

ORDERS } CHRISTIAN COUNTY FISCAL COURT

27th Day of June 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:

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, Michael 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 Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve the minutes of June 13, 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through June 23, 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 June 22, 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 Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through June 22, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through June 22, 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 Kenneth Bates, it is hereby ordered to approve the expenditures for the E911 Fee Fund through June 22, 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 Health Insurance Fund through June 22, 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 Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through June 22, 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfers dated June 13, 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 David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the Cash Transfer dated June 14, 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 Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash and Investment Report dated May 31, 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.

COMMISSION & BOARD REPORTS:

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for May 2017.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:**Adopt the 2017/2018 Christian County Budget 2nd Reading**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to adopt the 2017/2018 Christian County Budget as presented by County Judge Executive, Steve Tribble on the 2nd reading.

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

Approve Public Safety Building Inspection Contract

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to approve the inspection contract with BFW Engineering & Testing, Inc. for inspection work on the new Christian County Public Safety Building.

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

NEW BUSINESS:**Adopt Resolution #2017-08 CDBG Grant Application for Trilogy Center**

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to adopt Resolution #2017-08 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Department of Local Government. This grant will be in the amount of \$200,000.00. The grant will be used to fund the operational budget of the center including salaries of the employees.

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

Authorize Supplemental Payment to Christian County Sheriff

Upon motion of Esquire Mark Wells, seconded by Esquire Darrell Gustafson, it is hereby ordered to authorize payment in the amount of \$950,000.00. This payment is the first half of the Supplemental payment to the Sheriff's budget, which is paid from the Christian County General Fund.

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 Schedule of Salaries for the 2017-2018 Fiscal Year

Upon motion of Esquire Rich Liebe, seconded by David Collins, it is hereby ordered to approve the Schedule of Salaries for the 2017-2018 fiscal year.

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 Service Contract for Animal Shelter Services to Trigg County

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to authorize Steve Tribble, County Judge Executive to execute a contract between Trigg County and Christian County for the purpose of housing Trigg County animals impounded pursuant to the provisions of Chapter 258 of the Kentucky Revised Statutes.

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 Service Contract for Animal Shelter Services to Todd County

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to authorize Steve Tribble, County Judge Executive to execute a contract between Todd County and Christian County for the purpose of housing Todd County animals impounded pursuant to the provisions of Chapter 258 of the Kentucky Revised Statutes.

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 Service Contract for Animal Shelter Services to Caldwell County

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Wells, it is hereby ordered to authorize Steve Tribble, County Judge Executive to execute a contract between Caldwell County and Christian County for the purpose of housing Caldwell County animals impounded pursuant to the provisions of Chapter 258 of the Kentucky Revised Statutes.

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 Christian County Emergency Operations Plan

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, it is hereby ordered to adopt the Christian County Emergency Operations Plan authorizing Steve Tribble, Judge Executive, to sign all necessary documents in relation to the Emergency Operations Plan Annual Certification Letter.

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 Christian County Search and Rescue Plan

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to adopt the Christian County Search and Rescue Plan authorizing Steve Tribble, Judge Executive, to sign all necessary documents in relation to the Search and Rescue Plan Annual Certification Letter.

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 Appointment to the Economic Development Council

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, and upon the recommendation of Steve Tribble, County Judge Executive, it is hereby ordered to approve the re-appointment of Mike Foster to the Economic Development Council to serve a 2 year period effective July 1, 2017 thru June 30, 2019.

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 Order of Allowance to the Board of Assessment Appeals

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to approve the order of allowance in the amount of \$300.00 with the state's share being \$150.00 to the Board of Assessment Appeals.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, 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.
County Clerk- None presented.
Road Dept.- 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 promote Katherine Bashor to Sargent with an annual salary of \$28,000.00 effective July 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday July 11, 2017 and on Tuesday July 25, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, 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**