

Mason County Fiscal Court  
Regular Session  
October 11, 2016  
9:00 a.m.

The meeting was called to order by Judge/Executive Joseph Pfeffer. Present were Commissioner Joseph McKay (District 1), Commissioner Annette Walters (District 2), Commissioner Phil Day (District 3), Deputy Judge/Executive Richard Newberry, Assistant County Attorney Jackie Sue Wright, Assistant County Attorney Robin Rice, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Motion by Commissioner Day and seconded by Commissioner Walters to approve the minutes with changes as noted from the September 13<sup>th</sup> regular meeting as presented.

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

Judge/Executive Pfeffer acknowledged the presence of several guests in the audience that will be making presentations during the fiscal court meeting.

Dr. Josh Owens, President of Wald Park, LLC, made a presentation to members of fiscal court about the ongoing work of Wald Park, LLC, to restore Wald Park to an operational facility. Wald Park will be the home field location for St. Patrick's School sports teams as well as a community park for youth baseball, softball and soccer and local high schools. The overall plan includes changing the orientation of the current layout so as to have a regulation size baseball field as well as a softball field and soccer field. New fencing, backstops and bleachers will be installed as well as a centralized building for bathrooms, refreshments and storage. Improvements to the drainage and grading of the park are also planned. Lighting for the fields and improved parking will also be added. The proposed plan for the fields will meet requirements established by the Kentucky Athletic Association and therefore, Wald Park will be able to host a variety of high school competitions and tournament play. Dr. Owens asked members of the court to consider giving a donation and/or in-kind contribution to this ongoing project which will ultimately benefit the community.

Motion made by Commissioner McKay and seconded by Commissioner Walters approving the donation of \$5,000 to Wald Park, LLC as well as in-kind work, such as hauling gravel and dirt.

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

Allison Adams, Director of the Mason County Health Department, spoke to members of fiscal court about the health department and its focus to address the health of the community. Director Adams discussed different factors that influence health, such as education, income and neighborhoods. Therefore, health of our county is the responsibility of everyone. Director Adams also pointed out that as the county tries to attract new businesses to our area, the health of our work force is vital. The health department offers a numbers of services and these services are available to everyone, regardless of income.

Gene Weaver, Director of the Maysville-Mason County Industrial Development Authority, gave a presentation about the Industrial Development Authority, to members of the court. He shared informational videos as well as statistics about our county. Prospective companies review this information when looking for places to locate.

### **Road Department**

Motion by Commissioner Day and seconded by Commissioner Walters to accept the September report as presented by Road Supervisor Joe Brown and attached hereto.

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

Judge/Executive Pfeffer the dump truck that was previously approved for purchase was not purchased because the county was not given state contract pricing.

### **Animal Shelter**

Motion by Commissioner Walters and seconded by Commissioner McKay to accept the August report as presented by Roger Mullikin and attached hereto.

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

Roger discussed a recent incident involving a resident bitten by a dog. The owner of the dog brought the dog to the shelter where it was quarantined for 10 days. After the ten days, the dog was released to the owner after Doug Waldren with the Mason County Health Department found no signs of rabies or disease. Sheriff Boggs stated the county does not have an ordinance for vicious dogs.

### **Sheriff's Report**

Sheriff Boggs did not have monthly tax disbursements to report for the month of September. A daily activity log was submitted for the court's review.

Sheriff Boggs explained to the court when a deputy retires from the sheriff's department, he has the option to purchase his work-assigned firearm at the fair market value price. Recently, Deputy Tim Mitchell retired from the sheriff's department and expressed that he would like to purchase his duty weapon. Therefore, Sheriff Boggs listed the Glock 42 pistol in items to surplus so that it may be sold to Tim Mitchell at the fair market value price.

### **Landfill**

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

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

### **Recycling**

Motion made by Commissioner Walters and seconded by Commissioner McKay to accept the September report as presented by Steve Frodge and attached hereto.

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

### **Solid Waste**

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the September 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 and seconded by Commissioner Day to accept the detention center report for September as presented by Jailer Lisa O'Hearn and attached hereto.

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

### **Treasurer's Report**

Motion by Commissioner Walters and seconded by Commissioner Day to pay all claims, including additional claims totaling \$24,386.20, as presented by Treasurer Kim Muse and attached hereto.

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

Motion made by Commissioner Walters and seconded by Commissioner McKay to approve the Quarterly Financial Statement as of September 30, 2016, as presented by Treasurer Kim Muse and attached hereto.

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

Motion made by Commissioner McKay and seconded by Commissioner Day to approve the Quarterly Investment Journal as of September 30, 2016, as presented by Treasurer Kim Muse and attached hereto.

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

Judge/Executive Pfeffer suspended the Mason County Public Properties Meeting.

### **New Business**

- A. Motion made by Commissioner McKay and seconded by Commissioner Walters to approve the surplus items as listed and attached hereto for October 2016.

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

- B. Motion made by Commissioner Day and seconded by Commissioner McKay to approve the reappointment of Mike Lewis to the Maysville-Mason County Industrial Development Authority for a four year term.

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

- C. Ethan Pawsat made a request for funding to members of the fiscal court. Ethan is currently working on his Eagle Scout project and is proposing to build a free-standing micro library, sometimes known as Little Free Library, at the Maysville-Mason County Recreation Park. The funding will help to build the library.

Motion made by Commissioner Walters and seconded by Commissioner McKay to approve funding for the library project as proposed by Ethan Pawsat up to \$250.

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

- D. **Ordinance 16-05 – Appointments to and Membership on the Maysville-Mason County Arts Commission**

This was the first reading of the proposed ordinance, which amends and restates Ordinance 86-1.

- E. The Permit Report was presented to member of fiscal court for review and is attached hereto.

### **Treasurer's Report**

Treasurer Kim Muse presented additional claims to the fiscal court for approval.

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the purchase of uniforms for employees of the road department from CINTAS, not to exceed \$500.

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

Motion made by Commissioner Day and seconded by Commissioner McKay to approve a claim in the amount of \$60 payable to Dave's Locksmith for unlocking the safe at the Treasurer's office.

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

Motion made by Commissioner Day and seconded by Commissioner McKay to pay Sheriff Patrick Boggs \$5,427.35. Sheriff Boggs overpaid this amount in excess fees to fiscal court.

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

### **Old Business**

Judge/Executive Pfeffer asked members to continue reviewing the Administrative Code and make note of any changes.

Judge/Executive Pfeffer asked for a moment of silence in memory of Charles "Sugar Bear" Lang who recently passed away. Mr. Lang was a retired deputy sheriff from the Mason County Sheriff's Department.

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

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

The next fiscal court meeting will be Tuesday, November 15, 2016 at 9:00 a.m.

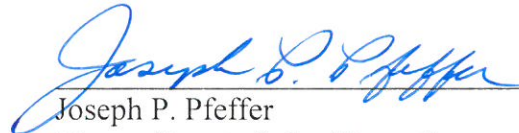
Respectfully submitted on this the 11<sup>th</sup> day of October 2016:



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Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



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Joseph P. Pfeffer  
Mason County Judge/Executive