
Gibson County Board of Commissioners
Regular Session
August 17, 2010

The Gibson County Board of Commissioners met in regular session on August 17, 2010, at 6 PM in the North Annex Meeting Room.

Members present:

Bob Townsend, Pres.
Don Whitehead

Members absent:

Gerald Bledsoe, VP
Attorney James McDonald

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

Minutes: The minutes of the 7/20/10 and 8/3/10 meetings were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Claims: The following claims were presented for approval: Payroll, 8/13/10, \$298,748.35; County General, \$635,359.77; Courts, \$4,651.62; Highway, \$228,516.26; Sheriff, \$57,933.84. The claims were approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Old Business: Ordinance 2010-1 to Establish Recovery Zones to Comply with Bond Requirements for Work on the Court House and Jail's Electric and HVAC: Attorney McDonald explained the need for the ordinance in order to do the necessary work on the Court House and Jail. McDonald read the ordinance. A motion to adopt the ordinance was made by Whitehead seconded by Bledsoe and passed 3-0.

ORDINANCE 2010-1

An Ordinance of the Gibson County Commissioners
Declaring a Recovery Zone

WHEREAS, the Board of Commissioners of Gibson County, Indiana (the "Commissioners"), intend to undertake certain improvements to facilities owned and/or leased by Gibson County (the "County"), which improvements include repairs and upgrades of various public buildings, equipment associated with the same, and related public infrastructure (the "Project"); and

WHEREAS, the Commissioners find Gibson County, Indiana to be an area characterized by significant poverty, unemployment, rate of home foreclosures, and general distress; and

WHEREAS, as a result of the aforementioned characteristics, the Commissioners further find Gibson County to fall under the definition of a "recovery zone", as defined in 26 U.S.C.A. § 1400U-1(b); and

WHEREAS, the Project will therefore promote development and other economic activity in a recovery zone; and

WHEREAS, the Project involves: a) capital expenditures to be paid or incurred with respect to property located in a recovery zone, and b) expenditures for public infrastructure and construction of public facilities located in a recovery zone, and

WHEREAS, the Commissioners further find the Project to be a "qualified economic development purpose" within the meaning of 26 U.S.C.A. § 1400U-2(e); and

WHEREAS, the Commissioners are making the aforementioned findings in support of their intent to issue a certain volume of Recovery Zone Economic Development bonds pursuant to 26 U.S.C.A. § 1400U-2 for the purpose of undertaking the Project within a recovery zone, all in accordance with the meanings and limitations described therein.

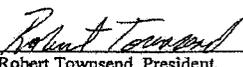
NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

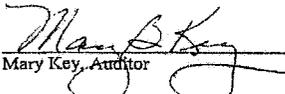
1. Gibson County is hereby declared to be a recovery zone, as defined in 26 U.S.C.A. § 1400U-1(b).

Duly PASSED AND ADOPTED this 17 day of August 2010, by the Board of Commissioners of Gibson County, having been passed by a vote of 3 in favor and 0 opposed.

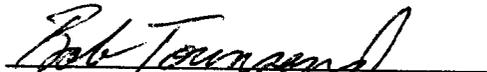
Board of Commissioners of
Gibson County, Indiana, by:

Attest:


Robert Townsend, President

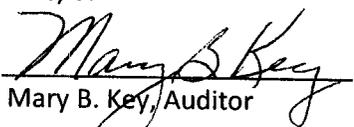

Mary Key, Auditor

New Business: Agreement with INDOT on Bridge #163 Construction and Payment:
County Engineer, John Umpleby, explained that bridge #163 needs to be replaced due to the construction of the I69 corridor. An agreement with the State to pay up to \$200,000 to replace the present 37 foot bridge with a 54 foot bridge is needed to move forward with the project. A motion to approve and sign the agreement was made by Whitehead seconded by Bledsoe and passed 3-0.
Having no further business a motion to adjourn was made by Bledsoe seconded by Whitehead and passed 3-0.


Bob Townsend, Pres.


Don Whitehead


Gerald Bledsoe, VP

Attested: 
Mary B. Key, Auditor