

Mason County Fiscal Court
Regular Session
June 11, 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 Year.

Judge/Executive Pfeffer asked those in attendance for a moment of silence in remembrance of Donald L. Wood, attorney with Fox, Wood, Wood and Estill, and F.J. "Bear" Finn, who served as county commissioner for seventeen years.

Judge/Executive Pfeffer introduced Olivia Pawsat, Raina Horch and Drew Denham, who are members of Mason County High School's Family, Career and Community Leaders of America Chapter. The FCCLA team, coached by Shannon Roberts, has qualified to compete nationally in California this summer. The students have worked to promote the Smoke-Free Initiative as their project. The initiative calls for all public places to be smoke-free.

Approval of Minutes

Motion made by Commissioner O'Hearn and seconded by Commissioner McKay to approve the minutes from the May 14 regular meeting as presented.

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

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the minutes from the May 24 special 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 May report as submitted by Road Supervisor Joe Brown, presented by Judge/Executive Pfeffer and attached hereto.

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

Animal Shelter

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to accept the May 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

Commissioner Day commended Deputy Judge/Executive Newberry on the great work he is doing at the shelter.

Sheriff's Report

Motion by Commissioner Day and seconded by Commissioner O'Hearn to accept the Monthly Tax Disbursement Report for May totaling \$373.00, 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 May was submitted for review.

Landfill Report

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

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

The Landfill committee met to discuss the purchase of a backhoe loader. Wayne Supply submitted a quote for a new 2018 Caterpillar Backhoe Loader, Model 420F2ST, for \$95,907.11. After review of the bid, the landfill committee recommended the fiscal court purchase the backhoe loader as quoted by Wayne Supply. This is on the Kentucky State Contract Pricing List and did not need to be bid. The purchase will be made from the 2019-2020 fiscal year budget.

Motion made by Commission Day, seconded by Commissioner O’Hearn to approve the purchase of the new 2018 Caterpillar Backhoe Loader, Model 420F2ST, from Wayne Supply for \$95,907.11 and approval for the treasurer to pay for the purchase.

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

Todd Leonard explained that the bodies of two of the packer trucks are rusted and need to be replaced. Municipal Equipment Inc. submitted a quote to remove the rusted bodies and install new ones for \$192,345.26. This equipment is on the Kentucky State Price Contract list and did not need to be bid

Motion made by Commissioner McKay, seconded by Commissioner Day for approval for Todd Leonard to proceed with the purchase of the two packer truck bodies as quoted by Municipal Equipment Inc.

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 Day to accept the May report as submitted by Randy Hamm and attached hereto.

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

Solid Waste Report

Todd Leonard reported \$4,000.00 was received for the annual tire amnesty grant. The annual report was completed and submitted. Also, there are several nuisance complaints waiting to be served on property owners.

Detention Center

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to accept the May 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

Public Properties did not meet.

Treasurer's Report

Treasurer Kim Muse reported, due to her computer hard drive crashing, she was not able to access all the financial reports and therefore, would only be presenting claims to be approved. May Financial reports will be distributed at the special meeting later in the month.

Motion made by Commissioner McKay, seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$119,642.33, as presented and attached hereto.

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

New Business

Discussion of Bids for Painting Various Properties

Members of the court discussed two bids submitted for painting the County Clerk's Office building, the Treasurer's Office building, the Property Valuation Administrator's Office building and the old Courthouse building. The first bid was from Rizzo Brothers for \$68,915.00 and the second bid was from Brian Brothers for \$55,715.00.

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the bid submitted by Brian Brothers in the amount of \$55,715.00, for painting the various office buildings and approval for the treasurer to pay.

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

Interlocal Agreement: US BR 21

This is an agreement among ten counties in Kentucky that are situated along US Bike Route 21, which extends from Cleveland, Ohio, to Atlanta, Georgia. Funds from the grant will be used to purchase signage along the bike route in Kentucky to increase public safety. Since Madison County is centrally located, it will serve as the applicant's agent for the 2019 Transportation Enhancement Grant Program. Mason County's portion to pay to participate is \$1,332.00. Madison County will use the funds as the 20% percent match as required by the grant.

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to approve the Interlocal Agreement between Madison County Fiscal Court and Mason County Fiscal Court for the 2019 Transportation Enhancement Grant Program for US Bike Route 21.

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

Resolution 19-24 – Buffalo Trace Search and Rescue Funding

Motion by Commissioner McKay and seconded by Commissioner Day to adopt Resolution 19-24 and pay the search and rescue team \$2,031.00, based on a rate of 25 cents per capita, to help with operational needs of the team. This resolution is in effect beginning July 1, 2019 and ending June 30, 2020.

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

Appointment to Western Mason Water Board

Motion made by Commissioner Day, seconded by Commissioner O'Hearn to approve the reappointment of Larry Redden to the Western Mason Water Board. The term is for four years and will expire June 30, 2023.

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

Surplus Property

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the Surplus Property report for June as presented and attached hereto.

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

Permit Report

The Permit Report for May was submitted for review and is attached hereto.

Other

Maysville Fire Chief Kevin Doyle submitted the May EMS report for review. The report is attached hereto.

CRA-LGEA Public Hearing held on May 22, 2019

Judge/ Executive Pfeffer informed members of the court that a public hearing was held on May 22, 2019, to obtain citizens’ comments regarding the proposed use of County Road Aid and Local Government Economic Assistance Funds. Duke Ford, Bill Stewart and Carol Marnell requested a donation for this year’s Filthy 5K race to be held on September 14, 2019. This year, 100% of the proceeds will be given to Circle H Inc., which is a local equine therapeutic nonprofit group. Judge/Executive Pfeffer recommended the court approve a \$1,000.00 donation to the Filthy 5K race, in that the use of funds qualifies as promoting tourism for the area.

Motion made by Commissioner McKay, seconded by Commissioner O’Hearn to approve the donation of \$1,000.00 to the Filthy 5K race, which will be paid from funds from the 2019-2020 budget.

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

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

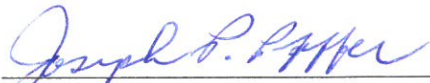
The next fiscal court meeting will be Tuesday, July 9, 2019 at 9:00 a.m.

Respectfully submitted on this the 11th day of June 2019:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive