

ORDERS } CHRISTIAN COUNTY FISCAL COURT

14th Day of April 2020

The Fiscal Court in and for Christian County held its regular meeting on April 14, 2020. Pursuant to Section 8(b) of Senate Bill 150, effective as of March 30, 2020, the meeting was conducted by audio teleconference due to the current state of emergency in the United States and the Commonwealth of Kentucky caused by the global COVID-19 pandemic. As authorized by OAG 20-50, there was not a primary physical location where the public could attend. Fiscal Court does not have the technological capacity or availability to provide for a live video teleconference at this time. The public was given notice and could access and attend the meeting via the Christian County Fiscal Court Facebook page. Presiding was Honorable Steve Tribble, County Judge/Executive. The following lady and gentlemen, Justices in Commission, were present at 8:30 a.m. via teleconference:

Darrell Gustafson	Rich Liebe
Mark Cansler	Phillip Peterson
Mark Wells	Jerry Gilliam
Magaline Ferguson	Terry Bowman

Also present via teleconference were John T. Soyars County Attorney, Brad Boyd Jailer, Walter Cummings County Treasurer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Peterson 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 Jerry Gilliam, it is hereby ordered to approve the minutes of March 24, 2020 and dispense with the reading.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Rich Liebe, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through April 9, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Mark Cansler, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through April 9, 2020 and to include authorized overtime for March 2020.

March 2020

Burkhead, Mike	4.0 Hours	\$139.68
Roberts, David	4.0 Hours	\$139.68
Total	8.0 Hours	\$279.36

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through April 9, 2020 and to include authorized overtime for April and May 2020.

March 2020

Blick, Franklin Jrew	7.5 Hours	\$175.65
Ellis, Cynthia S	7.5 Hours	\$168.08
Plesha, Brandon Matthew	7.5 Hours	\$157.50
Total	22.5 Hours	\$501.23

April 2020

Bashor, Katherine Lee	7.5 Hours	\$173.48
Crutchfield, Timothy Ivan	7.5 Hours	\$157.50
Mullen, Frankie Lynn	7.5 Hours	\$157.50
Plesha, Brandon Matthew	7.5 Hours	\$157.50
Rivas, Thomas Kyle	15 Hours	\$315.00
Total	45 Hours	\$960.98

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through April 9, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through April 9, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through April 9, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

TREASURER’S REPORT:

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Budget Transfers dated March 24, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2019 thru March 31, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

COMMISSION & BOARD REPORTS:

County Treasurer, Walter Cummings gave a Donations and Commissions Report for informational purposes only for the quarter ending March 31, 2020.

Accept the Christian County Jail Quarterly Report for the 3rd Quarter

Upon motion of Esquire Darrell Gustafson, seconded by Phillip Peterson, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 3rd Quarter of the 2018/2019 fiscal year.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

CITIZENS PARTICIPATION:

Esquire Liebe expressed his appreciation to the Christian County Health Department for their hard work during this difficult time.

Esquire Peterson recognized local 911 dispatchers and our public safety community for their hard work in honor of National Public Safety Telecommunications Week.

OLD BUSINESS:

None

NEW BUSINESS:

Adopt Resolution #2020-09 re: Lease of Sheriff's Vehicles

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt Resolution #2020-09 to allow Christian County Fiscal Court on behalf of the Christian County Sheriff's Department to purchase four vehicles in the amount of \$133,148.00 and further sign a Resolution with the Kentucky Associations of Counties, Leasing Trust, to finance the purchase through the state bid contract.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Adopt Resolution #2020-10 re: Land and Water Conservation Fund

Upon motion of Esquire Mark Wells, seconded by Esquire Magaline Ferguson, it is hereby ordered to adopt Resolution #2020-10 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru

Department of Local Government for assistance under the Land and Water Conservation Fund. This grant will require a 50% local match up to \$250,000.00 and will be used towards the camp ground expansion project at Pennyrile Forest State Park.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Adopt Resolution #2020-11 re: Land and Water Conservation Fund

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2020-11 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Department of Local Government for assistance under the Land and Water Conservation Fund. This grant will require a 50% local match up to \$250,000.00 and will be used towards the construction of an additional pavilion at Jeffers Bend Environmental Center.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Personnel

County Attorney- None presented.
 County Judge/Executive- None presented.
 Sheriff's Department – None presented.
 County Clerk- None presented.
 County Treasurer- None presented.
 Road Dept.- None presented.

Coroner-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Darrell Gustafson, and upon recommendation of Scott Daniel, Coroner it is hereby ordered to end the 90-day probation period for Christy Adams effective April 16, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Animal Shelter-

Upon motion of Esquire Rich Liebe, seconded by Esquire Magaline Ferguson, and upon recommendation of Irene Grace, Christian County Animal Shelter, it is hereby ordered to end the 90-day probation period for Katrina Gann effective April 16, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Jail-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Darrell Gustafson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90-day probation period for Stephanie Lynn George effective April 16, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90-day probation period for Charles D Howard effective April 16, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Emergency Management-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Mark Cansler, and upon recommendation of Randy Graham, Christian County Emergency Management Director, it is hereby ordered to hire Billy Gloyd as a Part Time Deputy Director of Emergency Management working 96 hours per month at a rate of \$14.37 per hour with no probationary period retroactive to March 16, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, and upon recommendation of Randy Graham, Christian County Emergency Management Director, it is hereby ordered to hire Mike Velez as a Part Time Deputy Director of Emergency Management working 96 hours per month at a rate of \$14.37 per hour with no probationary period retroactive to March 16, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, and upon recommendation of Randy Graham, Christian County Emergency Management Director, it is hereby ordered to hire Cindy Stagner as a Part Time Deputy Director of Emergency Management working 96 hours per month at a rate of \$14.37 per hour with no probationary period retroactive to March 16, 2020.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be conducted by audio teleconference due to the current state of emergency in the United States and the Commonwealth of Kentucky caused by the global COVID-19 pandemic. Fiscal Court does not have the technological capacity or availability to provide for a live video teleconference but the public may access meetings via the Christian County Fiscal Court Facebook page on Tuesday April 28, 2020 at 8:30 am and Tuesday May 12, 2020 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 9:15 a.m.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**