

Mason County Fiscal Court
Regular Session
July 12, 2022
9:00 a.m.

Judge/Executive Owen McNeill 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, Road Department Supervisor Joe Brown, Animal Shelter Supervisor Bill Howell, Chief Deputy Sheriff Ryan Swolsky and County Treasurer Kim Muse.

Appointment of Acting Clerk

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to appoint County Treasurer Kim Muse as acting fiscal court clerk for the meeting.

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

Approval of Minutes – June 14, 2022

Motion made by Commissioner McKay and seconded by Commissioner Day to approve the minutes from the June 14 regular meeting as presented.

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

Motion made by Commissioner O'Hearn and seconded by Commissioner McKay to approve the minutes from the June 29 regular meeting as presented.

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

Road Department

Motion made by Commissioner McKay, seconded by Commissioner Day to accept the June report as presented by Road Supervisor Joe Brown and attached hereto.

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

Supervisor Brown said road-paving projects would begin in the next couple of weeks.

Animal Shelter

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to accept the June report as presented by Bill Howell and attached hereto.

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

Supervisor Howell said several fundraisers have been held recently at Tractor Supply and Big Sandy Superstore. Also, the Mason County Dog Squad has planned a fundraiser at Applebee's restaurant.

Sheriff's Report

Motion by Commissioner O'Hearn and seconded by Commissioner Day to accept the Monthly Tax Disbursement Report for June totaling \$2,192.39 as presented by Chief Deputy Sheriff Ryan Swolsky and attached hereto.

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

Judge/Executive McNeill said roof work on the sheriff's office building is scheduled to begin next week.

Landfill Report

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

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

Supervisor Leonard said gypsum is currently being removed from the landfill. An invoice for \$50,000.00 has been sent to Gypsoil for its purchase of gypsum.

Recycling Center Report

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

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

Solid Waste Report

Motion by Commissioner Day, seconded by Commissioner McKay to accept the June report as submitted by Chris Carpenter and attached hereto.

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

Property Abatement and Illegal Dumping Report

Motion by Commissioner O’Hearn, seconded by Commissioner McKay to accept the June report as submitted by Shane Taylor and attached hereto.

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

The 5-year Area Solid Waste Management Plan for years 2023-2027 has been published and is available on the City of Maysville website.

Garbage Collection Report

Motion by Commissioner Day, seconded by Commissioner O'Hearn to accept the December report as submitted by Nicole Storms and attached hereto.

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

Judge/Executive McNeill said the reimbursement amount per mile is \$100 for roadside litter clean up. This money is paid from a grant received by Mason County.

Detention Center Report

Motion made by Commissioner Day, seconded by Commissioner O'Hearn to accept the June report as submitted by Jailer Lisa Kern-Yearly and attached hereto.

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

Treasurer's Report

Motion made by Commissioner McKay, seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$116,091.05, as presented and attached hereto.

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

Motion made by Commissioner Day, seconded by Commissioner O'Hearn to approve the Quarterly Financial Statement as of June 30, 2022, as presented and attached hereto.

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

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to approve the Quarterly Investment Journal as of June 30, 2022, as presented and attached hereto.

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

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to approve budget transfers in the amount of \$302,698.47.

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

Motion made by Commissioner Day, seconded by Commissioner O'Hearn to approve Mason County Fiscal Court Salaries for fiscal year 2022-2023 as presented and attached hereto.

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

EMS Report

Fire Chief Kevin Doyle with the Maysville Fire Department submitted the June EMS Report for review. The report is attached hereto.

Permit Report

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

New Business

Kent Butcher, the Advisory Council Chairman for Mason County RSVP, submitted a letter asking for the court's consideration of a donation of \$7,500.00 to the senior volunteer program.

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to approve a donation to the RSVP program in the amount of \$7,500.00.

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

Old Business

- **Ordinance 22-02 – Solar Energy Systems – 2nd Reading**

Judge/Executive McNeill thanked the members of the Joint Planning Commission for the numerous hours spent over the last several years researching solar energy systems. He also stated it is imperative for the county to have an ordinance whether it be more restrictive or more lenient to insure the county keeps local control. George Larger, the Planning and Zoning, stated that without a local ordinance, the state could make its own ruling. Larger also said the public would have more input as this is made part of the Comprehensive Plan.

Motion by Commissioner O'Hearn, seconded by Commissioner Day to adopt **Ordinance 22-02** as presented and attached hereto.

Commissioner McKay – No
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive McNeill – Yes

Assistance County Attorney Rice read **Ordinance 22-02** in summary to the court and the ordinance is attached hereto. County Attorney John Estill noted that the vote was held prior to the ordinance summary being read aloud and asked the vote be taken again.

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to adopt Ordinance 22-02, as read in summary and attached hereto.

Commissioner McKay – No
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive McNeill – Yes

Board Appointments

Judge/Executive McNeill recently several individuals to various boards. He appointed both Grant Felice and Sarah Winters to the Mason County Library Board. He appointed Tim Brannon to the Buffalo Trace Regional Housing Authority Board and appointed Pam Carpenter to the Western Mason Water District Board.

Motion by Commissioner Day, seconded by Commissioner O'Hearn to accept Judge/Executive McNeill's board appointments as presented.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive McNeill – Yes
Having no further business, motion made by Commissioner Day, seconded by

Commissioner O'Hearn to adjourn.

Commissioner McKay – Yes

Commissioner O'Hearn – Yes

Commissioner Day – Yes

Judge/Executive McNeill – Yes

The next fiscal court meeting will be Tuesday, August 9, 2022, at 9:00 a.m.

Respectfully submitted on this the 12th day of July 2022:



Stephanie G. Schumacher

Fiscal Court Clerk

Approved for Review:



Owen J. McNeill

Mason County Judge/Executive