

**Mason County Fiscal Court  
Regular Session  
September 10, 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, Deputy Judge/Executive Richard Newberry, Deputy Sheriff Terry Vice, County Treasurer Kim Muse, Road Foreman Joe Brown Landfill Manager Todd Leonard, Recycling Manager Randy Hamm, and Jailer Lisa Kern-Yearly. Fiscal Court Clerk, Stephanie Schumacher was absent.

**APPOINTMENT OF ACTING COURT CLERK**

*Motion by Commissioner Day, second by Commissioner O'Hearn, to appoint Judy Birt as the acting Court Clerk.*

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

**APPROVAL OF MINUTES**

**August 13, 2019 Regular Meeting**

County Attorney John Estill reported changes were requested by the Department for Local Government to Resolution 19-31 regarding the establishment of the Revolving Fund Board. The membership shall consist of members of the Industrial Development Authority Board. *Motion made by Commissioner O'Hearn and seconded by Commissioner McKay to approve the minutes from the August 13, 2019 regular meeting as amended.*

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

**August 19, 2019 Special Meeting**

*Motion made by Commissioner O'Hearn, second by Commissioner Day, to approve the minutes from the August 19, 2019 special meeting.*

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

**ROAD DEPARTMENT**

*Motion made by Commissioner McKay and seconded by Commissioner O'Hearn to accept the August 2019 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

**ANIMAL SHELTER**

*Motion made by Commissioner McKay and seconded by Commissioner O'Hearn to accept the August 2019 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 Day and seconded by Commissioner McKay to accept the monthly Tax Disbursement Report for August 2019 totaling \$12.38 as presented by Deputy Sheriff Terry Vice and attached hereto.*

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

The Monthly Vehicle Report for August 2019 was submitted for review.

Deputy Sheriff Vice recommended to surplus an out-of-service 2010 Ford C/V with 131,400 + miles and mechanical problems. He presented information for a 2010 Ford Crown Victoria Police Interceptor at Asian Motors in the amount of \$6,800. The vehicle has 59,799 miles and equipment from the surplus vehicle can be transferred over. *Motion by Commissioner McKay and seconded by Commissioner O'Hearn to authorize the purchase and payment of the 2010 Ford Crown Victoria Police Interceptor.*

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

**LANDFILL REPORT**

*Motion by Commissioner Day and seconded by Commissioner O'Hearn to accept the August 2019 report as presented by Todd Leonard and attached hereto.*

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

Mr. Leonard presented a proposal for a security system at the Landfill and Recycling Center from Silent Guard in the total amount of \$25,285.50. *Motion was made by Commissioner Day and seconded by Commissioner O'Hearn to enter into a Sales Agreement with Silent Guard for the security system and upon completion authorize payment.*

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

## **RECYCLING**

***Motion made by Commissioner Day and seconded by Commissioner McKay to accept the August 2019 Recycling Report as presented by and attached hereto.***

Commissioner McKay - Yes

Commissioner O'Hearn - Yes

Commissioner Day - Yes

Judge/Executive Pfeffer - Yes

## **SOLID WASTE**

Judge Pfeffer reported he and County Attorney have been working on the mitigation of properties. He also reported he has been speaking to a potential Solid Waste Coordinator, who would work on a part-time basis.

Judge Pfeffer reported that the Waste Tire Collection Event will be held on October 3, 4, & 5, 2019 at Phoenix Investors in Maysville.

## **DETENTION CENTER REPORT**

***Motion was made by Commissioner McKay and seconded by Commissioner O'Hearn to accept the August 2019 Detention Center 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

***Motion made by Commissioner O'Hearn and seconded by Commissioner McKay to authorize Judge Pfeffer to enter into the Memorandum of Understanding with Comprehend, Inc. for the Detention Center Recovery Program.***

Commissioner McKay - Yes

Commissioner O'Hearn - Yes

Commissioner Day - Yes

Judge/Executive Pfeffer - Yes

## **TREASURER'S REPORT**

***Motion made by Commissioner Day, seconded by Commissioner McKay to approve the Financial Statement as of August 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, and seconded by Commissioner O'Hearn to authorize the payment of claims, including additional claims totaling \$245,646.56 and attached hereto.***

Commissioner McKay - Yes

Commissioner O'Hearn - Yes

Commissioner Day - Yes

Judge/Executive Pfeffer - Yes

**ORDINANCE 19-04 - BUDGET AMENDMENT - SECOND READING**

The Ordinance was read in summary by Judge Pfeffer. The Budget is to be amended to include the PatientTech CDBG Project Grant in the amount of \$508,000. ***Motion made by Commissioner Day and seconded by Commissioner O’Hearn to approve the second reading of Ordinance 19-04 and attached hereto.***

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

**MASON COUNTY SCHOOL TAX RATES**

2019 Tax Rates for Mason County Schools were presented. The property tax rate will be 55.5 cents per \$100 of assessed value upon motor vehicles and watercraft, real property 54.6 cents per \$100, tangible personal property 54.9 cents per \$100, and inventory 54.9 cents per \$100.

***Motion made by Commissioner McKay and seconded by Commissioner O’Hearn to accept the 2019 tax rates for Mason County Schools and attached hereto.***

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

**BUFFALO TRACE AREA FIREFIGHTERS ASSOCIATION TRAINING**

***Motion by Commissioner McKay, second by Commissioner O’Hearn, to contribute \$300 to the Buffalo Trace Area Firefighters Associate Training to be held on October 18-20, 2019.***

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

**RESOLUTION 19-35**

County Attorney Estill presented Resolution 19-35 to begin the process of proposing to close Bess Lane (CR1323), Cummins Road (CR1339), Stephens Hill Road (CR1310), Washington Cemetery Road (CR1032) and the portion of Taylor Mill Road (CR1005) northwest of the L&N Railroad Right of Way and southeast of the bridge traversing Lawrence Creek, and removing such roadways from the inventory of the County Maintained Road System. ***Motion made by Commissioner McKay and seconded by Commissioner O’Hearn to adopt Resolution 19-35 as presented.***

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

**BOARD OF ADJUSTMENTS APPOINTMENT**

*Motion made by Commissioner Day and seconded by Commissioner O'Hearn to reappointment William Marshall to the Board of Adjustments for a four-year term, term expiring October 1, 2023.*

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

**CEMETERY BOARD APPOINTMENTS**

*Motion made by Commissioner O'Hearn and seconded by Commissioner McKay to reappoint Al Faris to the Cemetery Board for a three-year term, term expiring October 1, 2022.*

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

*Motion made by Commissioner McKay and seconded by Commissioner O'Hearn to reappoint Luanne Mattingly to the Cemetery Board for a three-year term, term expiring October 1, 2022.*

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

**ARTS COMMISSION BOARD**

Judge Pfeffer reported that Tammy White has resigned from the Arts Commission. He recommended the appointment of Robert Roe to serve the unexpired term of Ms. White. *Motion made by Commissioner O'Hearn and seconded by Commissioner McKay, to appoint Robert Roe to the Arts Commission Board to serve the unexpired term of Tammy White, term expiring January 1, 2021.*

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

**SURPLUS REPORT**

*Motion made by Commissioner O'Hearn and seconded by Commissioner Day to accept the Surplus Report 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 August 2019 was presented for review and attached.

**OTHER**

Judge Pfeffer recommended the formation of an Interlocal Cooperative Agreement between the County and the City of Maysville for an Information Technology employee. County Attorney Estill suggested before entering into an Interlocal Cooperative Agreement, that either the County or the City hire someone for one year and pro-rate the salary based upon percentage of time spent with each. ***Motion made by Commissioner Day, second by Commissioner O’Hearn to authorize Judge Pfeffer to create with the City of Maysville a shared Information Technology position; and, further to determine who the employer of the position will be.***

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

Clay Buser, Emergency Management Director, reported that due to the recent hurricane in the south, local sirens had activated via radio signals from Georgia. Mr. Buser is working to resolve that this no longer happens in the future. He also reported that the siren on the U.S. Bank building has been shut down permanently. The City of Maysville would like to install another siren in the downtown area, either on County property or City property.

Judge Pfeffer reported that several events occurred the past weekend .... 1500 cross country participants, 600 bicyclists, County picnic, St. Pat Fall Festival and the horseshow. Upcoming events include the Simon Kenton Festival, Pig Out, Filthy 5K, and quilt show.

Judge Pfeffer reported that Landfill Manager Todd Leonard would be the guest speaker at today’s Rotary Meeting.

Ellen Cartmell reported that the Young Professionals would hold their Annual Clean-up on October 26.

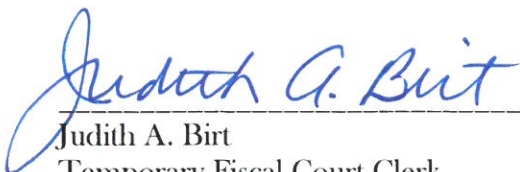
The Mason County Health Department reported that \$10 Rabies Vaccine Certificates are available.

**ADJOURNMENT**

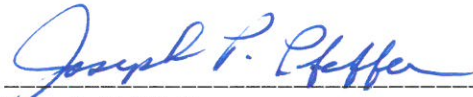
**Motion made by Commissioner McKay, second by Commissioner O’Hearn to adjourn the meeting.**

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

Respectfully submitted on this the 10th day of September 2019:

  
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Judith A. Birt  
Temporary Fiscal Court Clerk

Approved for Review:

A handwritten signature in blue ink that reads "Joseph P. Pfeffer". The signature is written in a cursive style with a large initial 'J' and 'P'.

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Joseph P. Pfeffer  
Mason County Judge/Executive