

Mason County Fiscal Court
Regular Session
January 15, 2019
9:00 a.m.

Judge/Executive Joseph Pfeffer called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (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, Joe Brown, Steve Frodge and Todd Leonard.

Judge/Executive Pfeffer introduced Ellen Cartmell with the Mason County Health Department and Justin Denham with the Mason County Smoke-Free Partnership. Both presented information to the fiscal court endorsing a Smoke-Free ordinance for Mason County. They explained a Smoke-Free ordinance prohibits smoking inside of workplaces and places that are open to the public. It does not prohibit smoking inside a person's home, inside a car or outside and does not involve law enforcement. This type of ordinance is self-reporting and self-investigating. Members of Mason County High School's Family Career and Community Leaders of America student organization attended the meeting and spoke to members of the court about their own personal experiences and why they support the Smoke-Free Ordinance. Members of the group include Drew Denham, Dillon Osgood, Cole Jones, Raina Horch, Olivia Pawsat and Abby Collins. Judge/Executive Pfeffer thanked all the presenters for the information and for their interest and involvement in this topic.

Motion made by Commissioner McKay, seconded by Commissioner Day to approve the minutes from the December 11 regular meeting.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day - Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to approve the minutes from the December 19 special meeting.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day - Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner Day, seconded by Commissioner McKay to approve the minutes from the January 7 special meeting.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day - Yes
Judge/Executive Pfeffer – Yes

Road Department

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

Commissioner McKay – Yes
Commissioner O’Hearn - Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Commissioner Day thanked Joe Brown and the entire crew at the Road Department for the good job they did of clearing the roads of snow over the weekend.

Animal Shelter

Motion made by Commissioner O’Hearn, seconded by Commissioner Day to accept the December report as presented by Deputy Judge/Executive Richard Newberry and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Sheriff’s Report

Motion by Commissioner McKay, seconded by Commissioner O’Hearn to accept the Monthly Tax Disbursement Report for December totaling \$705,470.75, as presented by Sheriff Patrick Boggs and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Sheriff Boggs said 88.6% of the tax bills have been collected thus far.

Sheriff Boggs submitted the Monthly Vehicle Report for December as well as the Year-End Fleet Reports for 2018 for review. He said the three new cruisers currently are in Louisville, Kentucky, waiting to be outfitted with the police package, and should be on the road in two weeks.

Sheriff Boggs also submitted the Daily Activity Log for review.

Landfill Report

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

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Recycling Center Report

Motion by Commissioner O’Hearn, seconded by Commissioner McKay to accept the December report as presented by Steve Frodge and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Steve Frodge said no Solid Waste report was submitted for the month of December due to labor shortage and lack of time.

Rebecca Cartmell, who was in the audience, thanked Steve for his help with the Community Food Bank.

Detention Center

Motion made by Commissioner Day, seconded by Commissioner O’Hearn to accept the December report as presented by Jailer Lisa Kern-Yearly and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Jailer Kern-Yearly explained that due to the delay in the delivery of the full body scanner, Tek84 has added an additional year to the three-year warranty of the scanner.

Members of the court discussed the adoption of updated policies and procedures at the Detention Center and agreed to table the matter until further review.

Rebecca Cartmell also thanked Jailer Yeary for her assistance with the Community Food Bank.

Mason County Public Properties did not meet.

Treasurer's Report

Motion made by Commissioner McKay, seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$30,121.57, as presented and attached hereto.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner Day, seconded by Commissioner O'Hearn to approve the Financial Statement as of December 31, 2018, as presented and attached hereto.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn authorizing budget transfers in the amount of \$120,937.14.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Ordinance 19-01 – Second Reading

County Attorney Estill read ordinance 19-01 in summary. Motion made by Commissioner McKay, seconded by Commissioner Day to adopt the findings of the Planning Commission and grant the application of Kenneth Meadows for a map amendment to a 10.1 acre parcel of real estate at the intersection of the AA Highway and KY 3161, changing its classification from A-2 Agricultural to C Community.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Resolution 19-07 – Application for Land and Water Conservation Funds

Motion made by Commissioner O’Hearn, seconded by Commissioner Day authorizing Judge/Executive Pfeffer to make application to the Department for Local Government for assistance under the Land and Water Conservation Fund Act of 1965 for projects such as rehabbing the tennis courts and lighting at the Washington Recreation Park. Judge/Executive Pfeffer said he would also check with Grant Felice about any needed projects at Cummins Nature Preserve. This is a 50/50 match program.

