

Mason County Fiscal Court
Regular Session
August 11, 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.

Judge/Executive Pfeffer asked for a moment of silence for the passing of Shelly Barnoski, daughter of Emergency Management Director Tim Nolder.

Motion by Commissioner Walters and seconded by Commissioner Day to approve the minutes of the July 14 meeting as presented.

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

Ordinance 15-05 – Second Reading

Motion by Commissioner McKay and seconded by Commissioner Walters to adopt Ordinance 15-05, amending the budget for the Fernleaf Fire Department CDBG.

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

Scott Wall with Stand Energy Corporation gave a presentation to members of Fiscal Court. Stand Energy Corporation is a third party provider of natural gas. Stand Energy Corporation purchases the gas at the well head and delivers the gas to the city gate through interstate pipelines. Mr. Wall said his company has the state contract and has to offer the same state contract pricing to the county. The commissioners asked Treasurer Kim Muse to check with other customers, Boone and Kenton Counties, about their experiences with Stand Energy. Treasurer Muse will also research the figures presented and calculate projected savings.

Dana Bach with Buffalo Trace Area Development District informed the court she had received three quotes for the Orangeburg Fire Department security camera project which is being funded by a Homeland Security grant that was awarded last year. The grant amount is \$1,800.00 and the low bid submitted was from Totl Computing in Vanceburg, Kentucky, in the amount of \$1,758.59.

Motion by Commissioner Day and seconded by Commissioner McKay to accept the bid from Totl Computing and to purchase and pay for the security camera project as presented and attached hereto.

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 accept the report as presented by Roger Mullikin 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 to surplus the 1999 Chevrolet S-10 Pickup (VIN 1GCCS1448YK105931) used by staff at the Animal Shelter.

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

Judge/Executive Pfeffer and the commissioners discussed the need for a new truck for use by employees at the shelter. Also, Roger informed the court the implementation of the new software program at the shelter has gone smoothly.

Sheriff's Report

Motion by Commissioner Day and seconded by Commissioner Walters to accept the Monthly Tax Disbursement report for July 2015 as presented by Sheriff Boggs and attached hereto.

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

Sheriff Boggs presented the monthly vehicle report for July 2015 for review. He also reported two of the three new cruisers will be delivered next week.

Road Department

Road Supervisor Joe Brown submitted the report and Judge/Executive Pfeffer presented the report which is attached hereto. While presenting the report Judge/Executive Pfeffer discussed the status of Owl Hollow Road. Judge/Executive Pfeffer has requested paperwork from the state to request emergency funding as a result of the rain weather event on July 5 and 6. In the meantime, Joe Brown has met with another contractor about repairs to the road. Judge/Executive requested the specifications for the road improvement project and has not received those yet.

The following was requested by Joe Brown to be surplused:

2001 International 4700 – 1HTSCABN11H335031
1999 Ford F150 – 1FTRF18WXXNB52479
1999 Chev 3500 crew cab - 1GCCGC33R9XF087177
2004 Ford Explorer – 1FMZU72K04ZB40176
Ford 6610 series II tractor - BB43421

Motion by Commissioner Walters and seconded by Commissioner McKay to surplus the items requested.

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

Bid Opening – Clarks Run Road Bridge

Three parties submitted bids for the Clarks Run Road Bridge – E&E Construction from Vanceburg, Kentucky, Straight Edge Construction from Brooksville, Kentucky and Ron's Concrete from Cynthiana, Kentucky. Straight Edge Construction submitted the lowest bid.

Motion by Commissioner Walters and seconded by Commissioner McKay to accept the bid from Straight Edge Construction, pending verification of state certification and standing as a contractor.

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

Motion by Commissioner McKay and seconded by Commissioner Day to accept the Road Department report as submitted by Joe Brown and presented by Judge/Executive Pfeffer 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 report as presented by Todd Leonard 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 resurfacing of Sherman Clarkson Road based on the proposal submitted by Eaton Asphalt Paving ICO/Brown County Construction in the amount of \$85,536.00. The resurfacing will be paid out of the Road Department budget.

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 paving of the parking lot around the landfill office and scale house based on the proposal submitted by Easton Asphalt Paving ICO/Brown County Construction in the amount of \$17,186.83. The paving of the parking lot will be paid for out of the landfill budget.

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 purchase of a 2016 Freightliner M2-106 Single Rear Axle Cab and Chassis with 20 CY Leach Alpha III Rear Load Packer in the amount of \$141,000.00.

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

The landfill committee met recently and discussed the proposed leachate line installation along KY 9 to Fleming Road. Todd referred to the existing interlocal agreement between the county and the city for the disposal of leachate by the county and the disposal of sludge by the city. At this time, there is an agreement of even disposal between the city and county and neither is charged a fee. With the discussion of the leachate line project, it was suggested that a charge be attached to the disposal of leachate by the county and of sludge by the city.

Judge/Executive Pfeffer appointed Commissioner McKay to the ambulance committee as the Fiscal Court representative as part of the interlocal agreement.

Recycling Center

Motion by Commissioner McKay and seconded by Commissioner Day to accept the report as presented by Steve Frodge 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 to approve the recycling of a Lex Mark Z-22 printer and a Campbell Hausfield Air Compressor as listed in report 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 surplus a 2004 Ford E-350 (VIN 1FDDWE35L84HBO4142).

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

Solid Waste Report

Motion by Commissioner McKay and seconded by Commissioner Walters to accept the report as presented by Steve Frodge and attached hereto.

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

Detention Center Report

Motion by Commissioner Day and seconded by Commissioner McKay 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

Treasurer’s Report

Motion by Commissioner Walters and seconded by Commissioner McKay to keep the tax rate the same as last year’s rate.

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

Resolution 15-23 – Levy and Adoption of Tax Rates for 2015

Motion by Commissioner Day and seconded by Commissioner McKay to adopt Resolution 15-23.

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

At 10:55 a.m., motion by Commissioner Walters and seconded by Commissioner Day to recess until 12:30 p.m. so members of the court may attend the funeral of Shelly Barnoski.

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

Motion by Commissioner Day and seconded by Commissioner Walters to reconvene.

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

Motion by Commissioner Walters and seconded by Commissioner Day to pay claims as presented and additional claims totaling \$180,710.19 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 Day to approve budget transfers in the amount of \$10,000.00 as presented by Treasurer Muse and attached hereto.

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

New Business

A. Grant Agreement with Fleming-Mason Airport

Motion by Commissioner Walters and seconded by Commissioner Day recommending Judge/Executive Pfeffer enter into the agreement on behalf of Mason County.

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

B. Road Crossing Agreement with EKPC

Motion by Commissioner Day and seconded by Commissioner McKay to accept the Road Agreement with East Kentucky Power Cooperative regarding the South Ripley Road Crossing as amended with changes discussed.

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

C. Electrical Inspector Contract

Motion by Commissioner Day and seconded by Commissioner McKay to renew contract with Brack Eugene Conley to perform electrical inspections to the citizens and/or businesses in Mason County as requested.

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

D. Lease Agreement Modification for Public Advocacy

Motion by Commissioner Day and seconded by Commissioner Walters to approve the Lease Agreement Modification with the Finance and Administration Cabinet for the Public Advocacy Department. The only change to the lease agreement was the addition of three reserved parking spaces in the parking lot west of the sheriff's office and Dr. French's office.

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

E. Motion by Commissioner Walters and seconded by Commissioner McKay to approve a donation in the amount of \$5,000.00 to be given to the Kentucky Gateway Museum Center.

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

Old Business – Nothing Discussed.

Sheriff Patrick Boggs said he has had discussions with Judge/Executive Pfeffer and Todd Leonard about the use of the Old Hatfield property for use as a new firing range, which would remove the range from the city limits and allow for a facility that would be more conducive to training. Representatives from the National Rifle Association have visited the property to offer suggestions and assist with the planning of the new range. The representative from the association said there are no environmental concerns.

Having no further business, 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 Fiscal Court meeting is scheduled for Tuesday, September 15, 2015 at 9:00 a.m.

Respectfully submitted this 11th day of August 2015:

Stephanie G. Schumacher
Fiscal Court Clerk

Approved for review:

Joseph P. Pfeffer
Mason County Judge/Executive

