

Mason County Fiscal Court
Regular Session
July 14, 2015
9:00 a.m.

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

Motion by Commissioner Walters and seconded by Commissioner Day to approve the minutes of the June 9 meeting as presented.

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

Motion by Commissioner Day and seconded by Commissioner McKay to approve the minutes of the June 11 special meeting as presented.

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

Commonwealth Attorney Kelly Clarke and County Attorney John Estill presented information to the Fiscal Court about the Rocket Docket Program. The purpose of this program to get low-level drug offenders through the court system faster, into rehabilitation faster, if possible, and to address the outcome of their cases, such as sentencing, at a quicker pace. The Rocket Docket program intends to eliminate some of the time in processing these cases. For this year, the program is being funded by the Prosecutor's Advisory Council. As part of SB 192, the legislature allocated \$10 million across the state to help alleviate the drug problem, of which the council received \$1.2 million.

Introduction of Mr. Richard Pack – New Director of the Kentucky Gateway Museum Center

Mr. Pack introduced himself to members of Fiscal Court. Mr. Pack began working as the Director on July 1, 2015.

Detention Center Report

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

Commissioner McKay – Yes

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

Motion by Commissioner Day and seconded by Commissioner McKay to approve the surplus or destruction of items no longer of use at the Detention Center and itemized in list attached hereto.

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

Maysville-Mason County Arts Commission

Robert Roe, on behalf of the Maysville-Mason County Arts Commission, spoke to members of Fiscal Court about the past years events sponsored by the Arts Commission. The Commission hopes to continue to bring artistic and cultural events to the community. Mr. Roe asked the court for a donation of \$5,000.00, the same amount as years prior, to support the Arts Commission.

Motion by Commissioner Day and seconded by Commissioner McKay to approve the request for a donation of \$5,000.00 to the Maysville-Mason County Arts Commission.

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

Presentation of Bids for Carmeuse Siren

Dana Bach, with Buffalo Trace Area Development District, informed the court a Homeland Security grant in the amount of \$24,000 was awarded for an emergency siren to be placed on Clark's Run Road at the Carmeuse Building. One bid was submitted by Federal Signal in the amount of \$28,160.24 for the installation of the siren.

Motion by Commissioner McKay and seconded by Commissioner Walters to accept the bid and pay the difference of \$4,160.24.

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

Animal Shelter Report

Motion by Commissioner Walters and seconded by Commissioner Day to approve the report as presented by Roger Mullikin and attached hereto.

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

Judge/Executive Pfeffer met with Citizens Voice of Mason County and formed a committee to assist at the animal shelter. The committee suggested the animal shelter purchase a software program called Animal Shelter Manager. This software allows the staff to input data about the animals at the shelter. The information is then shared with websites like Petfinder, where people who may be interested in adopting a pet can browse the information.

Sheriff's Report

Motion made by Commissioner Day and seconded by Commissioner Walters to accept the Monthly Tax Disbursements Report for June 2015 as presented by Sheriff Patrick Boggs 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 to approve the request to surplus two (2) 2007 Ford Crown Vic automobiles with VINs - 2FAHPX71W97X114980 and 2FAHP71W47X160541, as well as 5 pagers and 7 cell phones as itemized on lists attached hereto.

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

Motion by Commissioner Walters and seconded by Commissioner Day authorizing the treasurer to pay for 3 new police cruisers for the sheriff's department.

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

The cruisers are scheduled to be delivered in August.

Motion by Commissioner McKay and seconded by Commissioner Day to accept the Monthly Vehicle Report as presented by Sheriff Boggs and attached hereto.

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

Road Department

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

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

Judge/Executive Pfeffer told members of the court Judge/Executive Larry Foxworthy of Fleming County asked if Mason County would be willing to work out an agreement for Doyle Lane where Fleming County would do some of the maintenance on Doyle Lane and trade off another road for Mason County to maintain. Judge/Executive Pfeffer said he will meet with Judge/Executive Foxworthy and the county attorneys to work out a proposal to present to Fiscal Court.

Resolution 15-21 – Construction of bridge and approaches on Clarks Run Road

Resolution 15-21 adopts and approves the execution of a Rural Secondary Program Agreement between Fiscal Court and the Commonwealth of Kentucky for the purpose of constructing a bridge and approaches on Clarks Run Road. The amount of Rural Secondary funding for the project is not to exceed \$57,800.00

Motion made by Commissioner Walters and seconded by Commissioner Day to approve Resolution 15-21 as amended to refer to Clarks Run Road.

