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Gibson County Board of Commissioners  
Regular Session  
September 2, 2008

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The Gibson County Board of Commissioners met in regular session on September 2, 2008, at 9 AM in the Princeton City Council Chambers.

Members present:

Members absent:

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

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

Minutes: The minutes of the previous meeting of August 19, 2008, were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Claims: The following claims were presented for approval: Payroll, 8-29-08, \$276,682.11; Sheriff Dept., \$65,622.47; Highway, \$84,322.34; County General, \$449,938.21. The above claims were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Radio Equipment Bids: Sheriff Harmon recommended that the low bid, Advance Communications, be accepted based on all criteria was met. There was discussion on the specifications of the bid and also an addition of extra work stations. The additional equipment brought the total to \$75,599.00. Discussion followed on the funds to pay for the equipment. Councilmen Memmer and Allen stated that there had been no decision by the Council where the funds would come from. Riverboat, Rainy Day, EDIT and E911 were discussed as possible funds. After further discussion a motion to use \$75,000 from the EDIT fund was made by Townsend seconded by Whitehead and passed 3-0.

Dept. Reports: Sheriff: Sheriff Harmon distributed the monthly jail population report, asked that the Commissioners approve and sign a contract for a part time nurse to replace the nurse that had resigned. This was approved with a motion by Whitehead seconded by Townsend and passed 3-0. He also requested a six week medical leave for an employee which was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Health: Kanda Walden asked for the use of the gazebo and courthouse lawn/sidewalks for the "Walk Across Indiana" day on October 3, 2008 from 10 AM to 1 PM. This was approved with a motion by Townsend as long as the gazebo was not already scheduled for use seconded by Whitehead and passed 3-0.

EMS: Dan Alvey presented a request of the State Board of Accounts for the Commissioners to approve the method of calculating the monthly write off policy. This was done with a motion by Whitehead seconded by Townsend and passed 3-0.

Highway: Jerry Heldt distributed the road work schedule for the time period of September 8 thru October 30. He also spoke of the department going to a four ten hour work day. Stilwell stated he had talked to the Union representative and it was fine with them. This schedule was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

New Business: A patron asked about rumors about a new courthouse. It was explained that it has been discussed for a while but not at this time. Stilwell stated that the Commissioners didn't have the authority to purchase ground over the price of \$25,000 and do not have the authority to borrow money without a resolution from the County Council.

Marginet nominated Ron Benson to be on the Workforce Development board with a motion which was seconded by Whitehead and passed 3-0.

The meeting was continued to accommodate the presentation of the H J Umbaugh report at three separate times 10 AM, 4 PM and 6:30 PM.

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N. Sherrell Marginet, Pres.

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Don Whitehead, VP

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Bob Townsend

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