

ORDERS } CHRISTIAN COUNTY FISCAL COURT

20th Day of December 2017

The Fiscal Court in and for Christian County met for a special call meeting at 8:30 a.m. at the Christian County Courthouse and the following proceedings were had. Present and presiding was Steve Tribble County Judge/Executive. The following gentlemen, Justices in Commission, were present:

Darrell Gustafson	Rich Liebe
Mark Cansler	Jack Lackey
Mark Wells	David Collins
Kenneth Bates	Terry Bowman

Also present were John Soyars Assistant County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk, Brad Boyd Jailer and Livy Leavell Jr Sheriff.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Terry Bowman offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve the minutes of November 28, 2017 and dispense with the reading.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through December 15, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through December 15, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through December 15, 2017 and to include authorized overtime pay for November and December 2017.

November 2017

Ellis, Cynthia	7.5 Hours	\$150.68
Moore, Shaun	4.5 Hours	\$86.49
Robinson, Levi	4.5 Hours	\$84.24
Total	16.5 Hours	\$321.41

December 2017

Bashor, Katherine Lee	7.5 Hours	\$151.43
Blick, Franklin Jew	21 Hours	\$446.67
Brannan, Joseph Michael	5 Hours	\$90.00
Ellis, Cynthia Sanders	7.5 Hours	\$150.68
Johnson, Larry Wayne	15 Hours	\$351.75
Morre, Shaun Dante	12.5 Hours	\$240.25
Rank, Jeric Thomas	15 Hours	\$280.80
Total	83.5 Hours	\$1,711.58

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through December 15, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the E911 Fee Fund through December 14, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through December 14, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

TREASURER’S REPORT:

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash & Investment Report dated November 30, 2017.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash Transfers dated November 15, 2017.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the Budget Transfers dated November 14, 2017.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2017 thru November 30, 2017 subject to audit.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

COMMISSION & BOARD REPORTS:

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for November 2017. She shared information on the donation made by the Christian County Road Department employees in memory of the late Herb Covington.

Esquire Darrell Gustafson, congratulated the entire court on a great job and successful year.

Esquire Rich Liebe, reported that he was working with City Council Representative Terry Parker reminding the residence of Holiday Park Subdivision to take their dumpsters off the sidewalk after the trash has been picked up. Dumpsters left out make it difficult for walkers in the neighborhood.

County Clerk Michael Kem shared information on birdhouses that are constructed from old license plates which raise money for Veteran Centers in Kentucky. In 2017, County Clerk Offices throughout Kentucky raised \$80,000.00 in birdhouse sales.

CITIZENS PARTICIPATION:

Christian County resident Margaret Macdonald request that the court consider using a portion of the revenue raised from the transient tax to fund a book mobile for Christian County residents.

OLD BUSINESS:

None

NEW BUSINESS:

Approve 1st Reading of the Christian County Road Program

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the 1st reading of the Christian County Road Program effective January 1, 2018.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Approve Appointment to the Christian County Water District Board

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the reappointment of Ashbel Brunson III to the Christian County Water District for a four year term effective January 1, 2018 and ending December 31, 2021.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Approve Change Order for the Christian County Public Safety Building

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, it is hereby ordered to approve the change order in the amount of \$89,785.00 for a Generac industrial generator to be installed at the new Christian County Public Safety Building.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Authorize Supplemental Payment to Christian County Sheriff

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to authorize payment in the amount of \$950,000.00. This payment is the second half of the Supplemental payment to the Sheriff's budget, which is paid from the Christian County General Fund.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Approve Pay Request #6 for Christian County Water District Phase 8 Project

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to approve payment request #6 in the amount of \$43,258.00 for the installation of replacement county water lines along Dawson Springs Road.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Approve Pay Request #5 for the Christian County Public Safety Building

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve payment request #5 in the amount of \$317,201.44 to be paid for work performed on the new Christian County Public Safety Building.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Approve Training Incentive for David Collins

Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the training incentive for Esquire David Collins for his completion of 4 units of training for a total of \$4,051.96.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey and Terry Bowman.

Esquire, David Collins abstained from the vote.

Approve Deceased Farm Animal Removal Program

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, it is hereby ordered to authorize Steve Tribble, County Judge/Executive to sign all necessary grant documents which will facilitate the coordination of an environmental sound and cost effective disposal of deceased livestock. Kentucky Agriculture Development Fund is limited to funding of a project up to \$7,500.00

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Adopt Agreement of Affiliation re: Christian County Rescue Team FY 2018

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon the recommendation of Steve Tribble, County Judge Executive, it is hereby ordered to approve the Order of Affiliation agreement establishing responsibilities and chain of command between Christian County Fiscal Court; Randy Graham, Emergency Management Director; and the Christian County Rescue Team Inc.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Terry Bowman, Jack Lackey and David Collins.

Adopt Christian County Holiday Schedule

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to approve the following 2017 County Holiday Schedule:

Martin Luther King Day	Monday, January 15, 2018
Good Friday (1/2 Day)	Friday, March 30, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Veterans Day	Friday, November 12, 2018
Thanksgiving	Thursday, November 22, 2018
Thanksgiving	Friday, November 23, 2018
Christmas	Monday, December 24, 2018
Christmas	Tuesday, December 25, 2018
New Year's	Monday, December 31, 2018
New Year's	Tuesday, January 1, 2019

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Personnel

County Attorney- None presented.
 County Judge/Executive- None presented.
 Sheriff's Department – None presented.
 County Treasurer- None presented.
 County Clerk- None presented.
 Road Dept.- None presented.
 Animal Shelter- None presented.
 County Jail- None presented.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday January 9, 2018 and on Tuesday January 23, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to adjourn at 9:15 a.m.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**