

Mason County Fiscal Court  
Regular Session  
November 15, 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, Administrative Assistant Judy Birt, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Motion by Commissioner Walters and seconded by Commissioner McKay to approve the minutes from the October 11<sup>th</sup> regular meeting as presented.

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

Motion by Commissioner McKay and seconded by Commissioner Walters to approve the minutes with correction from the October 25<sup>th</sup> special meeting as presented.

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

#### **Road Department**

Motion made by Commissioner Walters and seconded by Commissioner McKay to accept the October 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

#### **Animal Shelter**

Motion made by Commissioner Day and seconded by Commissioner Walters to accept the October report as submitted by Roger Mullikin, presented by Judge/Executive Pfeffer and attached hereto.

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

## **Sheriff's Report**

Sheriff Boggs submitted the Monthly Tax Disbursements Report for October. Disbursements totaled \$2,508,374.27.

Sheriff Boggs explained to the fiscal court that he is requesting from the state, at 0% interest, an advancement totaling \$325,000.00 to assist with the operation of his department throughout 2017. This is the same amount Sheriff Boggs requested and received for 2016.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve Sheriff Boggs' request of an advancement in the amount of \$325,000.00 from the state at 0% interest to be used for the operation of his office in 2017.

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

Sheriff Boggs requested members of fiscal court to approve salaries for deputies, assistants and other employees in his office for 2017, not to exceed \$733,835.60. This amount includes full time salaries and wages, overtime wages, part time salaries and wages, vacation and sick leave and KLEFPF.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve salaries for the sheriff's office as requested by Sheriff Boggs, not to exceed \$733,835.60.

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

Sheriff Boggs presented his budget for 2017 with receipts totaling \$1,180,371.40 and disbursements totaling \$1,175,204.20, and a balance of \$5,167.20 in excess fees. Sheriff Boggs asked that the budget be accepted as a whole.

Motion made by Commissioner Walters and seconded by Commissioner Day to accept the 2017 budget as a whole as presented by Sheriff Boggs.

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

Sheriff Boggs also submitted the Monthly Vehicle Report for October for review.

### **Landfill**

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

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

Landfill Supervisor Todd Leonard discussed with members of the court the idea of installing a GPS tracking system on vehicles owned by the county. The system can be customized as to the particular needs of the county. The tracking system will assist with route management issues in that it will be able to pinpoint the exact location of a vehicle at any given time. This will also provide a safer environment for drivers, particularly during hazardous driving conditions, and will also allow savings with insurance costs.

### **Recycling**

Motion made by Commissioner McKay and seconded by Commissioner Day to accept the October 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 Walters and seconded by Commissioner McKay to accept the October 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 October as presented by Jailer Lisa O'Hearn and attached hereto.

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

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

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

Jailer O'Hearn told members of the court that she had received a request from Donald Morgan, an inmate at the Detention Center, for reimbursement of his personal tennis shoes that were allegedly stolen by another inmate at the Detention Center. Mr. Morgan believed the Detention Center was responsible for his property and valued the tennis shoes at \$200.

Motion made by Commissioner Walters and seconded by Commissioner McKay rejecting the request of Donald Morgan for reimbursement of his tennis shoes in the amount of \$200.

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

### **Treasurer's Report**

Motion by Commissioner Day and seconded by Commissioner Walters to pay all claims, including additional claims totaling \$26,060.47, 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 Day to approve the Financial Statement as of October 31, 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 and seconded by Commissioner McKay to approve budget transfers totaling \$10,000.00 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. Surplus Property – approved with the Detention Center report

B. **Resolution 16-23 – Acceptance of 0.368 Acre Parcel on the West Side of Kansas Creek Road by Deed from Sleepy Hollow Conservancy, Inc.**

Motion made by Commissioner McKay and seconded by Commissioner Day to adopt Resolution 16-23, whereas Mason County Fiscal Court was deeded a 0.368 acre parcel on the west side of Kansas Creek Road from Sleepy Hollow Conservancy, Inc. The parcel will serve as turn-around area for large road equipment owned by the county.

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

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

The Comprehensive Plan is required to be adopted every 5 years after review. After discussion among the members of the court, more recommendations for changes were suggested for the Comprehensive Plan. The court will revisit adoption of the Comprehensive Plan at the December meeting.

D. Renewal of Lease with Commonwealth of Kentucky (Unified Prosecutorial System)

Motion made by Commissioner Day and seconded by Commissioner Walters to authorize renewal of the lease (No. PR04828) for one year with the Commonwealth of Kentucky for use of office space in the Justice Center for the Commonwealth Attorney's office. The lease will expire on June 30, 2017.

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

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

Motion made by Commissioner Day and seconded by Commissioner McKay to adopt Ordinance 16-05, which amends and restates Ordinance 86-1, relating to appointments to and membership on the Maysville-Mason County Arts Commission.

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

F. The Permit Report was presented to members of fiscal court for review and is attached hereto.

The Citizens Voice of Mason County, Inc. submitted a letter to fiscal court concerning the KentuckyWired project, which is the installation of a fiber optic cable along the AA Highway. Members of the group advocated the need for local involvement and thus suggested that both Mason County Fiscal Court and the City of Maysville jointly appoint an advisory committee to assist with the planning on the local level

Motion made by Commissioner Walters and seconded by Commissioner McKay to support the recommendation of a joint resolution for Mason County Fiscal Court and the City of Maysville to work together in developing a task for the KentuckyWired project.

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

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

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

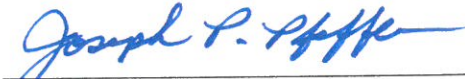
The next fiscal court meeting will be Tuesday, December 13, 2016 at 9:00 a.m.

Respectfully submitted on this the 15<sup>th</sup> day of November 2016:



Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer  
Mason County Judge/Executive