- Commissioner McKay – Yes
- Commissioner O’Hearn – Yes
- Commissioner Day – Yes
- Judge/Executive Pfeffer – Yes

Resolution 19-08 – Application to the Recreational Trails Program

Motion made by Commissioner Day, seconded by Commissioner McKay authorizing Judge/Executive Pfeffer to make application to the Department for Local Government for assistance under the Recreational Trails Program for use on the proposed trail expansion project at the Washington Recreation Park. This is an 80/20 match program.

- Commissioner McKay – Yes
- Commissioner O’Hearn – Yes
- Commissioner Day – Yes
- Judge/Executive Pfeffer – Yes

Audit Proposal for Year Ending June 30, 2018

County Treasurer Muse reported the State Auditor’s Office has required the county to contract with a private CPA firm approved by the state to perform the county’s audit for the fiscal year 2017-2018. Treasurer Muse contacted RFH, Inc. to perform the audit. The estimated cost of the audit is between \$23,000 and \$25,000.00. The county has contracted with RFH, Inc. for previous audits.

Motion made by Commissioner Day, seconded by Commissioner O’Hearn approving the contract with RFH, Inc. to perform the county’s audit for the fiscal year 2017-2018.

- Commissioner McKay – Yes
- Commissioner O’Hearn – Yes
- Commissioner Day – Yes
- Judge/Executive Pfeffer – Yes

Affiliation Agreement between Health Department and Emergency Management

Motion made by Commissioner McKay, seconded by Commissioner O’Hearn to approve the Mason County Affiliation Agreement between the Buffalo Trace District Health Department and Mason County Emergency Management in regard to the Buffalo Trace District Medical Reserve Corps (MRC) Unit as presented and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Reappointments to Buffalo Trace ADD Board of Directors

Judge/Executive Pfeffer informed the court that he had reappointed both Bill Boggs and David Hord to the Buffalo Trace Area Development District Board of Directors. Bill Boggs’s term will end 12/31/2021 and David Hord’s term will end 1/31/2022. This was for information purposes only and no vote was required.

Appointment to Ethics Committee

Judge/Executive Pfeffer explained that Andrew Wood had resigned from the Ethics Commission due to his election to the Maysville City Commission. Judge/Executive Pfeffer is currently searching for an individual to appoint for the unexpired term of Wood.

Surplus Property

Motion made by Commissioner Day, seconded by Commissioner O’Hearn to approve the Surplus Listing for January as presented and attached hereto.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Permit Report

The Permit Report was submitted for review.

Other

Fire Chief Kevin Doyle with the Maysville Fire Department submitted the December EMS Report for review. The report is attached hereto.

Motion made by Commissioner Day, seconded by Commissioner O'Hearn approving the addition of Phil Montgomery to the county's list of certified electrical inspectors.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Communication from Judge/Executive and Commissioners

Judge/Executive Pfeffer thanked Owen McNeill, Executive Director of the Maysville-Mason County Industrial Authority, for his hard work in bringing PPI to Maysville.

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

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

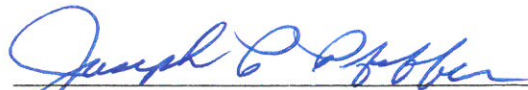
The next fiscal court meeting will be Tuesday, February 12, 2019 at 9:00 a.m.

Respectfully submitted on this the 15th day of January 2019:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive