

ORDERS } CHRISTIAN COUNTY FISCAL COURT

11th Day of October 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:

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

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Billy Gloyd Deputy Sheriff, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

Upon motion of Esquire Mark Wells, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the minutes of September 27, 2016 and dispense with the reading.

All voting aye by voice vote: Esquires – 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 Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund through October 7, 2016.

All voting aye by roll call: Esquires – 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 October 6, 2016.

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

Upon motion of Esquire Jack Lackey, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through October 6, 2016 and to include the following authorized overtime pay for September and October 2016.

September 2016

Berg, Jeremy	4.75 Hours	\$88.65
Blick, Franklin Jrew	9.5 Hours	\$199.50
Zander, Cary	4.75 Hours	\$92.63
Total	19 Hours	\$380.78

October 2016

Berg, Jeremy	3.5 Hours	\$65.31
Joiner, Kathy	3.5 Hours	\$68.25
Total	7 Hours	\$133.56

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

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through October 6, 2016.

All voting aye by roll call: Esquires – 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 October 6, 2016.

All voting aye by roll call: Esquires – 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 October 6, 2016.

All voting aye by roll call: Esquires – 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 Kenneth Bates, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2016 thru September 30, 2016.

All voting aye by voice vote: Esquires – 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 September 30, 2016.

Accept the Christian County Jail Quarterly Report for the 1st Quarter

Upon motion of Esquire Kenneth Bates, seconded by Rich Liebe, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 1st Quarter of the 2016/2017 fiscal year.

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

CITIZENS PARTICIPATION:**OLD BUSINESS:****NEW BUSINESS:****Approve Dead Livestock Removal Contract Modification**

Upon motion of Esquire Jack Lackey, seconded by Esquire Rich Liebe, it is hereby ordered to authorize Steve Tribble, County Judge Executive to sign an agreement between West Kentucky Waste Management, LLC, and Christian Fiscal Court, re; Dead Livestock Removal Contract. The term of the contract shall be for a period commencing and effective as of November 1, 2016 and concluding October 31, 2017. This contract will automatically renew itself for additional term of (1) year. The County reserves the absolute right to terminate this contract at any time upon sixty days written notice to West Kentucky Waste Management. There will be a \$200.00 monthly fee increase from the previous contract.

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

Adopt Agreement and Resolution #2016-16 re: Rural Secondary Program Funds-Box Culverts

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adopt Agreement and Resolution #2016-16 this agreement, entered into by the Commonwealth of Kentucky, Transportation Cabinet and the Christian County Fiscal Court. The Commonwealth of Kentucky, Transportation Department shall be responsible for providing Rural Secondary funding in an amount not to exceed \$80,000.00 to replace drainage structures located on various county roads. The County agrees to be responsible for all costs above \$80,000.00.

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

Adopt Agreement and Resolution #2016-17 re: Rural Secondary Program Funds-Roads

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to adopt Resolution #2016-17 and authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to sign an Agreement with the Department of Transportation. This Agreement will be funded thru State Contingency Funding (FD39) and State Rural Secondary Program (CB06) for a total of \$261,917.00. The County agrees to be responsible for all cost above awarded amount. These funds will be used to resurface various county roads.

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

Declare Surplus Property-Sheriff's Office

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it hereby ordered to declare vehicles and an assortment of tools by the Christian County Sheriff's Department as surplus and to be sold at public auction on November 10, 2016 at the Christian County Road Department. Schedule available at the Clerk's Office.

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

Personnel

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

Animal Shelter-

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Tasha McKay working 96 hours a month at a rate of \$9.00 with a 90 day probationary period effective October 1, 2016

All voting aye by voice vote: Esquires – 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 David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Caleb Hargrove as a part time Deputy Jailer working 96 hours a month at a rate of \$13.00 per hour retroactive October 16, 2016.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Adam Plock from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$24,960.00 retroactive to October 1, 2016.

All voting aye by voice vote: Esquires – 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, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Lara Moore from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$25,209.60 effective October 16, 2016.

All voting aye by voice vote: Esquires – 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, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probationary period for Ronald Bennett effective October 16, 2016.

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

County Clerk-

Upon motion of Esquire Jack Lackey, seconded by Esquire David Collins, and upon recommendation of Michael Kem, County Clerk it is hereby ordered to hire Jennifer Rives as absentee election officers, for the upcoming special election and the November Election with a salary of \$75.00 per day.

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

County Clerk-

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, and upon recommendation of Michael Kem, County Clerk it is hereby ordered to hire John Monteverde as absentee election officers, for the upcoming special election and the November Election with a salary of \$75.00 per day.

All voting aye by voice vote: Esquires –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 October 25, 2016 and a special call meeting on Wednesday November 9, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins it is hereby ordered to adjourn at 9:00 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**