

Mason County Fiscal Court
Regular Session
March 10, 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, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the minutes of the February 10th meeting as presented.

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

Road Department

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the Road Department report as submitted by Road Supervisor Joe Brown and presented by Deputy Judge/Executive Newberry and attached hereto.

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

Sheriff's Report

Motion made by Commissioner McKay and seconded by Commissioner Walters to accept the Monthly Tax Disbursements for February 2015 as presented by Sheriff 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 Walters to accept the Monthly Vehicle Report for February 2015 as presented by Sheriff Boggs and attached hereto.

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

Landfill Report

Motion made by Commissioner Walters and seconded by Commissioner Day to accept the Landfill Report as submitted by Todd Leonard and presented by Deputy Judge/Executive Newberry and attached hereto.

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

Recycling Report

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the Recycling 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 made by Commissioner Walters and seconded by Commissioner McKay to accept the Solid Waste Report as presented by Steve Frodge.

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

Steve Frodge asked members of the court if anyone had suggestions for a plan for properties left abandoned or neglected. Matt Wallingford, Codes Enforcement Director for the City of Maysville, named several ways the city handles this issue. He advised the Fiscal Court to consider adopting an administrative regulation or a nuisance ordinance. He also said the city contracts out the mowing service for these yards, which helps alleviate some of the burden on the city's employees. Judge/Executive Pfeffer will plan a meeting with County Attorney Estill,

Commissioner Walters, Steve Frodge and Matt Wallingford to discuss this issue and come up with a proposal for the Fiscal Court to consider.

Detention Center

Motion made by Commissioner Day and seconded by Commissioner Walters to accept the Detention Center Report as presented by Jailer Lisa O'Hearn attached hereto.

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

Motion made by Commissioner Walters and seconded by Commissioner McKay to dispose of items listed in the report attached hereto, at either the landfill or recycling center.

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

Jailer O'Hearn gave several updates on the Detention Center. The duct work cleaning that was discussed at the February meeting is complete. Jailer O'Hearn informed the Court that she has applied for a grant to purchase a drug dog to be used at the Detention Center. She and Sheriff Boggs have discussed a possible partnership in the purchase and use of the dog. She also informed members she switched to a different commissary company at the detention center because the center will earn a greater profit on commissary items by using this company. Jailer O'Hearn submitted her budget for 2015-2016 for members of the Court to review. The first reading of the budget will be at the April meeting. Jailer O'Hearn told members of the court that she had received 2 proposals thus far for the replacement of the roof at the detention center. Jailer O'Hearn will contact Summit Architectural Services to see what the charge would be to write the specifications for the roof replacement bid proposal and the court can then decide how to proceed. Lastly, Jailer O'Hearn asked the Fiscal Court to approve payment of dues in the amount of \$150.00 to the FBI Academy for her membership for the upcoming year.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve payment of Jailer O'Hearn's membership dues in the amount of \$150.00 to the FBI Academy for the upcoming year.

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

Animal Shelter

Motion made by Commissioner Walters and seconded by Commissioner McKay to accept the report as presented by Roger Mullikin and attached hereto.

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

Treasurer's Report

Motion by Commissioner Day and seconded by Commissioner McKay to approve all claims, including additional claims totaling \$9,594.00, as presented by County Treasurer Kim Muse 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 approving the financial statement as presented by Treasurer Muse and attached hereto.

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

Motion by Commissioner McKay and seconded by Commissioner Walters approving budget transfers in the amount of \$54,200.00 as requested by Treasurer Muse.

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

Order No. 15-04 – Authorization for County Treasurer to make Interfund Transfers

Motion by Commissioner Walters and seconded by Commissioner McKay to authorizing Treasurer Muse to make Interfund Transfers as needed.

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

New Business

A. Ordinance 15-01

This was the first reading of this ordinance, which adopts the recommendations of the Mason County Joint Planning Commission and amends the sign regulations at Ordinance No. 02-07, Chapter 411. This ordinance deletes certain restrictions of political signs consistent with federal law as well as prohibit electronic signs in certain zones, while regulating such signs where allowed. The second reading of this ordinance will be at the April meeting.

B. Health Services Management and Consulting Agreements between Buffalo Trace District Health Department and the Mason County Fiscal Court with the Mason County Detention Center.

Public Health Director Allison Adams submitted a letter to Mason County Fiscal Court terminating the Consulting Agreement effective March 25. Director Adams wrote she felt her services are no longer needed and thus submitted the termination letter. Judge Pfeffer said he would like to meet with Director Adams, along with County Commissioner McKay, County Attorney Estill and Jailer O’Hearn, to discuss postponing the termination of services while other options are researched.

C. Fiscal Court Clerk Salary

Motion by Commissioner McKay and seconded by Commissioner Day setting the Fiscal Court Clerk’s salary at \$200.00 per month, retroactive to January 1, 2015 and adding it to the list of recurring expenses. County Clerk Stephanie Schumacher is serving as the Fiscal Court Clerk and this salary will be paid into the fee account of the County Clerk’s Office.

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

D. Local Option Election

Order No. 15-05 orders a local option election to be held in the Rectorville and Orangeburg Precinct on May 5, 2015.

Old Business

Commissioner McKay questioned the use of the National Guard in times of emergency, as in the recent snow storm. Commissioner McKay said he had talked to several individuals who could not get medical treatment or medicines due to the weather. Sheriff Boggs said his department gave rides to medical personnel, patients and others who needed assistance.

Communications from the Judge/Executive

Judge/Executive Pfeffer introduced Ellen Habermehl, who is the administrative assistant in the Judge/Executive's office. Judge/Executive Pfeffer also discussed the expenses associated with recent snow storms in the area. He said he would like to have some discussion and clarification on the different levels of snow emergency for future events. Judge/Executive Pfeffer thanked everyone for attending the meeting.

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

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

The next Mason County Fiscal Court meeting is scheduled for April 14, 2015 at 9:00 a.m.

Respectfully submitted on this 10th day of March 2015:

Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:

Joseph P. Pfeffer
Mason County Judge/Executive