tuesday, February 4, 2020. The meeting will be held at the Grant County Courthouse at 6:30 P.M.

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Minutes of the Grant County Fiscal Court January 21, 2020

Motion to adjourn was made by Magistrate Coldiron, and seconded by Magistrate Riley. All members present voted to adjourn.



Grant County Judge/Executive  
Chuck Dills

# Commissioner Compensation Information

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Judge Link presented a letter from Thomas R. Nienaber, Attorney for Bullock Pen Water District, regarding Compensation for Commissioners serving on the Bullock Pen Water District Board. It is as follows: He also stated that Boone County Fiscal Court has already approved this Resolution. He then presented for review a Resolution Setting the Salaries for said Commissioners and requested a Motion to approve the Resolution as submitted. It is as follows: He stated that the Fiscal Court does not pay these Salaries but they are paid thru revenue generated by the District approved by the Public Service Commission.

Motion of Kenny Messer and seconded by Richard Austin Be It Hereby Resolved to approve the Resolution of the Grant County Fiscal Court Setting Salaries for the Bullock Pen Water District Commissioners, Chairman and Treasurer as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

## RESOLUTION OF THE GRANT COUNTY FISCAL COURT

### A RESOLUTION OF THE GRANT COUNTY FISCAL COURT APROVINGTHE SALARIES OF THE BULLOCK PEN WATER DISTRICT COMMISSIONERS

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GRANT COUNTY FISCAL COURT:

#### SECTION I

A. That the Grant County Fiscal Court hereby approves the salaries of the Bullock Pen Water District Commissioners as follows:

- . Annual Salary of \$2,400.00 per year for each Commissioner payable in equal monthly installments of \$200.00 per month.
- . The Chairman of the District shall receive an annual salary of \$3,600.00 payable in equal monthly installments of \$300.00 per month.
- . The District Treasurer shall receive as additional compensation a payment of \$200.00 per year payable in January of each year.

B. The Chairman and Commissioners are permitted to charge the District mileage rates then in effect and approved by the Internal Revenue Service of the United States Treasury for all mfileage accumulated by the Commissioner/Chairman in furtherance of District business. Commissioners shall also be entitled to be reimbursed for any and all reasonable expenses incurred by that Commissioner/Chairman in furtherance of District Business.

#### SECTION II

That this Resolution is hereby approved and adopted in Open Session of the Grant County Fiscal Court this the 20<sup>th</sup> day of March, 2006.

  
Darrell L. Link, Judge Executive  
Grant County Fiscal Court



**THE HORWITZ LAW FIRM, P.S.C.**  
ATTORNEYS AND COUNSELORS AT LAW

MARTIN J. HORWITZ \* †  
THOMAS R. NIENABER ◊  
CHAD S. LEVIN \*  
J. THOMAS MELLOTT \*  
JENNIFER M. GATHERWRIGHT \*  
JOY L. HALL ◊  
TIMOTHY J. BYLAND ◊  
BRYAN C. BERGER \*

541 BUTTERMILK PIKE • SUITE 305  
CRESCENT SPRINGS, KENTUCKY 41017-1689  
TEL: (859)578-1000 • FAX: (859)578-1001

[www.hllaw.com](http://www.hllaw.com)

\* ADMITTED IN KENTUCKY AND OHIO  
◊ ADMITTED IN KENTUCKY  
\* ADMITTED IN OHIO  
† LL.M. TAXATION

March 8, 2006

Grant County Courthouse  
Attn: Hon. Darrell Link,  
Grant County Judge Executive  
101 North Main Street  
Williamstown, KY 41097

Re: Bullock Pen Water District  
Commissioners Fee Approval

Dear Judge:

The Public Service Commission, during our latest Audit Report, indicated that the Commissioners' salaries for the Bullock Pen Water District need to be approved by the Grant County Fiscal Court. The Boone County Fiscal Court has already approved those fees (I am enclosing herewith a copy of their Resolution). If you could have the Grant County Fiscal Court pass a similar Resolution, I would be most appreciative.

