

Mason County Fiscal Court  
Regular Session  
November 14, 2017  
9:00 a.m.

Judge/Executive Joseph Pfeffer called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Annette Walters (District 2), Commissioner Phil Day (District 3), Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Treasurer Kim Muse, Jailer Lisa Kern-Yearly, Todd Leonard, Roger Mullikin and Steve Frodge.

Motion made by Commissioner Walters and seconded by Commissioner McKay to approve the minutes from the October 10 regular meeting as presented.

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

### **Road Department**

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the October 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

The county purchased the 2004 model dump truck as discussed at the October meeting. However, the truck did not come equipped with a plow. Judge/Executive Pfeffer told members of the court there is a plow in Springdale, Ohio, available for purchase for \$250.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the purchase of a plow for the dump truck for \$250.

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

### **Animal Shelter**

Motion made by Commissioner McKay, seconded by Commissioner Walters to accept the October report as presented by Roger Mullikin and attached hereto.

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

Judge/Executive Pfeffer thanked the local Lowes store for its donation of nine pens for use at the animal shelter.

### **Sheriff's Report**

Motion by Commissioner Walters and seconded by Commissioner Day to accept the Monthly Tax Disbursement Report for October totaling \$2,658,738.37, as presented by Sheriff Patrick Boggs and attached hereto.

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

Sheriff Boggs presented the sheriff's department budget for 2018 with receipts totaling \$1,182,364.20 and disbursements totaling \$1,174,136.20, and a balance of \$8,228.000 in excess fees. Sheriff Boggs asked that the budget be accepted as a whole.

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the 2018 budget as a whole as presented by Sheriff Boggs and attached hereto.

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

Sheriff Boggs requested members of fiscal court to approve salaries for deputies, assistants and other employees in his office for 2018, not to exceed \$736,636.20. This amount includes full time salaries and wages, overtime wages, part time salaries and wages, vacation and sick leave and KLEFPF.

Motion made by Commissioner Walters and seconded by Commissioner McKay to approve salaries for the sheriff's office for 2018 as requested by Sheriff Boggs, not to exceed \$736,636.20.

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

Sheriff Boggs explained to the fiscal court that he is requesting from the state, at 0% interest, an advancement totaling \$325,000.00 to assist with the operation of his department throughout 2018. This is the same amount Sheriff Boggs requested and received for the past several years.

Motion made by Commissioner McKay and seconded by Commissioner Day to approve Sheriff Boggs' request of an advancement in the amount of \$325,000.00 from the state at 0% interest to be used for the operation of his office in 2018.

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

The Monthly Vehicle Report was submitted for review.

Sheriff Boggs explained that his department has only one vehicle left in the department's pool of extra vehicles and asked members of the court to purchase a 2011 Crown Victoria with approximately 50,000 miles for \$10,670.00. The car is being sold by Asia Motors in Illinois.

Motion made by Commissioner Day and seconded by Commissioner Walters to approve the purchase of the 2011 Crown Victoria from Asia Motors in Illinois for \$10,670.00.

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

Sheriff Boggs told members of the court that the drive up window used for tax collection at his office is not in working order. Rather than repairing the window, Sheriff Boggs said he wants to install a vault drop box instead. People may drop off their payments at any time and the payments would be secure in the locked box. Sheriff Boggs attained an estimate of \$1,100.00, including labor and materials, to install the vault drop box. If approved, the box would not be installed until next year's tax collection season.

Motion made by Commissioner Day and seconded by Commissioner Walters approving payment of the installation of the vault drop box at the sheriff's office not to exceed \$1,100.00.

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

Lastly, Sheriff Boggs requested that a Smith and Wesson shield .40 caliber (Serial number HDX9854) be surplused in order to sell the firearm to Chief Deputy Chuck Fritz, who will retire as from the Mason County Sheriff's Office on November 30, 2017. This was the firearm issued by Chief Deputy Fritz while working at the sheriff's department.

Motion made by Commissioner Walters and seconded by Commissioner Day approving the sale of a Smith and Wesson shield .40 caliber (Serial number HDX9854) to Chief Deputy Chuck Fritz for a retail value of \$250.00 upon his retirement.

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

### **Landfill Report**

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

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

Motion made by Commissioner Day, seconded by Commissioner Walters to surplus the items listed in the October report by an auction to be held at the landfill. The list was presented by Todd Leonard and attached hereto.

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

Two bids for the purchase of a used D5 or equivalent bulldozer were received by Mason Fiscal Court. One bid was for a 2008 CAT D5K LGP from Newman Tractor for \$95,800.00 and the other was for a 2014 CAT D5K2LGP from Whayne Supply for \$98,000.00. The landfill committee reviewed the bids and made a recommendation to purchase the 2014 CAT D5K2LGP

from Whyne Supply because the bulldozer is a newer model with less hours used and is equipped with a rock guard.

Motion made by Commissioner McKay and seconded by Commissioner Day to accept the landfill committee's recommendation to purchase the 2014 CAT D5K2LGP from Whyne Supply for \$98,000 with payment to be made by Treasurer Kim Muse upon delivery.

