

Mason County Fiscal Court
Regular Session
January 13, 2015
9:00 a.m.

The meeting was called to Order by Judge/Executive Joseph Pfeffer. Present were Commissioner Patrick McKay IV (District 1), Commissioner Annette Walters (District 2), Commissioner Phil Day (District 3), County Attorney John Estill, Assistant County Attorney Jackie Sue Wright and County Treasurer Kim Muse.

Motion made by Commissioner McKay and seconded by Commissioner Day to approve the minutes of the December 9th meeting as presented.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner Day and seconded by Commissioner Walters to approve the minutes of the January 5th special meeting as presented.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Road Department

Motion made by Commissioner McKay and seconded by Commissioner Walters to accept the Road Department Report as presented by Joe Brown, Road Supervisor and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Bids were taken on January 7, 2015, for repair of road slippage on both Morton Lane and Lee's Creek Road. R.E. Huber Construction Co. won the bid to stabilize both embankments. The bid amount was \$23,190.00. The county will supply the T-rails needed at an additional cost. Joe Brown, Road Supervisor, said he has been in contact with the construction company and is aware that proof of workers' compensation and general liability insurance policies will need to be provided prior to the start of the project.

Motion made by Commissioner Walters and seconded by Commissioner Day to accept the bid as presented and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Sheriff

Motion made by Commissioner McKay and seconded by Commissioner Day to accept the monthly tax disbursement report for December 2014 as presented by Sheriff Patrick Boggs and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the activity log and monthly vehicle report for December 2014 as presented by Sheriff Patrick Boggs and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Landfill Report

Motion by Commissioner Day and seconded by Commissioner McKay to accept the Landfill Report as presented by Landfill Manager, Todd Leonard and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Recycling Center Report

Motion by Commissioner Walters and seconded by Commissioner McKay to accept the December 2014 Recycling Center Report as presented by Steve Frodge and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Solid Waste Report

Motion by Commissioner Day and seconded by Commissioner McKay to accept the December 2014 Solid Waste Report as presented by Steve Frodge and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Steve Frodge discussed the need for additional help at the recycling center. He has spoken to personnel at the jail about continuing to let inmates work at the center. County Attorney John Estill said years ago the county had a program through the Child Support Enforcement Office allowing individuals in arrears with child support to work at the center for a fee to be paid by the county. The money earned by the individual would be credited to child support owed. County Judge/Executive Pfeffer and County Attorney Estill will discuss further.

Detention Center Report

Motion by Commissioner Walters and seconded by Commissioner Day to accept the report as presented by Jailer Lisa O'Hearn.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Jailer O'Hearn requested approval to destroy uniforms found at the detention center. These uniforms are not compliant with current standards and are no longer usable. A keyboard was also found that is no longer operable. The uniforms and keyboard will be taken to the landfill for destruction.

Motion made by Commissioner Day and seconded by Commissioner McKay to destroy uniforms and keyboard as requested.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Jailer O'Hearn also requested exercise equipment located in the recreation room be surplus. This equipment is no longer usable and presents safety concerns for inmates. The items requested are listed in the report attached hereto.

Motion made by Commissioner Walters and seconded by Commissioner Day to scrap the exercise equipment items listed in report as presented.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Jailer O'Hearn also informed the Court there is a supply of tobacco related products as a result of individuals being brought to the detention center after being arrested. This supply includes chewing tobacco, cigarettes and lighters. Jailer O'Hearn is destroying this supply.

Animal Shelter

Motion by Commissioner Day and seconded by Commissioner Walters to accept the Animal Shelter report for December 2014 as presented by Roger Mullikin and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Emergency Management

Director of Emergency Management Tim Nolder gave the Court an update regarding the siren project that is being funded by grant money. He said Kevin Wells at Buffalo Trace will be doing a review as to the environmental impact of the siren. Once the study is submitted to the state and approved, the siren will be set up.

County Treasurer

Motion by Commissioner McKay and seconded by Commissioner Walters to approve and pay claims as presented including additional claims as presented by Kim Muse, Treasurer and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge Executive Pfeffer – Yes

Motion by Commissioner McKay and seconded by Commissioner Day to accept voucher claims as presented by Kim Muse, Treasurer.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Motion by Commissioner Walters and seconded by Commissioner McKay to approve the Quarterly Financial Statement as of December 31, 2014 as presented by Kim Muse, Treasurer.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Motion by Commissioner McKay and seconded by Commissioner Day to approve the Quarterly Investment Journal as of December 31, 2014, as presented by Kim Muse, Treasurer.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Motion by Commissioner Walters and seconded by Commissioner McKay to authorize the Treasurer to make budget transfers in the amount of \$25,500.00 as presented by Kim Muse, Treasurer.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Resolution 15-08 – *Adoption of Policies to Protect Personal Information*

In order to be in compliance with HB 5, passed by the Kentucky General Assembly, Mason Fiscal Court has adopted a formal Information Security Policy regarding the protection of personal information as well as designating the County Treasurer as the contact person. The treasurer will create operating policies and insure implementation and compliance of policies.

Motion made by Commissioner Walters and seconded by Commissioner McKay to adopt Resolution 15-08.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

No Old Business was brought before the Court.

County Judge/Executive Pfeffer thanked everyone for attending the meeting.

Jack Hussey, audience member, had a comment before adjournment of the meeting. He expressed concern that the emergency warning system (siren) cannot be heard inside a home. Emergency Management Director Tim Nolder responded that the design of the siren is meant as an outdoor alert only and is not intended for hearing indoors. Director Nolder said the Code Red Alert is a program that is intended for individuals who may be indoors at the time of an emergency. The alert is sent via phone.

Motion made by Commissioner McKay and seconded by Commissioner Day to adjourn.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

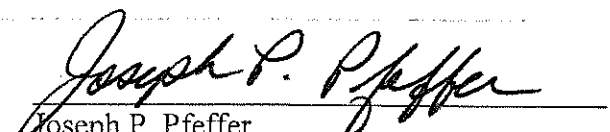
The next Mason Fiscal Court meeting is Tuesday, February 10, 2015, at 9 a.m.

Respectfully submitted on this the 13th day of January 2015:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:


Joseph P. Pfeffer
Mason County Judge/Executive