If you have any questions, don't hesitate to call.

Very truly yours,

THE HORWITZ LAW FIRM, P.S.C.

*Thomas R. Nienaber/csl*  
Thomas R. Nienaber

TRN/csb  
Enclosure

# Resolution Of The Boone County Fiscal Court

Resolution No. 06-19

A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING  
THE SALARIES OF THE BULLOCK PEN WATER DISTRICT  
COMMISSIONERS.

NOW, THEREFORE, BE IT RESOLVED BY THE BOONE COUNTY FISCAL  
COURT:

## SECTION I

- A. That the Boone County Fiscal Court hereby approves the salaries of the Bullock Pen Water District Commissioners as follows:
- Annual salary of \$2,400 per year for each Commissioner payable in equal monthly installments of \$200 per month.
  - The Chairman of the District shall receive an annual salary of \$3,600 payable in equal monthly installments of \$300 per month.
  - The District Treasurer shall receive as additional compensation a payment of \$200 per year payable in January of each year.
- B. The Chairman and Commissioners are permitted to change the District mileage rates then in effect and approved by the Internal Revenue Service of the United States Treasury for all mileage accumulated by the Commissioner/Chairman in furtherance of District business. Commissioners shall also be entitled to be reimbursed for any and all reasonable expenses incurred by that Commissioner/Chairman in furtherance of District Business.

## SECTION II

That this Resolution is hereby approved and adopted in Open Session of the Boone County Fiscal Court this 28<sup>th</sup> day of February, 2006.

Gary W. Moore, Judge/Executive  
Boone County Fiscal Court

Attest:

Louis Kelly  
Fiscal Court Clerk.

The Grant County Fiscal Court met in Special Session on Monday, April 03, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

\*\*\*\*\*

Magistrate Austin opened in prayer and then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, James Perkins, Russell Jarvis and Brent Legg with the Office of Congressman Geoff Davis.

\*\*\*\*\*

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the March 20, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\*\*\*\*\*

Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund for the month of April, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them. Discussion was held on a couple of the General Fund Claims, one being the appraisal fee for the property for the New Judicial Building, one being the Weather Sirens. Judge Link stated that the county would pay all expenses for the Judicial Center out of the General Fund and the General Fund would be restored once the project is bonded. They will repay the county for everything. Some discussion was held on the weather sirens. Judge Link said he asked Richard Willoby, EMS Director, if we sounded the alarm and he said we never got a call from the Weather folks. These weather sirens are in place. He said he thought we

were going to have to ask the KSP what their Protocol is. He says that because he heard one guy say on the News tonight and he made the statement that the Protocol in all eight counties, and he feels that is in Kentucky and Ohio which includes the three big counties in Northern Kentucky and not Grant County at all, but he said all eight counties have different protocols on when to sound the sirens. This is something the county has never given a great deal of thought. He said when they came into office in 1999 there was no consistency in providing for Snow 1 Emergency, Snow 2 Emergency or Snow 3 Emergency, and all had to sit down and arrive at what a definition for each one of these was, so he thinks the scare that all experienced last night may be a wakening call that we have a little work to do there. He said he talked to Judge Bertram in Pendleton County today, and he said when their radio alarm went off in Pendleton County he turned on the News and they were just then reporting that it was moving thru Grant County. He said it was already in Pendleton County and hit his back door when they were reporting it was in Grant County, so he thinks it is one of those things that caught everyone by surprise including the Weather Channel because when he retired at 10:00 PM and went to bed there was nothing on the Weather Station about a storm coming, and they were awakened about an hour later and it was here. Judge Link also updated that the Claim to the City of Dry Ridge was for the grant funds from the State for the Ambulance Service they provide. He reported that we have only received \$1,000.00 this year for Tire Disposal, and that the claim for Tire Disposal is four times greater than the revenue and said that the revenue is diminishing. Magistrate Austin stated that we need to talk to Sara Evans from the Environmental Protection Cabinet on the revenue sent in from him and the other Tire Vendors in the county. He feels that the revenue to the county should be

