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The Gibson County Board of Commissioners  
End of Year Session  
December 29, 2009

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The Gibson County Commissioners met in regular session for end of the year business on December 29, 2009, at 6:00 PM 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.

Minutes: The minutes of the previous meeting of December 15, 2009, were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Claims: The following claims were presented for approval: Payroll, 12/18/09, \$294,394.54 and 12/31/09, \$265,692.56; County General, \$261,186.85; Courts, \$23,299.29; Highway, \$249,910.58; Sheriff, \$25,732.50. The claims were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Old Business: Black Beauty request for crossing and road closure extensions: These requests were brought to the previous meeting of December 15, 2009 and were tabled for study. The requests were approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

EMS: Dan Alvey request that write offs for November in the amount of \$49,549.24 be approved. The write offs were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Decision on bids to demolish the Land's Inn building: The bids had been opened at the previous meeting of December 15, 2009. The lowest bid from Kerry Wilhite Excavating, \$19,775.00, using soil for backfill for the basement was accepted with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Approval for United Consulting to purchase right of way for bridge 17: Bridge 17 is over the Lillard Ditch qualifies for a federal project which is an 80-20% cost split. The County pays 20% of the cost. A motion to approve the purchase was made with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Steve Bottoms stated that the county had an agreement with the Coal Company to wash trucks to keep debris including mud from the county roads. The company did fine for a while however there is a lot of mud on several roads due to the coal trucks to the point of obscuring the lines. Also many of the trucks are not using tarps to cover their loads. He requested that these matters be looked into soon.

New Business: Commissioner Appointments for 2010: Townsend read the list of new appointments to the various boards which they are responsible. A motion to approve the appointments was made by Bledsoe seconded by Whitehead and passed 3-0.

**COMMISSIONERS' APPOINTMENTS 2010**

- |   |                         |
|---|-------------------------|
| Emergency Medical Director                        | Dan Alvey               |
| County Attorney                                   | James McDonald III      |
| County Highway Supervisor                         | Jerry Heldt             |
| Director of Maintenance, Safety, & ADA Compliance |                         |
| Veteran Service Officer                           | Barbara Schenks         |
| Emergency Management Agency Director              | Terry Hedges            |
| Weights & Measurers Director                      | Gary Dawson             |
| Wabash River Heritage Corridor Commission         | Gerald Bledsoe          |
| (Alternate)                                       | Bob Townsend            |
| Alcohol Beverage Commission                       | Bob Weisheit            |
| Local Emergency Planning Commission               | Gerald Bledsoe          |
| Workforce Investment Board                        | Don Whitehead           |
| Gibson County Economic Development                | Gerald Bledsoe          |
| Four Rivers R C & D                               | Larry Osborne           |
| County Physician                                  | Quentin Emerson, M.D.   |
| Animal Service Director                           | Brenda Foley            |
| Regional Economic Development Corporation         | Bob Townsend            |
| County Grievance Board                            | All three Commissioners |
| Gibson County Hospital Board                      | Mary Key, Auditor       |
| <u>Redevelopment Commission</u>                   | Bob Batdorf             |
|   | James Broshears         |
|   | Helen Hauke             |

Continuing member  
term expires 12-31-2011  
Sheriff's Pension Board  
Gibson County Chamber of Commerce

Mark Inguhum (two year  
term; appointed Dec. 2009)  
Gerald Bledsoe  
Bob Townsend

The above appointments are for one year except as noted.

The following appointments are for more than one year except as noted

Owensville/Montgomery Twp Fire District

Continuing members  
Term expires 12-31-2010  
Term expires 12-31-2011  
Term expires 12-31-2012

Glenn Dickensen  
Darren McClellan  
Mickey Taylor

Visitor and Tourism Board

Continuing member terms  
Terms expire 12-31-2010

George Rehnquist  
Priscilla Magee  
Kelly Dillon, Stanley  
Madison, & Todd Mosby

Terms expire 12-31-2011

Princeton Plan Commission

Term expires 12-31-2012  
Continuing member

Richard Paul  
Helen Hauke

Haubstadt Planning Commission

Continuing members  
Term expires 12-31-2010  
Term expires 12-31-2011

No appointments due  
at this time  
Charlie Schmitt  
Bo Ross

Ditch Commissioners

Black River Commission

Term expires 12-31-10  
Term expires 12-31-11  
Term expires 12-31-12

Ken Jochim  
Lonnie Murphy  
Terry Crawford

Blair Ditch Commissioners

Term expires 12-31-10  
Term expires 12-31-11  
Term expires 12-31-12

Sherrell Marginet  
Mark Kissel  
Dudley Wright

Hull Ditch Commissioners

Term expires 12-31-2010  
Term expires 12-31-2011  
Term expires 12-31-2012

Ron Hudson  
Ed Horral  
William Bugher

Maumee Ditch Commissioners

Term expires 12-31-2010  
Term expires 12-31-2011  
Term expires 12-31-2012

Ronald Krueger  
Kevin Roberts  
Steve Nottingham

Scott Ditch Commissioners

Term expires 12-31-2010  
Term expires 12-31-2011  
Term expires 12-31-2012

Jay Sensmeier  
Dennis Simpson  
Will Scott

Local Health Board

Term expires 12-31-2010  
Term expires 12-31-2010  
Term expires 12-31-2010  
Term expires 12-31-2012  
Term expires 12-31-2012  
Term expires 12-31-2013  
Term expires 12-31-2012

Darwin Zehner  
Ralph Welp  
Frank Silva  
Cathy Nossett  
Gene Pflug  
M.S.Krishna  
Richard Gries

Contracts for Medical Personnel at the Jail: Sheriff Harmon presented annual contracts for doctors, nurse and ambulance service for the Board to approve and sign. The contracts were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Meeting Dates for 2010: Townsend presented the dates for regular session meetings for 2010.

8:30 AM				6:00 PM			
January	5	July	6	January	19	July	20
February	2	August	3	February	16	August	17
March	2	September	7	March	16	September	21
April	6	October	5	April	20	October	19
May	5 (Wed.)	November	3 (Wed.)	May	18	November	16
June	1	December	7	June	15	December	21
						December	29 (Wed.)

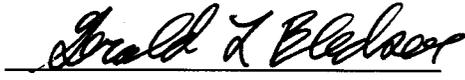
The dates were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

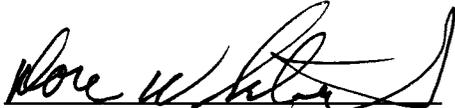
Highway: Jerry Heldt requested a weight limit (10 ton) to be posted on county roads from January 1, 2010, to April 1, 2010 to help prevent damage due to the freeze and thaw. This was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0. Heldt presented a "scours plan" for the bridges from Bernard and Lochmueller to be studied.

Steve Bottoms asked the status of the union contract negotiations. Townsend stated that the negotiations are still ongoing.

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

  
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Bob Townsend, Pres.

  
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Gerald Bledsoe, VP

  
\_\_\_\_\_  
Don Whitehead

Attested:   
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Mary B. Key, Auditor