

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

24th Day of July 2018

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The Fiscal Court in and for Christian County met for a special 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, Brad Boyd Jailer and Livy Leavell Jr Sheriff.

**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 10, 2018 meeting 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 Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the General Fund through July 19, 2018.

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through July 19, 2018.

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

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Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through July 19, 2018 and to include authorized overtime pay June and July 2018.

June 2018

Johnson, Michial	5 Hours	\$90.00
Scherm, Peter	4 Hours	\$74.16
Zander, Cary	4 Hours	\$80.36
Total	13 Hours	\$244.52

July 2018

Clark, David	7.5 Hours	\$151.43
Johnson, Michial	15 Hours	\$294.75
Newby, Matt	3 Hours	\$60.57
Rank, Jeric	6 Hours	\$121.14
Total	31.5 Hours	\$627.89

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

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Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditure for the E911 Fee Fund through July 19, 2018.

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

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**TREASURER’S REPORT:**

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, 2017 thru June 30, 2018 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.

Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash and Investment Report dated June 30, 2018 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:**

Irene Grace the Director of the Christian County Animal Shelter gave the monthly report for June 2018.

#### **Accept the Christian County Jail Quarterly Report for the 4th Quarter**

Upon motion of Esquire Terry Bowman, seconded by Mark Wells, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 4th Quarter of the 2017/2018 fiscal year

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

### **CITIZENS PARTICIPATION:**

United Way Executive Director Annie Catron, invited the public to attend the United Way Fundraiser kick off breakfast at 7:30 a.m. at the Senior Citizens Center on September 13, 2018.

Randy Thompson of WCA, a non-hazardous solid waste management company, introduced himself to court members and shared information on the companies plan to upgrade its facility and equipment. WCA purchased Freedom Waste in July 2018.

Dianne Wood, a strong supporter of our public library reported on the increased use of the library and its facility.

### **OLD BUSINESS:**

None

**NEW BUSINESS:**

**Approve Petition to Discontinue Billy Rogers Road**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the petition filed by Frankie Rogers, a resident of the Billy Rogers Road, to remove the first 0.13 mile portion of Billy Rogers Road located in Christian County from the Christian County Road Program. Mr. Rogers will now accept the responsibility for maintaining this portion of the road.

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

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**Motion to Approve Changes to Telecom Audit Group Agreement**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the agreement with Telecom Audit Group and to include changes made by County Attorney, Mike Foster to the service agreement termination process. Telecom Audit Group will conduct an audit of past and present telecommunication billing for the purpose to identify improper charges and errors.

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

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**Adopt Resolution #2018-09 re: Asian Carp**

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt Resolution #2018-09 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court. Resolution #2018-09 encourages the Kentucky Congressional Delegation to support substantial and additional federal funding to combat this crisis and protect the waterways of Western Kentucky.

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

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**Approve E911 Advisory Board Recommendation, re: Radio Consoles**

Upon motion of Esquire Rich Liebe, 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 repair and upgrade of the ECC's Radio Consoles in the amount of \$4,950.00 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.

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**Approve E911 Advisory Board Recommendation, re: Transmit Combining/Tuning Cans**

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 replacement and installation of Transmit Combining/Tuning Cans in the amount of \$13,071.00 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.

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**Approve Interlocal Cooperative Agreement**

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 an Interlocal Cooperative Agreement between the City of Lafayette and the County of Christian. Both parties desire to jointly undertake a cooperative plan to assist each other in the proper maintenance of public roads.

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

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**Personnel**

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

Jail-

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to decrease Joshua Fenstermaker from Full Time Deputy Jailer to Part Time Deputy Jailer working 96 hours a month at a rate of \$13.00 per hour with no probation period retro-active July 16, 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.

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Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Shertoya Vaughn effective August 1, 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.

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Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Shelieta Bronaugh effective August 1, 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.

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Donna Casey Karau effective August 1, 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.

Emergency Management-

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, and upon the recommendation of Randy Graham, Christian County Emergency Management Director it is hereby ordered to appoint Lucas Stagner to a volunteer position with mandated KRS training and response requirements as Deputy Emergency Management Director effective July 24, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, and upon the recommendation of Randy Graham, Christian County Emergency Management Director it is hereby ordered to appoint Mike Velez to a volunteer position with mandated KRS training and response requirements as Deputy Emergency Management Director effective July 24, 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.

#### **UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday August 14, 2018 and on August 28, 2018 at 8:30 am.

#### **ADJOURNMENT:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:45 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.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**