

ORDERS } CHRISTIAN COUNTY FISCAL COURT

14th Day of November 2017

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

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Jack Lackey 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 October 24, 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 Terry Bowman, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the General Fund through November 9, 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 Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through November 8, 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through November 8, 2017 and to include authorized overtime pay for October and November 2017.

October 2017

Brown, Kayla Marie	4.25	Hours	\$80.28
Plock, Adam Sierra	4.25	Hours	\$78.80
Total	8.5	Hours	\$159.08

November 2017

Cheser, Jacob	7.0	Hours	\$129.78
Total	7.0	Hours	\$129.78

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 November 8, 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 David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the E911 Fee Fund through November 8, 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 David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the Health Insurance Fund through November 9, 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 Budget Transfers dated October 10, 2017 and October 24, 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.

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2017 thru October 31, 2017 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 CDBG Grant Application for Trilogy Center**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, 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.

Adopt CDBG Residential Anti-displacement and Relocation Assistance Plan

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to adopt the Residential Anti-displacement and Relocation Plan in relation to the Trilogy Recovery Center for Women CDBG Grant #17-016.

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

Adopt KCDBG Procurement Code

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to adopt the Christian County Procurement Code in relation to the Trilogy Recovery Center for Women CDBG Grant #17-016.

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 Participation Party Agreement with Pennyroyal Mental Health Center

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve Christian County Fiscal Court to enter into a Participation Party Agreement with Pennyroyal Mental Health Center. Both parties hereby agree to carry out and perform all activities required of it under the terms and conditions of the Grant Agreement. Pennyroyal Mental Health Center will use funds for the Trilogy Recovery Center for Women operational costs.

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 Contract for Professional Services

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to enter into a Professional Service Contract with PADD. The County desires to engage PADD to render certain technical assistance services in connection with the Trilogy Recovery Center for Women CDBG Grant #2017-016.

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

Acceptance of Bid for Road Department Chassis Cab 4x4 Truck

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to accept the only bid received in the amount of \$33,055.00 for a 1 ton Dually Chassis Cab 4x4 Pickup Truck from Pennyrile Ford.

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 Updated Pauper Burial Policy

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the updated Pauper Burial Policy for Christian County. The updated version addressed the definition of a pauper and increased Christian County Fiscal Courts contribution amount.

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 Pay Request #5 for Christian County Water District Phase 8 Project

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to approve payment request #5 in the amount of \$39,302.00 for the installation of replacement county water lines along Dawson Springs Road.

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 #4 – Codell Construction Management

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve payment request #4 in the amount of \$279,222.17 to be paid to Codell Construction for work performed on the new Christian County Public Safety Building.

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

Adopt Resolution #2017-16 re: Illegal Open Dump Remediation Grant

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2017-16 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered through the Environmental and Public Protection Cabinet, Division of Waste Management. The County of Christian authorizes Solid Waste Enforcement Office Jim Fleming to sign all documents relating to the submission of the 2018 Illegal open Dump Remediation Grant. The County further commits in-kind services in the form of the required remediation match of 25% of the grant amount requested.

All voting aye by voice vote: Esquires – Darrell Gustafson, 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.
 County Clerk- None presented.
 Road Dept.- None presented.

Jail-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Michial K. Johnson effective November 16, 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.

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote John C. Hurt from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$24,960.00 and to end the 90 day probation period effective November 16, 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.

Animal Shelter-

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Cindy Powell working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective November 16, 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday November 28, 2017 and a special call meeting on Wednesday December 20, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, 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.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**