

ORDERS } CHRISTIAN COUNTY FISCAL COURT

28th Day of August 2018

The Fiscal Court in and for Christian County met for a regular meeting 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 John Soyars Assistant County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk and Livy Leavell Jr Sheriff.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Terry Bowman 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 August 14, 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through August 24, 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.

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 August 23, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through August 23, 2018 and to include authorized overtime pay for August 2018.

August 2018

Carter, Kelli	7.5	Hours	\$167.63
Johnson, Michial	19.75	Hours	\$388.09
Rank, Jeric	4.75	Hours	\$95.90
Scherm, Peter	7.5	Hours	\$151.43
Total	39.5	Hours	\$803.05

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 Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through August 23, 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.

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 23, 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.

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through August 23, 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.

TREASURER'S REPORT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Cash and Investment Report dated 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, David Collins and Terry Bowman.

COMMISSION & BOARD REPORTS:

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

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

Approve Pay Request #3 re: Alhambra Theatre Renovation Project

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve payment request #3 in the amount of \$40,808.99 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

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

Acceptance of Bid for Christian County Justice Center Lighting

Upon motion of Esquire Mark Cansler, seconded by Esquire Jack Lackey, it is hereby ordered to accept the lowest bid from Cayce Mill Supply to provide replacement lighting fixtures in the amount of \$141,024.00 for the Christian County Justice Center.

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

Esquire David Collins abstained from the vote.

Acceptance of Bid for Christian County Justice Center Lighting

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to accept the lowest bid from 5-Star Electric in the amount of \$26,750.00 for the installation of lighting fixtures for the Christian County Justice Center.

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

Approve Change Order for the Alhambra Theatre Renovation Project

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the change order for the Alhambra Theatre Renovation Project. Due to the age of the building, changes are needed to correct and/or improve unsafe existing building conditions. The amended amount of the contract is not exceed \$180,943.00.

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

Approve 1st Reading of Christian County Tax Ordinance, #2018-01, FY 18/19

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve on the 1st reading of Ordinance #2018-01 relating to the Christian County Annual Tax Levy for the 2018/2019 Fiscal Year.

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

Adopt Resolution #2018-11 re: Grapevine Road

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to adopt Resolution #2018-11 and to allow Steve Tribble, County Judge Executive, on behalf of the Fiscal Court to enter in to an agreement with the Commonwealth of Kentucky Transportation Department of Rural and Municipal Aid for the County Road Aid Fund in the amount of \$266,020.00.

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

Approve Agreement with Kentucky Transportation Cabinet

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to enter into an agreement with the Kentucky Transportation Cabinet. This Agreement will be funded thru the State Rural Secondary Program (CB06) for a total of \$266,020.00. The County agrees to be responsible for all cost above awarded amount. These funds will be used to resurface various county 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.

Approve Change Order for the Public Safety Building

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the change order for the Public Safety Building Project in the amount of \$101,436.00. The change order will provide for items removed during value engineering to be added back into the project.

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

Approve Change Order for the Public Safety Building Parking Lot

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to approve the change order for the Public Safety Building Project in the amount of \$151,055.48 which will fund 20 additional parking spaces.

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

Approve Request from Constable Johnny Colon

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the request from Constable Johnny Colon for permission to utilize emergency warning equipment on/in his vehicle as provided in KRS. 189.950(5) and he has provided all necessary documents to meet the requirements in accordance to Resolution # 2011-09.

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

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 Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote James Heiserman from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$27,040.08 retro-active to August 16, 2018 with no probation period.

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

Animal Shelter-

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probation period for Kenneth Ray Fleming effective September 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday September 11, 2018 and on September 25, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to adjourn at 9:15 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**