

Mason County Fiscal Court
Regular Session
April 11, 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, Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, Administrative Assistant Judy Birt, Sheriff Patrick Boggs, County Treasurer Kim Muse, Tim Nolder, Steve Frodge and Todd Leonard.

Judge/Executive Pfeffer introduced Randall Lowman, the newly hired Executive Director of the Maysville-Mason County Industrial Development Authority.

Judge/Executive Pfeffer introduced Karen Douglas, the Mason County Extension Agent, and Macy Fawns, the Horticulture Agent. Karen presented the 2017-2018 budget for the Mason County Extension Service to members of the court for review. No tax changes are expected.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the minutes from the March 14 regular meeting as presented.

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 the minutes from the April 7 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 March report as submitted by Road Supervisor Joe Brown, presented by Judge/Executive Pfeffer 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 Walters to accept the March 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 McKay and seconded by Commissioner Walters to accept the Monthly Tax Disbursements Report for March totaling \$231,836.29 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 March was submitted for review.

Landfill Report

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

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

Todd gave an update on the proposed leachate line. Staff with District 9 of the Transportation Cabinet commented that the leachate line needed to be moved closer to the right-of-way line in some places along the proposed route. District 9 staff also requested that they be the ones to choose the third party to relocate the line for any future projects, if necessary.

Recycling Report

Motion by Commissioner Day and seconded by Commissioner Walters to accept the March 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 Walters and seconded by Commissioner McKay to accept the March 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 Day to accept the March report as submitted by Sheriff Patrick Boggs and attached hereto.

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

Resolution 17-10 – Approval of Surety on Bond of Jailer upon Appointment

Motion made by Commissioner Day and seconded by Commissioner McKay to adopt Resolution 17-10 as presented and attached hereto

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 \$24,512.33 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 March 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 Walters to approve budget transfers in the amount of \$183,900.00 as presented and attached hereto.

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

The Mason County Public Properties meeting was suspended.

Penny Stanfield, Controller for the City of Maysville, spoke to fiscal court about the upgrade to the P25 radio system for emergency responders. As part of the Interlocal Agreement, the 911 Communications committee evaluated two companies, Motorola and RCS, and ultimately recommended using Motorola. Stanfield said the amount financed would be \$744,730.00, with an annual lease payment estimated to be \$158,505.00, to be divided between the city and county with each paying \$79,252.00. The city and county will be responsible for purchasing their own radios.

Motion made by Commissioner Walters and seconded by Commissioner Day to accept the recommendation by the committee to use Motorola for the P25 Radio System.

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

No surplus property report was submitted this month.

Resolution 17-09 – County Road Aid Cooperative Agreement

Motion made by Commissioner Walters and seconded by Commissioner Day to adopt Resolution 17-09 as presented and attached hereto.

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

Order 17-02 – Appointment of R. David Hord to the Mason County Public Library Board of Trustees

Motion made by Commissioner Day and seconded by Commissioner Walters confirming the nomination of R. David Hord by Judge/Executive Pfeffer to the Mason County Public Library Board of Trustees.

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

Order 17-03 – Appointment of Kathleen Lofton to the Mason County Public Library Board of Trustees

Motion made by Commissioner Day and seconded by Commissioner Walters confirming the nomination of Kathleen Lofton by Judge/Executive Pfeffer to the Mason County Public Library Board of Trustees.

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

Meadowview Regional Medical Center will be hosting its annual Health Fair on Saturday, April 29, 2017. Commissioner Walters discussed with members of the court the idea of offering the option of reimbursing employees the cost of attending the health fair.

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the reimbursement of all full-time and seasonal employees as well as elected officials the cost of attending the health fair as well as permission for the County Treasurer to pay.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes

Judge/Executive Pfeffer – Yes
The permit report was submitted for review.

Member of the court were reminded the Maysville Rotary's 2 Bridge Run is scheduled for April 22, 2017.

Bryan Helphenstine spoke to members of the court about the blue line painted across the sally port door at the Mason County Detention Center. Helphenstine said he felt it was intimidating to those entering the detention center. Sheriff Boggs explained the blue line represents the line between good and evil and is a show of support to all law enforcement personnel. Sheriff Boggs said the blue line would remain as long as he is acting jailer.

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

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

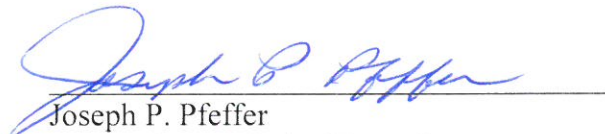
The next fiscal court meeting will be Tuesday, May 9, 2017 at 9:00 a.m.

Respectfully submitted on this the 11th day of April 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive