

ORDERS } CHRISTIAN COUNTY FISCAL COURT

12th Day of January 2016

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:

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

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

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Mark Cansler 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 Kenneth Bates, it is hereby ordered to approve the minutes of December 15, 2015 and to 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 David Collins, it is hereby ordered to approve the expenditures for the General Fund through January 8, 2016.

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 January 7, 2016 and to include the following authorized overtime pay for January 2016.

Hoover, Steve	7 hours	\$181.22
Roberts, David	5 hours	\$150.60
Burkhead, Mike	5 hours	\$129.80
Total	17 hours	\$461.62

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 Mark Wells, it is hereby ordered to approve the expenditures for the County Jail Fund through January 7, 2016 and to include the following authorized overtime pay for January 2016..

Blick, Franklin Jrew	5.25	hours	\$98.70
Bashor, Katherine	5.25	hours	\$88.36
Total	10.5	hours	\$187.06

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 7, 2016.

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 Jack Lackey, it is hereby ordered to approve the expenditures for the E911 Fee Fund through January 7, 2016.

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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through January 7, 2016.

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 15, 2015.

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 Jack Lackey, it is hereby ordered to approve the Financial & Budget Reports dated July 1, 2015 thru December 31, 2015 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, 2015.

Irene Grace, Director of Christian County Animal Shelter gave her monthly report for November and December 2015. She also shared information about the upcoming CW Network show “Save our shelter” revealing the Christian County Animal Shelter makeover.

CITIZENS PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

Approve Search & Rescue Plan FY 2016

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt the Christian County Search and Rescue Plan authorizing Steve Tribble, Judge Executive, to sign all necessary documents in relation to the Search and Rescue Plan Annual Certification Letter with no changes from the previous year. Available for inspection at Steve Tribble County/Judge Executive’s office.

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 the Appointment of the Christian County Extension District Board

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to appoint David Brame to the Extension Board for a three (3) year term retroactive to January 1, 2016 and through December 31, 2018.

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 the Appointment of the Christian County Extension District Board

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Robbie Alexander to the Extension Board for a three (3) year term retroactive to January 1, 2016 and through December 31, 2018.

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 of Christian County Road Program

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the Christian County Road Program effective January 12, 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.

Approve Christian County Sheriff's Budget-Calendar Year 2016:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Christian County Sheriff's Budget for Calendar Year 2016 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 2016:

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the Christian County Clerk's Budget for Calendar Year 2016 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.

Closed Session

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to go into closed session pursuant to KRS 61.810 (1)(g) to discuss future acquisition of real property.

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

Come out of Closed Session

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to come out of closed session at 9:45 a.m. with no action being taken.

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

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

Road Department-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, and upon recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Herb Covington as a Truck Driver with an annual salary of \$25,480.00 retroactive January 1, 2016 with no 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 Rich Liebe, seconded by Esquire Jack Lackey, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to promote David Roberts to Equipment Operator retroactive January 1, 2016 with an annual salary of \$31,328.40.

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

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Calvin Barnett as an Equipment Operator retroactive January 1, 2016 with an annual salary of \$30,000.00 with no 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 Mark Cansler, seconded by Esquire Darrell Gustafson, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Brian Wilson as a Truck Diver retroactive January 1, 2016 with an annual salary of \$25,480.00 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.

County Attorney

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, and upon recommendation of Mike Foster, County Attorney it is here ordered to hire Deborah G. Finley as Domestic Violence Victims Advocate effective February 01, 2016 with an annual salary of \$42,149.00 with no 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 the next meetings will be held at the Courthouse on Tuesday January 26, 2016 meeting on Tuesday February 9, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Wells, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:57 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**