
Gibson County Board of Commissioners
Regular Session
December 26, 2013

The Gibson County Board of Commissioners met on December 26, 2013, at 6:30 PM at the North Annex Meeting Room.

Members Present: President Gerald Bledsoe, Vice-President Alan Douglas, 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 was recited and led by President Bledsoe.

Minutes: The minutes from December 3rd regular meeting, and December 9th Executive meeting, were read and approved through a motion by Commissioner Douglas and seconded by Commissioner Bottoms. Motion carried 3-0.

Claims:

County General - \$316,736.13

Courts - \$14,773.03

Highway - \$70,632.53

Sheriff - \$74,141.24

Payroll – December 13th 2013 \$300,089.69 and December 27th 2013 Payroll \$324,771.91 (includes 12/30 and 12/31/13)

Commissioner Bottoms made a motion to approve the claims and was seconded by Commissioner Douglas. Motion carried 3-0.

Department Reports: No Reports

Old Business:

EMS – Write offs - \$65,600.21

Commissioner Douglas made a motion to approve EMS write offs for November in the amount of \$65,600.21, seconded by Commissioner Bottoms. Motion carried 3-0.

Elevator Contract - After speaking with County Attorney Jim McDonald and Courthouse Supervisor Andy Schafer, Commissioner Bottoms made a motion to approve the contract with Otis Elevator Company, to service the County's Elevators for a two year term, seconded by Commissioner Douglas. Motion carried 3-0.

Appointments 2014

The following appointments were made for 2014:

COMMISSIONERS' APPOINTMENTS 2014

Emergency Medical Director	Dan Alvey
County Attorney	James McDonald III
County Highway Supervisor	Jerry Heldt
Director of Maintenance, Safety, & ADA Compliance	Andy Schafer
Veteran Service Officer	
Emergency Management Agency Director	Terry Hedges
Weights & Measurers Director	Gary Dawson
Wabash River Heritage Corridor Commission	Bill Knowles
(Alternate) Wabash River Heritage Corridor Commission	Gerald Bledsoe
Alcohol Beverage Commission	Randy Ewing
Local Emergency Planning Commission	Alan Douglas
Workforce Investment Board	Alan Douglas
Gibson County Economic Development	Steve Bottoms
Four Rivers R C & D for 2012 & 2012	Jeff Ford
County Physician	Quentin Emerson, M.D.
Regional Economic Development Corporation	Steve Bottoms
Regional Economic Development Corporation	Ed Prior
County Grievance Board	All three Commissioners
Gibson County Hospital Board	Sherri Smith
Sheriff's Pension Board	Alan Douglas
Gibson County Chamber of Commerce	Gerald Bledsoe
EMA District 10 Planning Council	David Wassmer
(Serves until resignation or replacement)	
<u>Redevelopment Commission</u>	
	Rick Reed
	Tom Hauschild
	Mike Beloat
Non-voting member from local school board	Stacey Humbaugh(two year term expires 12-31-15)
Subdivision Committee	John Howe
The above appointments are for one year except as noted	
The following appointments are for more than one year except as noted	
<u>Redevelopment Authority</u>	
	Dr. Ralph Welp
	Tim Henning
	Ken Beckerman
<u>Visitor and Tourism Board</u>	
Continuing member terms	
Terms expire 12-31-2014	George Rehnquist
	Ron Parke (4-17-12)
Terms expire 12-31-2013	
	Stanley Madison, &
	Beverly Knight
	Gerald Bledsoe

Owensville/Montgomery Twp Fire District

Continuing members

Term expires 12-31-2015

Term expires 12-31-2016

Term expires 12-31-2014

Lee Byrns
Jeff Roberts
Darren McClellan

Fire Chiefs Association

Commissioners (3 Man Rotation)

District Planning Over Sight Committee

Gerald Bledsoe

Princeton Plan Commission

Term expires 12-31-2016

Term expires 12-31-2016

Richard Paul
Helen Hauke

Haubstadt Planning Commission

Term expires 12-31-2015

Term expires 12-31-2016

Charlie Schmitt
Bo Ross

Ditch Commissioners

Black River Commission

Term expires 12-31-15

Term expires 12-31-16

Term expires 12-31-14

Alan Bender
Ken Jochim
Brian Davis

Blair Ditch Commissioners

Term expires 12-31-15

Term expires 12-31-16

Term expires 12-31-14

Todd Kifer
Tim Chamberlain
Mark Kissel

Hull Ditch Commissioners

Term expires 12-31-2015

Term expires 12-31-2016

Term expires 12-31-2014

Joe Bammer
Ron Hudson
Ed Horrall

Maumee Ditch Commissioners

Term expires 12-31-2015

Term expires 12-31-2016

Term expires 12-31-2014

Steve Nottingham
Ronald Krueger
Kevin Roberts

Scott Ditch Commissioners

Term expires 12-31-2015
Term expires 12-31-2016
Term expires 12-31-2014

Will Scott
Jay Sensmeier
Dennis Simpson

Local Health Board

Term expires 12-31-2015
Term expires 12-31-2015
Term expires 12-31-2016
Term expires 12-31-2015
Term expires 12-31-2014
Term expires 12-31-2015
Term expires 12-31-2015

Cathy Nossett
Gene Pflug
M.S.Krishna
Chris Stoffel
John Wood
Dr. Sarah Stewart-Bailey
Dr. Ronald Rexing

Community Corrections

Public Defender
Victim Advocate
Probation Officer
Educational Administrator
Mental Health Administrator
6 Lay Persons

Lisa Moody Appointed 12-31-11	term ends 12-31-15
Sheryl Walker-Isakson Appointed 12-31-11	term ends 12-31-15
Frances Barr Appointed 12-31-11	term ends 12-31-15
Jon Adams Appointed 12-31-11	term ends 12-31-15
Ken Nelson Appointed 12-31-11	term ends 12-31-15
Alan Douglas Appointed 12-31-11	term ends 12-31-15
W.W. George Appointed 12-31-11	term ends 12-31-15
Doug Lankford Appointed 12-31-11	term ends 12-31-15
Debra Ferguson Appointed 12-31-11	term ends 12-31-15
Kathleen Johnson Appointed 12-31-11	term ends 12-31-15
David Rode Appointed 12-31-11	term ends 12-31-15

Library Boards

Princeton Public Library
Term expires 12-31-2015

Bruce Byers

Oakland City Library
Term expires 9-1-2016

David Sams

Owensville Library
Term expires 11-01-2017
Term expires 12-31-2014

Sybil Davis
Sandra Edwards

Ft. Branch Library
Term expires 3-3-2015
Term expires 10-18-2016

Carmen Hauschild
Steve Greubel

Gibson County Economic Development Commission (June 5, 2012)

Kathy Cowling (Princeton City Council)
C.T. Montgomery (County Council Appointment)
Todd Mosby (Commissioners appointment)

Term expires 1-31-2014
Term expires 1-31-2015
Term expires 1-31-2016

Applications for Veterans' Service Officer will be taken through December 31, 2013.

County Highway Bids - Commissioner Douglas made a motion to approve the following recommendations of County Highway Supervisor, Jerry Heldt, on the bids for the year 2014, seconded by Commissioner Bottoms. Motion carried 3-0.

Bituminous Cold Mix and Bituminous Hot Mix will be bid per project.

Bituminous Materials awarded to Asphalt Materials, Inc

Off Road Gas and Diesel Fuel awarded to Wabash Valley Services for six months

On Road Gas and Diesel Fuel awarded to Wabash Valley Services for six months

Sand and Gravel awarded to Rogers Group

Stone awarded to Mulzer Crushed Stone, K&K, and Corydon Stone and Asphalt

Culverts and Drainage Pipe awarded to CPI Supply

Guardrails awarded to James Drew Corporation

New Business:

Weight Limits on Gibson County Roads - Commissioner Douglas made a motion to approve the County Roads' weight limit recommendation of County Highway Supervisor, Jerry Heldt, of 8,000 pounds per axle from January 1st through April 1st, 2014, seconded by Commissioner Bottoms. Motion carried 3-0.

