

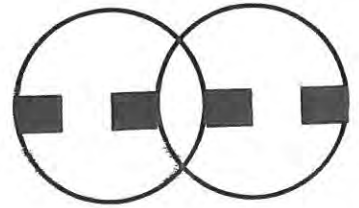
MASON COUNTY KENTUCKY FISCAL COURT

Special Meeting

May 30, 2017

9:00 a.m.

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. FY 17-18 Budget
- IV. Treasurer's Report
- V. Limestone Cycling Club
- VI. Mason County Fingerprinting Event
- VII. Ratification of 2017-2018 Kentucky Pride Fund Recycling Grant Agreement
- VIII. Ratification of Landfill Phase 4/5 Geocomposite Drainage Net Bid Award
- IX. KOHS Project 16-213: Purchase of Sheriff Department Radios
- X. Acceptance of Rock Salt Bid – KACo Reverse Auction
- XI. MOU Concerning Washington-Maysville Volunteer Fire Department
- XII. Speed Limit Recommendations
- III. Cemetery Board Appointment – Term Expires 10/01/2020
- IVX. State Fair Booth
- X. Adjourn



Mason County

First Annual Child Fingerprinting event
Benefitting Newspapers in Education

Total investment:

\$4000 (exclusive, or to be split with a second sponsor)

- This includes sponsorship of the event, to be held at a location TBD.
- This also includes 4 full weeks of promotion prior to the event, in print, online and on social media.
- The event will take place on a day and time TBD.
- Posters and flyers will be provided to the county for placement as you see fit.
- Posters will also be placed in key business locations.
- Flyers will be e-mailed to area schools for email distribution to all teachers, allowing the option for students to take flyers home with the event information.
- Fingerprinting kits and manpower should be provided by local law enforcement.
- The digital link to the event information will be provided to the county for use in e-marketing.
- News coverage will be provided prior to and directly after the event.

**2017-2018 KENTUCKY PRIDE FUND
RECYCLING GRANT AGREEMENT**

GRANT PERIOD JULY 1, 2017 - JUNE 30, 2018

The Grantee, MASON COUNTY FISCAL COURT hereby agrees to the following conditions for the 2017-2018 Kentucky Division of Waste Management Recycling Grant Program authorized under KRS 224-43-505 (4). The grant funds shall be used for the direct costs associated with the project specified in the grant application and any modifications identified in this grant agreement.

The Grantee understands and agrees to the following:

1. The Grant Application, Quarterly and Final Reports, and this Agreement are the entire project.
2. Grantee shall assign the 2017-2018 Recycling Grant Funds into a designated line item for state grants.
3. Grantee shall designate a Project Coordinator responsible for the following:
 - a. Overseeing the implementation of the project
 - b. Overseeing the preparation and submittal of quarterly reports
 - c. Tracking of in-kind personnel/volunteers/inmates throughout the life of the grant period.
4. Grantee will submit Quarterly Reports on October 15, 2017, January 15, 2018, April 15, 2018 and a final report on July 15, 2018. The project deadline is June 30, 2018.
5. Quarterly reports shall be submitted on RAS Form A, Quarterly Report Form, as provided by the Division of Waste Management.
6. The recycling equipment purchased utilizing the grant funds shall be installed and operational by June 30, 2018 and shall be maintained by the grantee for its practical life.
7. Grantee is solely responsible for completion of the project and assumes all liabilities associated with its completion. If the grantee determines the project cannot be completed, the grantee shall notify the cabinet within one (1) week of such determination.
8. Grantee shall notify the division within two (2) weeks of any cessation of the project prior to the end of the recycling project grant period.
9. Grantee is responsible for any additional costs that exceed the original grant funds provided.
10. Grantee shall be responsible for amending the "Area Solid Waste Management Plan" if the project establishes a recycling program or a recycling facility or requires the relocation of a recycling facility.
11. Unspent grant funds and grant funds not expended in accordance with the grant agreement shall be reimbursed to the division within forty-five (45) days of written notification by the division unless an extension has been approved in writing by the division.
12. The Grantee shall make all records required by the quarterly report and equipment relevant to the grant project available for division inspection until close-out notification is received from the division.
13. Grant funds from other state or federal agencies do not qualify as a direct expense or a local match.