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

Ordinance 15-04 – Abatement of Nuisances in the Unincorporated Areas of Mason County

After discussion, members of the court agreed to suspend the 1st reading of the ordinance in order to further review the ordinance and make changes.

Landfill Report

Motion by Commissioner Day and seconded by Commissioner McKay to accept the report as presented by Todd Leonard and attached hereto.

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

Judge/Executive Pfeffer discussed the status of the proposed leachate line. Fiscal court is responsible for the operation of the landfill. The Kentucky Infrastructure Authority, which is also a lending institution, no longer gives debt forgiveness on loans. The Buffalo Trace Area Development District and Rural Development are interested in the leachate line project and could finance the project as well as help with grants. Also, at this time, there is a verbal agreement between the city and county where the Maysville Utilities Commission is the recipient of the county's leachate and the county is the recipient of the city's sludge. Judge Pfeffer wants to have a written agreement in place before proceeding further with the leachate line project.

Judge/Executive Pfeffer discussed the need for a new Packer truck and voiced concerns with weight limits on some of bridges on state and county roads in relation to the weight of the truck.

Motion by Commissioner Day and seconded by Commissioner Walters to surplus following items –3 printers, 2 Epson printers (FSQY120351 and FSQY163819), and 1 Lexmark printer (03390003397).

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

Solid Waste Report

Motion by Commissioner Walters and seconded by Commissioner McKay to accept report as submitted by Steve Frogde and presented by 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 report as submitted by Steve Frodge and presented by Todd Leonard and attached hereto.

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

Motion by Commissioner Day and seconded by Commissioner Walters granting Steve Frodge permission to purchase equipment under the recycling grant fund and also granting permission to the County Treasurer to make payment for the equipment.

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

Treasurer's Report

Motion by Commissioner Walters and seconded by Commissioner Day to pay claims as presented and additional claims totaling \$8,382.59 as presented by Treasurer Muse and attached hereto.

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

Motion by Commissioner Walters and seconded by Commissioner Day to approve 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 Walters and seconded by Commissioner McKay to approve budget transfers in the amount of \$3,000.00 as presented by Treasurer Muse and attached hereto.

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 Investment Journal as of June 30, 2015.

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

Motion by Commissioner Walters and seconded by Commissioner Day to allow the Treasurer to do Budget, Cash and Interfund transfers as needed.

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

Order 15-09 – Interfund Transfers

Motion by Commissioner Walters and seconded by Commissioner Day approving Order 15-09, allowing the following fund transfers:

General Fund to Jail Fund	\$200,000.00
General Fund to LGEA	\$100,000.00
General Fund to Solid Waste Fund	\$ 50,000.00
General Fund to Road Fund	\$150,000.00
General Fund to Federal Fund	\$ 50,000.00
General Fund to State Fund	\$ 50,000.00
Federal Fund to General Fund	\$ 50,000.00
State Fund to General Fund	\$ 50,000.00
General Fund to Landfill Fund	\$100,000.00

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

Motion by Commissioner Day and seconded by Commissioner Walters approving the annual settlement for Fiscal Year 2014-2015 as presented and attached hereto.

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

Ordinance 15-05 – Budget Amendment #1

Motion by Commissioner Walters and seconded by Commissioner McKay authorizing the budget amendment on Fernleaf Fire Department CDBG, attached hereto.

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

New Business

A. Mason County Public Library Budget was submitted to Fiscal Court for informational purposes. The tax rate has not been set yet.

B. Resolution 15-22 – Adoption of the Buffalo Trace Regional Hazard Mitigation Plan

Motion by Commissioner McKay and seconded by Commissioner Day to adopt the Buffalo Trace Regional Hazard Mitigation Plan.

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

C. Judge/Executive Pfeffer informed members of the court that a \$500 donation will be given to the Friends of Minerva for mowing the Ida M. Ross schoolhouse property in Minerva.

Having no further business, motion 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 Fiscal Court meeting is scheduled for Tuesday, August 11, 2015, at 9:00 a.m.

Respectfully submitted this 9th day of June 2015:

Stephanie G. Schumacher
Fiscal Court Clerk

Approved for review:

Joseph P. Pfeffer
Mason County Judge/Executive