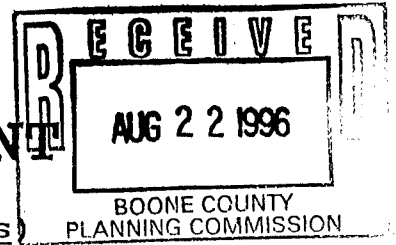


APPLICATION FORM  
**ZONING MAP AMENDMENT**

BOONE COUNTY PLANNING COMMISSION  
(See Boone County Zoning Regulations)



SECTION A (To be completed by applicant)

1. Name of Project TOM'S GARAGE
2. Location of Project 12293 US 25 WALTON Ky 41094
3. Total Acreage of Site 1.6 ACRES
4. Current Zoning of Site R5
5. Proposed Zoning (Classification being requested) COMMERCIAL CUE (C-1)
6. Proposed Uses (please specify each use)  
REPAIRS ~~REPAIRS~~ OF ALL TYPES OF GOLF CARS  
REPAIRING OF SMALL ENGINES (MOWERS, GARDEN  
TRACKERS WEED EATERS)
7. Names of Applicant(s) Tom Rechiene  
Phone Number 485-1656 Fax No. \_\_\_\_\_
8. Address of Applicant(s) 12293 US 25  
WALTON Ky 41094  
City State Zip
9. Name of Property Owner(s) Tom Rechiene  
Phone Number 485-1656 Fax No. \_\_\_\_\_
10. Address of Property Owner(s) 12293 US 25  
WALTON Ky 41094  
City State Zip
11. Proposed Building Intensities (please specify) USE OF  
EXISTING BUILDINGS ON THE SITE
12. Are there any existing buildings on the site? Yes  
How many? ONE
13. Deed Book \_\_\_\_\_ Page No. \_\_\_\_\_ Group No. \_\_\_\_\_
14. Are you also applying for:  
 Conditional Use Permit  
 Dimensional Variance
15. Have you submitted a Concept Development Plan? \_\_\_\_\_
16. Have you had a pre-application meeting with BCPC Staff? YES
17. Please check the following organizations/agencies which you have discussed the proposed development with in the last several months:  
\_\_\_\_\_  
Boone County Water and Sewer District  
\_\_\_\_\_  
Florence Water and Sewer Commission  
\_\_\_\_\_  
Union Light Heat and Power  
\_\_\_\_\_  
Cincinnati Bell  
\_\_\_\_\_  
Owen County Rural Electric  
\_\_\_\_\_  
Boone County Public Works Department

(over)

**EXHIBIT "A"**

## STAFF REPORT

Request of **Tom Rehtiene (owner)** for Zoning Map Amendment from Rural Suburban (RS) to Commercial One (C-1) and a Conditional Use Permit, for an approximate 1.6 acre site located at 12293 U.S. 25, Boone County, Kentucky. The request is for a Zoning Map Amendment and a Conditional Use Permit to allow golf cart and small engine repair and related hardware sales.

September 25, 1996

This is a request for a Zoning Map Amendment for an approximate 1.6 acre tract located at 12293 U.S. 25, Boone County, Kentucky. Specifically, the applicant is requesting to change the existing zoning from Rural Suburban (RS) to Commercial One (C-1) and a Conditional Use Permit (CUP) to allow golf cart and small engine repair and related hardware sales. (See Sheet #1).

### Surrounding Zoning and Land Uses (See Sheet #2)

North: Right of Way of Walton-Nicholson Road (KY 16)

East: U.S. 25 (Dixie Highway) & CSX Railroad Property

South & West: Walton Church of Christ property zoned Urban Residential One (UR-1)

### Site Characteristics

This site slopes upward from U.S. 25, levels out behind the house and drops off slightly between the rear (west) property line and the Walton-Nicholson Road right of way. The existing structures will be utilized at this time; no additional structures are proposed at this time. (See Sheet #3).

### Site History

In late 1989, the KY 16 right of way and the 2.96 acre tract owned by the Walton Church of Christ were annexed into the City of Walton with their current Agricultural Estate (A-2) and Rural Suburban (RS) zoning. In mid 1990 a request to rezone those properties to Urban Residential One (UR-1) was approved with a Concept Development Plan showing duplexes and four family dwelling units.

The subject site is known more for its zoning violations attributed to the previous owner dating back to October of 1994. The previous owner was running numerous commercial operations out of the large yellow building.

#### Conditional Use Permit Request

If granted, the Conditional Use Permit (CUP) requested would allow the maintenance of the golf carts and small engine repair within the Commercial One (C-1) zoning district.

#### Relationship to the Comprehensive Plan

The Future Land Use Map shows the subject property as Suburban Density Residential (SR). The 1995 Boone County Comprehensive Plan does not specifically refer to this site.

