

ORDERS } CHRISTIAN COUNTY FISCAL COURT

14th Day of July 2020

The Fiscal Court in and for Christian County met for a regular meeting at 8:35 a.m. at the Christian County Courthouse and the following proceedings were had. Present and presiding was Honorable Steve Tribble, County Judge/Executive. The following lady and gentlemen, Justices in Commission, were present:

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

Also present were John T. Soyars County Attorney, Michael A. Kem County Clerk, Brad Boyd Jailer, Walter Cummings County Treasurer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Gustafson offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the minutes of June 23, 2020 with one clerical correction and dispense with the reading.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the General Fund through July 10, 2020.

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

Upon motion of Esquire Mark Cansler seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through July 9, 2020.

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

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 July 9, 2020 and to include authorized overtime for June 2020.

June 2020

Blick, Franklin Jrew	7.5 Hours	\$175.65
Brooks, Jayson Allen	5.5 Hours	\$139.37
Plesha, Brandon Matthew	7.5 Hours	\$157.50
Total	20.5 Hours	\$472.52

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

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 July 9, 2020.

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

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

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

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

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through June 9, 2020.

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

TREASURER’S REPORT:

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Budget Transfers dated June 23, 2020.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2019 thru June 30, 2020 subject to audit.

All voting aye by voice vote: 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 June 30, 2020.

Kayla Bebout, Director of the Christian County Health Department updated court members on the increase of COVID-19 cases in Christian County.

Magistrate Darrell Gustafson announced the new Holiday Inn in front of the Bruce Convention Center will have its soft opening Wednesday and there will be an official ribbon-cutting on a future date.

CITIZENS PARTICIPATION:

NONE

OLD BUSINESS:

None

NEW BUSINESS:**Adopt Resolution #2020-20 re: Harm Reduction Program**

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to adopt Resolution #2020-20 regarding the creation of a Syringe Access Exchange Harm Reduction Program. The Christian County Health Department will establish a Syringe Exchange Program in Christian County to prevent and control the reuse of needles and to slow down the spread of infectious disease.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Approve Grant Agreement for Spay & Neuter Pet Procedures

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to authorize Steve Tribble, Judge Executive to sign a request and agreement for Spay & Neuter Pet Procedures Grant Funding in Christian County. This grant will require a 50% local match up to \$2,500.00

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Approve Reappointment to the Industrial Development Board & Revolving Loan Committee:

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Justin Williams to the Industrial Development Board & Revolving Loan Committee retroactive January 1, 2020 thru December 31, 2022.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Approve Reappointment to the Industrial Development Board & Revolving Loan Committee:

Upon motion of Esquire Mark Cansler, seconded by Esquire Magaline Ferguson, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Janice Hightower to the Industrial Development Board & Revolving Loan Committee retroactive January 1, 2020 thru December 31, 2022.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Approve Appointment to the Industrial Development Board & Revolving Loan Committee:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to appoint Katherine Latham to the Industrial Development Board & Revolving Loan Committee effective July 14, 2020 thru December 31, 2021.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Approve the Reappointment of the Ethics Committee

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Rev. Mitchell Fort to serve on the Ethics Committee retroactive January 1, 2020 thru December 31, 2023.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Approve the Reappointment to the Community and Development Services Board

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve

the reappointment of John Mahre to serve on the Community and Development Services Board retroactive January 1, 2020 thru December 31, 2022.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Approve Electrical Inspector Contract

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve an Electrical Inspector Contract with Terrill Snodgrass for the purpose of conducting statutory electrical inspections for projects located in Christian County.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Adopt Resolution #2020-17 re: CDBG Grant Application for Trilogy Center

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to adopt Resolution #2020-17 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered through 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 Trilogy Center including salaries of the employees.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Adopt Resolution #2020-18 re: CDBG Grant Application for Christian County Chamber of Commerce ADA Improvements Project

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to adopt Resolution #2020-18 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Kentucky Department for Local Government. This grant will be in the amount of up to \$750,000.00. The grant will be used for the rehabilitation of the Chamber of Commerce building to improve ADA accessibility issues.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Adopt Resolution #2020-19 re: Designation of TVA Funds

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2020-19 which designates the Christian County Industrial Development Authority to receive TVA funds up to \$307,692.00 under the Regional Development Agency Assistance Program and to be used to promote economic development in Christian County.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

Adopt Memorandum of Agreement re: COVID Relief Funds

Upon motion of Esquire Phillip Peterson, seconded by Esquire Darrell Gustafson, it is hereby ordered to authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign a Memorandum of Agreement with the Department of Local Government. This Agreement will allow Christian County to apply for reimbursement for expenses incurred during the COVID-19 pandemic in the amount up to \$2,398,929.00 under the CARES Act.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

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.
 Jail- None presented.
 Animal Shelter- none presented.

Coroner-

Upon motion of Esquire Phillip Darrell Gustafson, seconded by Esquire Phillip Peterson, and upon recommendation of Scott Daniel, Coroner it is hereby ordered to hire Tim Fleming as a Part-Time Deputy Coroner with an annual salary of \$12,105.12 with a 90-day probation period effective July 16, 2020.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday July 28, 2020 at 8:30 am and Tuesday August 11, 2020 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to adjourn at 9:27 a.m.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson and Jerry Gilliam.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**