

ORDERS } CHRISTIAN COUNTY FISCAL COURT

9th Day of May 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:

Rich Liebe	Darrell Gustafson
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, Livy Leavell Sheriff, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Mark Wells 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 Wells, it is hereby ordered to approve the minutes of April 25, 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 Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through May 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 Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through May 4 , 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 May 4, 2017 and to include authorized overtime for April 2017.

April 2017

Anderson, Lucas	7.5	Hours	\$137.48
Brooks, Jayson	5.75	Hours	\$133.29
Curcio, Steven	4.0	Hours	\$72.72
Ellis, Cynthia	7.5	Hours	\$146.25
Ellison, Adam	4.0	Hours	\$72.72
Rank, Jeric	6.0	Hours	\$109.08
Total	34.75	Hours	\$671.54

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 Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through May 4, 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 Terry Bowman, it is hereby ordered to approve the expenditures for the E911 Fee Fund through May 4, 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 Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through May 4, 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through May 4, 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 Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfers dated April 11, 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 Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Budget and Finance Reports dated July 1, 2016 thru April 30, 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:

Esquire Mark Wells shared information on the 23 directional signs highlighting the 2017 Eclipse posted by the Convention and Visitors Bureau.

Irene Grace, Director of the Christian County Animal Shelter announced that the annual “Spay-Ghetti” dinner will be held on May 20, 2017 at the James Bruce Convention Center. Dinner will start at 4 pm followed by an auction beginning at 6 pm.

CITIZENS PARTICIPATION:

Diane Wood invited the public the annual Bash at Burdoc which raises money for the imagination Library. It will be held on June 3, 2017 from 7pm to 10pm.

Dr. Jay Allen, president of the Hopkinsville Community College expressed his appreciation of court members continuing support of the college. He credited the BuildSmart Project's success to the ongoing support of Fiscal Court and the local community.

OLD BUSINESS:

None

NEW BUSINESS:**Accept Renewal Recommendation of Employee Health Benefits, FY 17/18**

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, 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 CCFC'S contribution by 5%.
- 2) Enhance Dental Plan by increasing the annual maximum from \$750.00 to \$1,000.
- 3) Maintain the same benefits with no change in employee contributions.

This will become effective July 1, 2017 through June 30, 2018.

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 #2017-07 re: Land and Water Conservation Fund Grant

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to 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 \$75,000.00 and will be used to develop and improve local recreational resources.

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 Payment Request #2 for Trilogy Recovery Center

Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to approve payment request #2 in the amount of \$6,000.00 for Trilogy Recovery Center for Women. This is the final payment for the Trilogy Recovery Center Grant #16-013.

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 Waste Tire Grant Agreement

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, 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, Jack Lackey, David Collins and Terry Bowman.

Accept Bids for Public Safety Facility

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to accept bids for the construction of the Christian County Public Safety Building. Codell Construction will be overseeing the construction of the new Public Safety Building.

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

Approve E911 Advisory Board Recommendation, re: Pathfinder Software Update

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, and upon the recommendation of the E911 Advisory Board it is hereby ordered to approve the request for funding for the maintenance and updating of the GPS Pathfinder Software and the Terrasync Field Software in the amount of \$590.00 for both from E911 funds.

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

Closed Session

Upon motion of Esquire Mark Wells, seconded by Esquire Darrell Gustafson, it is hereby ordered to go into closed session pursuant to KRS 61.810 (1)(b) to discuss future acquisition of real property.

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

Come out of Closed Session

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to come out of closed session at 9:17 a.m. with no action being taken.

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

Approve Appointment to the Ethics Committee:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Rev. Mitchell Fort to the Ethics Committee for a four (4) year term retroactive January 1, 2016 through December 31, 2019.

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 Appointment to the Ethics Committee:

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Billie Todd to the Ethics Committee for a four (4) year term retroactive January 1, 2017 through December 31, 2020.

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 Appointment to the Ethics Committee:

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to appoint Jim Gardner to the Ethics Committee effective May 9, 2017 through December 31, 2018.

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 Appointment to the Community and Development Board:

Upon motion of Esquire Jack Lackey, seconded by Esquire Rich Liebe, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to appoint Jim Fleming to the Community and Development Board retroactive May 1, 2017 through June 30, 2018.

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

Jail-

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Peter Scherm from Part Time Deputy Jailer to full time Deputy Jailer with an annual salary of \$24,960.00 with no probation period retroactive to May 1, 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 Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Jennifer Mosier retroactive to May 1, 2017.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Miranda Kays working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective May 16, 2017.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meeting that will be held at the Courthouse on Tuesday May 23, 2017 at 8:30 am. and on Tuesday June 13 , 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:38 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**