

Mason County Fiscal Court
Regular Session
December 12, 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), County Attorney John Estill, 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, Joe Brown and Steve Frodge.

Judge/Executive Pfeffer introduced Allison Adams, Director of the Mason County Health Department. Adams gave a presentation on the current health status of the county and state and its economic impact on our region.

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the minutes, with corrections, from the November 14 regular meeting as presented.

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

Road Department

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

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

Animal Shelter

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

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

Roger informed the court that the outside pens at the shelter are badly damaged from wear and tear over the years and need replacing. The court asked Roger to attain estimates for the cost of replacing the pens.

Sheriff's Report

Motion by Commissioner McKay and seconded by Commissioner Day to accept the Monthly Tax Disbursement Report for November totaling \$8,234,819.17, as presented by Sheriff Patrick Boggs and attached hereto.

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

Sheriff Boggs reported that 74 percent of the property tax bills have been collected thus far.

The Monthly Vehicle Report was submitted for review.

Landfill Report

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

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

Leonard reported the leachate line bid opening was held and the bids submitted were under budget. Also, the surplus auction of equipment at the landfill will be Saturday, December 16, 2017 at 1 p.m.

Recycling Center Report

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

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

Frodge requested a vendor claim in the amount of \$165.00 payable to Randy's Starter and Alternator for the placement of a starter on a tow motor be approved for payment.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve payment of the vendor claim in the amount of \$165.00 payable to Randy's Starter and Alternator for the replacement of a starter in a tow motor as requested by Steve Frodge.

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

Steve reported to the court the glass aggregate machine was delivered on December 7, 2017, and should be operational by the first of the year.

Solid Waste Report

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the November 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 Day, seconded by Commissioner McKay to accept the November 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 Motor Vehicle Report was submitted for review.

Jailer Yearly reported to the court that OD Security had the low bid for the full body scanner at the KACO reverse auction. The size of the scanner will require some remodeling of the room where it will be housed. Jailer Yearly is waiting for approval from the Department of Corrections for the remodeling construction plans.

Motion made by Commissioner Walters and seconded by Commissioner Day 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.

Motion made by Director Walters and seconded by Director Day to accept the agreement with Momentum Construction LLC, the Commonwealth of Kentucky Administrative Office of the Courts and Brandsetter Carroll, Inc. for the Mason County Justice Center Water Infiltration Project and authorizing Judge/Executive Pfeffer to execute documents as to the project.

Director McKay – Yes
Director Walters – Yes
Director Day - Yes
President Pfeffer – Yes

Motion made 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

Treasurer's Report

Motion made by Commissioner McKay, seconded by Commissioner Walters to authorize the payment of claims, including additional claims totaling \$90,471.04, as presented and attached hereto.

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

Motion made by Commissioner Day, seconded by Commissioner McKay to approve the Financial Statement as of November 30, 2017, as presented and attached hereto.

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

Motion made by Commissioner Day, seconded by Commissioner McKay to approve budget transfers in the amount of \$360,898.01.

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

2018 County Clerk Budget

Motion made by Commissioner Walters and seconded by Commissioner McKay to accept the County Clerk's Budget for 2018 as a whole, with receipts totaling \$4,199,157.00 and disbursements totaling \$4,101,837.00, with an estimated amount of excess fees equaling \$97,320.00. The clerk budget is attached hereto.

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

Motion by Commissioner Walters and seconded by Commissioner Day approving salaries for deputy clerks in the amount of \$235,000.00 for 2018.

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

Clerk Schumacher explained to members of the court that the Mason County Board of Elections had been working this year on merging precincts as a way to save money on election costs as well as add to the pool of alternate poll workers. The State Board of Elections approved the merger of the following precincts which will be in effect for elections in 2018-

A101 – Maysville 1 and A102 – Maysville 2 merged to form A101 Maysville 1;
B102 – Dover 8 and B103 – Minerva 9 merged to form B102 – Dover-Minerva;
B105 – Murphysville & Sardis 12-13-13A and B106 – Mays Lick 14 & 15 merged to form B106 – Mays Lick.

Mason County will now have 13 voting precincts. The Precinct Establishment Order is attached hereto.

Resolution 17-29 - Approval of DLG Application for Flood Assistance

Motion by Commissioner Day and seconded by Commissioner McKay to approve the adoption of Resolution 17-29, which sets aside and vacated Resolution 17-23, and approves participation in the Flood Control Matching Funds Program and authorizes Judge/Executive Pfeffer to execute all necessary documents.

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

Resolution 17-30 – Approval of Agreement for Mason County Justice Center Water Infiltration Project

Motion by Commissioner Day and seconded by Commissioner Walters to approve the agreement with Momentum Construction LLC, the Commonwealth of Kentucky Administrative Office of the Courts, and Brandstetter Carroll, Inc. for the replacement of the roof on the Mason County Justice Center and making certain structural changes and repairs necessitated by the condition of the existing roof and other water infiltration issues.

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 December 2017 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.

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

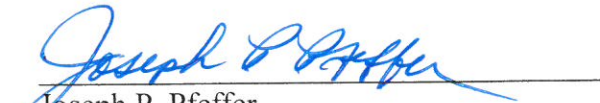
The next fiscal court meeting will be Tuesday, January 9, 2018 at 9:00 a.m.

Respectfully submitted on this the 12th day of December 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive