
Gibson County Board of Commissioners
Regular Session
August 05, 2014

The Gibson County Board of Commissioners met on August 05, 2014, at 8:00 AM in the North Annex Meeting Room.

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

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

Minutes: The minutes from Special Meeting July 7th, Regular Meeting July 15th, Executive Meeting July 22nd and Executive Meeting July 23rd, Special Meeting July 25th, 2014, were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Bottoms. Motion carried 3-0.

Claims:

- County General - \$165,697.48
- Courts - \$10,529.51
- Highway - \$275,357.24
- Sheriff - \$47,999.69
- Payroll - \$282,829.56 - 07/25/14 Payroll
- Additional Payroll for EMS - \$190.24
- \$284,292.10 is the August 8th Payroll

Commissioner Bottoms made a motion to approve the claims and was seconded by Commissioner Bledsoe. 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 Superintendent Jerry Heldt presented the monthly report. The Highway Department has put up a "no trucks sign" on 325W, from Gibson Southern High School to SR 168, due to Bridge 235 being closed. Commissioner Douglas presented Mr. Heldt with a retirement plaque for his 24 years of service to the County, as the Highway Superintendent. Jerry thanked the County and the public for putting up with him for all of those years.

Diane Hornby, with the Gibson County Health Department, presented the monthly report. They are now giving flu shots.

EMS Director Dan Alvey presented the monthly report. Commissioner Bledsoe made a motion to approve write offs in the amount of \$134,193.14, seconded by Commissioner Bottoms. Motion carried 3-0

EMA Director Terry Hedges presented the monthly report. He stated that during the last nine years, Mr. Heldt was a great help during emergencies.

Animal Services - Administrative Assistant Kay Vore has a copy of the Animal Services monthly report in her office.

Old Business:

- Landfill Contract with Weaver Boos Consultants - Commissioner Bottoms made a motion to approve a contract with Weaver Boos Consultants for \$65,965, for Landfill services, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Blight Elimination Program BEP, spokesperson Debbie Bennett-Steersman - Commissioner Bottoms made a motion for the County to sponsor the Blight Elimination Program BEP, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Resolution Approving the Issuance of Bonds - Commissioner Bledsoe made a motion to approve RESOLUTION NO 2014-02 the RESOLUTION OF BOARD OF COMMISSIONERS APPROVING THE ISSUANCE OF BONDS, seconded by Commissioner Bottoms. Motion carried 3-0. This resolution is for the Owensville North Economic Development Area.

New Business:

- “Grow Southwest Indiana Workforce” Jim Heck with Southwest Indiana Workforce gave an update on what is happening at their facility.
- Tyler Technologies Contract with the Assessor Juanita Beadle - Commissioner Bledsoe made a motion to approve an Addendum to the Contract with Tyler Technologies Inc Appraisal and Tax Division through the Assessor’s Office, to extend the current contract through December 31, 2016, seconded by Commissioner Bottoms. Motion carried 3-0.
- Order Establishing Precincts Change by Clerk Becky Woodburn - Commissioner Bottoms made a motion to approve an ORDER ESTABLISHING PRECINCTS, due to some annexation by the Town of Owensville, seconded by Commissioner Bledsoe. Motion carried 3-0.

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

Minutes from 08/05/14 Meeting

Alan Douglas, President

Gerald Bledsoe, Vice-President

Stephen E. Bottoms, Commissioner

ATTEST: Sherri Smith, Auditor