

Mason County Fiscal Court
Regular Session
October 13, 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, Deputy Sheriff Terry Vice, County Attorney John Estill, Finance Officer Megan Davenport, 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 O'Hearn to approve the minutes from the September 15, 2020, regular meeting as presented.

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

Road Department

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to accept the September 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

Animal Shelter

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to accept both the September report 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

Motion by Commissioner Day, seconded by Commissioner McKay to accept the Monthly Tax Disbursement Report for September totaling \$339.32, as presented by Sheriff Patrick Boggs and attached hereto.

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

The Monthly Vehicle Report for September was submitted for review.

Landfill Report

Motion by Commissioner McKay, seconded by Commissioner O'Hearn to accept the September 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 Day to accept the September 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 September 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 O’Hearn to accept the September 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 told members of the court that the contract with Johnson Controls had been reviewed by County Attorney John Estill and approved by him with minor changes to the contract. Motion made by Commissioner Day, seconded by Commissioner O’Hearn to approve the contract with Johnson Controls based on the recommendation of County Attorney Estill and authorization for Jailer Yearly to sign the contract.

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

Treasurer’s Report

Motion made by Commissioner McKay, seconded by Commissioner O’Hearn to authorize the payment of claims, including additional claims totaling \$113,576.40, 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 to approve the Financial Statement as of September 30, 2020, as presented and attached hereto.

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

Motion made by Commissioner O’Hearn, seconded by Commissioner McKay authorizing Budget Transfers in the amount of \$421,785.00.

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

Motion made by Commissioner Day, seconded by Commissioner McKay approving the Quarterly Investments Journal as of September 30, 2020.

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.

New Business

A. Ordinance 20-04 – Flood Damage Prevention – 2nd Reading

This was the second reading of Ordinance 20-04, with summary being read by County Attorney Estill. The Federal Emergency Management Agency (FEMA) had recently updated the Flood Insurance Rate Maps, and as a result, the county needed to update its flood damage prevention ordinance.

Motion made by Commissioner McKay, seconded by Commissioner Day, approving the adoption of Ordinance 20-04, as presented and attached hereto.

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

B. Mason County Cemetery Board

Motion made by Commissioner O’Hearn, seconded by Commissioner Day approving the appointment of Charlotte Allison to the Mason County Cemetery Board for a 4-year term. Her term will expire on October 1, 2024.

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

C. Maysville-Mason County Industrial Development Authority

Motion made by Commissioner McKay, seconded by Commissioner O’Hearn to approve the appointment of Mike Lewis to the Maysville-Mason County Industrial Development Authority for a 4-year term. His term will expire on October 31, 2024.

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

D. Tourism Commission Appointment

Motion made by Commissioner O’Hearn, seconded by Commissioner McKay supporting Judge/Executive Pfeffer’s appointment of Paula Ruble to the Tourism Commission. Her term will expire on October 31, 2023.

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

E. Surplus Report

No Surplus Property Report was submitted.

F. Permit Report

No Permit Report was submitted.

EMS Report

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

Other

Judge/Executive Pfeffer announced that Trick or Treat would be held in the county on Saturday, October 31, from 6:00 p.m. until 8:00 p.m. The City of Maysville has scheduled Trick or Treat in the city on the same day from 5:00 p.m. until 7:00 p.m. Mays Lick Fire Department is also hosting Trunk or Treat at the fire hall on Oct. 31.

Mason County was allocated \$581,168.00 in CARES Act funding, which was based on the county’s population. Various offices and departments have benefited from this funding. The fiscal court has now received all of the funding it was awarded.

The Pogue Distillery has released a special edition of bourbon named Old Mason, named for Mason County as the birthplace of bourbon. It is a small, single barrel batch, with only 125 bottles produced.

Meadowview Regional Hospital and Lifepoint Health Investment has expanded its services with the breaking ground of the new Cancer Treatment Center.

The Maysville Brewing Company has moved to the former bingo hall in Washington.


Adjournment

Having no further business, motion made by Commissioner Day, seconded by Commissioner O’Hearn to adjourn.

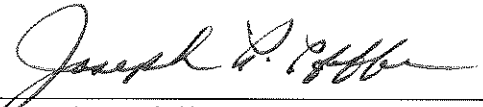
- Commissioner McKay – Yes
- Commissioner O’Hearn – Yes
- Commissioner Day – Yes
- Judge/Executive Pfeffer – Yes

The next fiscal court meeting will be Tuesday, November 10, 2020, at 9:00 a.m.

Respectfully submitted on this the 13th day of October 2020:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:


Joseph P. Pfeffer
Mason County Judge/Executive