

Mason County Fiscal Court
Regular Session
September 15, 2020
9:00 a.m.

Judge/Executive Joseph Pfeffer called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), Commissioner Phil Day (District 3), Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Attorney John Estill, County Treasurer Kim Muse, Maysville-Mason County Industrial Development Authority Economic Director Owen McNeill, Emergency Management Director Clay Buser, Landfill Supervisor Todd Leonard, Solid Waste Supervisor Arnold Dodge and Jailer Lisa Yeary.

Approval of Minutes

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the minutes from the August 11, 2020, regular meeting as presented.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day - Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner O'Hearn and seconded by Commissioner McKay to approve the minutes from the August 31, 2020, special meeting as presented.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day - Yes
Judge/Executive Pfeffer – Yes

Road Department

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to accept the August report as submitted by Road Supervisor Joe Brown, presented by Judge/Executive Pfeffer and attached hereto.

Commissioner McKay – Yes
Commissioner O'Hearn - Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Judge/Executive Pfeffer announced the retirement of both Jimmy Meadows and Don Christy from the Road Department. Members of the court vocalized their appreciation for their years of service and wished them well in their retirement.

Animal Shelter

Motion made by Commissioner McKay, seconded by Commissioner Day to accept both the July and August reports as presented by Deputy Judge/Executive Richard Newberry and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Sheriff’s Report

The Monthly Vehicle Report for August was submitted for review.

Sheriff Patrick Boggs asked for the court’s approval to surplus two 2012 Dodge Chargers from the sheriff’s department fleet. Sheriff Boggs will trade-in the vehicles to Chicago Motors.

Motion made by Commissioner Day, seconded by Commissioner McKay approving the surplus listing of two 2012 Dodge Chargers by trade-in to Chicago Motors by Sheriff Boggs.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Landfill Report

Motion by Commissioner Day, seconded by Commissioner O’Hearn to accept the August report as presented by Landfill Supervisor Todd Leonard and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Recycling Center Report

Motion by Commissioner O’Hearn, seconded by Commissioner McKay to accept the August report as submitted by Randy Hamm and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Solid Waste Report

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the August report as presented by Solid Waste Coordinator Arnold Dodge and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Detention Center

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the August report as presented by Jailer Lisa Kern-Yearly and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Jailer Yearly reported the Oxion surface and air sanitation system will be installed within the next month. She also reported that work is still being done on the contract with Johnson Controls Fire Protection Service. The agreement will be reviewed at the October meeting.

Treasurer’s Report

Motion made by Commissioner McKay, seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$86,921.40, as presented and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner McKay, seconded by Commissioner Day to approve the Financial Statement as of August 31, 2020, as presented and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner Day, seconded by Commissioner O'Hearn approving Budget Transfers in the amount of \$167,645.00.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Mason County Public Properties

Mason County Public Properties did not meet.

Ordinance 20-04 – Flood Damage Prevention – 1st Reading

Emergency Management Director Clay Buser spoke to members of the court and explained that the Federal Emergency Management Agency (FEMA) had recently updated the Flood Insurance Rate Maps, and as a result the county needs to update its flood damage prevention ordinance. The second reading will be at the October meeting. No action was taken.

Renewal of Lease Agreement PR04828 – Unified Prosecutorial System

Motion made by Commissioner McKay and seconded by Commissioner Day to authorize renewal of the lease (No. PR04828) for one year with the Commonwealth of Kentucky for use of office space in the Justice Center for the Commonwealth Attorney's office. The lease will expire on June 30, 2022.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Pollworker Compensation

County Clerk Stephanie Schumacher talked to the court about the upcoming General Election on November 3, 2020. Per the emergency regulation signed by both Governor Beshear and Secretary of State Adams, early voting will begin in Kentucky on Tuesday, October 13 and run through Monday, November 2. The Mason County Board of Elections voted to have early voting at the fellowship hall at Central United Methodist Church, located at 912 East Second Street. Four poll workers will be needed every day early voting is occurring, with the day lasting 8-9 hours. Precinct officers are paid \$125 for working the polls on Election Day. County Clerk Schumacher suggested a rate of \$80 per day per poll worker who works during early voting.

Motion made by Commissioner Day, seconded by Commissioner McKay approving the rate of pay as \$80 per day for poll workers that work during the early voting period.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

County Clerk Schumacher explained to the board that the fiscal court pays rent to places used as polling locations. The church board at Central United Methodist Church agreed to charge \$500.00 rent for use of the fellowship hall as a polling location during early voting days.

Motion made by Commissioner O’Hearn, seconded by Commissioner Day approving the rent payment of \$500.00 to Central United Methodist Church for use of the fellowship hall during early voting.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Mason County Board of Adjustments Appointments

Motion made by Commissioner McKay, seconded by Commissioner Day approving the appointments of both Danny Collins and Edward Johnson to the Mason County Board of Adjustments for a four year term, set to expire on October 1, 20204.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Mason County Planning Commission

Judge/Executive Pfeffer informed the court Tommy Stanfield had stepped down from serving on the planning commission. The appointment to be made was by choice of the Judge/Executive and did not need approval from the fiscal court. Judge/Executive Pfeffer chose to appoint Peggy Frame to the planning commission for a term of four years. Her term will expire on July 31, 2024.

Surplus Property

See Sheriff’s Report.

Permit Report

No permit report was submitted.

EMS Report

Fire Chief Kevin Doyle with the Maysville Fire Department submitted the August EMS Report for review. The report is attached hereto.

Communication

Judge/Executive Pfeffer announced several upcoming events:

- September 19 – Pickers and Griners at Parc Café
- September 19 – Drive-thru fish fry from 4-8 p.m. at the Lewisburg Volunteer Fire Department
- September 26 – Drive-thru fish fry at the Orangeburg Volunteer Fire Department
- October 9 – Drive-thru fish fry at the May’s Lick Volunteer Fire Department.

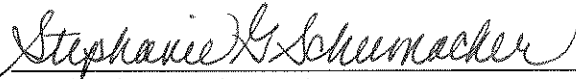
Adjournment

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

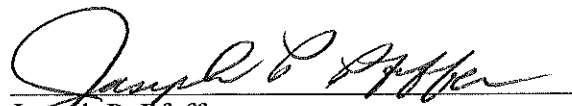
- Commissioner McKay – Yes
- Commissioner O’Hearn – Yes
- Commissioner Day – Yes
- Judge/Executive Pfeffer – Yes

The next fiscal court meeting will be Tuesday, October 13, 2020, at 9:00 a.m.

Respectfully submitted on this the 15th day of September 2020:



 Stephanie G. Schumacher
 Fiscal Court Clerk

Approved for Review:


 Joseph P. Pfeffer
 Mason County Judge/Executive