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

### **Recycling Center Report**

Motion by Commissioner Day, seconded by Commissioner McKay to accept the October report as presented by Steve Frodge and attached hereto.

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

Steve reported to the court the glass aggregate machine should be delivered by next week.

### **Solid Waste Report**

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the October report as presented by Steve Frodge and attached hereto.

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

Steve presented estimates for the purchase and installation of a new furnace at the Recycling Center. He attained two estimates, one from Kelly's Heating and Cooling and the other from Maysville Heating Service. Both are attached hereto. After discussion of the estimates presented, motion was made by Commissioner Day and seconded by Commissioner Walters to purchase the Tempstar 135,000 BTU furnace from Kelly's Heating and Cooling for \$1,760.00 and approval for Treasurer Muse to pay upon installation.

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

**Resolution 17-24 – Adoption of Mason County Solid Waste Management Plan 2018-2022**

Motion made by Commissioner Walters and seconded by Commissioner McKay to adopt Resolution 17-24, which approves the Solid Waste Management five-year plan with changes as noted.

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

**Detention Center**

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

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

The KACO Reverse Auction bid for a body scanner to be used at the Detention Center was held on October 22, 2017. Jailer Kern-Yearly wants to review the bids and determine what training is offered with the scanner, type of tech services available and the quality of images produced by each scanner. The body scanner will be paid for by commissary funds. Also, the room that will house the scanner will have to be remodeled to accommodate the size of the scanner. She is attaining estimates for the remodel.

**Treasurer's Report**

Motion made by Commissioner Walters, seconded by Commissioner Day to authorize the payment of claims, including additional claims for \$31,598.04, 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 payment of an invoice for \$1,580.00 payable to the May's Lick Community Development for the mortar repair work done to the May's Lick School by Ricky Mack. This is paid for by grant funds from the Buffalo Trace Area Development District.

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

Motion made by Commissioner Walters, seconded by Commissioner McKay to approve the Financial Statement as of October 31, 2017, as presented and attached hereto.

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

Motion made by Commissioner Walters, seconded by Commissioner Day to approve budget transfers in the amount of \$42,220.00.

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

**Resolution 17-23 – Approval of DLG Application for Flood Control Assistance**

Motion made by Commissioner Walters and seconded by Commissioner McKay to adopt Resolution 17-23, authorizing Judge/Executive Pfeffer to submit an application for Flood Control Matching Funds in the amount of \$15,750.00 and to execute documents necessary for the application process.

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

**Resolution 17-25 – Street Lighting along AA Highway and County Road Intersections**

Motion made by Commissioner Walters and seconded by Commissioner Day to adopt Resolution 17-25, authorizing Judge/Executive Pfeffer to enter into a contract with Kentucky Utilities Company covering the furnishing of the street lighting service as listed and attached hereto.

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

**Resolution 17-26 – Establish Flood Hazard Development Program and Application Fee**

Motion made by Commissioner Day and seconded by Commissioner Walters to adopt Resolution 17-26, which approves the permit application as is attached hereto and establishes the application fee in the amount of \$100.00 per application.

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

**Resolution 17-27 – Opioid Lawsuit**

Motion made by Commissioner McKay and seconded by Commissioner Walters to adopt Resolution 17-27, which approves and directs the Mason County Fiscal Court's employment of certain law firms for representation, at no cost to the county, in potential litigation against contributors of the opioid addiction crisis.

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



**Resolution 17-28 – Kentucky Wired**

Motion made by Commissioner McKay and seconded by Commissioner Walters to adopt Resolution 17-28, whereas fiscal court requests an amending the proposed route of the fiber optic cable to a route along U.S. 62/68 to May's Lick, then following KY 324 to US 62 and also to overbuild the system so as to extend the cable to all areas of the county in order to sustain and promote growth.

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 contract with The Verdin Company to replace the program clock and stationary bell striker in the Old Courthouse building bell clock for \$8,725.00. This is a digital upgrade.

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

Motion made by Commissioner Walters and seconded by Commissioner McKay to proceed with the contract agreement with Fleetmatics to add GPS units to 16 vehicles at the Road Department and 4 vehicles at the Detention Center. This is in addition to the 10 units already installed on vehicles at the landfill. The motion to proceed is based on final approval of the contract by County Attorney Estill.

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 sale of the surplus listing of flood damaged vehicles to Caudill's Recycling for its high bid of \$3,045.00. Bradford Towing and Bethel Auto Parts and Sales also submitted bids. The list is 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 November as presented and attached hereto.

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

Sheriff Patrick Boggs reported the portable radios from the sheriff's department listed on last month's surplus list have been transferred to the Maysville Fire Department for use.

No permit report presented.

Judge/Executive Pfeffer reminded everyone the Christmas Twilight parade is scheduled for Friday, December 1.

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, December 12, 2017 at 9:00 a.m.

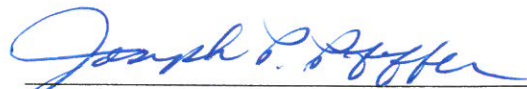
Respectfully submitted on this the 14<sup>th</sup> day of November 2017:



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Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



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Joseph P. Pfeffer  
Mason County Judge/Executive

