

Mason County Fiscal Court
Regular Session
June 13, 2017
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), Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Treasurer Kim Muse, Steve Frodge and Joe Brown

Members of the court observed a moment of silence for two Knox County Sheriff's deputies who were shot while serving a warrant.

Judge/Executive Pfeffer introduced Paula Holden with Southern Health Partners Correctional Health Care. Ms. Holden presented information to fiscal court about the different health services offered to detention centers by Southern Health Partners Correctional Health Care, The county can choose from a variety of services and have a plan designed to fit the needs of the detention center. Judge/Executive Pfeffer advised members of the court that they should meet to discuss this topic specifically.

Randall Lowman, Director of the Maysville-Mason County Industrial Development Authority, presented a monthly report.

Motion made by Commissioner Day and seconded by Commissioner Walters to approve the minutes from the May 19 regular meeting with corrections, as presented.

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

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the minutes from the May 30 meeting with corrections 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 Walters to accept the May report as presented by Road Supervisor Joe Brown and attached hereto.

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

Animal Shelter

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the May report as submitted by Roger Mullikin, 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 by Commissioner Walters and seconded by Commissioner McKay to accept the Monthly Vehicle Report with correction to Unit #77 to read 77,000 miles as presented by Sheriff Patrick Boggs and attached hereto.

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

There was no Monthly Tax Disbursement Report for May.

Landfill Report

Motion by Commissioner McKay and seconded by Commissioner Day to accept the May report as submitted by Todd Leonard, presented by Judge/Executive Pfeffer 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 Day to accept the May report as presented by Steve Frodge and attached hereto.

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

Steve discussed with members of the court the ongoing problem of not having an adequate number of inmates available to work at the Recycling Center on a consistent basis. Members suggested he reach out to detention centers in other counties for inmate work force.

Solid Waste Report

Motion made by Commissioner Walters and seconded by Commissioner McKay to accept the May 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 Walters and seconded by Commissioner McKay to accept the May report as submitted by Jailer Lisa Kern-Yearly and attached hereto.

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

Treasurer's Report

Motion made by Commissioner McKay and seconded by Commissioner Day to authorize the payment of claims, including additional claims in the amount of \$310,378.48, as presented and 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 approve the Financial Statement as of May 31, 2017, as presented and attached hereto.

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

Motion made by Commissioner McKay and seconded by Commissioner Day to approve budget transfers in the amount of \$13,100.00 as presented and attached hereto.

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

Treasurer Kim Muse said Randall Lowman with the Maysville-Mason County Industrial Development Authority had requested a copier for his office. ProSource, which is the vendor the county uses for its copiers, gave a quote of \$201 per month. The county and City of Maysville will split the cost.

Motion made by Commissioner Day and seconded by Commissioner McKay to pay one-half the cost of the copier for use by Randall Lowman, Director of the Maysville-Mason County Industrial Development Authority.

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

Motion made by Commissioner McKay and seconded by Commissioner Walters to approve the surplus listing for June as presented and attached hereto.

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

2nd Reading -Ordinance 17-04 – Repealing Ordinance 02-05 and Thereby Repealing Schedule of Fees for the Mason County Detention Center

Assistant County Attorney Jacqueline Sue Wright read the summary of Ordinance 17-04, which repeals both Ordinance 02-05 and the fee schedule for the Mason County Detention Center.

Motion made by Commissioner Walters and seconded by Commissioner Day to adopt Ordinance 17-04 with corrected language as attached hereto.

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

2nd Reading -Ordinance 17-05 – Rejecting the Adoption of Alternative Regulations for Map Amendments as provided by KRS 100.2111

Assistant County Attorney Jacqueline Sue Wright read the summary of Ordinance 17-05, which rejected the Findings of Fact, Conclusions of Law and Recommendations of the Maysville-Mason County Joint Planning Commissioner and thereby rejecting the adoption of the alternative regulations for map amendments as provided by KRS 100.2111.

Motion made by Commissioner McKay and seconded by Commissioner Walters to adopt Ordinance 17-05 as presented and attached hereto.

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

2nd Reading -Ordinance 17-06– Adopting Text Amendments to the Land Use Chart to add car wash, taxi cab stand and nursing home to the Business and Services Uses category

Assistant County Attorney Jacqueline Sue Wright read the summary of Ordinance 17-06, which adopts the Findings of Fact, Conclusions of Law and Recommendations of the Maysville-Mason County Joint Planning Commission and thereby amends Ordinance 02-07 to adopt text amendments to the Land Use Chart to add car wash, taxi cab stand and nursing home to the Business and Service Uses category.

Motion made by Commissioner Walters and seconded by Commissioner Day to adopt Ordinance 17-06 as presented and attached hereto.

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

2nd Reading -Ordinance 17-07 – Amending Land Use Ordinance

Assistant County Attorney Jacqueline Sue Wright read the summary of Ordinance 17-07, which amends the Land Use Ordinance, codified at Mason County Fiscal Court Ordinance No. 02-07, in order to reclassify and rezone a 12.5 acre parcel on KY 3161 from A-2 Agricultural to C Community and amending the map incorporated in such ordinance to reflect such change.

Motion made by Commissioner Day and seconded by Commissioner McKay to adopt Ordinance 17-07 as presented and attached hereto.

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

Ordinance 17-09 – Repealing Ordinance 13-05 and Establishing Maximum Speed Limits for Roadways within the County Maintained Road System

This was the first reading of Ordinance 17-09, with the summary being read to fiscal court by Assistant County Attorney Wright. The second reading will be scheduled for the July fiscal court meeting. No action was taken.

Ordinance 17-10 – Rejecting the Findings of Fact, Conclusions of Law and Recommendations of the Maysville-Mason County Joint Planning Commission Pertaining to the Application of Kelly B. Bradford for Reclassification of Property

This was the first reading of Ordinance 17-10, with the summary being read to fiscal court by Assistant County Attorney Wright. The second reading will be scheduled for the July fiscal court meeting. No action was taken.

Resolution 17-12 –Reimbursement of Expenses from the Proceeds of a Proposed Issue of Tax-Exempt Revenue Bond for the Mason County Justice Center Roof Project

Motion made by Commissioner McKay and seconded by Commissioner Day to adopt Resolution 17-12 as presented 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 approving the reappointment of Jerry Fields to the Western Mason Water District Board. The term will expire June 30, 2021.

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

Motion made by Commissioner Walters and seconded by Commissioner McKay approving the appointment of David Reed to the Maysville-Mason County Port Authority to fill the unexpired term of Jeff Schumacher. The term will expire May 31, 2018.

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

Motion made by Commissioner Day and seconded by Commissioner McKay approving the appointment of Charlotte Allison to the Mason County Cemetery Board. The term expires October 1, 2020.

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

Dr. Ellen Kumler approached Judge/Executive Pfeffer about grant funds available for the purchase of a composting toilet to be installed at Cummins Nature Preserve. However, after further research into the costs associated with the installation of the toilet, members of the court declined to go forward with this project.

The permit report for June was included for review and attached hereto.

The county recently advertised for bids for painting of the Old Courthouse building. Two bids were submitted. The first bid was from Rizzo Bros. Inc. in the amount of \$64,465.00. The second bid was from Brian Bros. Painting and Restoration LLC in the amount of \$94,939.00. After some discussion, fiscal court members asked Deputy Judge/Executive Newberry to check additional references on both companies as well as attain a time frame for the start of the project.

Motion made by Commissioner Day and seconded by Commissioner McKay to authorize the payment of an additional claim as requested by County Treasurer Muse, payable to the Women's Crisis Center in the amount of \$62.10 for recycled cans.

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

Judge/Executive Pfeffer reminded everyone the county picnic is scheduled for Saturday, July 8, from 11:00 a.m. until 5:00 p.m. at Cummins Nature Preserve. In addition, the LEAP health wellness checks are scheduled for June 14 and June 21 for all employees who have enrolled in the program.

On behalf of the court, Judge/Executive Pfeffer offered condolences to Phil Day on the passing of his mother-in-law, to Nicole Storms on the loss of her father and to Megan Davenport on the loss of her grandmother.

Having no further business, motion made 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 will be Tuesday, July 11, 2017 at 9:00 a.m.

Respectfully submitted on this the 13th day of June 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive