

Mason County Fiscal Court
Regular Session
November 9, 2021
9:00am

Judge Executive, Owen J McNeill called the meeting to order. In attendance were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), Commissioner Phil Day (District 3), County Attorney John Estill, County Sheriff Patrick Boggs, Mason County Jailer Lisa Kearm-Yearly, Animal Shelter Supervisor Richard Newberry, Emergency Management Director Clay Buser, Landfill Supervisor Todd Leonard, County Treasurer Kim Muse, Finance Officer Megan Davenport, Executive Assistant Nathan Truesdell.

Guests in attendance: Kaci Compton with Maysville Mason County Area Chamber of Commerce

Appointment of Acting Clerk

Motion was made by Commissioner Day and seconded by Commissioner McKay to appoint Executive Assistant Nathan Truesdell as the acting clerk for this meeting.

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

Introduction of Guests:

Judge McNeill introduced Kaci Compton, Director of the Maysville Mason County Area Chamber of Commerce. Kaci brought forth a certificate of appreciation for the Mason County Fiscal Court who is celebrating 60 years as a member of the Chamber. Ironically, the celebration is along with the inception of the Chamber of Commerce of Maysville/Mason County.

Approval of Minutes – October 12, 2021

Motion made by Commissioner McKay and seconded by Commissioner O'Hearn to approve the minutes from the October 12 regular meeting as presented.

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

Road Department

Motion made by Commissioner Day and seconded by Commissioner O'Hearn to accept the October report as provided by Road Supervisor Joe Brown and attached hereto.

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

Animal Shelter

Motion made by Commissioner Day and seconded by Commissioner O’Hearn to accept the October report as presented by Animal Shelter Supervisor Richard Newberry and attached hereto. There was discussion and announced that the Mason County Intermediate School Technology group would be providing a Washer and Dryer for the Animal Shelter. Director Newberry requested the Fiscal Court fund the water and electric installation necessary for running these machines. Additionally, Commissioner McKay requested that a ‘Thank You’ note be sent to the Intermediate School from the Animal Shelter.

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

Sheriff’s Report

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the Annual Budget for Mason County Sheriff’s Department, as presented by Sheriff Patrick Boggs and attached hereto.

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 individual line item as required by State Law. This line item covers all full time and part time salaries, paid time off, overtime, CLEP Funding and the Employer Match to CLEP Funding.

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 Mason County Sheriff Patrick Boggs to apply for an annual \$375,000 0% interest loan for the Mason County Sheriff’s Office.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes

Commissioner Day – Yes
Judge/Executive McNeill – Yes

Motion made by Commissioner McKay and seconded by Commissioner Day to rescind the approval of the Sheriff to contract with Axon for the purchase of Body Cameras which was approved in the Regular Meeting in October of Mason County Fiscal Court.

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

Motion made by Commissioner Day and seconded by Commissioner McKay to authorize Sheriff Boggs to place Mason County Sheriffs Office on a list for lease agreement for new vehicles to add to fleet. This was stipulated to be a rotation of three new vehicles every three years and after the three-year lease is complete the vehicle is owned by Mason County. The price as of this meeting for new vehicle with proper equipment is around \$37,000 per vehicle.

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

Landfill Report

Motion made by Commissioner O’Hearn and seconded by Commissioner McKay to accept the October report as presented by Landfill Supervisor Todd Leonard and attached hereto.

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

On October 29, 2021 Sealed bids were opened by Mason County Judge Executive Owen McNeill, Landfill Supervisor Todd Leonard, and Executive Assistant Nathan Truesdell. These bids were all submitted to the Landfill committee and these are their findings along with Fiscal Court votes:

As suggested by the Landfill Committee, all Bids received for the purchase of a Motor Grader should be rejected.

Motion made by Commissioner O’Hearn and seconded by Commissioner Day to reject all bids for the purchase of a Motor Grader.

Commissioner McKay – Yes
Commissioner O’Hearn – Yes

Commissioner Day – Yes
Judge/Executive McNeill – Yes

As suggested by the Landfill Committee, one bid was received and submitted to Fiscal Court for the collection and disposal of the excess brush/mulch/yard debris pile at the Landfill from Red River Ranch for \$78,000.

Motion made by Commissioner Day and seconded by Commissioner O'Hearn to accept this bid and enter into agreement with Red River Ranch for \$78,000 to remove and dispose of excess brush/mulch/yard debris currently piled at the Mason County Landfill.

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

Recycling Report

Motion made by Commissioner McKay and seconded by Commissioner O'Hearn to accept the October report as submitted by Recycling Center Supervisor, 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 O'Hearn and seconded by Commissioner McKay to accept the October report as submitted by Solid Waste Supervisor, Chris Carpenter, and attached hereto.

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

Property Abatement Report

Motion made by Commissioner McKay and seconded by Commissioner O'Hearn to accept the October report as submitted by Property Abatement Specialist, Shane Taylor, and attached hereto.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes

Judge/Executive McNeill Yes

Garbage Collections Report

Motion made by Commissioner McKay and seconded by Commissioner Day to accept the October Garbage Collections Report provided by Garbage Collections Specialist, Nicole Storms, and attached hereto.

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

Detention Center

Motion made by Commissioner O’Hearn and seconded by Commissioner Day to accept the October report as presented by Jailer Lisa Kern-Yearly and attached hereto.

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

EMS Report

Report provided to Fiscal Court as a monthly update - no action/motion is necessary.

Treasurer’s Report

Motion made by Commissioner McKay and seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$64,784.28 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 and seconded by Commissioner Day to approve the Financial Statement as of October 31, 2021, as presented and attached hereto.

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

Motion made by Commissioner Day and seconded by Commissioner O'Hearn to approve Budget Transfers totaling \$25,500.00.

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

New Business:

- 1) Update on AARPA Funds & Best Practices - originally planned for a resolution to be presented but not all items were ready before Fiscal Court Meeting. Discussion with regards to the plan moving forward and why to seek outside counsel.
- 2) October 10th will feature a joint meeting of Maysville City Commission and Mason County Commission with consultants CTC Technology on an update of the Broadband expansion efforts in our county and city. This meeting will be shared on both the City of Maysville and Mason County Fiscal Courts Facebook Pages.
- 3) Fran Sarver was present to give an update on the new website of Mason County. She presented and shared her current work in progress to commission and answered questions from the Fiscal Court.
- 4) 2022 Holiday Calendar was provided to Fiscal Court in accordance with State Holiday schedule for the upcoming year. No action necessary

Board Appointments:

Judge McNeill suggested to the Governor of reappointing Lori Ulrich for another term to Covered Bridge Authority.

Reappointed Dickie Butler to the Industrial Development Authority for another four year term.

Communication from Judge/Executive and Commissioners

Joint Planning Commission will host public hearing and comments for Solar Ordinance at Maysville Community and Technical College on November 16 and November 18, 2021 - information will be provided from the Commission with more details.

The County joined Melissa Greenwell in the celebration of Maysville/Mason County being the first certified Green Dot city in October.

Judge McNeill, Jailer Yeary, County Attorney Estill, and Judge Razor are working on developing a pilot program for at home incarcerations. County Attorney Estill spoke briefly on the ins and outs at this point in the planning of such a program.

Kroger and Starbucks had hosted a ribbon cutting in October.

Commissioners and Judge McNeill have all been to KAED and/or KACO conferences in October.

After Fiscal Court the County Judge Executive will be joined by guests at the Maysville Rotary Luncheon with a special announcement.

All Commissioners and Judge Executive acknowledged the upcoming Veteran's Day Parade and the sacrifices of Veteran's and their families to the United States of America for their service.

Having no further business, motion made by Commissioner Day and 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 regular meeting will be Tuesday, December 14, 2021 at 9:00am.

Respectfully Submitted on this the 14th day of December 2021

A handwritten signature in cursive script, appearing to read "Nathan H Truesdell", written over a horizontal line.

Nathan H Truesdell
Acting Fiscal Court Clerk – November 2021

Approved for Review:

A handwritten signature in cursive script, appearing to read "Owen J McNeill", written over a horizontal line.

Owen J McNeill
Mason County Judge Executive