

MINUTES
BOONE COUNTY FISCAL COURT
February 28, 1995
5:30 P.M.

Commissioner Patrick moved, seconded by Commissioner Meihaus, to approve the appointments of Rhonda Posey and Clarissa Embree to the position of Full-time Child Care Workers at the Grade/Step of 4/A, \$7.16 per hour. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

Commissioner Campbell moved, seconded by Commissioner Patrick, to approve the Golf Course and Parks Seasonal appointments as outlined in the memos from Jeff Kruempelman and Ken Hund, dated February 23 and February 22 respectively. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibits "B" & "C"

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve the appointment of Loree Hanssen to the position of Bookkeeper, at the Grade/Step of 8/A, \$10.49 per hour. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

Commissioner Patrick moved, seconded by Commissioner Meihaus, to approve the promotion of Lt. Jack Prindle to the rank of Captain, at the Grade/Step of 48/H, \$20.82 per hour. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

Commissioner Campbell moved, seconded by Commissioner Patrick, to approve the promotion of Mary Weber to the position of Police Office Manager II, at the Grade/Step of 9/F, \$13.15 per hour. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve the title change of Michelle Mulcahy to Office Manager, at the Grade/Step of 7/A, \$9.53 per hour. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

ITEM V.

JUDGE'S REPORT

APPOINTMENTS - NORTHERN KENTUCKY SOLID WASTE GOVERNING BODY

Commissioner Campbell moved, seconded by Commissioner Patrick, to appoint Commissioner Shirley Meihaus to the Northern Kentucky Solid Waste Governing Body, with County Administrator James H. Collins as her alternate, and Mary Shinkle, Solid Waste Coordinator, as Judge Lucas' alternate. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

ITEM VI.

OLD BUSINESS

MEDICAL CONTRACT - HUMAN SERVICES

Commissioner Meihaus moved, seconded by Commissioner Campbell, to withdraw the offer of a medical contract with Dr. Grogan and to negotiate with another provider. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

OLD BURLINGTON/BIG BONE ROAD/R.O.W. CLOSING/PUBLIC HEARING

Judge Lucas declared a Public Hearing open at 5:47 p.m. to receive comments regarding the request to vacate the right-of-way of Old Burlington-Big Bone Road between Castlewood Lane and Camp Ernst Road. Mr. Benet Wesdorp was present and advised he initiated the request.

Mr. Sketch informed the Fiscal Court that the Viewer's Committee is recommending denial and cited their reasons for the denial. Mr. Wesdorp asked that the court reconsider their position. After a brief discussion, Judge Lucas declared the Public Hearing closed at 6:00 p.m. It was agreed this matter will be placed on the agenda for the meeting of March 21st, which begins at 5:30 p.m.

TORRID - R.O.W. CLOSING/PUBLIC HEARING

Judge Lucas declared a Public Hearing open at 6:01 p.m. to receive comments regarding the request to vacate the right-of-way of Torrid Street between Garrard Street and Orient Street. Hearing no opposition, Judge Lucas declared the Public Hearing closed at 6:02 p.m.

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Commissioner Campbell moved, seconded by Commissioner Patrick, to close the sixty feet wide dedicated right-of-way of Torrid Street between the south right-of-way line of Garrard Street and the north right-of-way line of Orient Street, with an approximate length of 420 feet; with the following conditions:

1. The right-of-way be vacated to the adjoining parcels.
2. The right-of-way be surveyed with conveyance plats and deed prepared for each portion of the vacation.
3. There shall be a permanent utility easement placed over the vacated right-of way.
4. The owners of the adjoining parcels shall be responsible for the plat and deed preparation.
5. The plats and deed shall be reviewed by the Boone County Attorney and the Director of Engineering Services.

Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

ITEM VII. ADMINISTRATIVE UPDATES
PROPERTY MAINTENANCE/REQUEST TO BID

Commissioner Patrick moved, seconded by Commissioner Meihaus, to authorize going to bid for a Crew Cab Pick-Up Truck for the Property Maintenance Department. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

ITEM VIII. ORDINANCES & RESOLUTIONS

ORDINANCE NO. 310.7 - ELECTRICIANS/ INTERLOCAL AGREEMENT

Judge Lucas read a summary of Ordinance No. 310.7, and declared a Public Hearing open at 6:10 p.m. Hearing no discussion, Judge Lucas declared the Public Hearing closed at 6:11 p.m.

Commissioner Campbell moved, seconded by Commissioner Patrick, to approve on second reading Ordinance No. 310.7, an ordinance of the Boone County Fiscal Court relating to the standards to be maintained by electricians, electrical contractors and electrical inspectors, to authorize an Interlocal Agreement with other units of local government, to provide for licensing fees, to adopt a standardized State Electric Contractor's Examination, and setting the fine and penalty for violations of this ordinance; and repealing Ordinance Nos. 310.1, 310.2 and 310.5. Judge Lucas called for a vote of the motion; ALL PRESENT VOTING AYE. Exhibit "D"

ORDINANCE NO. 840.5 - ANIMAL CONTROL

Judge Lucas read a summary of Ordinance No. 840.5, and declared a Public Hearing open at 6:12 p.m. Mr. Robert Hall, of Petersburg, asked the court to consider banning pit bulls or other vicious dogs because of their potential danger to children. Judge Lucas advised this matter will be taken under consideration at a later date and declared the Public Hearing closed at 6:21 p.m.

Commissioner Meihaus moved, seconded by Commissioner Campbell, to approve on second reading Ordinance No. 840.5, an ordinance of the Boone County Fiscal Court relating to animal control and repealing Ordinance Nos. 840.1, 840.2, 840.2A, 840.2B, 840.2C, 840.2D, 840.2E, 840.2F, 840.2G, 840.2H, AND 840.3. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "E"

ORDINANCE NO. 110.1 - REGISTRATION OF ALARM DEVICES

Judge Lucas read a summary of Ordinance No. 110.1, and declared a Public Hearing open at 6:23 p.m. Hearing no comments, Judge Lucas declared the Public Hearing closed at 6:24 p.m.