**2017-18 Recycling Grant Worksheet
MASON COUNTY FISCAL COURT**

Items Requested	Amount Requested	RAS Adjustments	Approved Amount
(2) Used trailers for product storage	2,250.00	-	2,250.00
Glass Aggregate Machine	62,850.00	-	62,850.00
Electrical wiring for glass machine	865.00	-	865.00
Advertising - Newspaper	2,044.00	-	2,044.00
Advertising - Radio	3,120.00	-	3,120.00
Educational supplies	1,500.00	(1,500.00)	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
Total	72,629.00	(1,500.00)	71,129.00

14. The signed grant agreement, as approved by the Division, is in full force and effective until close-out of the grant. A grant shall be considered closed when:

- (a) when the grantee receives written notification from the Division that the grant has been closed or;
- (b) ninety (90) days after the grantee has submitted the final "2017-2018 Kentucky Pride Fund Recycling Grant Quarterly Report Form" and has not received written notification from the cabinet as to the status of the grant.

15. An original signature from each entity shall be required for regional and joint recycling projects.

NAME OF GRANTEE

MASON COUNTY FISCAL COURT

Federal ID#:

61-6000876

Signature: Joseph Pfeffer
Joseph Pfeffer, Judge Executive
Mason County

DATE: 5-19-2017

Signature: Steve Frodge
Steve Frodge, Solid Waste Coordinator
Mason County

DATE: 5/18/17

BID RESULTS

Maysville-Mason County Landfill

Contained Landfill - Phase 4/5 Geocomposite Drainage Net

Bid Opening: May 19, 2017

Item	Chesapeake Containment Systems, Inc.		
	Unit	Estimate Quantity	Total Price
Geocomposite Drainage Net	S.Y.	6,576	\$ 64,905
Gutters for Surface Water Control	L.F.	541	\$ 22,045.75
Flap (10')	L.F.	246	\$ 6,944.58
PVC Pipe - 8"	L.F.	541	\$ 7,628.10
Linear Repair	S.Y.	100	\$ 1,400.00
Supervisory Meeting with State L.S. Officials	L.S.	1	\$ 1,900.00
TOTAL			\$ 104,823.55

Unit	Environmental Construction		
	Estimate Quantity	Unit Price	Total Price
S.Y.	6,576	\$ 10.000	\$ 65,760
L.F.	541	\$ 20.00	\$ 10,820.00
L.F.	246	\$ 20.00	\$ 4,920.00
L.F.	541	\$ 5.00	\$ 2,705.00
S.Y.	100	\$ 70.00	\$ 7,000.00
L.S.	1	\$ 500.00	\$ 500.00
			\$ 91,705.00



The Leaders in Wireless Communication
 Products and Services...
 SINCE 1952.

Customer: Mason County Sheriff Office
Contact: Sheriff Patrick Boggs
Phone: (606) 684-7300
E-Mail: patrick.boggs@masoncountysheriff.net

Project Description: Provide, Test, Install and Program New Kenwood P25 Portable & Mobile Radios

"Ky. Master Agreement # 758-060000472"

Qty.	Model	Description	Unit Price	Total
15	TK-5220K	Kenwood P25 Portable Radio Compact Design Spring Loaded Belt Clip Antenna High Capacity Lithium Ion Battery Rapid Charger 3 Year Factory Parts & Labor Warranty 1st Year RCS Service Support	\$774.00	\$ 11,610.00
14		Military Spec Remote Speaker Microphone Heavy Duty Coil Spring Clip	\$76.00	\$1,064.00
9	TK-5720K	Kenwood P25 Mobile Radio 50 Watts Power Compact Microphone 1/4 Wave Antenna 5 Watt External Cab Speaker Alpha Numeric Display Priority Scan 3 Year Factory Warranty 1st Year RCS On-Site Service Support	\$930.00	\$8,370.00

Proposal Summary

Equipment Total	\$21,044.00
Tax 6%	\$0.00
S&H	\$0.00
Mobile Installation (At Customers Site)	\$1,485.00
System Total	\$22,529.00

