

\*\*\*\*\*

Gibson County Board of Commissioners  
Regular Session  
November 20, 2007

\*\*\*\*\*

The Gibson County Board of Commissioners met in regular session on November 20, 2007, at 9 AM in the North Annex Meeting Room.

Members present:

N. Sherrell Marginet, Pres      Don Whitehead, VP  
Bob Townsend                      Attorney Jason Spindler

Members absent:

The meeting was called to order with all present standing and reciting the Pledge of Allegiance.

Minutes: The minutes of a special session on October 30, 2007, and the minutes of the regular session of November 4, 2007, were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Claims: The following claims were submitted for approval: Utilities, \$9,472.49; Payroll, 11/9/07, \$286,158.66 and Payroll, 11/23/07, \$309,929.75. These claims were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Public Hearing: The public hearing for the relocation of CR 525S was postponed until the next Board of Commissioners meeting, December 4, 2007, at 9:30 AM.

Warrenton – Road Crossing: Steve Hahn, an engineer representing the Log Inn, asked for permission to bore under Warrenton Road to place a new sewer line from the Log Inn to the new septic system and field. Highway Superintendent Jerry Heldt stated that he had been in communications with the engineering firm to discuss the request. He could see no problem in allowing this. A motion to allow this crossing was made by Whitehead seconded by Townsend and passed 3-0.

Superior Court Computer Contract: Judge Penrod requested approval of the computer software contract for his probation office. A motion to approve this was made by Townsend seconded by Whitehead and passed 3-0.

Debbie Bennett: Ms. Bennett, representing Goodwill Industries, asked for a sponsorship only for a grant application to the Commission of Rural Affairs for a grant for up to \$500,000 for Goodwill to move their present store on the east side of Princeton to a site just west of Wal-Mart on the south side of IN Hwy 64 on the west side of Princeton. The project would involve the building of a new facility which would be larger than the present store. Members of the Board of Goodwill spoke of the project, the function of the facility and the overall concept of Goodwill Industries. The sponsorship was approved with a motion by Whitehead seconded by Townsend and passed 3-0. At this time Ms. Bennett asked for the use of the North Annex Meeting room for a public hearing on this project. Permission was granted.

Road Closure Resolution: Mr. Spindler distributed the latest proposed version of the resolution for the Commissioners to study and be brought back to the December 4<sup>th</sup> meeting for passage. Townsend spoke of the reason, work and time spent on developing this resolution to have conformity and a procedure in place for future road and/or intersection closing request.

2008 Claim Payment Schedule: Auditor Mary Key asked for permission to establish a twice monthly claim payment schedule. At the present time all claims except utilities are paid on a monthly schedule. Due to many companies sending invoices all through the month with different due dates the present method often does not allow timely payments. The twice monthly payment schedule was approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Commissioners Old Business: Marginet announced and asked for the approval of Marlene Obert and N. Sherrell Marginet to be appointed to the Regional Economic Redevelopment Board. The appointments were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Health Dept: Kanda Walden announced that the prescription cards from the National Association of Counties have arrived. They are being distributed to the county pharmacies and other organizations for the use of any county resident.

Commissioners New Business: It was announced that the County would be applying for a \$50,000.00 grant from the State to be used for projects along the I69 route. The firm of Bernard Lochmueller would be used for this purpose. A motion to allow the application was made by Townsend seconded by Whitehead and passed 3-0.

*Hwy:* Jerry Heldt announced that CR 550E between CR115S and CR50S would be closed for a two year period starting on November 26, 2007. The closure is due to Black Beauty Coal Co. mining.

*EMS:* Dan Alvey presented the quotes he had received for the replacement of the engine in one of the ambulances. The low quote would from WSF Services and his recommendation was WSF Services. A motion to allow this was made by Whitehead seconded by Townsend and passed 3-0.

Having no further business a motion to adjourn was made by Townsend seconded by Whitehead and passed 3-0.

\_\_\_\_\_  
N. Sherrel Marginet, Pres.

\_\_\_\_\_  
Don Whitehead, VP

\_\_\_\_\_  
Bob Townsend

Attested: \_\_\_\_\_  
Mary B. Key, Auditor