

ORDERS } CHRISTIAN COUNTY FISCAL COURT

14th Day of August 2018

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	

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer and Livy Leavell Jr Sheriff.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, David Collins 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 July 24, 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 and David Collins.

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 August 13, 2018.

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

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through August 9, 2018.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the County Jail Fund through August 9, 2018 and to include authorized overtime pay June, July and August 2018.

June 2018

Blick, Franklin	2 Hours	\$42.54
Campbell, Edward	2.5 Hours	\$62.60
Smith, Bryan	2 Hours	\$40.18
Total	6.5 Hours	\$145.32

July 2018

Anderson, Lucas	7.5 Hours	\$151.43
Blick, Franklin	19.5 Hours	\$427.44
Brannan, Michael	21.5 Hours	\$422.48
Clark, David	7.5 Hours	\$151.43
Ellis, Cynthia	7.5 Hours	\$156.83
Erickson, Rick	7.5 Hours	\$151.43
Hurt, John	7.5 Hours	\$147.38
Johnson, Michial	33.5 Hours	\$658.28
Missey, Barbara	9.5 Hours	\$226.77
Plesha, Brandon	15 Hours	\$302.85
Plock, Adam	7.5 Hours	\$151.43
Rank, Jeric	7.5 Hours	\$151.43
Sanders, Sue	7.5 Hours	\$202.88
Scherm, Peter	34.5 Hours	\$696.56
Total	193.5 Hours	\$3,998.62

August 2018

Brannon, Michael	7.5 Hours	\$147.38
Ellis, Cynthia	7.5 Hours	\$156.83
Johnson, Michial	7.5 Hours	\$147.38
Total	22.5 Hours	\$451.59

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditure for the L.G.E.A. Fund through August 9, 2018.

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

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 August 9, 2018.

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

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditure for the Health Insurance Fund through August 9, 2018.

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

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditure for the General Obligation Bond Fund through August 9, 2018.

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

TREASURER'S REPORT:

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the Cash Transfers dated thru June 30, 2018.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve the Budget Transfers dated July 24, 2018.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2017 thru July 31, 2018 subject to audit.

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

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Annual Report 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 and David Collins.

COMMISSION & BOARD REPORTS:

Christian County Attorney Mike Foster, announced to court magistrates that he will be retiring after 43 years of service as the county attorney effective September 1, 2018. Mr. Foster's unwavering dedication and commitment to public service resulted in being named Kentucky's Outstanding County Attorney five times during his career. He graciously thanked the residents of Christian County for allowing him the opportunity to serve as county attorney. He recognized and show gratitude to his "marvelous support team of paralegals, staff prosecutors, clerical staff and the best victim's advocate anyone could ever ask for." He attributed receiving his strong work ethics from his mother, Ouida Foster, who finally retired last year at age 90. His plans are to continue practicing law and serve where needed in his community. Mr. Foster's hard work and dedication has been an inspiration to all the citizens of Christian County. Over four decades of distinguished public service to our community will result in him being strongly missed.

Esquire Wells, reminded the community of the upcoming Household Hazardous Waste Collection being held on Saturday, August 25, 2018.

Esquire Gustafson, invited the community to celebrate the James Bruce Convention Center's 15th birthday on August 23, 2018 starting at 5:30 pm.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:**Adopt Resolution #2018-10 re: Cold Check Program**

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to adopt Resolution #2018-10 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, Jack Lackey and David Collins.

Approve Training Incentive for Darrell Gustafson

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the training incentive for Esquire Darrell Gustafson for his completion of 4 units of training for a total of \$4,137.04.

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

Esquire Darrell Gustafson, abstained from the vote.

Approve Pay Request #2 for Courthouse Annex Roof Project

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve payment request #2 in the amount of \$75,662.18 to Swift Roofing, Inc. for work completed on the Alhambra Theatre Renovation Project.

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

Approve Pay Request #3 for Alhambra Theatre Renovations

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve payment request #3 in the amount of \$92,746.63 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

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

Approve Pay Request # 14 for the Christian County Public Safety Building

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve payment request #14 in the amount of \$191,999.15 to be paid to Codell Construction for work performed on the new Christian County Public Safety Building.

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

Approve Agreement for Litter Abatement Grant Funding

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to authorize Steve Tribble, Judge Executive to sign a request and agreement for Litter Abatement Grant Funding in Christian County.

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

Authorize Memorandum of Understanding (JAG Program)

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to authorize Steve Tribble, County Judge Executive to sign the Memorandum of Understanding allowing the County and the City of Hopkinsville to jointly apply for funding through the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) program. The total funds received pursuant to said grant application by the County in the amount of \$13,960.00 shall be allocated to the Christian County Juvenile Drug Court.

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

Personnel

County Attorney- None presented.

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Clerk- None presented.

County Treasurer-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, and upon recommendation of Walter Cummings, Christian County Treasurer, it is hereby ordered to hire Taylor Blakeley as a part time employee working 80 hours a month at a rate of \$9.00 per hour with a 90 day probation period retro-active August 9, 2018.

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

Road Dept.-

Upon motion of Esquire Mark Wells, seconded by Esquire Mark Cansler, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to end the probation period for Robert Cave retro-active August 1, 2018.

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

Animal Shelter-

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Melissa Smith working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective August 16, 2018.

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

Jail-

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire James Heiserman as a part time Deputy Jailer working 96 hours a month at a rate of \$13.00 per hour retro-active to August 1, 2018 with a 90 day probation period.

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

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Rebecca Giannini as a part time Deputy Jailer working 96 hours a month at a rate of \$13.00 per hour retro-active to August 1, 2018 with a 90 day probation period.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Jamarcus Blunt as a

part time Deputy Jailer working 96 hours a month at a rate of \$13.00 per hour retro-active to August 1, 2018 with a 90 day probation period.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday August 28, 2018 and on September 11, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to adjourn at 9:10 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**