NOTE: Mason County Fiscal Court to receive \$ 1,800.00 Rebate Check

Contact: John Arthur Elder, III
Address: 2539 Regency Road
Zip Code: Lexington, Ky. 40503
Phone: (859) 361-2873
E-Mail: jelder@rcs.info

Customer Signature _____ **Date** _____

Proposal Valid per Kentucky Master Agreement Pricing
Payment Terms: Due at Receipt
 Upon termination/cancelation, a 20% restocking fee will apply. See terms and conditions for additional details.
 By signing this proposal, I hereby agree to the terms and conditions.



Sold-To ("Purchaser"):

Joseph P Pfeffer
 Mason County Fiscal Court
 221 Court St
 Maysville, KY 41056

Date: May 11, 2017
Document: 140528
Tel: 606-564-6706
Fax: 606-564-7315
Email: treasurer@masoncountyk
Customer #: H812897
Preferred: Fax

Compass Minerals America Inc. (Seller) / Quotation for bulk de-icing salt

Quantity (TN)	Delivery Location	Price Per Ton (USD)
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8,000
 Reserve: 0
 Mason Crd
 8014 Mason-Lewis Rd
 Maysville, KY 41056
 Destination #: H812843
 Delivery Lead Time: 0 days

59.00 Deliver

Depot: Portsmouth/Conley
 Product: BULK COARSE LA - HWY (7608)
 Mode of Transport: DUMP (END OR BOTTOM)
 Distance: 52.6 Miles

subject to prior sale

The Customer commits to purchase 0% of the quantity shown and to commence receiving deliveries no later than December 31. Seller may decline any orders for any reason impacting its ability to ship product, including (but not limited to) the availability of product, conditions at the terminal or production facilities, or weather conditions. The Customer will be invoiced for any tons not taken up to the 0% (unless Seller has declined to deliver those tons).

Price(s) effective through Saturday, 31 Mar 2018

Purchaser agrees to pay the seller for such salt as and when delivered, in accordance with the price and payment terms stated above and on the reverse side of this form (unless inconsistent with the terms on this page).

Terms are NET 30 days from shipment with approved credit.

- * This proposal is open for acceptance for 60 days following date of issue, and supersedes any and all previous proposals and or contracts. Proposal must be signed indicating acceptance to be valid.
- * Delivered price(s) via dump and based on full truck load quantities.
- * Seller does not commit to a specific delivery lead time. Any lead time specified above is an estimated target only.
- * Product is for bulk end use only and is not intended for blending and packaging without prior consent.
- * Applicable taxes extra
- * Compass Minerals America Inc. has no obligation to store salt after the Term, but if it chooses to make storage available it will be for a fee of \$5 per month per ton.

Thank you for the opportunity to quote on your bulk de-icing salt needs.

Accepted By;



 Joel Gerdes
 Sales Manager
 Compass Minerals America Inc.

Signature: _____
 Title: _____
 Name: _____
 Date: _____

Please sign and return by fax to 913-338-7945 or e-mail highwaygroup@compassminerals.com or by mail
 Order placement and inquiries Monday through Friday - 7:00 am to 5:00 pm.

Mason County Bid History

Auction ID	695653
Auction Title	KACO and KLC Road Salt Group 3
Current Supplier Cost	67,600.00
Start Date	11/May/17 10:00:00
Target price	67,600.00
Close Date	11/May/17 12:06:00
Extension Time	2 minutes
Auction Type	Real Time Reverse
Number of Extensions	48

