

Mason County Fiscal Court
Regular Session
December 13, 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), County Attorney John Estill, Assistant County Attorney Jackie Sue Wright, Deputy Judge Richard Newberry, Administrative Assistant Judy Birt, Treasurer Kim Muse, Sheriff Patrick Boggs, Jailer Lisa O'Hearn, and Solid Waste Coordinator Steve Frogge.

Appointment of Acting Court Clerk

Motion by Commissioner Walters, second by Commissioner Day, to appoint Judy Birt as the Acting Court Clerk.

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

Introduction of Guests

Judge/Executive Pfeffer introduced Brianna Musgrave, President of Maysville Younger Woman's Club. Ms. Musgrave presented Judge/Executive Pfeffer the 24th annual ornament of the Club, which is of the Mason County Courthouse.

Approve of Minutes

Motion by Commissioner Walters, second by Commissioner McKay, to approve the minutes from the November 15, 2016 regular meeting as presented.

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

Road Department

In the absence of Road Department Supervisor Joe Brown, Judge/Executive Pfeffer reported that the closure of Cabin Creek Road would be extended to December 23. Commissioner Walters expressed concerns with roads in her area being damaged by Amish buggies and horses. Judge/Executive Pfeffer asked Commissioner Walters to research any regulations/ordinances adopted by other governments of similar circumstances and report her findings at the January meeting.

Motion made by Commissioner Walters, second by Commissioner Day, to accept the November report as submitted by Road Supervisor Joe Brown, presented by Judge/Executive Pfeffer and attached hereto.

Commissioner McKay - Yes

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

Resolution 16-22 - Adopting and Approving the Maysville/Mason County Comprehensive Plan Pursuant to the Recommendation of the Maysville-Mason County Joint Planning Commission

George Larger, Planning and Zoning Administrator, provided an update on recommended changes submitted by Fiscal Court members to the Comprehensive Plan.

Motion made by Commissioner McKay, second by Commissioner Walters, to adopt Resolution 16-22 pursuant to KRS.197 adopting the Comprehensive Plan for Maysville/Mason County Comprehensive Plan pursuant to recommendations of Maysville-Mason County Joint Planning Commission.

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

Commissioner Walters commended Mr. Larger on a job well done.

Animal Shelter

Motion made by Commissioner McKay, second by Commissioner Day, to accept the November report as submitted by Roger Mullikin and attached hereto.

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

Sheriff's Report

Sheriff Patrick Boggs submitted the Monthly Tax Disbursements Report for November. Disbursements totaled \$8,004,022.77. Sheriff Boggs also submitted the Monthly Vehicle Report for November for review.

Motion made by Commissioner Day, second by Commissioner Walters, to approve the Monthly Tax Disbursement Report and Monthly Vehicle Report as presented by Sheriff Boggs and attached hereto.

Landfill Report

In the absence of Landfill Manager Todd Leonard, Judge/Executive Pfeffer referred to the Landfill Report in the packet. Commissioner McKay inquired on the guard purchased for the articulated truck from Wayne Supply in the amount of \$1,409.96. Judge/Executive Pfeffer reported he would ask Mr. Leonard the specifics and follow-up.

Motion made by Commissioner McKay, second by Commissioner Day, to accept the November report submitted 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, second by Commissioner McKay, to accept the November 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 was made by Commissioner Day, second by Commissioner Walters, to accept the November 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 Day, second by Commissioner Walters, to accept the Detention Center report for November as presented by Jailer Lisa O'Hearn and attached hereto.

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

Motion made by Commissioner Walters, second by Commissioner McKay, to authorize the property to be surplus or disposed as presented and attached hereto.

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

Jailer Lisa O'Hearn requested the Fiscal Court's approval of \$3,500 for continuation of a feasibility study conducted by CMW for a Restricted Custody Center.

Motion made by Commissioner McKay, second by Commissioner Walters, to approve \$3,500 for a feasibility study conducted by CMW for a Restricted Custody Center.

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

Jailer O'Hearn reported that an ATV had been purchased for the Detention Center for snow removal and general use, anticipating using commissary funds for the purchase. However, the purchase is not eligible for commissary funds. After considerable discussion regarding the licensing of the ATV, authorized operators, and how to pay for the ATV, it was recommended to suspend with the purchased of the ATV. Judge/Executive Pfeffer will discuss with Joe Brown in having the Road Department clear the Detention Center lot during inclement weather.

Treasurer's Report

Motion by Commissioner Day, second by Commissioner McKay to pay all claims totaling \$73,513.40 as presented by Treasurer Kim Muse and attached hereto.