more than the \$1,000.00 that we are receiving.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-1045 thru 01-1091 in the amount of \$46,819.73 paid out of the General Expense Fund; Claims No. 02-0331 thru 02-0342 in the amount of \$4,341.61 paid out of the Road Fund; and Claims No. 03-424 thru 03-0431 in the amount of \$19,217.60 paid out of the Jail Fund, for the month of April, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

\*\*\*\*\*

Judge Link presented for a second reading Ordinance No. 02-2006-582 relating to an Amendment to the Grant County Zoning Map for applicant Gene Evans, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

He also updated on the Amendment to the Development Agreement which is attached along with the letter from the City of Williamstown and the two letters from the City of Dry Ridge regarding this Zone Change. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 02-2006-582 relating to an Amendment to the Grant County Zoning Map for applicant Gene Evans as presented, including the Amendment to the Development Agreement and the letters attached, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, Abstains.

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Judge Link opened up discussion for the "Good of the County". He said that anyone could address the Court at this time. He updated on the presentation made at the Grant County Chamber meeting held this morning by the Kentucky Department of Veterans regarding the Veteran's National Cemetery. He said that the design is completed and they presented that for review. It has a walking trail around it and will be a national shrine that will be very respectful and will be of great value to this community and to the many Veterans that have served their country. It will be something that everyone will be proud of. Magistrate Conrad also updated on the slides that were shown and said each one is different than other cemeteries in other areas. She said it will be a beautiful site and one the City of Williamstown and the county will be proud of. She said it will have an Administration Building and Mausoleum where caskets will lay in State as well as other buildings. Judge Link said it will be a seven million dollar investment made by the federal government. It will be done in three phases, and construction will start in 2007 and should be finished in 2008. Judge Link stated that not only will it serve our Veterans, but it will also serve the dependents of the Veterans as well at no cost. He said we should lobby our Congressman for more funding. They typically request around \$50,000,000.00 every year and the budget coming out of Washington now only has \$32,000,000.00, so we are hoping for an increase in funding. Congressman Reynolds sits on this Committee and he also has some legislation currently that he submitted that will provide for new signs on the Interstate exit that demonstrate a National Cemetery is located in that area, so he thinks we will have an opportunity to make him understand how important this is to us and maybe we will be able to get that funding increased. Magistrate Conrad stated that local people will be hired to maintain the cemetery and she



thinks all the buildings will be done in the first phase. Judge Link updated that the current State budget is still pretty much the same. Our Transportation Projects are still in there. They did slip the dates on a few Projects, but yet they are still there, so hopefully we are hoping as it continues thru the other end at the Capitol, the Senators are now viewing the budget, that they will stay that way. If it goes into conference that is when sometimes you don't know what will happen but he will continue to shepherd those projects thru. Magistrate Conrad also updated on the conference held at the Grant County High School by Silas House regarding his book, Clay's Quilt, and said that she really enjoyed it very much and would encourage all to participate in this and take advantage of it if this is done again in the future. Magistrate Messer commented on all that it looks like the City of Williamstown is getting, the Judicial Center, the Community Services Center and the Veteran's National Cemetery, but stated that they should not center just on the new Judicial Center. He stated that the Court has a hand in it, but not as much as you may think they do. They give a lot of input but don't actually have the final say and it is not our money. He suggested they look at what else that is coming and try to look at the downtown Williamstown from Council's standpoint and any funds they have available to go, to improve it upon their own, to make changes in the downtown, to go out in other words, look at what is downtown and build from this to match other things that will be around it if any way possible for the City to do that, to purchase existing buildings that are available and do something with it, improve it, upgrade them yourselves. Other towns do, others much like Williamstown do that, towns that may be going into a lull has been affected by outside things, malls, you name it. It is around us all. He told them to make a leap yourself and do something about it. Perhaps the Court could help. He would be

