
Gibson County Board of Commissioners
Regular Session
January 19th, 2016

The Gibson County Board of Commissioners met in Regular Session on January 19th, 2016 at 6:00 PM at the North Annex Meeting Room.

Members Present: Included President Gerald Bledsoe, Vice-President Stephen E. Bottoms, Commissioner Alan Douglas, Administrative Assistant Kay Vore, County Attorney James McDonald III, and County Auditor Sherri Smith.

The Pledge of Allegiance to the Flag and Welcome were recited and led by President Bledsoe.

Minutes: The minutes from December 28th, 2015 Executive Meeting, the December 29th, 2015 Regular Meeting and the January 5th, 2016 Regular Meeting were read and approved through a motion by Commissioner Douglas and seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Claims:

County General - \$288,079.77
Courts - \$21,013.03
Highway - \$95,768.03
Sheriff - \$46,562.18
ACH - \$39,896.62
CAW-1 - \$93,163.92
CAW-2 - \$15,553.25
Payroll for 01/08/16 - \$293,289.99
Payroll Deductions - \$140,469.83

Vice-President Bottoms made a motion to approve the payroll for 1/8/16 with the exception of Line 7 of Department 2, seconded by Commissioner Douglas. Motion carried 3-0.

Commissioner Douglas made a motion to approve all claims other than payroll for 1/8/16, second by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Finance Committee Meeting – Commissioner Douglas made a motion to recess the Commissioners meeting to call a hearing for the Finance Committee meeting, seconded by Commissioner Bottoms. Motion carried 3-0.

Commissioner Bottoms made a motion to approve waiving the reading of the minutes of the Board of Finance Meeting, seconded by Commissioner Douglas. Motion carried 3-0.

Commissioner Bottoms made a motion to approve the minutes of the Board of Finance Meeting, seconded by Commissioner Douglas. Motion carried 3-0.

Commissioner Bledsoe made a motion to appoint Commissioner Bottoms as the President of the Board of Finance, seconded by Commissioner Douglas. Motion carried 3-0.

Commissioner Bottoms made a motion to appoint Commissioner Douglas as the Vice President of the Board of Finance, seconded by Commissioner Bledsoe. Motion carried 3-0.

Commissioner Douglas made a motion to appoint Treasurer Mary Key as the Secretary of the Board of Finance, seconded by Commissioner Bledsoe. Motion carried 3-0.

Secretary Key reported that the interest earned by the County in 2015 increased to \$51, 242.34. The collection of taxes percentage for 2015 was 98.396. This is the highest percentage since Ms. Key has been Treasurer. There are 8 warrants to be voided in 2016 that are over three years old.

Commissioner Douglas made a motion to void the eight warrants in the amount of \$497.53, seconded by Commissioner Bledsoe. Motion carried 3-0. A full report was presented to the Commissioners. Commissioner Douglas made a motion to adjourn the Board of Finance meeting, seconded by Commissioner Bledsoe. Motion carried 3-0.

Commissioner Douglas made a motion to reconvene the Commissioners meeting, seconded by Commissioner Bottoms. Motion carried 3-0.

Treasurer's December Report – Commissioner Douglas made a motion to approve the Treasurer's report for December 2015, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Clerk's November Report – Commissioner Douglas made a motion to approve the Clerk's report for November 2015, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Department Reports:

Bridge # 204 located on Sharp Road to be bid out for repair - Commissioner Bottoms made a motion to allow County Engineer John Umpleby to advertise for Bridge 204 on CR 675S (Sharp Road), seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.

Covered Bridge Certification - Commissioner Douglas made a motion to approve the Covered Bridge Certification for 2016, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

EMS Director Jim Allen provided a copy of the year-end report. He thanked the Commissioners for their help in obtaining the new vehicles for the EMS Department.

Old Business:

- Blankenburger Bond Release OC Dam Project at New Lake – Commissioner Bottoms made a motion to release the Bond with Blankenburger, pertaining to the Oakland City Dam project at the New Lake, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- Peabody Coal Company Extension Agreement – Commissioner Bottoms made a motion to approve an extension of an agreement with Peabody Coal on CR 700 S for three years, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0. Commissioner Bottoms made a motion to allow Peabody Coal to cross HWY 57 at CR 350 S, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0. Commissioner Bottoms made a motion to allow Peabody Coal to place culverts on CRs 600 S, 1100 E, 525 S, and 550 S providing any millings are replaced and other maintenance is taken care of, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- Norfolk Southern Hearing on Railroad Crossing – Commissioner Douglas made a motion to allow County Attorney Jim McDonald to send a certified letter to Norfolk Southern to send a representative to the Commissioners meeting on February 2nd at 8 AM, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.
- Sub-Division Committee Appointments – The Commissioners are forming a committee to create a new Sub-Division Ordinance. The following people are on the committee: Gerald Bledsoe, John Umpleby, Kim Minkler, Bobbie Williford, Stephanie McKinney, John Howe, Kelly Kelley, Tonya Thompson or Kim Lewis, Michael Stevenson, and Craig Kuester. The first meeting will be next week.