Major Medical Leave for County Highway Employees - Commissioner Bottoms made a motion to accept the Major Medical requests for two Highway Employees, seconded by Commissioner Douglas. Motion carried 3-0.

Major Medical Leave for EMS Employee - Commissioner Douglas made a motion to accept the Major Medical request for an EMS employee, seconded by Commissioner Bottoms. Motion carried 3-0.

Community Corrections Grant/Budget Approval - Sheriff George Ballard asked for approval of the 2014-2015 Community Corrections Budget. This is a yearly process. Commissioner Douglas made a motion to approve the 2014-2015 Community Corrections Budget, seconded by Commissioner Bottoms. Motion carried 3-0.

Sheriff's Department Medical Contracts - Commissioner Bottoms made a motion to approve the contract between the Gibson County Sheriff's Department and Dr. Quentin Emerson as Medical Director for the year 2014, seconded by Commissioners Douglas. Motion carried 3-0.

Coroner's Contract with Jail - Commissioner Douglas made a motion to approve the contract between the Gibson County Sheriff's Department and the Gibson County Coroner's Office, for the year 2014, to transport deceased persons to the morgue, for an annual fee of \$2,000.00, seconded by Commissioner Bottoms. Motion carried 3-0.

EMS Contract with Jail - Commissioner Bottoms made a motion to approve the contract between the Gibson County Sheriff's Department and Gibson County EMS, to transport prisoners for an annual fee of \$500.00, seconded by Commissioner Douglas. Motion carried 3-0.

Gibson General Hospital Contract with Jail - Commissioner Douglas made a motion to approve the contract between the Gibson County Sheriff's Department and Gibson General Hospital, to provide medical treatment at a 15% discount, for inmates in the year 2014, seconded by Commissioner Bottoms. Motion carried 3-0.

Gibson County Health Department requests position to be filled for Animal Quarantine Coordinator - Gibson County Health Administrator, Kelly Kelley, asked the Commissioners to approve Bill Tuley, as the Animal Quarantine Coordinator. The Gibson County Board of Health and the County Attorney has already approved this appointment. Commissioner Douglas made a motion to approve Bill Tuley as the Animal Quarantine Coordinator, seconded by Commissioner Bottoms. Motion carried 3-0.

Tribute to Marlene Obert – Commissioner Bledsoe asked for twenty seconds of silence, for the loss of Marlene Obert to the Community. She served many years on the Regional Economic Development Commission as the representative of the Gibson County Commissioners.

Gibson County Economic Development Corporation Computer Room - Commissioner Bottoms, speaking as the Gibson County Commissioner representative to the Gibson County Economic Development Corporation, announced that the new fifty person computer lab which will be located in the new Gibson County Economic Development Building, will be named the “Marlene Obert Computer Lab”, in her memory.

Gibson County Fair Board TIF Request - After due consideration, Commissioner Bottoms made a motion to recommend to the Gibson County Economic Development Commission to consider using Tax Increment Financing Funds to complete certain projects at the Gibson County Fairgrounds, not exceeding \$5,500,000 dollars; 3.5 million earmarked for the Convention Center, 1.6 million earmarked for infrastructure, improvements, sewer, water, and electric, and .4 million earmarked for the 4H building, plus bond interest, legal fees and accounting fees. Also, that the County will have security rights to all buildings, the land the buildings are on and the roads into the structures that are funded in case the Gibson County Horticultural Society or the Agricultural Society fails legally or financially, seconded by Commissioner Bledsoe. Motion carried 2-0, with Commissioner Douglas abstaining due to conflict of interest, as he is a fairboard member. The Commissioners thanked the public for all of their interest.

What happens to people in trailer court?

There are no plans to do anything to the trailer court at the fairgrounds at this time.

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



Gerald Bledsoe, President



Alan Douglas, Vice-President



Stephen E. Bottoms, Commissioner



ATTEST: Sherri Smith, Auditor