#### Staff Concerns

1. Staff feels that, if approved, a major site plan would be necessary to show the required improvements for the commercial activity.
2. If approved, the residence would become non-conforming under the C-1 zoning classification.
3. Approval of this request would required a change in the Future Land Use Map.

#### Conclusion

The Boone County Planning Commission and the Boone County Fiscal Court must review this request on the basis of its relationship to the Comprehensive Plan and in terms of the three (3) criteria necessary for a Zoning Map Amendment.

1. The map amendment request is in agreement with the adopted Comprehensive Plan and any specific study designed to further detail the Boone County Comprehensive Plan for the location in question; or
2. The existing zoning classification is inappropriate; or
3. There have been major changes of an economic, physical, or social nature not anticipated in the adopted Comprehensive Plan that substantially alter the area's character.

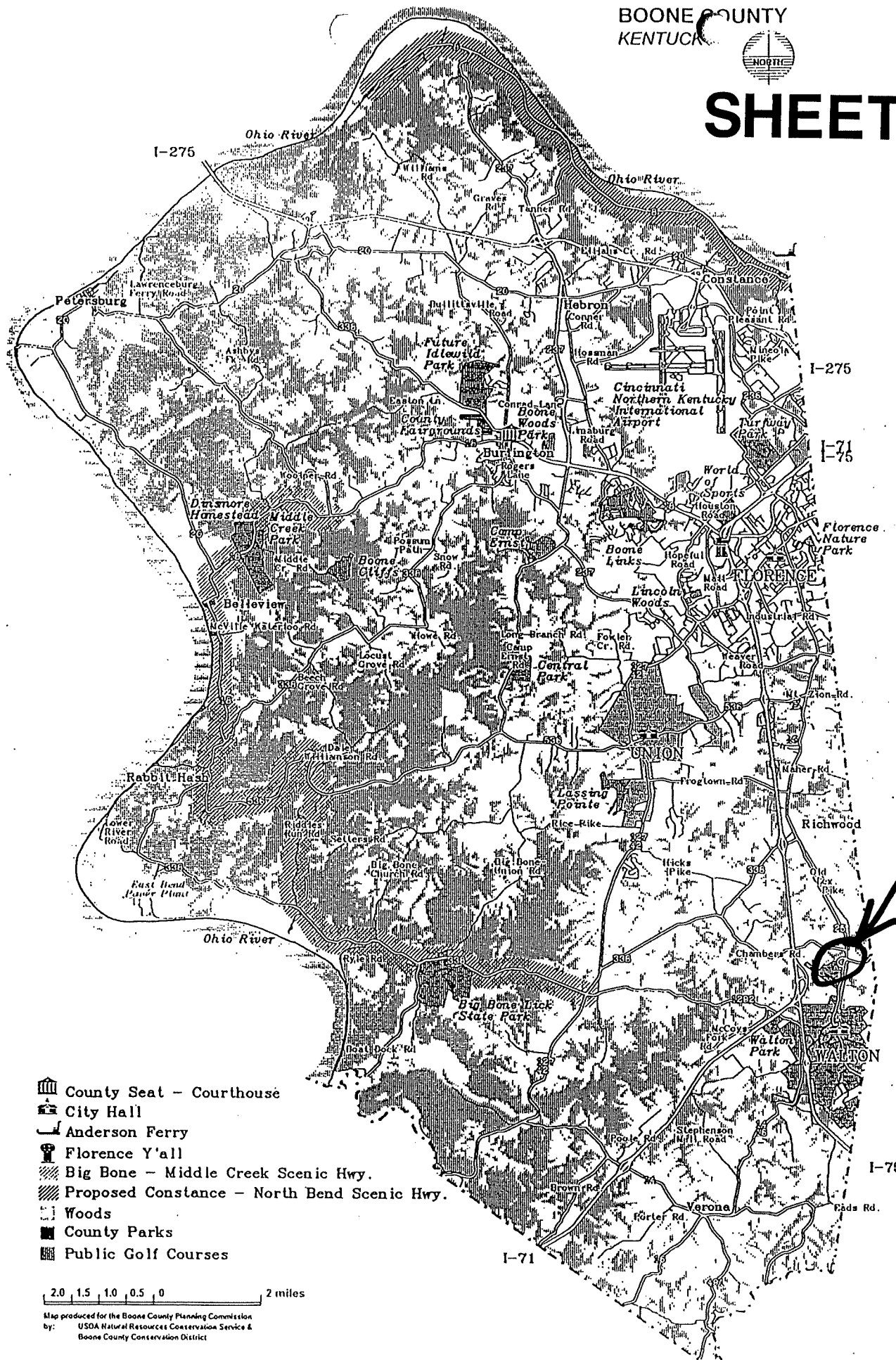
Respectfully submitted,












Mitchell A. Light  
Asst. Zoning Administrator/Enf. Officer  
MAL\par

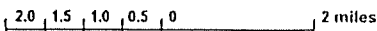


# SHEET #1



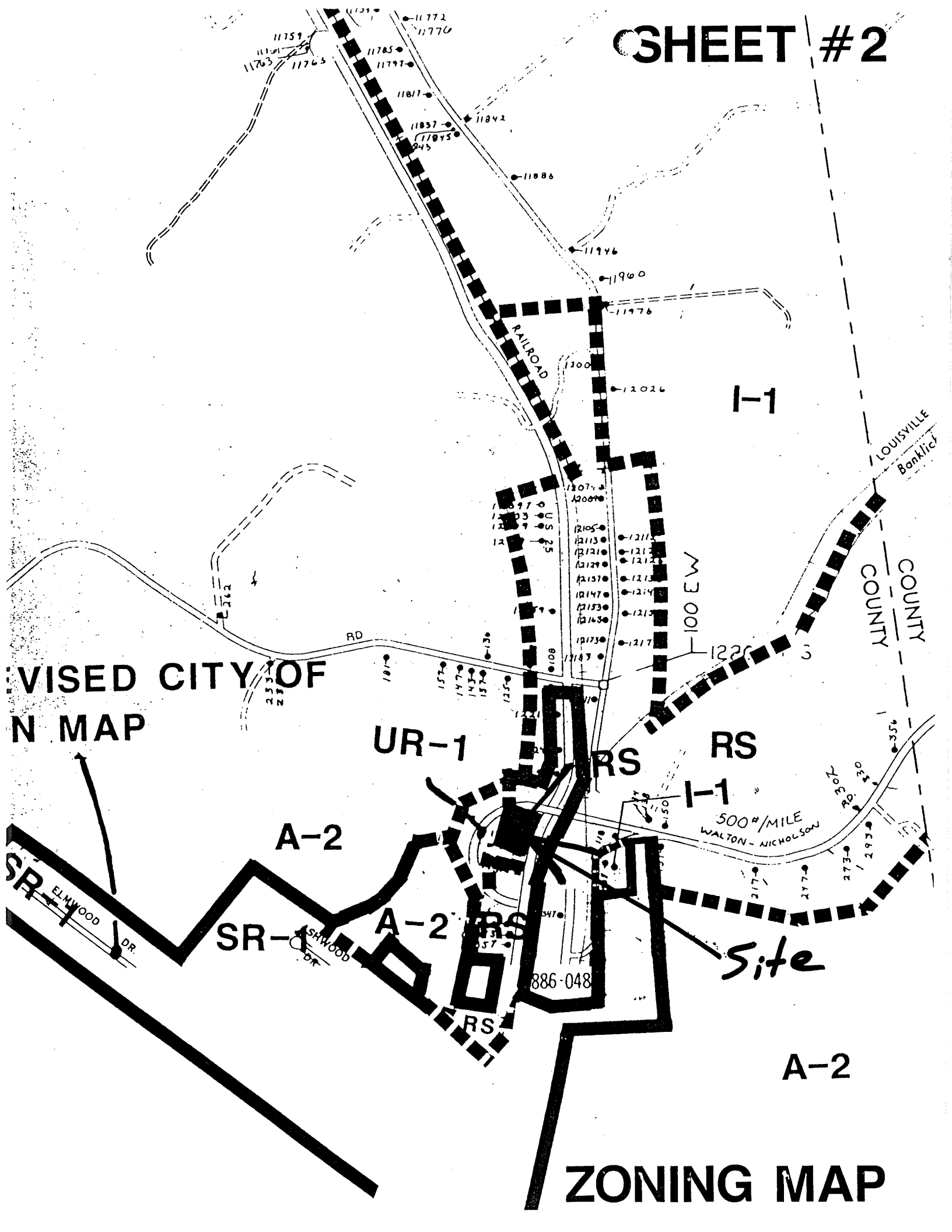
*Site*  
*2078*

-  County Seat - Courthouse
-  City Hall
-  Anderson Ferry
-  Florence Y'all
-  Big Bone - Middle Creek Scenic Hwy.
-  Proposed Constance - North Bend Scenic Hwy.
-  Woods
-  County Parks
-  Public Golf Courses



Map produced for the Boone County Planning Commission  
by: USDA Natural Resources Conservation Service &  
Boone County Conservation District

