

Mason County Fiscal Court  
Special Session  
August 13, 2018  
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, Steve Frodge and Joe Brown.

Allison Adams, Director of the Mason County Health Department, presented the 2018 tax rates on behalf of the Mason County Health Taxing District. The rates remained the same as those in 2017, 7.5 cents per \$100 value of real and personal property.

Judge/Executive Pfeffer introduced Steve Parrott, the newly hired Director of the Mason County Public Library. Mr. Parrott said the library board is meeting this week to set the tax rate for 2018.

Macy Fawns, Extension Agent for the Mason County Extension Service, presented the tax rates for 2018 to fiscal court for acceptance. The 2018 rates are 3.972 cents per \$100 for real property, 4.1765 cents for personal property and 2 cents per \$100 for motor vehicles.

Judge/Executive Pfeffer introduced Lacey Holleran, who was recently hired as Tourism Director with the Maysville-Mason County Convention and Visitor's Bureau.

Motion made by Commissioner Walters and seconded by Commissioner McKay to approve the minutes with corrections from the July 10 regular meeting.

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 July 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 McKay, seconded by Commissioner Walters to accept the July report as presented by Deputy Judge/Executive Richard Newberry and attached hereto.

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

### **Resolution 18-12 – Appointment of Animal Control Officer**

Motion made by Commissioner Day, seconded by Commissioner McKay to adopt Resolution 18-12, with correction noted, appointing Sheriff Patrick Boggs as the Animal Control Officer, as well as his appointed deputies and other employees. Fiscal Court will remain in control of the day-to-day operations of the Animal Shelter.

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

### **Sheriff's Report**

Motion by Commissioner Walters, seconded by Commissioner Day to accept the Monthly Tax Disbursement Report for July totaling \$7,274.31, as presented by Sheriff Patrick Boggs and attached hereto.

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

Sheriff Boggs submitted the Monthly Vehicle Report for July for review. In the report, Sheriff Boggs brought to the attention of members of the court that both Fleet #1, a 2010 Chevy, and Fleet #10, a 2007 Ford, are out of service and beyond repair. With two individuals graduating from the police academy on November 30, he said he would not have enough vehicles in the department's fleet. Therefore, he asked the court to consider approving the purchase of a used Dodge Charger from Chicago Motor Inc., not to exceed \$10,000.00.

Motion made by Commissioner McKay, seconded by Commissioner Walters approving the purchase of a used Dodge Charger up to \$10,000.00 and authorization for the County Treasurer to pay upon receipt.

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

### **Landfill Report**

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

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

### **Recycling Center Report**

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

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

Members of the court discussed the Memorandum of Understanding between the Mason County Detention Center and Comprehend, Incorporated regarding the Men's Recovery Program. The agreement is effective from July 1, 2018, to June 30, 2019.

Motion made by Commissioner Day, seconded by Commissioner Walters authorizing Judge/Executive Pfeffer to enter into the contract with Comprehend Incorporated for the Men's Recovery Program.

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

Mason County Public Properties did not meet.

### **Treasurer's Report**

Motion made by Commissioner Walters, seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$364,533.89, as presented and attached hereto.

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

Motion made by Commissioner McKay, seconded by Commissioner Walters to approve the Financial Statement as of July 31, 2018, as presented and attached hereto.

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

Treasurer Kim Muse presented the Annual Statement of Mason County Fiscal Court for fiscal year 2017-2018.

Motion made by Commissioner Walters, seconded by Commissioner McKay to approve the annual settlement for fiscal year 2017-2018 as presented and attached hereto.

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

**Resolution 18-11 – Levy and Adoption of 2018 Tax Rates for Mason County**

Motion made by Commissioner McKay, seconded by Commissioner Walters to adopt the following tax rates for 2018 for Mason County:

Real Estate	22.9 cents per \$100
Tangible Personal	24.5 cents per \$100
Motor Vehicles & Watercraft	16.0 cents per \$100
Inventory in Transit	0.0 cents per \$100
Tobacco in Storage	1.5 cents per \$100
Aircraft	24.5 cents per \$100,

as well as accept and/or acknowledge the tax rates submitted by special districts as presented and attached hereto.

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

**Ordinance 18-06 – Amending Sign Regulations**

This was the first reading of Ordinance 18-06, with the summary being read to fiscal court by County Attorney Estill. The second reading will be scheduled for the next fiscal court meeting. No action was taken.

**Resolution 18-09 – Approving Participation in Flood Control Matching Fund Program**

Motion made by Commissioner Day, seconded by Commissioner McKay to adopt Resolution 18-09, authorizing Judge/Executive Pfeffer to submit an application for Flood Control Matching Funds in the amount of \$91,750.00 and to execute any documents necessary for the application process.

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

**Resolution 18-10 – Creation of Charles Young Birthplace Advisory Committee**

Motion made by Commissioner McKay, seconded by Commissioner Day to adopt Resolution 18-10, creating a committee, with no more than 10 members, appointed by the Judge/Executive, and given the duty to advise fiscal court on the management, maintenance and promotion of the Charles Young Birthplace project.

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

**Affiliation Agreement with Northern Kentucky Regional Hazmat**

Motion by Commissioner Walters, seconded by Commissioner McKay authorizing Judge/Executive Pfeffer to enter into an agreement, with corrections noted, with the Northern Kentucky Regional Hazmat Unit, which will provide services to the county and supplement the existing public safety and emergency response agencies. Mason County's per capita share is \$2,273.70.

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

Mays Lick Community Development submitted a letter to fiscal court announcing that the Rosenwald Mays Lick Negro School is now on the U.S. National Register of Historical Places. The letter explains that the Hayswood Foundation is working with the group in its restoration efforts and is providing a matching grant up to \$20,000 (\$2 for every \$1 raised). The Mays Lick Community Development requested fiscal court to consider donating to the school.

Motion made by Commissioner McKay, seconded by Commissioner Walters approving the donation of \$5,000.00 to Rosenwald's May Lick Negro School and also approving payment of a bronze historical marker, not to exceed \$5,000.00, to be placed on the property of the school.

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

County Attorney Estill informed members of the court that a petition advocating for the dissolution of the City of Dover had been presented to County Clerk Stephanie Schumacher and County Clerk Schumacher had verified the signatures and found the petition to be in order. The petition required signatures numbering 20 percent of voters who voted in the 2016 Presidential Election. Therefore, 24 signatures were needed and the petition had more than enough with 36

voters signing. County Attorney Estill also explained that in order for the city to dissolve, it could not have any long-term debt or have debt that is greater than its assets. Once the City of Dover certifies its lack of debt, then the question will be placed on the ballot in the General Election on November 6. Judge/Executive Pfeffer said he would be attending a town hall meeting at the community center in Dover on September 24 at 7 p.m. to answer questions residents have regarding the dissolution if it were to pass.

Motion made by Commissioner Day, seconded by Commissioner Walters approving the Surplus Property Report for August as presented and attached hereto.

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

No Permit Report was submitted for review.

The EMS Report for July was submitted for review by Maysville Fire Department Chief Kevin Doyle.

Treasurer Kim Muse told members of the court she had an additional claim that needed approval before paying. GB Welding submitted a bill for \$15,000.00 for the purchase of steel to be used to build more roll-off boxes at the landfill.

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

Having no further business, motion made by Commissioner Day, 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, September 11, 2018 at 9:00 a.m.

Respectfully submitted on this the 13<sup>th</sup> day of August 2018:



Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer  
Mason County Judge/Executive