

ORDERS } CHRISTIAN COUNTY FISCAL COURT

10th Day of January 2017

The Fiscal Court in and for Christian County met for regular session 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:

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

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

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Mark Wells 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 David Collins, it is hereby ordered to approve the minutes of December 13, 2016 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 Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through January 6, 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 Mark Wells, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through January 5, 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 Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through January 6, 2017 and to include the following authorized overtime for December 2016 and January 2017.

December 2016

Blick, Franklin J.	12.0	Hours	\$252.00
Ellis, Cynthia	8.0	Hours	\$156.00
Davis, Ethan	1.5	Hours	\$27.50
Flood, William	3.0	Hours	\$54.54
Knight, Heather	7.5	Hours	\$139.95
Total	32.0	Hours	\$629.99

January 2017

Anderson, Lucas Keith	3.0	Hours	\$54.99
Blick, Franklin	5.5	Hours	\$115.50
Curcio, Steven	3.0	Hours	\$54.54
Davis, Ethan	1.5	Hours	\$27.50
Moore, Shaun	3.0	Hours	\$55.98
Plesha, Brandon Mathew	3.0	Hours	\$54.54
Plock, Adam Sierra	3.0	Hours	\$54.00
Total	22.0	Hours	\$417.05

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 Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through January 5, 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 David Collins, it is hereby ordered to approve the expenditures for the E911 Fee Fund through January 5, 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 Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through January 5, 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 Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through January 5, 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Budget Transfers dated December 13, 2016.

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 David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Finance and Budget Reports dated July 01, 2016 thru December 31, 2016 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:

County Treasurer, Walter Cummings gave a Donations and Commissions Report for informational purposes only for the quarter ending December 31, 2016.

CITIZENS PARTICIPATION:

Christian County Resident, Diane Wood requested a break down on the projected revenue generated from the two percent (2%) transient room tax increase that will become effective February 1, 2017.

Walker Wood Thomas, Kentucky State Representative, District 8, reached out to Fiscal Court offering his help with issues at a State and Federal level. He thanked Fiscal Court for their dedication and hard work.

OLD BUSINESS:**Adoption of Christian County Road Program**

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to give final adoption of the Christian County Road Program effective January 1, 2017.

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

NEW BUSINESS:**Adopt Resolution #2017-01 re: Deceased Farm Animal Removal Program**

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to adopt Resolution #2017-01 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.

Approve Christian County Sheriff’s Budget-Calendar Year 2017:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Christian County Sheriff’s Budget for Calendar Year 2017 authorizing expenditures.

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

Approve Christian County Clerk’s Budget-Calendar Year 2017:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to approve the Christian County Clerk’s Budget for Calendar Year 2017 authorizing expenditures.

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

Approve Training Incentive for David Collins

Upon motion of Esquire Rich Liebe, 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 \$3,968.60.

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.

Personnel

County Attorney- None presented.
 County Judge/Executive- None presented.
 Sheriff's Department – None presented.
 County Treasurer- None presented.
 County Clerk- None presented.

Animal Shelter-

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Chris Almonte working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective January 16, 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.

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Jacob Chesher as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour retroactive to January 1, 2017 with a 90 day probation period.

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 Darrell Gustafson, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Adam Walker as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour retroactive to January 1, 2017 with a 90 day probation period.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced a special call meeting that will be held at the Courthouse on Tuesday January 24, 2017 at 8:30 am. And on Tuesday February 14, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:00 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**