# LOCATION MAP

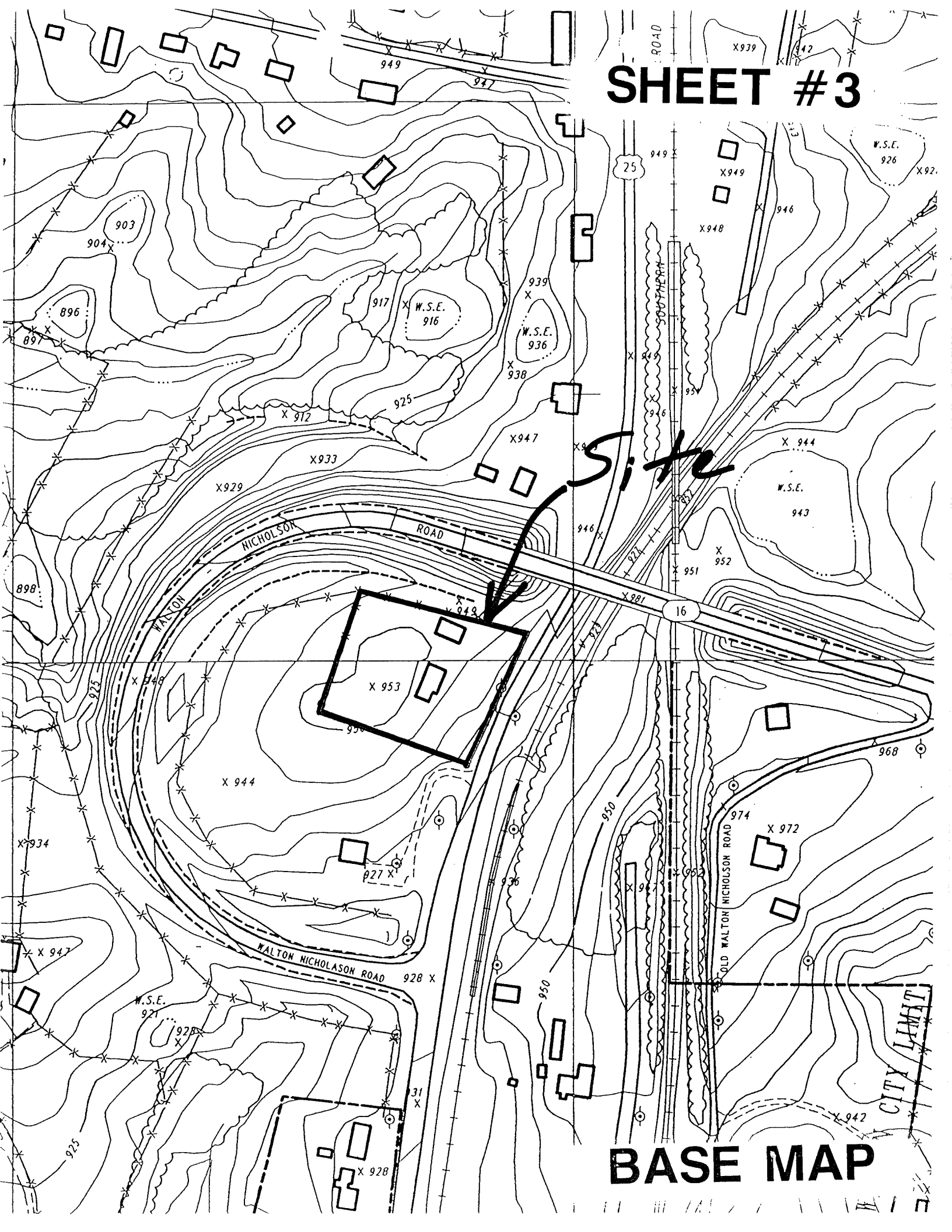


UNIFIED CITY OF  
N MAP

Site

## ZONING MAP

# SHEET #3



# BASE MAP



BOONE COUNTY PLANNING COMMISSION  
BOONE COUNTY ADMINISTRATION BUILDING  
COURTROOM 3A  
September 25, 1996  
7:00 P.M.

PUBLIC HEARINGS

Commission members present: Mrs. Arnett - Secretary/Treasurer, Mr. Caddell, Mr. Damstrom, Mr. McKinney - Vice Chairman, Mr. McMillian, Mr. Millay, Mr. Neltner, Mr. Ries, Mr. Rush, Mrs. Schaffer, Mrs. Smith, Mr. Viox - Chairman, and Mr. White.

Mr. William Viox, Chairman, called the meeting to order at 7:10 P.M.. He stated that the Committee Meeting for the items on the Agenda this evening will be on October 7, 1996 at 4 P.M. in the second floor conference room. These items will be on the Agenda for the Business Meeting on October 16, 1996 at 8 P.M.. He advised that he will chair the meeting for the first request but, due to a conflict of interest -- he is the City Engineer for the Florence -- the Vice Chairman will chair the second request.

