

# ORDERS } CHRISTIAN COUNTY FISCAL COURT

26<sup>th</sup> 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, Livy Leavell Jr. Sheriff, and Brad Boyd Jailer.

### **PRAYER AND PLEDGE OF ALLEGIANCE:**

Esquire, Darrell Gustafson 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 Cansler, it is hereby ordered to approve the minutes of January 12, 2016 with two clerical changes 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 Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through January 21, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through January 21, 2016 and to include the following authorized overtime pay for January 2016.

Hoover, Steve	36 Hours	\$818.98
Burkhead, Mike	30 Hours	\$645.76
Coleman, Teressa	30 Hours	\$726.95
Mabry, Wesley	30 Hours	\$888.54
Long, Curtis	30 Hours	\$645.76
Moore, Jason	30 Hours	\$745.86
Barnett, Calvin	30 Hours	\$717.40
Roberts, David	30 Hours	\$749.24
Wilson, Brian	30 Hours	\$609.54

Covington, Herb	30	Hours	\$609.54
Metcalf, Marshall	30	Hours	\$645.76
Woodward, Granville	14.50	Hours	\$461.62
Thompson, Ann	2.0	Hours	\$57.00
Total	343.50	Hours	\$7973.28

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

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Upon motion of Esquire Mark Wells, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through January 21, 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.

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Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through January 21, 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.

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Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the E911 Fee Fund through January 21, 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.

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Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through January 21, 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 David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the Cash & Investment Report dated December 31, 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.

### **COMMISSION & BOARD REPORTS:**

Margaret Macdonald requested the members of Fiscal Court to consider implementing a library tax to assist in the funding of the library. She believes an adequately funded library improves education while also reducing the poverty level.

### **Accept the Christian County Jail Quarterly Report for the 2<sup>nd</sup> Quarter**

Upon motion of Esquire Darrell Gustafson, seconded by Mark Cansler, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 2<sup>nd</sup> Quarter of the 2015/2016 fiscal year.

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

### **CITIZENS PARTICIPATION:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **Accept E911 Advisory Board Recommendation, re: Remote Site Air Purifier**

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to accept the E911 Advisory Board's recommendation to purchase of 4 Remote Site Air Purifiers in the amount of \$800.00 from E911 funds.

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

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**Withdraw Motion to Approve Occupational Health Services Agreement for the Christian County Road Department**

Upon motion of Esquire Mark Wells, seconded by Esquire Jack Lackey, it is hereby ordered accept the Occupational Health Services Agreement between the Christian County Road Department and Baptist Health of Madisonville with the same fee schedule as in the previous agreement.

Esquire Mark Wells, then withdrew his motion.

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**Approve Motion to Accept Occupational Health Services Agreement for the Christian County Road Department**

Upon motion of Esquire Rich Liebe, seconded by Esquire Jack Lackey, it is hereby ordered accept the Occupational Health Services Agreement between the Christian County Road Department and Baptist Health of Madisonville with attached fee schedule with no changes from the previous year.

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

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**Closed Session**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to go into closed session pursuant to KRS 61.810 (1)(b) 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.

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**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 pursuant to KRS 61.810 (1)(b) at 9:41 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.

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**Motion to Authorize County Judge Executive Steve Tribble to Negotiate the Purchase of Properties for Future County Facilities**

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to authorize Steve Tribble to negotiate the purchase price of properties off of W. 7<sup>th</sup> Street for the future needs of County facilities.

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

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**Personnel**

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

Jail-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Christopher Marljar to Sargent with an annual salary of \$27,000.00 retroactive to January 16, 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.

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Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probationary period for Christina Goodspeed effective February 1, 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.

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Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Jeric Thomas Rank from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$22,880.16 effective February 1, 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.

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Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Steven Alan Kelley Jr. from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$22,880.16 effective February 1, 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.

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**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday February 9, 2016 meeting on Tuesday February 23, 2016 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 10:05 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.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**