8th Day of March 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, David Collins 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 David Collins, it is hereby ordered to approve the minutes of February 23, 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 Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the General Fund through March 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 Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through March 3, 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 Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through March 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 Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through March 3, 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 E911 Fee Fund through March 3, 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 Kenneth Bates, it is hereby ordered to approve the expenditures for the Health Insurance Fund through March 3, 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfers dated February 9, 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2015 thru February 29, 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.

COMMISSION & BOARD REPORTS:

CITIZENS PARTICIPATION:

Lafayette resident, Mack McCord complained about the condition of the recently paved portion of Lafayette Road stating that it was already showing deterioration. Magistrate Gustafson assured Mr. McCord that the vendor has not yet been paid and will be resurfacing the road this year.

OLD BUSINESS:

NEW BUSINESS:

Adopt Resolution #2016-02 re: Law Enforcement Protection Program Grant

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2016-02 authorizing Steve Tribble, County Judge/Executive to sign all necessary documents in relation to Kentucky Office of Homeland Security. Awarded funds will be used towards the purchase of equipment and body armor for the Christian County Sheriff's Department. No matching funds are required.

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 Agreement re: Christian County Water Project

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve and authorize Steve Tribble, County Judge Executive to sign the grant agreement thru the Department for Local Government. The grant amount of \$947,000.00 will fund the replacement of aging water pipes along Dawson Springs Road.

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

Approve CDBG Residential Anti-displacement and Relocation Assistance Plan Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Residential Anti-displacement and Relocation Plan in relation to the CDBG project #15-016. 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 CDBG Procurement Code** Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Wells, it is hereby ordered to approve the Christian County Procurement Code involving CDBG project #15-016 the Christian County Water Phase VIII upgrade 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. **Adopt CDBG Award Resolution #2016-03** Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to authorize Steve Tribble, County Judge Executive to sign Resolution #2016-03: Christian County Water Project. 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 CDBG Legally Binding Agreement** Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the CDBG Legally Binding Agreement between Christian County Fiscal Court and the Christian County Water District. All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Adopt Resolution #2016-04 re: CDBG Fair Housing

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to adopt CDBG Fair Housing Resolution #2016-04 in relation to the Christian County Water Project #15-016.

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

Adopt Fair Housing Policy

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, upon the recommendation of Mike Foster, County Attorney it is hereby ordered to adopt the Christian County Fair Housing Policy.

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

Adopt the Affirmative Action Plan

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, upon the recommendation of Mike Foster, County Attorney it is hereby ordered to adopt the Affirmative Action Plan of Christian County, Kentucky.

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

Adopt Certification Regarding Drug-Free Workplace

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt the CDBG Certification Regarding Drug-Free Workplace.

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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Adopt CDBG Title VI – Statement of Assurance

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to authorize Steve Tribble, County Judge Executive to sign the Statement of Assurance as required by the Department for Local Government to comply with regulations for the CDBG Grant Agreement #2016-015.

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

Animal Shelter-

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Leah Porter working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective March 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 Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Willie Trawick working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective March 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 Kenneth Bates, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to promote Wayne Wagoner from part time to full time retroactive March 1, 2016 with an annual salary of \$18,720.00.

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 March 22, 2016 and on Tuesday April 12, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to adjourn at 8:57 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