Following an explanation of the Public Hearing process, Chairman Viox introduced the first item on the Agenda:

1. Applicant: Tom Rehtiene (owner)

Request: Zoning Map Amendment

The request of Tom Rehtiene (owner) for a Zoning Map Amendment from Rural Suburban (RS) to Commercial One (C-1), and a Conditional Use Permit, for an approximate 1.6 acre site at 12293 U.S. 25, Boone County, Kentucky. The request is for a Zoning Map Amendment and a Conditional Use Permit to allow golf cart and small engine repair and related hardware sales.

Staff Member Mitch Light presented the Staff Report which included a slide presentation (see Staff Report).

The Chairman asked for the applicant's presentation.

Mr. Rehtiene stated that he moved to his residence on August 1, 1996 and would like to start a family-oriented business there. He has been interested in golf carts for many years. He has been a resident of the county for about 12 years. He stated that he has no neighbors and would not be bothering anyone with noise.

The Chairman asked if there was anyone else present who wished to speak. There being no response, he asked if there were any comments or questions from the Commissioners.

Mr. McMillian questioned if a Conditional Use Permit is needed since the property is zoned C-1. Mr. Wall explained that lawn mower repair and small engine repair are not specifically identified in the zoning code, so he classified them as a free-standing use in the auto repair category and, because auto repair is listed as a Conditional Use in the C-1 zone, Mr. Rehtiene needs a Conditional Use Permit.

Mr. McMillian asked Mr. Rehtiene if he lives in the house. Mr. Rehtiene responded "I live next door to the building".

Mr. McMillian questioned the building owned by the state and asked if the state is in favor of the zone change. Mr. Rehtiene explained that this building is on the other side of the Walton church and is not occupied.

Mr. Light stated that the state is not an adjoining property owner and, therefore, was not notified. He does not know if the state is aware of the project, other than by the sign on the property.

Mr. McMillian questioned the area of the rezoning. Mr. Light indicated the area on the attachment to the Staff Report and advised that it is approximately 1.6 acres. Mr. McMillian questioned rezoning only 1.6 acres. Mr. Light advised that the applicant only owns 1.6 acres.

Mr. Damstrom questioned the signage. Mr. Light advised that the signage was not made a part of the application.

Mr. Rehtiene stated that he would not put any signs out by the road. There would just be a sign on the building.

Mr. Ries stated that there is I-1 zoning to the north of the site, but no C-1 zoning around it. He is concerned about a precedent being set in an area that is predominantly residential. He stated that he hopes the residents realize what it will do to the area.

Mr. Light advised that there is a similar situation across the railroad tracks -- everything has gone from RS to I-1, and there have been annexations and zone changes on that side. He stated that Mr. Ries is making a good point -- everything along there is residential in nature. He stated that the church has a Concept Plan that was approved in 1990, but they have not done anything with it.

Mr. Ries questioned if there was a zone change request for this property a few years ago.

Mr. Light explained that in 1989 there were three parcels annexed into the City of Walton -- the right-of-way (crescent shaped), the state property, and the Walton Church of Christ property. The annexation included all but the Barnes property, which is now the Rehtiene property, and this 1.6-acre parcel is surrounded by the City of Walton -- but it is not within the city limits. He stated that in 1990, the church made application for a zoning map amendment from RS and A-2 to UR-1, and their Concept Plan showed access off U.S. 25. He stated that to his knowledge, the subject

property has not been before the Planning Commission previously. He provided the vicinity map to the Commissioners.

Chairman Viox asked if the applicant is planning to be annexed into the city. He stated that the city would be the opportunity for public utilities. Mr. Rehtiene stated that he thought he was in the city and he is paying Walton taxes.

Mr. Costello stated that the Staff will research and provide information in regard to where the property is located to the Committee.

The Chairman asked if there were any further comments.

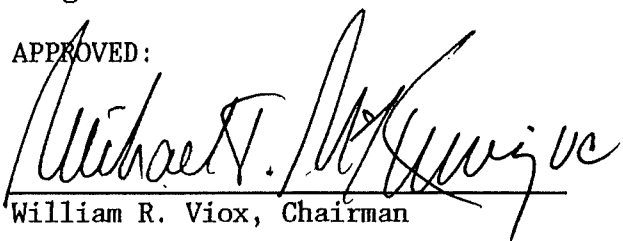
Mr. Rehtiene stated that directly across the Walton-Nicholsville overpass there is a new business going in which is a stone's throw from his house. Mr. Costello stated that he believes this was a Board of Adjustment request for a landscaping business. Mr. Light advised that A & S Landscaping is on the other side of Chambers Road (south of Chambers Road).

Mr. McMillian questioned if the building-mounted signs would be on the U.S. 25 or the U.S. 16 side. Mr. Rehtiene stated that they would be on the U.S. 25 side. Mr. McMillian stated that the property is very visible from the overpass. Mr. Rehtiene stated that it is visible in the winter. Mr. McMillian stated that there are no trees there and the property is visible. Mr. Light stated that a sign on the roof of the property could be seen from the overpass.

