

ORDERS } CHRISTIAN COUNTY FISCAL COURT

24th Day of May 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	Terry Bowman
Mark Wells	David Collins
Kenneth Bates	

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, Darrell Gustafson 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 Cansler, it is hereby ordered to approve the minutes of May 10, 2016 and dispense with the reading.

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

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the General Fund through May 20, 2016 and to include the following authorized election expense.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, David Collins and Terry Bowman.

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through May 19, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, 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 May 19, 2016 and to include the following authorized overtime pay for April and May 2016.

April 2016

Berg, Jeremy	8.0 Hours	\$137.28
Langford, Steven	8.0 Hours	\$137.28
Total	16 Hours	\$274.56

May 2016

Blick, Franklin	9.5 Hours	\$178.60
Carter, Kelli	6.5 Hours	\$113.82
Knight, Heather	5.25 Hours	\$90.09
Langford, Steven	8.25 Hours	\$141.57
Total	29.5 Hours	\$524.08

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, David Collins and Terry Bowman.

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through May 18, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, 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 E911 Fee Fund through May 19, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, 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 May 19, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, David Collins and Terry Bowman.

TREASURER'S REPORT:

Upon motion of Esquire David Collin, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Cash & Investment Report dated April 30, 2016.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfers dated May 4, 2016.

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

COMMISSION & BOARD REPORTS:

Irene Grace, Director of the Christian County Animal Shelter gave her monthly report for April 2016.

CITIZENS PARTICIPATION:

Vicky Jones Executive Director of the Dyslexia Association of the Pennyrile requested the members of Fiscal Court to assist in financing their programs. Dyslexia Association of the Pennyrile offers early identification and advocacy for dyslexics and their families.

OLD BUSINESS:

NEW BUSINESS:

Accept Renewal Recommendation of Employee Health Benefits, FY 16/17

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to accept the recommendation of Mack Major of Higgins Insurance that the county maintain the current benefit program administered by Anthem subject to the following changes:

- 1) Increase reinsurance deductible from \$75,000 to \$85,000
- 2) Increase CCFC's Contribution by 20%
- 3) Create a new plan option for employees to select: The new plan contains a higher deductible & out of pocket maximum compared to the current plan. The recommended monthly employee contributions for the 2 plans will be as follows:

New Plan (\$1500 Deductible)

-Single Plan: \$0
 -Family Plan: \$385.00

Current Plan (\$500 Deductible)

-Single Plan: \$50.00
 -Family Plan: \$500.00

This will become effective July 1, 2016 through June 30, 2017.

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

Approve AIA Contract between Christian County Fiscal Court and JRA, Inc.

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the AIA contract with JRA, Inc. as the architectural firm to design and overview the building of the new Public Safety Building.

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

Approve Mt. Zoar Tower Lease Agreement

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign a lease agreement with Mobile Communications Service of Bowling Green, Inc. This lease agreement will allow for the installation and operation of a tower located at 6986 Hopkinsville-Mt. Zoar Road, Hopkinsville, Christian County, Kentucky.

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

Adopt Resolution #2016-07 re: Pennyriple Regional Hazard Mitigation Plan

Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to adopt and authorize Steve Tribble, County Judge Executive to sign Resolution #2016-07. The plan recommends many hazard mitigation actions that will protect the people and property affected by the natural hazards that face the Pennyriple Area Development District.

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

Adopt the 2016/2017 Christian County Budget 1st reading

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to adopt the 2016/2017 Christian County Budget as presented by County Judge Executive, Steve Tribble on the 1st reading.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, David Collins and Terry Bowman.

Approve Annual Standing Order for Recurring Expenses

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, and upon the recommendation of Steve Tribble, Judge Executive it is hereby ordered to approve the Annual Standing Order to Pre-Approve Recurring Expenses.

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

Approve Waste Tire Grant Agreement

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the Waste Tire Grant Tire Agreement to apply for grant funding pursuant to KRS 224.50-880 for management of waste tires. The awarded grant in the amount of \$4,000.00 will assist in the cost incurred by the county for the disposal and recycling of waste tires.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, 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 Road Dept. –None presented.

County Clerk- None presented.

Animal Shelter- None Presented.

County Treasurer-

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, and upon recommendation of Walter Cummings, Christian County Treasurer, it is hereby ordered to hire Haley Lisembee working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective June 1, 2016.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday June 14, 2016 and on Tuesday June 28, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:30 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**