

Mason County Fiscal Court
Regular Session
September 15, 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), County Attorney John Estill, Assistant County Attorney Jackie Sue Wright and County Treasurer Kim Muse.

Judge/Executive Pfeffer introduced Judy Birt to members of the court. Judy is the newly hired administrative assistant who replaced Ellen Habermehl.

Motion by Commissioner Day and seconded by Commissioner Walters to approve the minutes of the August 11 meeting with corrections on page 4 as presented.

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 minutes of the August 24 special meeting as presented.

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

Animal Shelter

Motion by Commissioner Day and seconded by Commissioner McKay to accept the report as submitted by Roger Mullikin and presented by Judge/Executive Pfeffer and attached hereto.

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

Judge/Executive Pfeffer informed the court the animal shelter reports are still being done manually while the staff makes the transition with the new software program.

Sheriff's Report

The Monthly Vehicle Report was submitted by Sheriff Patrick Boggs and presented by Treasurer Kim Muse for the court's review and attached hereto.

Motion by Commissioner McKay and seconded by Commissioner Day to surplus the following vehicles as requested by Sheriff Boggs:

2007 Ford Crown Victoria – 2FAHP71W97X123128

2009 Ford Crown Victoria – 2FAHP71V19X117818.

The 2007 Ford Crown Victoria will be sold at the surplus auction and the 2009 Ford Crown Victoria will be donated to the vocational school for auto mechanic education classes. The car will be stripped of any law enforcement decals and the title will be transferred to the school.

Commissioner McKay – Yes

Commissioner Walters – Yes

Commissioner Day – Yes

Judge/Executive Pfeffer – Yes

Road Department

Motion by Commissioner Walters and seconded by Commissioner Day to accept the 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

A. Owl Hollow Slip Repair Bid

The opening of bids for the slip repair project was held September 8, 2015. One bid was submitted. The bid was from Hinkle Environmental Services, LLC. The total bid was for \$72, 524.00. The bid met the specifications as advertised. Judge/Executive Pfeffer said he will ask Joe Brown to contact the Army Corp of Engineers for a consultation on the planned repair to the road. The project will not begin until the Army Corp of Engineers gives its approval. The funding for this project is from the County Road Aid program.

Motion by Commissioner Day and seconded by Commissioner Walters to award the bid to Hinkle Environmental Services, LLC.

Commissioner McKay – Yes

Commissioner Walters – Yes

Commissioner Day – Yes

Judge/Executive Pfeffer – Yes

Landfill Report

Motion by Commissioner Walters 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

Recycling Report

Motion by Commissioner Day 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

Solid Waster Report

Motion by Commissioner McKay and seconded by Commissioner Day 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

Detention Center Report

Motion by Commissioner Day and seconded by Commissioner Walters 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

Jailer O’Hearn informed members of the court that the drug dog, which will be shared by the Detention Center and the Sheriff’s Department, is still in training and is set to qualify next week and certify for narcotics and tracking.

Motion by Commissioner Day and seconded by Commissioner McKay to surplus or dispose of items no longer used by the detention center. The list of items is attached hereto.

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

A. Roof Bids

Two bids were received for the repair of the detention center roof. Frisby Construction submitted a bid for \$199,400. Judge/Executive Pfeffer said this bid has a product warranty only and does not include a workman's warranty. The second bid was submitted by Verville General Services, LLC in the amount of \$163,419.00. This bid was done in sections, with the areas needing immediate attention being repaired first.

Motion by Commissioner McKay and seconded by Commissioner Day to accept the bid of Verville General Services, LLC and to authorize Judge/Executive Pfeffer to contract with Verville General Services, LLC for the roof repair with the timing of the work to be performed during the current fiscal year.

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

B. Scott Wall with Stand Energy Corporation proposed to the court a projected savings of \$10,337.52 for delivery of gas by Stand Energy Corporation to the detention center.

Motion by Commissioner Walters and seconded by Commissioner McKay to use Stand Energy Corporation to supply gas to the detention center with the approval of the contractual agreement through County Attorney Estill.

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

Purchase Dump Truck under State Contract

Judge/Executive Pfeffer recommended fiscal court table the purchase of a dump truck in favor of going to surplus and checking the inventory or bidding the purchase in an attempt to get a lower price.

Treasurer's Report

Motion by Commissioner Walters and seconded by Commissioner Day to authorize the payment of additional claims in the amount of \$19,572.70 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 Financial Statement as of August 31, 2015, as presented 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 budget transfers in the amount of \$107,507.00 as presented and attached hereto.

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

New Business

A. Judge/Executive Pfeffer told members of the court that he appointed Tim Brannon to the Buffalo Trace Regional Housing Authority. Tim replaces Sue Mayo, who stepped down. Tim's term will expire October 2017.

B. ***Resolution 15-24 Amended***

Resolution 15-24 was amended to include the school tax rates for acceptance. Motion by Commissioner McKay and seconded by Commissioner Day to adopt amended Resolution 15-24.

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

C. Renewal of Lease Agreement with Commonwealth of Kentucky – Public Defender’s Office

Motion by Commissioner Walters and seconded by Commissioner McKay to renew the lease agreement with Public Defender’s Office until 2019.

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

D. Renewal of Lease Agreement with Commonwealth of Kentucky – Commonwealth Attorney’s Office

Motion by Commissioner Walters and seconded by Commissioner Day to renew the lease agreement for the Commonwealth Attorney’s Office in the Justice Center until June 30, 2017.

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

E. Western-Lewis Rectorville Water & Gas District – Encroachment Request

Motion by Commissioner Day and seconded by Commissioner Walters to approve the license agreement allowing the Western-Lewis Rectorville Water and Gas District to encroach on the county right of ways for the duration of the water project on Stonelick Road and Cabin Creek. The water project involves the installation of a fire hydrant and five new meters. As part of the agreement, the roads will be inventoried prior to the commencement of the project and any damage to the road as a result of the project will be repaired by the water and gas district. Furthermore, flagmen, safety markers and any other necessary safety measures will be provided by the district while working on the project.

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

F. *Resolution 15-25 – Buffalo Trace Search Rescue*

Motion by Commissioner Day and seconded by Commissioner Walters to adopt Resolution 15-25, which outlines the responsibilities of the Mason County Fiscal Court, Buffalo Trace Search and Rescue and Mason County Emergency Management.

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

Tim Nolder, Emergency Management Director, told members of the court Federal Signal will be installing the emergency siren behind the Maysville Community and Technical College and the siren should be in operation by the end of the month.

Having no further business, motion made by Commissioner Day and seconded by Commissioner Walters to adjourn.

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

The next Fiscal Court meeting is scheduled for Tuesday, October 13, 2015 at 9:00 a.m.

Respectfully submitted this 15th day of September 2015:

Stephanie G. Schumacher
Fiscal Court Clerk

Approved for review:

Joseph P. Pfeffer
Mason County Judge/Executive