Lot ID	Bidder	Bid Amount	Bid Time
27	Compass Minerals America Inc.	59.00	11/May/17 11:14:57
27	MORTON SALT	59.90	11/May/17 11:14:47
27	Compass Minerals America Inc.	60.00	11/May/17 11:13:52
27	MORTON SALT	60.90	11/May/17 11:13:41
27	Compass Minerals America Inc.	61.00	11/May/17 11:13:19
27	MORTON SALT	61.90	11/May/17 11:13:09
27	Compass Minerals America Inc.	62.00	11/May/17 11:10:28
27	MORTON SALT	63.00	11/May/17 11:10:11
27	Compass Minerals America Inc.	64.00	11/May/17 11:04:43
27	The Detroit Salt Co	64.75	11/May/17 11:04:32
27	Compass Minerals America Inc.	65.00	11/May/17 10:53:25
27	MORTON SALT	65.90	11/May/17 10:53:15
27	Compass Minerals America Inc.	66.00	11/May/17 10:52:58
27	MORTON SALT	66.90	11/May/17 10:51:22
27	Compass Minerals America Inc.	67.00	11/May/17 10:50:14
27	MORTON SALT	67.90	11/May/17 10:49:53
27	Compass Minerals America Inc.	68.00	11/May/17 10:48:40
27	Cargill Deicing Technology	69.67	11/May/17 10:47:59
27	Compass Minerals America Inc.	70.00	11/May/17 10:44:27
27	Cargill Deicing Technology	71.50	11/May/17 10:42:41
27	Compass Minerals America Inc.	73.00	11/May/17 10:40:31
27	Cargill Deicing Technology	74.25	11/May/17 10:35:16
27	The Detroit Salt Co	74.53	11/May/17 10:33:11
27	Compass Minerals America Inc.	75.00	11/May/17 10:32:57
27	Cargill Deicing Technology	76.40	11/May/17 10:27:58
27	Compass Minerals America Inc.	78.00	11/May/17 10:26:31
27	Cargill Deicing Technology	79.00	11/May/17 10:26:23
27	Compass Minerals America Inc.	80.00	11/May/17 10:23:59

**MEMORANDUM OF UNDERSTANDING CONCERNING
WASHINGTON-MAYSVILLE VOLUNTEER FIRE DEPARTMENT**

WHEREAS, the Washington-Maysville Volunteer Fire Department (WMVFD) has operated as part of the City of Maysville Fire Department since the merger of Washington and Maysville; and

WHEREAS, WMVFD, the City of Maysville, Kentucky (City), and Mason County Fiscal Court(County) have agreed that WMVFD should operate as a separate entity which will be able to apply for federal grant assistance and solicit for donations and will result in WMVFD being on the same standing as other Mason County Volunteer Departments;

NOW THEREFORE, be it agreed by WMVFD, the City and the County as follows:

1. The City shall lease the volunteer fire department building located at 2231 Green Street to WMVFD for the sum of \$1 a year for a term of July 1, 2017 through June 30, 2018 which term shall be renewed for two additional terms from July 1 to June 30 of each year unless either party cancels the lease by giving sixty (60) days of written notice prior to the end of the current lease year. The City shall pay the utilities during the lease term.

2. On July 1, 2020, the City will deed the property to WMVFD for no monetary consideration to WMVFD will be responsible for the utility expenses for the volunteer building from that time forward. Provided, that the deed will include a reversion to the County stating as follows: Provided that should Grantee cease to exist or should Grantee fail to use the property as a fire hall or for fire protection purposes that the property shall be forfeited to the Fiscal Court of Mason County, Kentucky, which shall utilize such property for fire protection purposes or transfer the property to any nonprofit corporation or governmental agency providing fire protection services in the area served by Grantee.

3. The City shall transfer the vehicles and associated equipment currently being used by WMVFD to WMVFD. The equipment to be transferred is:

1997 Ford F450;
2007 GMC Brush Truck;
1995 Ford F series;
1999 GMC 7500;
2000 Ford Expedition.

4. The County agrees to pay the vehicle insurance for WMVFD as they do for other county volunteer fire departments beginning July 1, 2017.

5. The County agrees to pay the building insurance on the volunteer building beginning July 1, 2020.

IN TESTIMONY WHEREAS, witness the execution of this Memorandum of Agreement by the Mayor of the City of Maysville, by the Mason County Judge Executive, and by the Chief of WMVFD.

City of Maysville

By _____
David W. Cartmell, Mayor

By _____
Joseph Pfeffer, Mason County Judge Executive

By _____
Darrell Kalb, Chief, Washington-Maysville
Volunteer Fire Department

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