

ORDERS } CHRISTIAN COUNTY FISCAL COURT

12nd Day of July 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	
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, 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 Kenneth Bates, it is hereby ordered to approve the minutes of June 28, 2016 and dispense with the reading.

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

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund through July 5, 2016 and July 8, 2016.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through July 5, 2016 and July 8, 2016 and to include the following authorized overtime.

June 6-8, 2016

Barnett, Calvin	4.0 Hours	\$93.08
Coleman, Teresa	3.0 Hours	\$67.74
Covington, Herb	4.0 Hours	\$75.72
Long, Curtis	4.0 Hours	\$80.24
Hoover, Steve	18.0 Hours	\$387.72
Pettus, Gary	4.0 Hours	\$93.08
Roberts, David	8.0 Hours	\$186.16

Smith, James	4.0 Hours	\$75.72
Thompson, Ann	2.0 Hours	\$46.98
West, Glen	3.0 Hours	\$59.10
Woodard, Glen	3.0 Hours	\$69.81
Moore, Jason	2.0 Hours	\$46.32
Total	59 Hours	\$1287.67

June 9, 2016

Hoover, Steve	12 Hours	\$258.48
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All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe 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 July 5, 2016 and July 7, 2016.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the E911 Fee Fund through July 5, 2016.

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

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through July 5, 2016 and July 7, 2016.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Revolving Loan Fund through July 7, 2016.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through July 7, 2016.

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

TREASURER’S REPORT:

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Cash Transfers dated June 14, 2016.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve the Budget Transfers dated June 28, 2016.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2015 thru June 30, 2016 subject to audit.

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

COMMISSION & BOARD REPORTS:

County Treasurer, Walter Cummings gave a Donations and Commissions Report for informational purposes only for the quarter ending June 30, 2016.

Irene Grace, Director of the Christian County Animal Shelter announced that the annual “Spay-Ghetti” dinner will be held on July 16, 2016 at the James Bruce Convention Center. Dinner will start at 4 pm followed by an auction beginning at 6 pm.

CITIZENS PARTICIPATION:

John Davis representing Air Evac Lifeteam shared information on the Air Evac program and membership options. It offers patients in life threatening situations transportation to the closest appropriate medical facility.

OLD BUSINESS:**NEW BUSINESS:****Motion to Authorize County Judge Executive Steve Tribble to sign Road Utilization Permit Application and Road Warranty Agreement**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to sign a Road Utilization Permit Application and Road Warranty Agreement submitted by Hopkinsville-Christian County Airport Board. They are requesting to extend a residential water line to existing hangers without water service.

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

Adopt Resolution #2016-10 CDBG Grant Application for Trilogy Center

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to adopt Resolution #2016-10 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Department of Local Government. This grant will be in the amount of \$220,000.00. 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 and Terry Bowman.

Adopt Resolution #2016-11 re: Cold Check Program

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to adopt Resolution #2016-11 authorizing that fees collected for the “cold check program”, pursuant to KRS. 514.040; delinquent tax commissions as per KRS 135.545 and administrative fees as per KRS 186.574(6)(a)(c) shall be retained by the Christian County Attorney’s Office for the payment of operating expenses to include administrative expenses.

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

Adopt Resolution #2016-12 re: Kentucky Association of Counties Leasing Trust

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign a Supplemental Interlocal Cooperation Agreement with Kentucky Association of Counties Leasing Trust. Resolution #2016-12 will assist Christian County to enhance and expand the “Housing Program” which offers down payment assistance for home buyers.

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

Road Dept.-

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, and upon recommendation of Paul Finley, County Public Works Director, it is hereby ordered to end the 90 day probation period for James Smith effective July 16, 2016.

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

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Darrell Gustafson, and upon recommendation of Brad Boyd, Jailer, it is hereby ordered to promote Alan Erickson from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$25,209.60 effective July 16, 2016.

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

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Ronald Bennett as a Part Time Deputy Jailer working 96 hours per month at a rate of \$12.00 per hour with a 90 day probation period effective July 16, 2016.

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

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Christian Austin as a Part Time Deputy Jailer working 96 hours per month at a rate of \$12.00 per hour with a 90 day probation period effective July 16, 2016.

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

Animal Shelter-

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Willie Trawick effective July 16, 2016.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Leslie Huff working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period retroactive to July 1, 2016.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday July 26, 2016 and on Tuesday August 9, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:23 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**