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Gibson County Board of Commissioners  
Regular Session  
February 2<sup>nd</sup>, 2016

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The Gibson County Board of Commissioners met in Regular Session on February 2<sup>nd</sup>, 2016 at 8:00 AM 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 the January 19<sup>th</sup>, 2016 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 - \$108,764.10
- Courts - \$5,702.06
- Highway - \$26,727.21
- Sheriff - \$293,734.27
- ACH - \$12,916.43
- CAW - \$4,033.16
- Payroll - \$305,736.29
- Payroll Deductions - \$145,182.74
- Non Union Insurance Claims/Premiums - \$52,464.98
- Claim and Allowance Payroll Adjustments - \$3,311.34

Commissioner Douglas made a motion to approve the claims and was seconded by Commissioner Bottoms. After noticing another claim and allowance docket, Commissioner Douglas amended the motion to include all claims, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

**Department Reports:**

Veterans Service Officer Jerry Wright presented the monthly report.

Weights and Measures Inspector Gary Dawson presented the monthly report.

Highway Supervisor Chuck Lewis presented the monthly report. He stated that the new dump truck will be done in a week or two.

County Engineer John Umpleby stated that Bridge 204 is open for bid and will be let on March 3, 2016.

No Reports from Health, Safety and EMA

EMS Director Jim Allen stated that the monthly report will be ready for the next meeting. One of the ambulances while transporting a patient was involved in an accident on Saturday night. No one was seriously hurt. Director Allen asked that the Commissioners approve an Ambulance Maintenance Contract with Stryker. Commissioner Bottoms made a motion to approve a contract with Stryker for maintenance on the ambulances, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.

Deborah Borchelt with the Sheriff's Department presented a report to the Commissioners.

A copy of the monthly Animal Services report is on file in the Commissioners Administrative Assistance's Office.

### **Old Business:**

- Blight Elimination Program Phase II Bid Opening – Debbie Bennett-Stearnsman with the Economic Development Coalition of Southwest Indiana presented two Change Orders to be approved for one of the homes in the first set of houses in the Blight Elimination Program. Also, the following bids were opened by County Attorney Jim McDonald for the second set of houses: Naas LLC at \$94,550, Jerry Aigner Construction at \$127,280, Van Hoy & Sons Contracting Inc. at \$122,581, Robinson Excavation at \$74,500, Mark Naas Farms and Excavating at \$114,802, and Parker Excavating at \$126,745. Addendums were acknowledged in the bids except it was not signed in the Mark Naas Farms and Excavating bid. Commissioner Bottoms made a motion to take the bids for the Blight Program under advisement, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0. Commissioner Douglas made a motion to approve the two change orders from the first set of houses in the Blight Program, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0. These are the last bills for the first set of houses in the program. The bids may be let at the next meeting.
- Teamsters Local 215 Union Contracts – Commissioner Bottoms made a motion to approve the Union Contract with Local 215 for the EMS Department, the Highway Department, and Clerical Employees at the Courthouse and the Annexes, seconded by Commissioner Douglas. The Media was told that copies of the contract would be available later in the week. With no further discussion, the Motion carried 3-0.
- Appointment to Scott Ditch – Commissioner Douglas made a motion to appoint Chris McClellan to the Scott Ditch Board, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

- Solid Waste Board Appointment – Commissioner Bottoms made a motion to appoint Clyde Scott from the Owensville Town Board to the Solid Waste Board for one year, seconded by Commissioner Douglas. Motion carried 3-0.
- I69 Update – Mr. Kaufman with Beam, Longest & Neff LLC gave an update on the progress surrounding the Gibson County Interchanges on I69.

**New Business:**

- Work One – Jim Heck and Angie Shephard with Work One presented an update on the job situation in Gibson County.
- Establishing the Emergency Management and Related Matters with Ordinance 2016-02 Commissioner Douglas made a motion to approve ORDINANCE # 2016-02 AN ORDINANCE ESTABLISHING THE GIBSON COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT AND OTHER RELATED MATTERS CONCERNING THE EXERCISE OF EMERGENCY POWERS, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.
- Animal Rescue Addendum Ordinance 2016-03 – Commissioner Douglas made a motion to approve Ordinance 2016-03 ANIMAL RESCUE ORDINANCE, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0. The Ordinance was not read at the meeting.
- Amended EDIT Plan 2016-2017 – Commissioner Bottoms made a motion to approve Gibson County’s Amended EDIT Plan for 2016-2017, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- Railroad Meeting regarding CR 150 being blocked longer than legally allowed – The hearing will be held during the 2/19/16 Commissioners meeting at 6 PM.
- Clock Tower Update – Commissioner Bottoms has been working on getting quotes to make the third floor and the clock tower of the Courthouse OSHA compliant. The Council will have to appropriate money for the projects.

Commissioner Douglas informed everyone that the Drainage Board meeting has been cancelled for today.

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

Minutes from the February 2<sup>nd</sup>, 2016 Meeting.

*Gerald L. Bledsoe*  
Gerald Bledsoe, President

*Stephen E. Bottoms*  
Stephen E. Bottoms, Vice-President

Alan Douglas, Commissioner

*Sherri Smith*

ATTEST: Sherri Smith, Auditor