

MINUTES  
BOONE COUNTY FISCAL COURT  
FEBRUARY 19, 1991  
5:30 P.M.

Mr. Smith then advised the court that if they chose the Blue Cross Mid Western Wrap with the 2000 option, the county would realize a savings of approximately \$3,000.00 per month.

Mr. Smith further advised that Blue Cross would probably not provide a self insured plan, if the county decided to go with the self insured plan.

Commissioner Patrick requested that Mr. Smith check with HMO to see if they would include St. Luke West on their hospital list and Mr. Smith responded he would make that request.

Commissioner Meihaus said she felt the drug card included in the HMO plan was very important to the employees.

Judge Ferguson asked if there would be a problem if the county opted to go with a fully insured plan for a period of six months and then changed to self insured. Mr. Smith responded that the county could change plans at any time they chose to do so.

After a lengthy discussion, Commissioner Meihaus moved, seconded by Commissioner Davis, to approve a contract with Blue Cross for a combination package of the Option 2000 with the Midwestern Wrap and the HMO for a period of six months, with the county paying eighty three per cent (83%) of the premium and the employee paying seventeen percent (17%) of the premium. Judge Ferguson called for a vote on the motion, ALL VOTED AYE.

ALLEY #9 - BURLINGTON

Mr. Harvey Pelley, Director of Public Works, present the recommendation of the Viewer's Committee regarding the closing of Alley #9 in Burlington.

Commissioner Patrick moved, seconded by Commissioner Davis, to approve the recommendation to close Alley #9 in Burlington, dividing the right of way between the two adjoining property owners and reserving the County's right to use this alley for public utilities. Judge Ferguson called for a vote on the motion, ALL VOTED AYE. Exhibit "A"

ITEM IV.

ORDINANCES & RESOLUTIONS

ORDINANCE NO. 840.2G - ANIMAL CONTROL

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve on second reading Ordinance No. 840.2G, an ordinance of the Boone County Fiscal Court relating to amending Ordinance 840.2F, to provide for the care, treatment, handling and population control of animals within Boone County and to provide for the disposition of stray animals found in Boone County, with an amendment to Section One, Definitions, under the term Vicious to state "It shall be prima facie evidence that the animal is vicious if the animal bites a human being or animal more than once in the same attack". Judge Ferguson called for a vote on the motion, ALL VOTED AYE. Exhibit "B"

ORDINANCES 310.5, 310.6 & 720.2

Mr. Scott Kimmich, Deputy Judge/Executive, advised that Ordinances 310.5 and 310.6 had been removed from the agenda at the request of the Building Inspector as there needed to be further clarification of the interpretation of these proposed ordinances relating to electrical standards and permits.

Mr. Kimmich also advised that Ordinance No. 720.2 relating to swimming pool safety had been deferred.

HARVEY F. PELLEY  
Director/Road Supervisor

HAROLD L. CONGLETON  
Road Foreman

DARYL E. DAVIS  
Chief Road Inspector

CYNDI S. PLANT  
Office Clerk

BRENDA J. BRADFORD  
Secretary

ALBERT RIDNER  
Codes Enforcement Officer



DEPARTMENT OF PUBLIC WORKS

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BURLINGTON, KY 41005

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February 4, 1991

BRUCE FERGUSON  
County Judge - Executive

COMMISSIONERS:

IRENE PATRICK  
District 1

SHIRLEY MEIHAUS  
District 2

DONALD A. DAVIS  
District 3

Honorable Bruce Ferguson  
Boone County Judge-Executive  
Boone County Fiscal Court  
Burlington, Kentucky 41005

Re: REQUEST FOR CLOSING ALLEY # 9, BURLINGTON, KY.  
BETWEEN NICHOLAS STREET AND OHIO STREET.

Dear Sir:

Alley # 9 (Plat Book 1, Page 112), is a dedicated Alley that exists in name only. The Alley was never constructed. It is our belief that to keep this Alley open would serve no benefit to the County. Therefore, it is our recommendation that this Alley be closed and the Right-of-Way be divided between the two adjoining property owners. (Rev. Paul J. Godsey and Burlington Baptist Church).

It is also our recommendation that the County reserve the right to use this Alley Way for Public Utilities.

Sincerely,

*Raymond Estenfelder*  
RAYMOND ESTENFELDER, VIEWING COMMITTEE MEMBER

DATE: 2/4/91

*Harold Congleton*  
HAROLD CONGLETON, ROAD FOREMAN

DATE: 2-5-91

*Harvey F. Pelley*  
HARVEY F. PELLEY, DIRECTOR/ROAD SUPERVISOR

DATE: 2/5/91

BJB