There being no further comments, Chairman Viox stated that the Committee Meeting for this item will be on October 7, 1996 at 4 P.M. in the second floor conference room of the Administration Building. This item will be on the Agenda for the Business Meeting on October 16, 1996 at 8 P.M..

The Chairman closed this Public Hearing.

APPROVED:

  
For William R. Viox, Chairman

Attest:

  
Jan Hancock, Recording Secretary

BOONE COUNTY PLANNING COMMISSION  
BOONE COUNTY ADMINISTRATION BUILDING  
COURTROOM 3A  
BUSINESS MEETING  
October 16, 1996  
8 P.M.

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Mr. William Viox, Chairman, called the meeting to order at 8:00 P.M..

COMMISSION MEMBERS PRESENT:

Mrs. Judy Arnett, Secretary/Treasurer  
Mr. William Bailey  
Mr. Fred Burch  
Mr. Arnold Caddell  
Mr. Phil Damstrom  
Mr. Don McMillian  
Mr. Bob Millay  
Mr. Barry Neltner  
Mr. Robert Ries  
Mr. Ralph Rush  
Mrs. Linda Schaffer  
Mrs. Carol Smith  
Mr. William Viox, Chairman  
Mr. Earl White

COMMISSION MEMBERS NOT PRESENT:

Mr. Mike McKinney, Vice Chairman

LEGAL COUNSEL PRESENT:

Mr. Dale Wilson

STAFF MEMBERS PRESENT:

Mr. Kevin Costello, AICP, Executive Director  
Mr. Ed Coleman  
Mr. Dave Geohegan, AICP  
Ms. Jan Hancock, Secretary  
Mr. Mitch Light  
Mr. Kevin Wall, AICP

Approval of the Minutes:

Chairman Viox stated that each Commission member had received copies of the Minutes of the October 2, 1996 Business Meeting. He asked if there were any comments or corrections.

There being no changes to the Minutes, Mr. Rush moved that they be approved as mailed. Mr. Damstrom seconded the motion. A vote on the motion found Mr. Bailey, Mr. Burch, Mr. Caddell, Mr. Damstrom, Mr. Millay, Mr. Neltner, Mr. Ries, Mr. Rush, Mrs. Schaffer, Mrs. Smith, Mr. White, and Chairman Viox in favor. Mrs. Arnett and Mr. McMillian were not yet present. The motion carried.

UNFINISHED BUSINESS:

Chairman Viox stated that Agenda Item #2 would be heard first. He asked Mr. Neltner to chair the meeting for this item. Chairman Viox and Mrs. Schaffer left the meeting at this time.

Mr. Neltner introduced Agenda Item #2:

2. Zoning Map and Text Amendment

The request of the City of Florence for a Zoning Text Amendment to allow funeral homes as a Principally Permitted Use in the Office One (O-1) Zone and for a Zoning Map Amendment from Suburban Residential One (SR-1) to Office One (O-1) for Stith Funeral Home Inc. (owner) to allow a parking lot at 5 Scott Street, Florence, Kentucky.

Staff Member Kevin Wall presented the Committee Report which recommended approval of the request based on the findings of fact, but subject to text modifications and conditions (see Committee Report). The applicant has signed the letter agreeing to the conditions.

There being no discussion, Mr. Bailey moved by resolution to the City of Florence that the request be approved based on the Committee Report, including the conditions. Mr. Rush seconded the motion. A vote on the motion found Mr. Bailey, Mr. Burch, Mr. Caddell, Mr. Damstrom, Mr. Millay, Mr. Neltner, Mr. Ries, Mr. Rush, Mrs. Smith, and Mr. White. Mrs. Arnett, Mr. McMillian, Mrs. Schaffer, and Chairman Viox were not present at this time. The motion carried.

Chairman Viox and Mrs. Schaffer returned to the meeting at this time.

Chairman Viox introduced Agenda Item #1:

1. Zoning Map Amendment

The request of Tom Rehtiene (owner) for a Zoning Map Amendment from Rural Suburban (RS) to Commercial One (C-1) and a Conditional Use Permit for an approximate 1.6-acre site at 12293 U.S. 25, Boone County, Kentucky. The request is for a Zoning Map Amendment and a Conditional Use Permit to allow golf cart and small engine repair and related hardware sales.

Staff Member Mitch Light presented the Committee Report which recommended approval of the request based on the findings of fact, but subject to conditions (see Committee Report). The applicant has signed the letter agreeing to the conditions.

Mr. Burch moved by resolution to the Boone County Fiscal Court that the request be approved based on the Committee Report, including the conditions (see Committee Report). Mr. Neltner seconded the motion.