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glad to help with what time he has left and would be willing to help in any way possible to see that happen. It all comes down to you got to help yourself. You crunch; you ask for funds and everything you can, but it ultimately comes down to what you guys and us can do really, about downtown Williamstown. He doesn't like to see what has happened to downtown Williamstown. He grew up here, but things go thru revolving doors and maybe it will all come back and it will look different when all this is said and done and what we can do to influence that we have to. He told them to be Creative. Judge Link asked Mayor Caldwell if they had gotten a response from the Transportation Cabinet in regards to their Resolution on the confusion on the Road Signage, and Mayor Caldwell said he has not heard anything to date. Judge Link said he guessed we would just have to wait for a Response from them.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on March 27, 2006, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, April 03, 2006, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, April 03, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE



**GRANT COUNTY JUDGE EXECUTIVE DARRELL L. LINK**

101 NORTH MAIN STREET, WILLIAMSTOWN, KY 41097

(859) 823-7561 \* FAX (859) 428-4567

[WWW.GRANTCOUNTY.KY.GOV](http://WWW.GRANTCOUNTY.KY.GOV) \* EMAIL [JUDGEEXEC@GRANTCO.ORG](mailto:JUDGEEXEC@GRANTCO.ORG)

MAGISTRATES: RICHARD AUSTIN 1<sup>ST</sup> DISTRICT \* PAT CONRAD 2<sup>ND</sup>

DISTRICT \* KEN MESSER 3<sup>RD</sup> DISTRICT

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March 21, 2006

Ms. Paula Massie  
Bullock Pen Water District  
P. O. Box 188  
Crittenden, Kentucky 41035

RE: Bullock Pen Water District  
Commissioners Fee Approval

Dear Paula:

The Grant County Fiscal Court met on Monday, March 20, 2006, and unanimously voted to adopt the Resolution of the Grant County Fiscal Court approving the Salaries of the Bullock Pen Water District Commissioners as requested by Attorney Tom Nienaber.

Enclosed is a copy of the Resolution for your file. I am also sending a copy to Mr. Nienaber for his file.

If you should have any questions please feel free to call me.

Sincerely,

Darrell L. Link  
Grant County Judge/Executive

Encl/1

RESOLUTION OF THE GRANT COUNTY FISCAL COURT

**A RESOLUTION OF THE GRANT COUNTY FISCAL COURT APPROVING THE SALARIES OF THE BULLOCK PEN WATER DISTRICT COMMISSIONERS**

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GRANT COUNTY FISCAL COURT:**

**SECTION I**

- A. That the Grant County Fiscal Court hereby approves the salaries of the Bullock Pen Water District Commissioners as follows:**
- . Annual Salary of \$2,400.00 per year for each Commissioner payable in equal monthly installments of \$200.00 per month.**
  - . The Chairman of the District shall receive an annual salary of \$3,600.00 payable in equal monthly installments of \$300.00 per month.**
  - . The District Treasurer shall receive as additional compensation a payment of \$200.00 per year payable in January of each year.**
- B. The Chairman and Commissioners are permitted to charge the District mileage rates then in effect and approved by the Internal Revenue Service of the United States Treasury for all mileage accumulated by the Commissioner/Chairman in furtherance of District business. Commissioners shall also be entitled to be reimbursed for any and all reasonable expenses incurred by that Commissioner/Chairman in furtherance of District Business.**

**SECTION II**

**That this Resolution is hereby approved and adopted in Open Session of the Grant County Fiscal Court this the 20<sup>th</sup> day of March, 2006.**

  
**Darrell L. Link, Judge Executive  
Grant County Fiscal Court**

**Attest:**

  
**Fiscal Court Clerk**