

Mason County Fiscal Court  
Regular Session  
April 9, 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 and Joe Brown.

Judge/Executive Pfeffer introduced Mason County Extension Agent Macy Fawns, who was present to present the 2019-2020 budget for the Mason County Extension Service. Income and expenses are both estimated at \$505,983.00. Ms. Fawns said salaries are the largest component of the budget. In addition to the budget, five and ten year plans were also submitted. These plans include adding a county manager positions as well as building construction and remodel.

David Green with the Comprehend Project was absent. This presentation will be postponed until a future meeting.

Lloyd Schiltz, Anthony Wenz and Janice Barnett-Gifford with the Mason County Conservation District, were present to present the proposed budget for fiscal year 2020. They also played an informational video about the U.S. Department of Agriculture's Natural Resources Conservation Service and the programs and services it provides. Mr. Schiltz explained to the court that NRCS has reduced its hiring of personnel and has encouraged conservation districts to become more self-sufficient. In order to continue to provide the needed services to the community and be successful, the conservation district requested the fiscal court to provide \$90,000.00 for fiscal year 2020, an increase of \$60,000.00. This increase in funding would allow the district to hire a full-time employee to do the technical fieldwork that is necessary to carry out the programs the district has. Judge-Executive Pfeffer commented that fiscal court is also working on its budget for fiscal year 2019-2020 and will consider the request during the budget process.

To show its support of the Conservation District, Mason County Fiscal Court voted unanimously on **Resolution 19-17**, which encourages and requests both State and Federal legislatures to appropriate sufficient funds for the operation of the Mason County Conservation District, so that it can maintain a strong presence in Mason County with an adequately staffed office.

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to adopt **Resolution 19-17**, calling for funding for the conservation district from both state and federal legislatures.

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

Motion made by Commissioner McKay, seconded by Commissioner Day approving the payment of \$1,500.00 to the Buffalo Trace Search and Rescue Team for payment of rent at the Mays Lick Volunteer Fire Department Building, contingent upon Bracken County Fiscal Court paying the other half. This rent payment will be from March 1, 2019 through March 1, 2020.

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

Motion made by Commissioner Day and seconded by Commissioner O’Hearn to approve the minutes from the March 12 regular meeting as presented.

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

#### **Road Department**

Motion made by Commissioner Day, seconded by Commissioner O’Hearn to accept the March 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

#### **Resolution 19-12 – Supplemental Funding for Key Pike Bridge**

Motion made by Commissioner O’Hearn, seconded by Commissioner McKay to adopt Resolution 19-12, which provides for an additional \$7,080.00 for the Key Pike Bridge project, as agreed upon by the Mason County Fiscal Court and Transportation Cabinet Department of Rural and Municipal Aid. The new agreed upon amount of funds for the project totals \$80,000.00.

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

### **Resolution 19-15 – County Road Aid 2019-2020**

Motion made by Commissioner Day, seconded by Commissioner O'Hearn to adopt Resolution 19-15, which allocates \$771,409.93 in County Road Aid Funds to Mason County Fiscal Court beginning July 1, 2019. The funds will be paid to the county in three separate disbursements.

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

Judge/Executive Pfeffer reported that the Buffalo Trace Road Commission adopted two bids for asphalt, one from Eaton Asphalt and the other from H.G. Mays. These bids are good through April 2020.

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the bids as adopted by Buffalo Trace Road Commission and attached hereto.

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

### **Animal Shelter**

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay to accept the March report as presented by 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 and seconded by Commissioner Day to accept the Monthly Tax Disbursement Report for March totaling \$181,807.42, as presented by Sheriff Patrick Boggs and attached hereto.

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

The Monthly Vehicle Report for March was submitted for review.

The Daily Activity Log for the first quarter of 2019 was submitted for review.

Sheriff Boggs reported the 2018 Settlement for the Sheriff's Department will be presented at the May meeting.

### **Landfill Report**

Motion by Commissioner McKay, seconded by Commissioner O'Hearn to accept the March report as submitted 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 Day, seconded by Commissioner O'Hearn to accept the March report as submitted by Randy Hamm and attached hereto.

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

### **Detention Center**

Motion made by Commissioner Day, seconded by Commissioner O'Hearn to accept the March 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 Yearly reported the body scanner arrived on Monday, March 11, and training is scheduled to begin next week.

Motion made by Commissioner McKay, seconded by Commissioner authorizing Jailer Yearly and Judge/Executive Pfeffer to enter into a Jail Services Agreement with counties that house inmates at the Mason County Detention Center.

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

### **Treasurer's Report**

Motion made by Commissioner McKay, seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$61,230.40, as presented and attached hereto.

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

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay to approve the Quarterly Financial Statement as of March 31, 2019, 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 Quarterly Investment Journal as of March 31, 2019, 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 approving budget transfers in the amount of \$515,986.00.

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

## **New Business**

### **Resolution 19-13 – Transfer Flex Funds to State for KY 596 Project**

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to adopt Resolution 19-13, whereby fiscal court will return and transfer Flex Funds in the amount of \$76, 643.00 to the Transportation Cabinet to be used to expand and complete the resurfacing of KY 596 beyond the area recommended by the Mason County Fiscal Court in Resolution 19-9.

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

### **Resolution 19-14 – Community Block Grant Fund Application**

Motion made by Commissioner McKay, seconded by Commissioner Day to adopt Resolution 19-14, authorizing Judge/Executive Pfeffer to submit a Kentucky Community Block Grant application to the Kentucky Department of Local Government for funds for an initiative relating to economic development.

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

### **Resolution 19-16 – USDA Rural Development application for Mays Lick Negro School**

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to adopt Resolution 19-16, authorizing Judge/Executive to make application to the USDA Rural Development for funding to be used to restore the Mays Lick Negro School to serve as a community center and a satellite library.

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

### **Surplus Property**

Motion made by Commissioner Day, seconded by Commissioner O'Hearn to accept the surplus listing as submitted 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.

### **EMS Report**

The March EMS Report was submitted by Maysville Fire Chief Kevin Doyle and attached for review.

### **Other**

Vicki Steigleder with the Chamber of Commerce shared information with the court about the chamber's most recent fundraising project. The Chamber is selling spaces for the board game "Maysville-opoly", a spin-off of the board game Monopoly. Various businesses have been contacted about purchasing a space. According to Ms. Steigleder, a limited number of spaces remain available for purchase.

Judge/Executive Pfeffer asked for the court to consider approving purchase of a Grasshopper front mount mower from Crumps Lawn and Garden in Flemingsburg for \$12,850.00.

Motion made by Commissioner Day, seconded by Commissioner McKay to approve the purchase and payment by the treasurer of a Grasshopper front mount mower for \$12,850.00 from Crumps Lawn and Garden in Flemingsburg.

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

Judge/Executive Pfeffer asked the court for approval to purchase and approval for the treasurer to pay for an enclosed cargo trailer, 17 feet long, equipped with a drop down door and ramp. The trailer would be used to store mowing equipment and would be locked up at night. The estimated price is \$3,600.00.

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay for approval to purchase and approval for the treasurer to pay \$3600.00 for the 17 foot long enclosed cargo trailer.

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

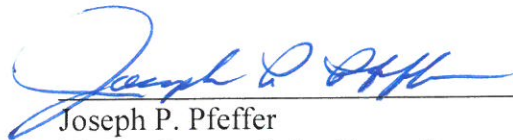
The next fiscal court meeting will be Tuesday, May 14, 2019 at 9:00 a.m.

Respectfully submitted on this the 9<sup>th</sup> day of April 2019:



Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer  
Mason County Judge/Executive