
Gibson County Board of Commissioners
Regular Session
September 15th, 2015

The Gibson County Board of Commissioners met in Regular Session on September 15th, 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, 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 Bottoms.

Minutes: The minutes from September 1st, 2015 Commissioners meeting were read and approved through a motion by Commissioner Douglas, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.

Claims:

County General - \$34,216.65
Courts - \$2,107.83
Highway - \$41,394.25
Sheriff - \$31,205.63
ACH - \$29,913.79
CAW-1 - \$12,796.67
Payroll - for 09/04/15 - \$281,150.86
And 09/18/15 - \$299,078.16

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

Department Reports:

No Reports Given.

Old Business:

- Open Bids on Hwy Dump Truck #2 - County Attorney Jim McDonald opened the bids for a dump truck for the Highway Department. There were two bids: Truck Center Inc. - \$125,404 for a freightliner chassis with an Elpers bed package and \$131,395 for a Meyer bed package; VOMAC Truck Sales - \$125,000 for an in stock 2015 tandem dump truck and \$128,465 for an ordered 2016 tandem dump truck. Commissioner Douglas made a motion to take the bids under advisement, seconded by Commissioner Bledsoe. With no

further discussion, the Motion carried 3-0. A decision will be made at the next Commissioners Meeting.

- Blight Elimination Program Notice to Bidders – Commissioner Bottoms informed the public that the notice for bidders for the first eight homes to be demolished through the \$1.4 million Blight Elimination Program will be in the paper on September 16, 2015 and again on September 23rd, 2015. The specs were available to look at, but an actual copy of the specs would have to be picked up in Evansville. The bids will be due on October 6th, 2015 at 8:00 AM.
- I69 Corridor Preliminary Engineering Study – Commissioner Bottoms made a motion to hire Beam, Longest and Neff and United Consulting Engineers Inc. to do a preliminary engineering study of the I69 corridor for services to the three Gibson County interchanges, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0. This will be contingent on the county attorney reviewing the contract. The motion will go to Gibson County Redevelopment Commission for final approval.

New Business:

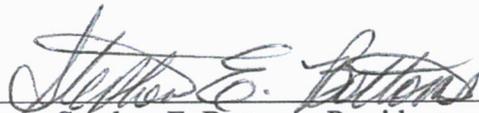
- Sheriff Bottoms recommends Speed Limit on CR 250 S (East to Hwy. 57) – Commissioner Bottoms made a motion to follow the Sheriff Department's recommendation for a 30 mph speed limit on CR 250 S, from 1100 E to HWY. 57, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0. The Highway Department will post the sign.
- Sheriff's Department Vehicles Exchange Program – Resolution 2015-05 will allow the Gibson County Sheriff Department to exchange up to four used vehicles with the Indiana Law Enforcement Academy for credit in the cost of training. Commissioner Douglas made a motion to approve the –“2015-05 RESOLUTION OF GIBSON COUNTY COMMISSIONERS OF GIBSON COUNTY, INDIANA CONCERNING VEHICLE EXCHANGE PROGRAM”, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0. Another resolution will come from the Academy showing the amount of credit that will be given in exchange for the vehicles.
- Adult Services Grant for Community Corrections presented by Jill Frederick – Commissioner Bledsoe made a motion to approve an Adult Services Grant for Community Corrections, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- HB 1269 mandates Medicaid Application completion for Inmates and May complete 35 page application prior to 30 day incarceration, Shall complete application after 30 days. Lisa Scroggins with Quality Correctional Care LLC currently provides medical care to our inmates. The Sherriff does not have the staff, or training to take on this task. Lisa Scroggins stated if the application is completed on the inmate before medical need, the County should not have to reimburse the State 33% of the medical costs for hospital stay. QCC will do the necessary work to complete these applications for a cost of \$15.00 per

application. The contract costs are \$1800 for the remainder of 2015 and \$6300 for 2016, the contract will be paid out of the Commissioner's budget. Commissioner Bledsoe made a motion to approve a contract between Quality Correctional Care LLC, the Sheriff's Department and the Commissioners to provide the service of filing Medicaid applications for inmates, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0. The County Attorney will review the contract.

- FSSA Family & Social Services Administration Jail Inmates Contract with the State – Commissioner Douglas made a motion to authorize Commissioner Bottoms to sign the Agreement with Family & Social Services Administration to implement the program with the State for the filing of the Medicaid applications for inmates, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.
- County Highway Department Employee FMLA Leave – Commissioner Douglas made a motion to approve the FMLA, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.
- Todd Williams representing the Hoosier Start Program of Indiana for State and Local Government employees spoke about the Roth 457 retirement program.
- EMS Write-offs - Commissioner Douglas made a motion to approve write offs for the EMS Department in the amount of \$142,608.10, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.
- County Engineer John Umpleby stated that the paving projects are finished. The bridge on Trippett Road near Hazleton should be done in about three weeks.
- County Highway Superintendent Chuck Lewis stated that the chipping and sealing is about 90% complete.

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

Minutes from the September 15th, 2015 Meeting.



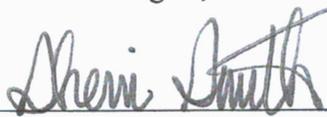
Stephen E. Bottoms, President



Gerald Bledsoe, Vice-President



Alan Douglas, Commissioner



ATTEST: Sherri Smith, Auditor