

# ORDERS } CHRISTIAN COUNTY FISCAL COURT

24<sup>th</sup> Day of October 2017

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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:

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|-------------------|---------------|
| 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, Michael Kem County Clerk, Brad Boyd Jailer, Livy Leavell Jr Sheriff.

## **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 Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve the minutes of October 10, 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 October 20, 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.

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Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through October 19, 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.

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Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through October 19, 2017 and to include authorized overtime pay for October 2017.

October 2017

|                      |            |          |
|----------------------|------------|----------|
| Blick, Franklin Drew | 4 Hours    | \$85.08  |
| Brown, Kayla Marie   | 5 Hours    | \$94.45  |
| Davenport, Jonathan  | 5 Hours    | \$93.60  |
| Moore, Lora Dale     | 2 Hours    | \$37.44  |
| Rank, Jeric Thomas   | 4 Hours    | \$74.88  |
| Scherm, Peter        | 9.5 Hours  | \$176.13 |
| Total                | 29.5 Hours | \$561.58 |

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

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Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through October 19, 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.

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Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the E911 Fee Fund through October 19, 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.

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Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Health Insurance Fund through October 19, 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 General Obligation Bond Fund through October 19, 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Cash & Investment Report dated September 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.

**COMMISSION & BOARD REPORTS:**

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for September 2017.

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

Upon motion of Esquire Terry Bowman, seconded by Mark Cansler, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 1<sup>st</sup> Quarter of the 2017/2018 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:**

None

**OLD BUSINESS:**

**Approve 2nd Reading of Christian County Bond Ordinance #2017-04**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve on the 2nd reading of Ordinance #2017-04 authorizing the issuance of General Obligation Bonds in an aggregate principal amount not to exceed

\$12,000,000.00 for the purpose of financing various capital improvements for Christian County.

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

**NEW BUSINESS:**

**Adopt Resolution #2017-15 re: Drainage Structure**

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to adopt Resolution #2017-15 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign an agreement between the Kentucky Transportation Cabinet and Christian County Fiscal. Funds received from the Kentucky Transportation Cabinet will aid in the construction of box culverts on three county roads.

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

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**Approve Contract with Bell Engineering for Sallyport Special Inspection**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign a contract with Bell Engineering to inspect the structural steel construction of the Sallyport at the Christian County Justice Center.

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

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**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.

County Jail- 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 Christy Williams working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective November 1, 2017.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, 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 November 14, 2017 and on Tuesday November 28, 2017 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 – 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**