New Business:

- Toyota Boshoku America, Inc. TIF Area Proposal – Commissioner Douglas made a motion to pass the request from Toyota Boshoku for an abatement on to the Redevelopment Commission, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.
- County Engineer Contract – Commissioner Douglas made a motion to approve the County Engineer's contract for 2016 with no changes from 2015, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.
- Community Corrections Grant – Commissioner Bottoms made a motion to approve the Community Corrections Grant, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.

- Solid Waste Management District Directors Ordinance – Commissioner Douglas made a motion to approve Ordinance 2016-01 An Ordinance of Gibson County, Indiana Amending Ordinance No. 91-3, Designating and Establishing the Board of Directors of Gibson County as a Solid Waste Management District, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.
- Mounts Electric Contract - Commissioner Douglas made a motion to retain Mounts Electric to maintain the traffic lights around Toyota, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

With no further business, Commissioner Douglas made a motion to adjourn the meeting, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Minutes from the January 19th, 2016 Meeting.



Gerald Bledsoe, President



Stephen E. Bottoms, Vice-President



Alan Douglas, Commissioner



ATTEST: Sherri Smith, Auditor

AGENDA FOR 2016 GIBSON COUNTY BOARD OF FINANCE

Minutes of the 2015 Meeting

Approval of
Minutes

Reorganization of Board

Report on Interest Earned

Checking/Money Market	\$51,242.34
Investments	<u>\$ 0.00</u>
Total	\$51,242.34

Banks used for County Daily Business

German American, Fifth/Third	Checking
Fifth/Third	FSA (flex), Payroll Tax account

Tax Collection Percentage

.98396%

Void Warrants

8 total \$497.53

Banks used for Investment

All County Banks contacted for bids

Adjourn

Gibson County Board of Finance

The Board of Finance met on January 20, 2015. The minutes of the 2014 meeting were approved, 3-0, with a motion to wave the reading and approve made by Alan Douglas seconded by Gerald Bledsoe. Members present: Steve Bottoms, Alan Douglas, Gerald Bledsoe, Mary Key.

Nominations were opened for reorganization. Alan Douglas nominated Gerald Bledsoe as chairman, Steve Bottoms seconded. Nominations were closed. A vote of 3-0 to approve the nomination was cast. Nominations for vice-chairman were opened. Steve Bottoms nominated Alan Douglas, Gerald Bledsoe seconded the nomination. Nominations were closed. A vote of 3-0 to approve the nomination was cast. Nominations for secretary were opened. Steve Bottoms nominated Mary Key as secretary, Alan Douglas seconded the nomination. A vote of 3-0 to approve the nomination was cast.

The interest earned for checking/money market account was \$14,430.21. It was stated that all County banks are asked for bids for investments to be considered. The two year old warrants were presented to be voided as required by IC 5-11-10.5-2. There were five warrants for a total of \$105.40. The warrants were voided with a motion by Alan Douglas seconded by Steve Bottoms and passed 3-0.

Having no further business a motion to adjourn was made by Alan Douglas seconded by Steve Bottoms and passed 3-0.

**INTEREST FOR 2015
CHECKING/MONEY MARKET ACCOUNTS**

	5/3 Checking	ONB	German Am	5/3 Savings	First Financial	5/3 Payroll Tax	5/3 FSA	TOTALS
JANUARY	416.79	2.47	0	413.39	322.88	0	0	1155.53
FEBRUARY	316.87	2.23	231.53	356.70	260.45	0	0	1167.78
MARCH	257.80	2.47	1306.20	315.28	80.92	0	0	1962.67
APRIL	224.81	2.39	2644.46	0	78.32	0	0	2949.98
MAY	300.78	2.47	7257.85	0	80.95	0	0	7642.05
JUNE	309.67	2.39	4008.72	0	78.35	0	0	4399.13
JULY	322.69	2.47	3307.59	0	80.97	0	0	3713.72
AUGUST	113.20	2.47	4264.25	0	0	0	0	4379.92
SEPTEMBER	13.12	2.39	4498.47	0	0	0	0	4513.98
OCTOBER	13.41	2.47	4336.40	0	0	0	0	4352.28
NOVEMBER	12.94	2.39	7398.92	0	0	1.59	.09	7415.93
DECEMBER	13.37	2.47	7572.18	0	0	1.25	.10	7589.37
TOTALS	2315.45	29.08	46826.57	1085.37	982.84	2.84	0.19	51242.34

