

ORDERS } CHRISTIAN COUNTY FISCAL COURT

13th Day of November 2018

The Fiscal Court in and for Christian County met for a regular meeting 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 John T. Soyars County Attorney, Walter Cummings County Treasurer, Brad Boyd Jailer and 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 23, 2018 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 Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the General Fund through November 9, 2018 and to include authorized election expenses.

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 Road and Bridge Fund through November 8, 2018.

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 County Jail Fund through November 8, 2018 and to include authorized overtime pay for October 2018.

October 2018

Blick, Franklin Jrew	15 Hours	\$328.80
Davenport, Jonathan Duaine	12 Hours	\$242.28
Ellis, Cynthia Sanders	7.5 Hours	\$156.83
Grimes, Joseph Paul	15 Hours	\$292.50
Hurt, John Curtis	15 Hours	\$294.75
Johnson, Michial K	7.5 Hours	\$147.38
Plesha, Brandon Mathew	32.5 Hours	\$656.18
Plock, Adam Sierra	4.0 Hours	\$80.76
Rank, Jeric Thomas	4.0 Hours	\$80.76
Scherm, Peter	4.5 Hours	\$90.86
Zander, Cary	16 Hours	\$334.56
Zander, Stephen Kurt	16 Hours	\$512.48
Total	149 Hours	\$3,218.14

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 Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through November 8, 2018.

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 Kenneth Bates, it is hereby ordered to approve the expenditures for the E911 Fee Fund through November 8, 2018.

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 Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through November 8, 2018.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through November 8, 2018.

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 October 9, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2018 thru October 31, 2018 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:

None

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

Approve Pay Request #4 for Courthouse Annex Roof Project

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve payment request #4 in the amount of \$173,012.60 to Swift Roofing, Inc. for work completed on the Courthouse Annex Roof Project.

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

Approve Pay Request #5 for Courthouse Annex Roof Project

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the final payment request #5 in the amount of \$52,829.05 to Swift Roofing, Inc. for work completed on the Courthouse Annex Roof Project.

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

Approve Appointment to the Christian County Water District Board:

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Ronald Adams to the Christian County Water District Board effective January 1, 2019 through December 31, 2022.

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

Approve CDBG Grant Application for Trilogy Recovery Center

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Department of Local Government. The awarded grant amount of \$200,000.00 will be used to fund the operational budget of the Trilogy Recovery Center for Women.

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

Authorize Lease Agreement between Commonwealth of Kentucky and Christian County Fiscal Court

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to authorize Steve Tribble, County Judge/ Executive, to sign the lease Agreement regarding the maintenance of the Mountain Bike Trailhead & Parking Area and Equine Trailhead & Parking Area at Pennyrile Forest State Park between Commonwealth of Kentucky and Christian County Fiscal Court. The terms of this renewed Lease Renewal Addendum will be from July 13, 2017 through July 12, 2022.

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

Approve Pay Request #9 for Alhambra Theatre Renovations

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve payment request #9 in the amount of \$36,978.10 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

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

Adopt Changes to the Christian County Administrative Code

Upon motion of Esquire Rich Liebe, seconded by David Collins it is hereby ordered to adopt the revised Christian County Administrative Code, to include revisions to the reimbursement rate for travel expenses and the addition of a Data Breach Response Policy.

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

Acceptance of Bid for Christian County Jail Security System

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to accept the only bid received from Southwest Communications in the amount of \$318,100.00 for the completion of the Christian County Jail's security system.

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 Darrell Gustafson, seconded by Esquire Terry Bowman, 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 \$4,137.04.

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

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.

County Road Dept.- None presented.

Animal Shelter-

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collis, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probation period for Eugene Melissa Smith effective November 16, 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.

Jail-

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Rebecca Giannini retroactive November 1, 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.

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Levi Robinson to Sergeant with an annual salary of \$30,000.00 effective November 16, 2018 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 November 27, 2018 and a special called meeting will be held on December 18, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to adjourn at 9:03 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**