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

Motion by Commissioner Day, second by Commissioner McKay, to authorize payment of an additional claim in the amount of \$44.80 to Carmeuse for gravel, as presented by Treasurer Kim Muse and attached hereto.

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

Motion was made by Commissioner Walters, second by Commissioner Day, to approve the Financial Statement as of November 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 Walters, second by Commissioner McKay, to approve budget transfers totaling \$500 as presented by Treasurer Kim Muse and attached hereto.

Commissioner McKay - Yes
Commissioner Walters - Yes
Commissioner Day - Yes
Judge/Executive Pfeiffer - Yes

Mason County Public Properties Meeting

Treasurer Kim Muse requested to postpone the meeting of the Mason County Public Properties Meeting until January.

NEW BUSINESS

Surplus Property

Previously approved under the Detention Center report.

Ordinance 17-01: Banning Open Burning During Fire Hazard Periods

County Attorney John Estill presented proposed Ordinance 17-01 - Banning Open Burning During Fire Hazard Periods for the first reading.

Resolution 16-24: Reappointment of Joe Brown as County Road Supervisor

Motion made by Commissioner Walters, second by Commissioner Day, to adopt Resolution 16-24 - Reappointment of Joe Brown as County Road Supervisor.

Commissioner McKay - Yes
Commissioner Walters - Yes
Commissioner Day - Yes
Judge/Executive Pfeiffer - Yes

Resolution 16-25: Agreement with Kentucky Transportation Cabinet, Dept. of Rural and Municipal Aid Flex Funds

Motion made by Commissioner Day, second by Commissioner McKay, to adopt Resolution 16-25 - Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid Flex Funds in the amount of \$75,244 for Oak Woods Road, Opossum Hollow Road, and South Ripley Road.

Commissioner McKay - Yes
Commissioner Walters - Yes
Commissioner Day - Yes
Judge/Executive Pfeiffer - Yes

Resolution 16-26: Approving of Surety on Bond of Constable

Motion made by Commissioner McKay, second by Commissioner Walters, to adopt Resolution 16-26 - Approving of Surety Bond for Constable Daniel Sammons.

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

Mason County Extension Board

Motion made by Commissioner Day, second by Commissioner McKay, to reappoint Bill Tolle and Brenda Williams to a 3-year term on the Mason County Extension Board, whose terms shall expire January 5, 2020.

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

Maysville-Mason County Arts Commission Appointments

Motion made by Commissioner Walters, second by Commissioner McKay, to appoint Laurie Watt and Tammy White to a 4-year term on the Maysville-Mason County Arts Commission, whose terms shall expire on January 1, 2021.

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

Western-Lewis-Rectorville Water and Gas

Motion made Commissioner Day, second by Commissioner McKay, to reappoint Joe Gantley to the Western-Lewis-Rectorville Water and Gas District, whose term shall expire on January 1, 2021.

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

Western Mason Sanitation

Motion made by Commissioner Walters, second by Commissioner Day, to reappoint Janet Musson to a 4-year term on the Western-Mason Sanitation Board, whose term shall expire on December 31, 2020.

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

Old Business

There was no old business to come before the Fiscal Court meeting.

Communication from Judge/Executive and Commissioners

Judge Executive Pfeffer reported on upcoming events:

Business After Hours - Hampton Inn	December 15, 4:30 - 6:00 p.m.
Mike Denham Appreciation Reception	December 15, 5:00 - 7:00 p.m.

Judge/Executive Pfeffer expressed condolence to County Attorney Estill on the recent loss of his mother.

Judge/Executive Pfeffer reported that the City of Maysville has appointed Don Regal to work with Bill Marshall in developing a task force for the Kentucky Wired Advisory Board. County Attorney Estill reported he would create a joint City/County Resolution once the Board was formed.

Other

Mary Ann Kearns extended an invitation for those present to attend Bob Hendrickson's retirement reception schedule for December 27, 3-5 p.m.

Barry Fields, Citizens Voice of Mason County, Inc. reported the Eric Whisman, Economic Development Director of Kentucky Trust for Historic Preservation, would be the guest speaker at the Citizens meeting on December 14, 2016. Mr. Whisman will address specific issues and make recommendations for Mayslick.

Adjourn

There being no further business, motion made by Commissioner McKay, second by Commissioner Day, to adjourn.

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

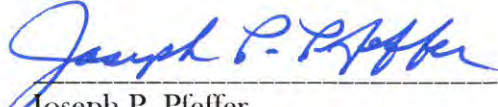
The next regular meeting of the fiscal court will be Tuesday, January 10, 2017 at 9:00 a.m.

Respectfully submitted on this the 13th day of December 2016.



Judith A. Birt
Acting Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive