
Gibson County Board of Commissioners
Regular Session
October 20th, 2015

The Gibson County Board of Commissioners met in Regular Session on October 20th, 2015 at 6:30 PM at the North Annex Meeting Room.

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

Absent: Sherri Smith, County Auditor – attending Bi-Annual Auditor’s Conference

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

Minutes: The minutes from the October 6th, 2015 meeting were read and approved through a motion by Commissioner Douglas and seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.

Claims:

- County General - \$90,954.11
- Courts - \$619.89
- ACH - \$20,419.10
- Highway - \$53,934.96
- Sheriff - \$64,420.64
- CAW 1 - \$2,668.71
- CAW 2 - \$31,159.14
- CAW 3 - \$7,215.59
- CAW 4 - \$266.65
- Payroll Deductions - \$140,865.86
- Non Union Health Insurance - \$66,930.29
- Payroll - \$296,887.94 October 16, 2015

Commissioner Douglas made a motion to approve the claims, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.

Department Reports:

No reports were given.

Old Business:

- Rock Dust Hole Agreement – Commissioner Bledsoe made a motion to approve a ROAD PERMIT AGREEMENT between Gibson County and Peabody Midwest Mining LLC for CR 350 S in East Gibson and Rock Dust Hole #8, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- Blight Elimination Program Bids – Commissioner Bledsoe made a motion to approve the recommendation of Debbie Bennett-Stearsman with the Economic Development Coalition of Southwest Indiana to award Naas LLC with the low bid of \$81,723 to tear down the first eight of sixty four homes in the Blight Elimination Program, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0. The other bids and bonds are to be returned.

Commissioner Douglas made a motion to allow Commissioner Bottoms to enter into a contract with Naas LLC using the proposal RFP, with a clause stating that if Naas LLC does not satisfactorily complete the first test home in accordance to the specifications by IHCDA and the inspector, that the County has the right to reject the other seven homes, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.

Commissioner Bledsoe made a motion to allow Commissioner Bottoms to execute the first notice to proceed upon signing the RFP just on the first home, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.

The first home to be torn down is located at 621 E. State St., Princeton Indiana and the State will host a ceremony on November 9 or 10. Notification of exact time and date will be given.

Ms. Bennett-Stearsman thanked Attorney McDonald for all of his work and Commissioner Bottoms complimented Ms. Bennett-Stearsman and the coalition for all of their work.

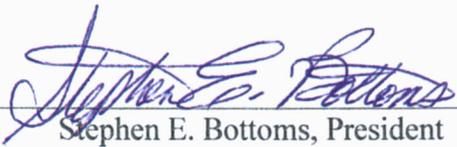
- Information Systems Support Service – Commissioner Bledsoe made a motion to approve the recommendation of the IT technical in-house committee, to award the contract for IT Services for Gibson County to Parrish Consulting Services Inc. for the next two years at a cost of \$86,800 per year, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0. Commissioner Bottoms thanked the in-house technical committee for all of their work.
- Ambulance Remount Proposal – Commissioner Douglas made a motion to accept the recommendation of EMS Director Jim Allen to go with the bid from Donnelly Safety of \$143,566 for two remount ambulances, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.

- Ambulance Services Refusal Form – Commissioner Douglas made a motion to approve the following ORDINANCE 2015-5 – GIBSON COUNTY COMMISSIONERS GIBSON COUNTY AMBULANCE REFUSAL FEE and to suspend the second reading and forward to the County Council, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.

New Business:

- Commissioner Bledsoe stated that on October 14, 2015, Bridge 235 on Coal Mine Road was dedicated as the Bridge of Honor, a tribute to Veterans. A flag pole and a monument have been erected and a ceremony was held and followed with a meal at the Ft. Branch VFW.

With no further business, Commissioner Douglas adjourned the meeting, seconded by Commissioner Bledsoe. Motion carried 3-0.



Stephen E. Bottoms, President



Gerald Bledsoe, Vice-President



Alan Douglas, Commissioner

Auditor Smith was not in attendance and minutes were printed as recorded with the help of County Commissioner's Administrative Assistant Kay Vore.