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**Gibson County Board of Commissioners**  
**Regular Session**  
**June 17, 2008**  
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The Gibson County Commissioners met in regular session on June 17, 2008 at 9:00 AM in the Princeton City Council Chambers.

Members present:

N Cheryl Maginot, Pres. Don Whitehead, VP  
Bob Townsend Jerry Sitwell, Attorney

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

Minutes: The minutes from the previous meeting of June 3, 2008, were approved on a motion by Bob Townsend seconded by Don Whitehead and passed 3-0.

Claims: The following claims were submitted for approval: Payroll 6/8/08, \$ 280903.02; Highway \$ 37'565.07; Sheriff \$ 17,389.16; County General \$ 112,983.81. All claims were approved on a motion by Bob Townsend seconded by Don Whitehead Motion passed 3-0.

Fuel Bids : Fuel bids for the were received. The only bid received was from Superior Ag and was as follows:

Diesel Fuel

125, 000 gallons or less - County Highway locations

20,800 gallons or less - Solid Waste locations

( on road )- \$ 4.49 per gallon

( off-road )- 4.372 per gallon

( # 1 dyed)- 4.39 per gallon

On road bid includes State Excise Tax of .16 per gallon and State Inspection Fee of .01 per gallon

as required. Off road does not require any additional tax.

Gasoline - 89 octane \$ 3.73 per gallon

15,000 gallons or less - County Highway Department

1000 gallons or - less - Solid Waste

Gasoline - 87 octane \$ 3.69 per gallon

5000 gallons or less - Sheriff Department

Gasoline meets specifications required in the bid.

Bid includes .18 per gallon State Excise Tax and .01 inspection fee as required.

Due to current volatility in the market, prices are firm for the bid period starting July 1<sup>st</sup>, 2008, however price will be adjusted to current market value at time of actual acceptance of the bid by the commissioners. Don Whitehead made a motion to accept the bid effective July 1, 2008. Bob Townsend second, motion passed 3-0.

Jail Roof: Sheriff Allen Harmon had previously presented the Commissioners with copies of quotes from the following Contractors to replace the Jail Roof:

Industrial Contractors: \$ 44, 900; Midwest Roofing-Sheet Metal \$ 47,000; Lehman Roofing Inc \$ 53820. The quote from Midwest for a ½ inch layer of Dens Deck where the other 2 were for a 1/4 inch of the same material. Don Whitehead made a motion to accept Midwest Roofing's proposal, seconded by Bob Townsend. Motion passed 3-0.

United Minerals - Bill Gunn appeared before the Commissioners with some changes in a proposal Presented at the previous Commissioners Meeting.

Request for Heavy Equipment Crossing - CR250S

Request for Temporary Road Closures - CR1000E/CR350S

Request for Coal Haulage Route - CR350S

Don Whitehead made a motion to take this under advisement. Bob Townsend seconded.

Motion passed 3-0.

Old Business: Terry Hedges asked for the Declaration of Emergency reclamation to be rescinded

Bob Townsend made a motion, Don Whitehead seconded and motion carried 3-0.

Terry Hedges thanked the residents of Hazleton and East Carmel. He also thanked the ladies of from the Hazleton Community for feeding the troops and volunteers .

Allen Harmon thanked the Wabash Valley Correctional Facility Director for the three bus loads they sent to help with the flooding.

Cheryl Maginot thanked Terry Hedges for doing a good job and getting on top of the flooding situation early.

New Business: Jerry Held asked for a six week sick leave for a county employee. Bob Townsend made a motion to approve up to a six weeks leave. Don Whitehead seconded. Motion carried 3-0.

John Dyer: Presented the renewal for liability and casual insurance with Employers Security Causality Insurance. The premium last year was \$229,050 and is \$ 212,898 for the period July 1, 2008 thru June 30,2009. Don Whitehead made a motion to renew the insurance. Bob Townsend seconded.

There being no other business Bob Townsend made a motion to adjourn, seconded by Don Whitehead. So moved.

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N Sherrell Marginet, Pres.

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Don Whitehead

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Bob Townsend

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