Mrs. Schaffer questioned Condition #3 in regard to the buffering. Mr. Light advised that a Concept Plan for the adjacent property has been approved since 1990-91. The adjacent property is currently undeveloped, but if a Preliminary Plat/Improvement Plan were to come in, then the applicant will be required to put in the buffer. Buffering is required between commercial and multi-family, but the Committee is allowing it to be delayed.

Mr. Neltner advised that the adjacent property could also come in for rezoning.

The Chairman asked for a vote on the motion made by Mr. Burch and it carried unanimously.

3. Design Review - Extended Stay Hotels of America . .

Staff Member Ed Coleman presented the Landscaping Plan for the extended stay hotel. He advised that there was a zone change on the site a few months ago. The property is located on the northwest corner of Turfway Road and I-75. He showed the Commissioners a rendering of the site and the elevations.

Chairman Viox questioned annexation of the site into the City of Florence. Mr. Coleman advised that he believes the site will be annexed.

Mr. Coleman reviewed the elevations and stated that, in keeping with the conditions of the zone change, they will have a low-style monument sign. He showed the plan for the site. The sign will be the same material as the building and there will be two similar signs at the ends of the building, but there will be no sign directly fronting on I-75.

Mrs. Schaffer questioned the height of the building. She stated that the building looks like four stories and St. Luke is only three stories. Mr. Coleman advised that the building is 52 feet high. Mr. Costello stated that the closest building is the Hilton and it is about the same height.

There being no further discussion, Mrs. Arnett moved to approve the request based on the Staff and Committee Reports. Mrs. Schaffer seconded the motion and it carried unanimously.

EXHIBIT "B"

## COMMITTEE REPORT

TO: Boone County Planning Commission

FROM: Fred Burch, Chairman

DATE: October 16, 1996

RE: Request of Tom Rehtiene (owner) for a Zoning Map Amendment from Rural Suburban (RS) to Commercial One (C-1), and a Conditional Use Permit, for an approximate 1.6 acre site located at 12293 U.S. 25, Boone County, Kentucky. The request is for a Zoning Map Amendment and a Conditional Use Permit to allow golf cart and small engine repair and related hardware sales.

### REMARKS:

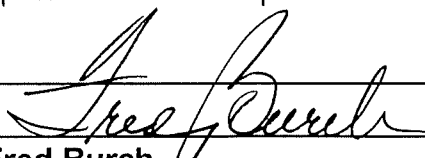
We, the Committee, recommend approval based upon the following Findings of Fact:

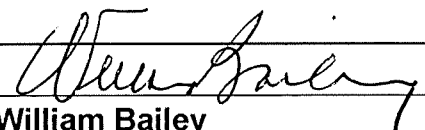
#### Findings of Fact:

1. The existing zoning classification of Rural Suburban (RS) is inappropriate;
2. The site is more suitable for this request given its location and surrounding highway and railroad uses.

A signed condition letter accompanies this report.

A copy of the Public Hearing minutes accompanies the Findings and recommendation serving as a summary of the evidence and testimony presented by the proponents and opponents of this request.

	
<b>Fred Burch</b>	
For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>
Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>

	
<b>William Bailey</b>	
For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>
Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>

*Arnold Caddell*  
\_\_\_\_\_  
**Arnold Caddell**

For  \_\_\_\_\_ Against \_\_\_\_\_  
Abstain \_\_\_\_\_ Absent \_\_\_\_\_

*Phil Damstrom*  
\_\_\_\_\_  
**Phil Damstrom**

For  \_\_\_\_\_ Against \_\_\_\_\_  
Abstain \_\_\_\_\_ Absent \_\_\_\_\_

*Robert Millay*  
\_\_\_\_\_  
**Robert Millay**

For  \_\_\_\_\_ Against \_\_\_\_\_  
Abstain \_\_\_\_\_ Absent \_\_\_\_\_

*Barry Neftner*  
\_\_\_\_\_  
**Barry Neftner**

For  \_\_\_\_\_ Against \_\_\_\_\_  
Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**TOTAL: 6 FOR 0 AGAINST 0 ABSTAIN 0 ABSENT**

# SUPPORTING INFORMATION

## Conditions of Approval for Reclamation ZMA #CLIF

1. No enlargement of the metal building (square footage)
2. The use approved is only for golf cart and small engine repair excluding all other Commercial-One uses
3. Buffering to be required when the adjacent UR-1 property develops.

I, Tom Rehters, do hereby agree to the above stated conditions as were discussed on October 16, 1996.

x Tom Rehters

As prepared by Michelle Smith  
this 16<sup>th</sup> day of October, 1996.