January 12, 2016

IC 5-11-10.5-2

WARRANT NUMBER	DATE	PAYEE	AMOUNT	
233214	10/18/2013	Timme R Short	15.44	Total for 1000 County General \$211.37
231447	07/31/2013	Maria Cristina Lynch	120.00	
229746	05/07/2013	State Farm Mutual Auto Ins	32.33	
228535	03/12/2013	Mary Sandifar	25.20	
228557	03/12/2013	Anthony D Rogers	18.40	
227580	01/25/2013	Susan Ice	5.00	Total for 1201 \$5.00
231106	07/02/2013	Ronald Krueger	39.60	Total for 2747 \$39.60
232886	09/27/2013	Clerk Treasurer of Hazleton	241.56	Total for 6021 \$9.63 Total for 6022 \$231.93
Total for all Banks				\$ 497.53

Mary B. Key, Gibson County Treasurer

	Spring 05	Fall 05	Spring 06	Fall 06	Spring 07	Fall 07	Spring 08	Fall 08
Prop. Taxes	17,027,169.03	14,743,449.14	17,287,950.26	15,164,474.41	20,727,537.13	17,341,805.96	22,605,559.35	15,910,276.87
Ditches	201,716.56	98,033.34	204,714.71	97,092.29	206,898.34	86,449.37	208,065.35	84,533.14
PTRC	3,418,180.16	6,815,892.16	3,304,579.35	6,589,370.81	3,585,471.98	5,789,642.78	4,218,801.64	4,581,049.84
Homestead Credit	340,966.16	679,890.60	522,043.54	1,040,961.06	424,980.97	648,203.29	3,488,953.51	1,138,881.57
License Excise	1,749,907.49	1,896,446.15	1,725,628.12	2,006,682.19	1,754,981.36	1,993,131.55	1,546,381.70	2,136,969.36
TOTALS	22,737,939.40	24,233,711.39	23,044,915.98	24,898,580.76	26,699,869.78	25,859,232.95	32,067,761.55	23,851,710.78

	Spring 09	Fall 09	Spring 10	Fall 10	Spring 2011	Fall 2011	Spring 2012	Fall 2012
Prop Taxes	21,077,366.93	17,022,153.26	22,712,471.07	18,637,696.73	22,194,839.05	18146909.87	23909465.09	19308183.51
Ditches	191,364.90	100,265.88	215,928.36	106,303.66	236,743.64	97040.20	250730.21	112517.16
PTRC	0	0	0	0	0	0	0	0
Homestead Credit	534,117.06	0	154,223.95	154,223.95	0	0	0	0
License Excise	1,022,344.20	1,445,187.09	1,273,923.48	1,247,667.11	1,289,571.57	1770824.21	2304320.82	2205854.07
TOTALS	22,825,193.09	18,567,606.23	24,356,546.86	20,145,891.45	23,721,154.26	20014774.28	26464516.12	21626554.74

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	Spring 13	Fall 13	Spring 14	Fall 14	Spring 15	Fall 15	Spring 16	Fall 16
Prop. Taxes	25414870.73	199367173.36	26686755.31	20508951.29	28221090.27	21706759.68		
Ditches	211055.12	108304.45	220030.00	100061.64	222390.05	99718.96		
PTRC	0	0	0	0	0	0		
Homestead Credit	0	0	0	0	0	0		
License Excise	2268490.51	2177475.31	2780255.05	2204814.15	2395417.25	2185448.49		
TOTALS	27894416.36	201652953.12	29687040.36	22813827.08	30838897.57	23991927.13		

	Spring 17	Fall 17	Spring 18	Fall 18	Spring 2019	Fall 2019	Spring 2020	Fall 2020
Prop Taxes								
Ditches								
PTRC								
Homestead Credit								
License Excise								
TOTALS								

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Parcel	Name	1st Inst 13pay14	2nd Inst 13pay14	Total Paid 13 pay 14	1st Inst 14 pay 15	2nd Inst 14pay 15	Total Paid 14 pay 15	Delq Pen
26-11-24-200-004.372-027	Toyota Boshoku	\$ 71,891.64	\$ 71,891.64	\$ 143,783.28	\$ 86,114.89	\$ 86,114.89	\$ 172,229.78	
26-227-05214-00	Total Interior Systems	\$ -	\$ -	\$ -	inactive	inactive	\$ -	
26-227-02148-00	Total Interior Systems	\$ 86,518.00	\$ 86,518.00	\$ 173,036.00	\$ 86,423.30	\$ 86,423.30	\$ 172,846.60	
26-12-31-777-704.059-027	Total Interior Systems	\$ 148,433.91	\$ 148,433.91	\$ 296,867.82	\$ 144,606.00	\$ 144,606.00	\$ 289,212.00	
26-227-05093-00	Toyota Boshoku	\$ 44,081.89	\$ 44,081.89	\$ 88,163.78	\$ 91,365.45	\$ 91,365.45	\$ 182,730.90	
26-227-05215-00	Toyota Boshoku	\$ -	\$ -	\$ -	inactive	inactive	\$ -	
26-227-02541-00	Toyota Tsusho	\$ 5,247.25	\$ 5,247.25	\$ 10,494.50	\$ 5,116.62	\$ 5,116.62	\$ 10,233.24	
26-227-02186-00	Toyota Tsusho	\$ 29,091.33	\$ 29,091.33	\$ 58,182.66	\$ 29,332.28	\$ 29,332.28	\$ 58,664.56	
26-12-31-777-704.334-027	Toyota Tsusho	\$ -	\$ -	\$ -	inactive	inactive	\$ -	
26-12-31-777-704.059-027	Toyota Tsusho	\$ -	\$ -	\$ -	inactive	inactive	\$ -	
26-12-30-400-003.907-027	Toyota Tsusho	\$ 133,651.54	\$ 133,651.54	\$ 267,303.08	\$ 145,565.25	\$ 145,565.25	\$ 291,130.50	
26-11-31-777-704.180-027	Toyota Tsusho	\$ -	\$ -	\$ -	inactive	inactive	\$ -	
26-227-05202-00	Diversity-Vteq LLC	\$ 26,210.17	\$ 26,210.17	\$ 52,420.34	\$ 30,415.90	\$ 30,415.90	\$ 60,831.80	
26-227-02472-00	Vteq Corporation	\$ 44,810.29	\$ 44,810.29	\$ 89,620.58	\$ 55,002.49	\$ 55,002.49	\$ 110,004.98	
26-12-31-777-704.178-027	Vteq Corporation	\$ 66,538.26	\$ 66,538.26	\$ 133,076.52	\$ 67,054.78	\$ 67,054.78	\$ 134,109.56	
26-12-29-400-704.209-027	Green Metals Inc.	\$ 18,044.75	\$ 18,044.75	\$ 36,089.50	\$ 18,828.07	\$ 18,828.07	\$ 37,656.14	
26-227-02508-00	Green Metals Inc.	\$ 6,124.55	\$ 6,124.55	\$ 12,249.10	\$ 6,038.38	\$ 6,038.38	\$ 12,076.76	
26-227-05130-00	Green Metals Inc.	\$ -	\$ -	\$ -	inactive	inactive	\$ -	
26-227-05140-00	Green Metals Inc.	\$ 3,134.09	\$ 3,134.09	\$ 6,268.18	\$ 4,829.47	\$ 4,829.47	\$ 9,658.94	
26-227-05189-00	Green Metals Inc.	\$ 88.23	\$ 88.23	\$ 176.46	\$ 84.39	\$ 84.39	\$ 168.78	
26-227-05050-00	Green Metals Inc.	\$ 488.10	\$ 488.10	\$ 976.20	\$ 25.00	\$ 25.00	\$ 25.00	
26-227-02406-00	Toyota Motor Sales Usa Inc.	\$ 10,013.89	\$ 10,013.89	\$ 20,027.78	\$ 9,561.57	\$ 9,561.57	\$ 19,123.14	
26-12-29-000-003.912-027	Toyota Motor Sales Usa Inc.	\$ 127,456.62	\$ 127,456.62	\$ 254,913.24	\$ 254,987.32	\$ 254,987.32	\$ 509,974.64	
26-11-31-777-704.981-027	Toyota Motor Sales Usa Inc.	\$ 148.40	\$ 148.40	\$ 296.80	\$ -	\$ -	\$ 171,684.16	
26-11-31-777-704.991-027	Toyota Motor Sales Usa Inc.	\$ 14,234.83	\$ 14,234.83	\$ 28,469.66	\$ 15,353.57	\$ 15,353.57	\$ 30,707.14	
26-227-02405-00	Toyota Logistics	\$ 10,744.01	\$ 10,744.01	\$ 21,488.02	\$ 11,629.59	\$ 11,629.59	\$ 23,259.18	
26-227-05176-00	Toyota Material Handling	\$ 148.40	\$ 148.40	\$ 296.80	\$ -	\$ -	\$ 171,684.16	
26-227-05080-00	Toyota Material Handling	\$ 2,174.93	\$ 2,174.93	\$ 4,349.86	\$ 3,695.06	\$ 3,695.06	\$ 7,574.87	
26-228-02233-00	Toyota Motor Mfg KY	\$ 6.30	\$ 6.30	\$ 12.60	\$ 6.30	\$ 6.30	\$ 12.60	
26-228-05124-00	Toyota Motor Mfg KY	\$ 46.35	\$ 46.35	\$ 92.70	\$ 46.35	\$ 46.35	\$ 92.70	
26-228-02234-00	Toyota Motor Mfg Canada	\$ -	\$ -	\$ -	inactive	inactive	\$ -	
26-228-02234-00	Toyota Motor Mfg Canada	\$ -	\$ -	\$ -	inactive	inactive	\$ -	
26-228-05125-00	Toyota Motor Mfg Texas	\$ 132.00	\$ 132.00	\$ 264.00	\$ 132.00	\$ 132.00	\$ 264.00	
26-228-02232-00	Toyota Motor Mfg IN	\$ 29.55	\$ 29.55	\$ 59.10	\$ 29.55	\$ 29.55	\$ 59.10	
26-228-05101-00	Toyota Motor Mfg IN	\$ 142.95	\$ 142.95	\$ 285.90	\$ 1,819.54	\$ 1,819.54	\$ 3,639.08	
26-228-05123-00	Toyota Motor Mfg IN	\$ 57.60	\$ 57.60	\$ 115.20	\$ 57.60	\$ 57.60	\$ 115.20	
26-228-00772-00	Toyota Motor Mfg IN	\$ 14.10	\$ 14.10	\$ 28.20	\$ 13.34	\$ 13.34	\$ 26.68	
26-227-03941-00	Toyota Motor Mfg IN	\$ 4,730,266.34	\$ 4,730,266.34	\$ 9,460,532.68	\$ 5,225,996.72	\$ 5,225,996.72	\$ 10,450,993.44	
26-227-02149-00	Toyota Motor Mfg IN	\$ 99.38	\$ 99.38	\$ 198.76	\$ 19.28	\$ 19.28	\$ 38.56	
26-227-05076-00	Toyota Motor Mfg IN	\$ 208.82	\$ 208.82	\$ 417.64	\$ 219.57	\$ 219.57	\$ 439.14	
26-227-05076-00	Toyota Motor Mfg IN	\$ 172.91	\$ 172.91	\$ 345.82	\$ 174.34	\$ 174.34	\$ 348.68	
26-12-31-777-704.115-027	TMMI	\$ 64,197.65	\$ 64,197.65	\$ 128,395.30	\$ 64,729.38	\$ 64,729.38	\$ 129,458.76	
26-12-31-777-704.003-027	TMMI	\$ 432,893.89	\$ 432,893.89	\$ 865,787.78	\$ 436,479.41	\$ 436,479.41	\$ 872,958.82	
26-12-31-000-003.945-027	TMMI	\$ 6,153.11	\$ 6,153.11	\$ 12,306.22	\$ 6,079.15	\$ 6,079.15	\$ 12,158.30	
26-12-31-777-704.181-027	TMMI	\$ 4,564.80	\$ 4,564.80	\$ 9,129.60	\$ 4,602.61	\$ 4,602.61	\$ 9,205.22	
26-12-31-000-003.882-027	TMMI	\$ 637,633.50	\$ 637,633.50	\$ 1,275,267.00	\$ 642,914.81	\$ 642,914.81	\$ 1,285,829.62	
26-12-31-777-704.419-027	TMMI	\$ 2,963.14	\$ 2,963.14	\$ 5,926.28	\$ 2,956.79	\$ 2,956.79	\$ 5,913.58	
26-19-06-400-001.942-025	TMMI	\$ 16,682.19	\$ 16,677.19	\$ 33,359.38	\$ 16,497.51	\$ 16,497.51	\$ 32,995.02	
Totals		\$ 7,338,080.01	\$ 7,338,048.31	\$ 14,676,128.32	\$ 8,165,206.40	\$ 7,738,484.34	\$ 15,903,875.49	