

Mason County Fiscal Court
Regular Session
April 12, 2016
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, County Treasurer Kim Muse and Judy Birt.

Judge/Executive Pfeffer welcomed several guests that were present for the fiscal court meeting. These guests were Shanda Hamilton, director of CASA, Angela Turner, director of RSVP, and Geri Mains the Director of the Boys' and Girls' Club. Each guest was introduced and then was given the opportunity to talk about their programs.

Judge/Executive Pfeffer next introduced Gregory C. Copley, with the Center for Applied Energy Research with the University of Kentucky. Mr. Copley explained to fiscal court that this program is funded entirely through the Department of Energy and therefore, there is no cost to the county. Staff with the Center for Applied Energy Research will evaluate energy cost savings proposals submitted to the county by energy savings companies. These proposals include energy savings with lighting, heating and air units and water use. Mr. Copley said once these proposals are submitted, employees with the Center for Applied Energy Research will assist fiscal court in reviewing the proposals and determining the best plan to fit its needs.

Motion by Commissioner Day and seconded by Commissioner McKay to approve the minutes from the March 15th meeting as presented.

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

Road Department

Motion by Commissioner Day and seconded by Commissioner Walters to accept the report as presented by Joe Brown and attached hereto.

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

Joe also told members of the court that Old Sardis Pike will be closed for repair on Thursday, April 14, from 7:30 a.m. until 3:00 p.m.

Tyler Vice, a resident of South Bear Wallow Road, spoke to fiscal court about his concerns with the use of coal ash to treat the county roads in inclement weather. Mr. Vice explained, according to his research, carcinogenic substances as well as substances that may cause neurological damage are present in the ash and pose a health concern to citizens. Mr. Vice advocated for the immediate cessation of the use of the ash on the roads. Judge/Executive Pfeffer explained that the coal ash is less expensive to purchase as opposed to salt. Judge/Executive Pfeffer did say that the county will use the ash that is already mixed with salt but are not mixing additional batches.

Animal Shelter

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

Sheriff's Report

Motion by Commissioner Day and seconded by Commissioner McKay to accept the Monthly Tax Disbursements Report for March in the amount of \$136,874.17 as presented by Sheriff Patrick Boggs and attached hereto.

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

Sheriff Boggs submitted the Monthly Vehicle Report for March for review and is attached hereto.

Landfill

Motion made 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

Todd explained to members of the court that the Peterbuilt Leachate is not operational. The supports have broken and the rails holding the tank have cracked. This damage is not repairable.

The landfill committee met to discuss the purchase of a new truck. The committee agreed to purchase a roll-off truck and use the tanks available at the landfill to haul leachate.

Recycling

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

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

Steve expressed concern to members of the court over his shortage of labor at the landfill. Jailer O’Hearn said the state is taking longer to classify state inmates for work programs. County Attorney Estill said fiscal court had previously paid \$25 a day for work done at the recycling center for those in arrears with their child support payments. The money earned went to the arrearage. Judge/Executive Pfeffer agreed to convene a meeting with Steve, Jailer O’Hearn, County Attorney Estill, Treasurer Kim Muse and himself to try to come up with a solution for this labor shortage.

Steve said he currently has 9 non-profit groups signed up to participate in the roadside clean-up program.

Motion by Commissioner Walters and seconded by Commissioner McKay authorizing Treasurer Kim Muse to pay the non-profit groups for roadside clean-up.

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

Solid Waste

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

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

Detention Center

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

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

Jailer O'Hearn requested fiscal court to replace both the A/C unit and the dishwasher at the detention center. Jailer O'Hearn included estimates for both with her request. Judge/Executive Pfeffer asked Jailer O'Hearn to get additional estimates before the court made a decision.

Jailer O'Hearn submitted a list of items from the detention center to be surplus or destroyed. The list is attached hereto.

Motion by Commissioner Day and seconded by Commissioner McKay to approve the surplus list for March dated April 12 and attached hereto.

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

Treasurer's report

Motion by Commissioner McKay and seconded by Commissioner Day to approve all claims, including additional claims totaling \$26,452.37, as presented by Treasurer Kim 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 Financial Statement as of March 31, 2016, as presented by Treasurer Kim 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 Investments Journal as of March 31, 2016.

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

Request made by Treasurer Kim Muse to go in to Public Properties meeting.

Motion by Commissioner Walters and seconded by Commissioner Day to adjourn from the regular meeting and go into Public Properties meeting.

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

Treasurer Kim Muse submitted the quarterly financial statement for Public Properties for approval.

Motion by Director Walters and seconded by Director Day to approve the Public Properties quarterly financial statement as presented and attached hereto.

Director McKay – Yes
Director Walters – Yes
Director Day – Yes
President Pfeffer – Yes

Motion by Director Day and seconded by Director McKay to adjourn from Public Properties and resume the regular meeting.

Director McKay – Yes
Director Walters – Yes
Director Day – Yes
President Pfeffer – Yes

Scott Wall with Stand Energy Corporation reported a five month savings totaling \$7,797.19 for delivery of gas by Stand Energy Corporation to the detention center. Mr. Wall encouraged fiscal court to consider adding all the properties owned by fiscal court to the contract to reap the benefits of this reduced rate of gas delivery.

Motion by Commissioner Day and seconded by Commissioner McKay to use Stand Energy Corporation to supply gas to the addresses on the list attached hereto with the approval of the modified contractual agreement by County Attorney Estill.

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

Deputy Judge/Executive Richard Newberry informed the court of the tree planting activity planned for Friday, April 22, at the Cummins Nature Preserve to commemorate Earth Day. Area students will be participating.

County Attorney John Estill explained to members of the court that he, along with City of Maysville Attorney Sue Brammer, have been working on the interlocal agreements between the Mason County Fiscal Court and the City of Maysville. County Attorney Estill will present a draft to Judge/Executive Pfeffer for review. After his review of the agreements, a joint meeting will be scheduled with both the city and county officials.

Motion by Commissioner McKay and seconded by Commissioner Day to enter in closed session.

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

Motion by Commissioner Walters and seconded by Commissioner Day to adjourn from closed session with no action taken.

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

Old Business – None

Communication from the Judge/Executive and Commissioners

Judge/Executive Pfeffer announced several upcoming events in the county. The Mason County FFA will host a dinner at Mason County High School on April 19. The Humane Society's Spaghetti dinner will be held on April 29 and the American Red Cross will have an open house on April 28.

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

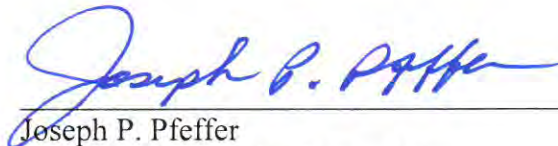
The next fiscal court meeting will be Tuesday, May 10, 2016 at 9:00 a.m.

Respectfully submitted on this the 12th day of April 2016:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive