
Gibson County Board of Commissioners
Regular Session
May 5, 2010

The Gibson County Board of Commissioners met in regular session on May 5, 2010, at 8:30 AM in the North Annex Meeting Room.

Members present:

Bob Townsend, Pres. Gerald Bledsoe, VP
Don Whitehead Attorney James McDonald

Members absent:

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

Approval of Minutes: The approval of the April 20, 2010 minutes were approved with the amendment of the Resolution number being changed from 2010-2 to 2010-1 with a motion by Bledsoe seconded by Whitehead and passed 3-0. * A copy of the Credit Card Resolution will follow the minutes.

Approval of Claims: The following claims were presented for approval: County General, \$258,569.08; Courts, \$10,066.25; Highway, \$236,484.59; Sheriff, \$27,528.24; Payroll, \$285,795.91. The claims were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Department Reports: Sheriff: Allen Harmon presented comparison photos of the old and new jail control boards. He gave a jail population report and discussed the possibility to take bids for the old control panel. He stated that there are facilities that still have the older model and could possibly use parts from this one.

Health Dept.: Kanda Walden reported on the success of the "Baby Bonanza" held the previous week.

EMS: Dan Alvey stated that the 1999 ambulance has over 340,000 miles on it and would like permission to get quotes on a replacement. A motion to allow this was made by Whitehead seconded by Bledsoe and passed 3-0.

EMA: Terry Hedges reported that a few problems with the sirens were reported and that they are being looked into at this time. Annual maintenance inspections on the sirens are to start within the next couple weeks. He also stated that there is a possibility to get additional sirens, which we do have a need, with legislation that is proposed at this time. He will report on this as information becomes available.

Highway: Jerry Heldt gave the monthly reports and road projects report.

Old Business: Bridge Inspection RFQ: The proposals were studied by the County Engineer and Highway Superintendent and the quote from Bernard and Lochmueller was recommended. A motion to approve the recommendation was made by Bledsoe seconded by Whitehead and passed 3-0.

County Owned Property: A bid for the property at 208 S. Oak, Owensville, was received through ReMax Reality for the appraised value of \$40,000. The bid was accepted with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Road Closer of CR 350 S: The agreement with the United Minerals for the closure of a portion of CR 350S has been received for signature. McDonald has reviewed the agreement and it is ready for signatures by the Commissioners. This agreement was voted on at the last meeting. Steve Bottoms asked about the status of some of the roads in the mine area.

New Business: Advertise for Bids on Bridge 188: A motion to approve the advertisement was made by Bledsoe seconded by Whitehead and passed 3-0.

Advertise for paying on CR 175E, 450W and Coal Mine Road: A motion to approve the advertisement was made by Bledsoe seconded by Whitehead and passed 3-0.

Advertise for Bids on Bridge 85: A motion to approve the advertisement was made by Whitehead seconded by Bledsoe and passed 3-0.

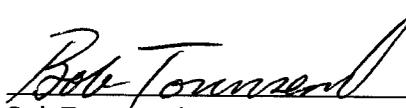
Owensville Fire Territory Board Appointment: A request to appoint Lee Byrns to the board was received from the Owensville Fire Territory. The appointment was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Changes in Handbook: The changes necessary in the policy handbook to make it compliant with the new contract was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Health: Kanda Walden stated that on May 25th there would be a table top exercise at 1:00 PM for pandemic flu.

A member of the public asked about emergency notification to public such as weather or road closures. Terry Hedges stated that there are several places to check but that these types of systems are extremely expensive.

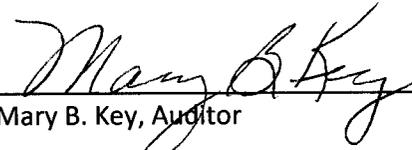
Having no further business a motion to adjourn was made by Bledsoe seconded by Whitehead and passed 3-0.


Bob Townsend, Pres.


Gerald Bledsoe, VP



Don Whitehead

Attested: 

Mary B. Key, Auditor