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**November 26, 1995**  
**5:30 P.M.**

part of an economic development project by the Nine West Manufacturing Corporation under the Kentucky Jobs Development Act (KRS 141.24.010-.160, KRS 141.120, KRS 141.350 and KRS 141.407). Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "C"

**ORDINANCE NO. 11-96-02 - NEBCO EVANS DISTRIBUTION**

Judge Lucas read a summary of Ordinance No. 11-96-02 and declared a Public Hearing open at 5:52 p.m. Hearing no discussion, Judge Lucas declared the Public Hearing closed at 5:53 p.m.

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve on Second Reading Ordinance No. 11-96-02, an ordinance of the Fiscal Court of Boone County, Kentucky, providing for a credit of its Occupational License Fee for new employees as part of an economic development project by the Nebco Evans Distribution under the Kentucky Jobs Development Act (KRS 141.24.010-.160, KRS 141.120, KRS 141.350 and KRS 141.407). Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "D"

**ORDINANCE NO. 920.341 - ROBERT L. PORTER**

Judge Lucas read a summary of Ordinance No. 920.341 and declared a Public Hearing open at 5:54 p.m. Subsequent to a brief discussion, Judge Lucas declared the Public Hearing closed at 6:01 p.m.

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve on Second Reading Ordinance No. 920.341, an ordinance of the Boone County Fiscal Court to consider the request of Robert L. Porter (Owner) for a Zoning Map Amendment, such Zoning Map Amendment being a zone change from Agricultural Estate (A-2) to Suburban Residential One (SR-1) on an approximately 59 acre site generally located near the southwest corner of the intersection of Hicks Pike and Richwood Church Road, Boone County, Kentucky, recommended unanimously by the Boone County Planning Commission via Resolution No. R-96-027-A. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "E"

**ORDINANCE NO. 920.342 - TOM RECHTIENE**

Judge Lucas read a summary of Ordinance No. 920.342 and declared a Public Hearing open at 6:06 p.m. Hearing no discussion, Judge Lucas declared the Public Hearing closed at 6:07 p.m.

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve on Second Reading Ordinance No. 920.342, an ordinance of the Boone County Fiscal Court to consider the request of Tom Rechtiene (Owner) for a Zoning Map Amendment, such Zoning Map Amendment being a zone change from Rural Suburban (RS) to Commercial.

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**November 26, 1996**  
**5:30 P.M.**

One (C-1) on an approximate 1.6 acre site located at 12293 U.S. 25, Boone County, Kentucky, recommended unanimously by the Boone County Planning Commission via Resolution No. R-96-028-A. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "F"

**ORDINANCE NO. 11-96-03 - CONCEALED WEAPONS**

Judge Lucas read a summary of Ordinance No. 11-96-03 and declared a Public Hearing open at 6:08 p.m. Subsequent to discussion, Judge Lucas declared the Public Hearing closed at 6:18 p.m.

Commissioner Meihaus moved, seconded by the Chair, to approve on Second Reading Ordinance No. 11-96-03, an ordinance of the Boone County Fiscal Court relating to the prohibition of carrying concealed weapons in County government buildings. Judge Lucas called for a vote of the motion, Commissioner Campbell voted NO, ALL OTHERS PRESENT VOTING AYE. Exhibit "G"

**RESOLUTION NO. R-11-26-96-01 - STRUCTURE DEMOLITION**

Commissioner Patrick moved, seconded by Commissioner Meihaus, to approve Resolution No. R-11-26-96-01, a resolution pursuant to Boone County Ordinance No. 1010.3A directing the Code Enforcement Officer and/or County Engineer of the Boone County Fiscal Court to demolish and remove a structure located at the corner of Beaver Road and Dickerson Road, approximately 40' x 50', known as the Lee Kite Estate property. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "H"

**RESOLUTION R-11-26-96-02 SANITARY SEWER LINE/CONDEMNATION - BENSON**

Commissioner Patrick moved, seconded by Commissioner Campbell, to approve Resolution No. R-11-26-96-02, a resolution of the Boone County Fiscal Court ratifying, approving and authorizing the condemnation for a sanitary sewer line upon property owned by Dewey R. Benson and Jean Benson (DB 365 PG 205). Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "I"

**ITEM VII.**

**PERSONNEL MATTERS**

Commissioner Meihaus moved, seconded by Commissioner Patrick, to authorize the change of job classification and salary adjustment for Connie Becker to Office Clerk/Assistant Building Inspector at the Grade/Step of 8/A, \$11.12 per hour. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

Commissioner Meihaus moved, seconded by Commissioner Patrick, approve the appointment of Natalie Eberle to the position of Full-time Child Care Worker at the Grade/Step of 4/A, \$7.59 per hour; and to approve the appointment of Mark Cobb to the position of Part-time On-Call Child Care Worker at the Grade/Step of 4/A, \$7.59 per