

Mason County Fiscal Court
Regular Session
March 14, 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), County Attorney John Estill, Deputy Judge/Executive Richard Newberry, Administrative Assistant Judy Birt, Sheriff Patrick Boggs, County Treasurer Kim Muse, Roger Mullikin, Joe Brown, Steve Frodge, Todd Leonard and Jailer Lisa O'Hearn.

Dr. Ellen Kumler and Denise Fulton with the Mason County Health Department spoke to members of the court about various programs currently happening at the health department. Ms. Fulton spoke specifically on the syringe access program. Currently, there are 13 unduplicated participants enrolled. The program is available every Tuesday from 2 p.m. until 4 p.m. To date, 750 syringes have been distributed and 250 have been returned. In addition to the syringes, participants consent to bloodwork as a way to monitor their health and employees of the health department provide information on addiction and rehabilitation.

Members of fiscal court paused for a moment of silence for the passing of former Mason County Circuit Court Clerk, Edward A. "Ned" Tolle and former police judge, Bill Murphy.

Judge/Executive Pfeffer said George Larger with the Planning and Zoning Commission would speak at a future meeting about planning and zoning revisions.

Motion made by Commissioner Walters and seconded by Commissioner McKay to approve the minutes from the February 14th regular meeting as presented.

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 minutes from the February 17th special meeting as presented.

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

Road Department

Motion made by Commissioner McKay and seconded by Commissioner Walters to accept the February report as presented by Road Supervisor Joe Brown and attached hereto.

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

Supervisor Brown discussed with the court damage done to several county roads by recent storms in the area. A road slippage on Springdale Road has been repaired already. In addition, over 600 feet of Halfhill Road was taken out by water. The Road Department is still cleaning up the road and has put gravel down for now. Work on Lowell and Moyer roads will begin soon.

Supervisor Brown expressed to members of court that he would like to have two mowing crews this summer and thus needs another tractor for the additional crew. Currently, the surplus supply in Frankfort has a tractor for sale. Supervisor Brown also asked members of the court to consider the purchase of two dump trucks. The road department needs to replace a dump truck that was wrecked and the second one would be an extra for use as needed.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the purchase of a John Deere tractor and approval for the treasurer to pay, not to exceed \$7,500.00.

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 the purchase of two dump trucks as well as the purchase of a plow and salter and approval for the treasurer to pay, not to exceed \$17,500.00 for each truck.

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

Animal Shelter

Motion made by Commissioner Day and seconded by Commissioner Walters to accept the February report as presented by Roger Mullikin and attached hereto.

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

There was discussion among members of the court about the feral cats currently housed at the animal shelter. The court advised Roger to do as he deems best for the safety of his staff and the health of the other animals.

Sheriff's Report

Motion by Commissioner Day and seconded by Commissioner McKay to accept the Monthly Tax Disbursements Report for February totaling \$103,259.95, and also accept the 2016 Sheriff's Fee Settlement as presented by Sheriff Patrick Boggs and attached hereto.

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

The Monthly Vehicle Report for February was submitted for review.

Landfill Report

Motion by Commissioner McKay and seconded by Commissioner Walters to accept the February report as presented by Todd Leonard and attached hereto.

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

Leonard told members of the court the survey for the proposed leachate line had begun and that he had received drawings of such. Also, ten vehicles have been loaded with GPS tracking units and Leonard provided various reports, such as driver performance, for review.

Recycling Report

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

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

Solid Waste Report

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the February 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 McKay and seconded by Commissioner Walters to accept the February report as submitted by Jailer Lisa O'Hearn 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 Day to approve the surplus listing for February and attached hereto.

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

Jailer O'Hearn presented the jail budget for fiscal year 2017-2018 for review. No action was taken.

Motion made by Commissioner Walters and seconded by Commissioner Day for approval to pay non-profit groups \$75 per road mile for roadside cleanup.

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

Treasurer's Report

Motion made by Commissioner Walters and seconded by Commissioner Day to authorize the payment of additional claims in the amount of \$76,200.01 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 Day to approve the Financial Statement as of February 28, 2017, 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 to approve budget transfers in the amount of \$11,000.00 as presented and attached hereto.

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

Resolution 17-06 – Authorizing a Lease Agreement with Mason County, Kentucky Public Properties Corporation and the Kentucky Administrative Office of the Courts for the purpose of financing the cost of repairs to the court facility located in Maysville, Kentucky

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

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

Resolution 17-07 – Adopting Certain Guidelines and Procedures to Comply with Rule 15c2-12 of the Securities and Exchange Commission

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

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 made by Commissioner McKay and seconded by Commissioner Walters 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

The meeting was called to order by President Pfeffer. Present were Director Joseph McKay, Director Annette Walters and Director Phil Day.

Resolution 17-01 MPP – Authorizing the Issuance of its First Mortgage Revenue Bonds for the Purpose of Financing Certain Repairs to the Existing Court Facility

Motion by Director Walters and seconded by Director McKay to adopt Resolution 17-01 MPP 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

Motion made by Commissioner Walters and seconded by Commissioners to approve the actions taken by the Public Properties Corporation.

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

Motion made by Commissioner Day and seconded by Commissioner Walters adopting the Commonwealth of Kentucky Statewide Emergency Management Mutual Aid and Assistance Agreement as presented and attached hereto.

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

The permit report was submitted for review.

A budget report for the month of February for the 911-Communications department was submitted for review as part of the Interlocal Agreement between Mason County Fiscal Court and the City of Maysville.

Vicki Steigleder with the Chamber of Commerce announced that an application for Mason County to be fully certified as a work ready community was submitted for review and approval.

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

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


The next fiscal court meeting will be Tuesday, April 11, 2017 at 9:00 a.m.

Respectfully submitted on this the 14th day of March 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive