
Gibson County Board of Commissioners
Regular Session
November 18, 2008

The Gibson County Board of Commissioners met in regular session on November 18, 2008, at 9 AM in the North Annex Meeting Room.

Members present:

N. Sherrell Marginet, Pres. Don Whitehead, VP
Bob Townsend Attorney Jerry Stilwell

Members absent:

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

Approval of Minutes: The minutes of the previous meeting of November 5, 2008, were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Approval of Claims: The following claims were submitted for approval: Payroll, 11/21/08, \$303,288.16; Sheriff, \$8,989.37; County General, \$587,695.65; Highway, \$142,085.13. The claims were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Medical Leave: Jail: A request for up to 6 week medical leave was requested for a jail employee by Sheriff Harmon. The medical leave was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Direct Deposit: Ann Hyneman, representative of Old National Bank, described and answered questions about direct deposit for payroll purposes, explain program and services available. After discussion a motion to approve mandatory direct deposit for payroll only, Resolution 2008-3, was passed with a motion by Whitehead seconded by Townsend and passed 3-0. Resolution 2008-3, authorizing the Gibson County Auditor to cause direct deposit of payroll checks of Gibson County employees, was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Resolution Conveying Real Estate to the City of Princeton: Jerry Stilwell stated that at the last meeting the City of Princeton asked for the County to convey the ownership of the sight of the old County garage at the corner of Embree St. and Brumfield Ave. Resolution NO. 2008-4 authorizing the transfer of property to the City of Princeton was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Amend Ditch Appointments: The need to correct a ditch board appointment made at the Dec. 27, 2006 meeting from Donald Hale to Marion Jochim; corrections from the Dec. 27, 2007 meeting, the term dates should read 2010 instead of 2009 and an appointment reading Ronald Pegram should be Ronald Kruger. These changes were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Owensville Library Board Appointment: A letter from the Owensville Library Board recommending Wayne Sharp to be appointed to the Board was read and the appointment made with a motion by Townsend seconded by Whitehead and passed 3-0.

Parking: Jennifer Filzloff, owner of Princeton Fitness, asked the Commissioners to restrict the county employees not to park around the square. She stated the issues that some of the businesses have with the parking problem around the square. After discussion of this matter a motion to table this matter for further study was made by Whitehead seconded by Townsend and passed 3-0.

United Minerals: Bill Gunn presented a request from United Minerals for a two year extension to the closure of a section of CR 950 E. This extension was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Old Business: George Ballard, Sheriff's Department, brought information from another firm concerning possible medical insurance for the jail inmates.

New Business: Jerry Heldt, Highway Superintendent, requested permission to replace two pick-up trucks for the department. He has received three quotes for the trucks. After discussion a motion to approve the purchased of the trucks at the price of \$17,172 each was approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Mike Moore expressed his concerns about the mining being done in the East Gibson area and the effect it is having not only on the property but the health of the individuals living within this area. He explained how the blasting is damaging personal property and the dust created from both the blasting and the roads.

Jerry Stilwell reminded the Commissioners that there is to be an Executive Session immediately after the adjournment of the regular session meeting.

A motion to adjourn was made by Whitehead seconded by Townsend and passed 3-0.

N. Sherrell Marginet, Pres.

Don Whitehead, VP

Bob Townsend

Attested: _____
Mary B. Key, Auditor

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Executive Session
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The Executive session was called to order and the personnel matter discussed. All Commissioners present.

N. Sherrell Marginet, Pres.

Don Whitehead, VP

Bob Townsend

Attested: _____
Mary B. Key, Auditor