

ORDERS } CHRISTIAN COUNTY FISCAL COURT

9th Day of February 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, Mike Kem County Clerk, Livy Leavell Jr. 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 Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the minutes of January 26, 2016 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 David Wells, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through February 5, 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 Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through February 4, 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 Rich Liebe, seconded by Esquire Jack Lackey, it is hereby ordered to approve the expenditures for the County Jail Fund through February 5, 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 Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through February 4, 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 David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the E911 Fee Fund through February 4, 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 David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through February 4, 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 Kenneth Bates, seconded by Esquire Mark Wells, it is hereby ordered to approve the Budget Transfers dated January 12, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Cash Transfers dated January 12, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Budget & Finance Reports dated 07/01/2015 thru 01/31/2016 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:

Pennyroyal Arts Council Director Margaret Prim shared information on the much needed repairs the 87-year-old Alhambra Theatre recently experienced. Prim says the Pennyroyal Arts Council has a lot planned for the Alhambra and these changes will enhance the overall audience experience.

Irene Grace the Director of the Christian County Animal Shelter reminded everyone to watch the series “Save our Shelters” on Saturday February 13, 2016 at 10:30 am on the CW Network. This episode will be highlighting the newly made over “meet & greet” area. It will also follow the adoption process of one of our shelter dogs.

CITIZENS PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

Declare Surplus Property-Coroner’s Office

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to declare a 2008 Dodge Charger Vin# 2B3KA43G48H261386 by the Coroner’s Office as surplus to be returned to the Pennyrile Narcotics Drug Task Force who is the original owner of the vehicle.

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 Training Incentive for Terry Bowman

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the training incentive for Esquire Terry Bowman for his completion of 4 units of training for a total of \$3,968.60.

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

Esquire Terry Bowman, abstained from the vote.

Approve Training Incentive for Brad Boyd

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the training incentive for Brad Boyd for his completion of 4 units of training for a total of \$3,968.60.

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 Training Incentive for Mark Cansler

Upon motion of Esquire Terry Bowman, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the training incentive for Esquire Mark Cansler for his completion of 4 units of training for a total of \$3,968.60.

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

Esquire Mark Cansler, abstained from the vote.

Approve Training Incentive for Steve Tribble

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to approve the training incentive for Steve Tribble for his completion of 4 units of training for a total of \$3,968.60.

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

Personnel

County Attorney- None presented.

Animal Shelter- None presented.

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

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 \$12.00 per hour with a 90 day probation period retroactive to 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.

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probationary period for Steven Curcio effective February 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.

Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probationary period for Jeric Thomas Rank effective February 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.

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probationary period for Steven Alan Kelley Jr. effective February 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.

Road Dept-

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, and upon recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Ortho L. Kates as a full time Equipment Operator at an annual salary of \$31,328.40 retroactive to February 1, 2016 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.

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 John Monteverde and Jennifer Rives as absentee election officers, for the upcoming special election and the May primary with a salary of \$75.00 per day.

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 February 23, 2016 and on Tuesday March 8, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:05 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.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**