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Gibson County Board of Commissioners  
Regular Session  
December 30th, 2014

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The Gibson County Board of Commissioners met on December 30th, 2014, at 6:30 PM at the North Annex Meeting Room.

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

**Absent:** County Attorney McDonald

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

**Minutes:** The minutes from the December 2<sup>nd</sup>, 2014 Regular Meeting and the December 16<sup>th</sup>, 2014 Special Meeting were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Bottoms. Motion carried 3-0.

**Claims:**

County General - \$143,314.35  
Courts - \$14,222.39  
Highway - \$155,047.74  
Sheriff - \$91,244.18  
Utilities - \$7,611.20  
Coroner - \$ 9,843.80 (Paid from County General and Rainy Day)  
Payroll for December 26<sup>th</sup>, 2014 - \$324,626.20

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

**Department Reports:**

No Department Reports were given.

**Old Business:**

- Wabash Levee Unit # 5 – Commissioner Douglas made a motion to approve Gibson County Commissioners Resolution 2014-05, allowing the Wabash Levee Unit #5 to use Gibson County’s Indiana Federal Tax Identification Number to acquire a loan from German American Bank in the amount of \$65,000.00, seconded by Commissioner Bledsoe. Motion carried 3-0.

- Sandy Ridge Housing Development TIF Monies Request – After some discussion from Commissioner Bottoms, it was decided to table the decision on Sandy Ridge until some issues can be resolved.

**New Business:**

- Ordinance No. 2011-4 Correct Wording to match what is being collected. Commissioner Bledsoe made a motion to approve a wording change in Ordinance 2014-4, Ordinance For Real Property Endorsement Fee, from Ordinance 2011-4, seconded by Commissioner Bottoms. Motion carried 3-0.
- Resolution for Becky Woodburn to Purchase laptop – Commissioner Bottoms made a motion to approve Resolution No 2014-06, a resolution to sell a lap top computer to Becky Woodburn for \$50.00, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Thomson Reuters Letter of Authorization from Treasurer’s Office – Commissioner Bledsoe made a motion to approve the Letter of Authorization between Thompson Reuters Tax Billing Service and the Gibson County Treasurer’s Office, seconded by Commissioner Bottoms. Motion carried 3-0.
- Sheriff’s Department Community Corrections Grant Letter – Commissioner Bottoms made a motion to approve a letter of approval for the Gibson County Community Corrections Grant and Budget for 2015-2017, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Medical Contracts for 2015 – Commissioner Bledsoe made a motion to approve the contract between the Gibson County Sheriff’s Office and Quality Correctional Care LLC for the year 2015, seconded by Commissioner Bottoms. Motion carried 3-0.
- Commissioner Douglas told Sheriff Ballard that he appreciated his service to the Community during the past years.
- Contract for Jail/Dr. Emerson – Commissioner Bledsoe made a motion to approve the contract between the Gibson County Sheriff’s Department, Dr Quentin Emerson, and Gibson County Board of Commissioners for the year 2015, seconded by Commissioner Bottoms. Motion carried 3-0.
- Sheriff/Ambulance Contract – Commissioner Bledsoe made a motion to approve the Service Agreement between the Gibson County Sheriff’s Department and the Gibson County Ambulance Service for the year 2015, seconded by Commissioner Bottoms. Motion carried 3-0.

- Sheriff/Coroner Contract – Commissioner Bottoms made a motion to approve the Service Agreement between the Gibson County Sheriff’s Department and the Gibson County Coroner for the year 2015, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Sheriff/Hospital Contract – Commissioner Bledsoe made a motion to approve the agreement between the Gibson County Sheriff’s Department and Gibson General Hospital for the year 2015, seconded by Commissioner Bottoms. Motion carried 3-0.
- 2015 Business Communications Contract – Commissioner Bledsoe made a motion to approve a maintenance contract between the Gibson County Commissioners and BCS for the year 2015, seconded by Commissioner Bottoms. Motion carried 3-0.
- Meeting Dates 2015 – Commissioner Bledsoe made a motion to approve the following dates for the Commissioners’ meetings for 2015, seconded by Commissioner Bottoms. Motion carried 3-0. The first meeting of the month will be at 8:00 AM and the second meeting of the month will be at 6:30 PM. In December, the last meeting is at 8:00 AM.

January 6, 2015  
 January 20, 2015  
 February 3, 2015  
 February 17, 2015  
 March 4, 2015  
 March 17, 2015  
 April 7, 2015  
 April 21, 2015  
 May 6, 2015  
 May 19, 2015  
 June 2, 2015  
 June 16, 2015  
 July 7, 2015  
 July 21, 2015  
 August 4, 2015  
 August 18, 2015  
 September 1, 2015  
 September 15, 2015  
 October 6, 2015  
 October 20, 2015  
 November 4, 2015  
 November 17, 2015  
 December 1, 2015  
 December 15, 2015  
 December 29, 2015

- Appointments for 2015 – Commissioner Bottoms made a motion to approve the list of Commissioners' Appointments for 2015, seconded by Commissioner Bledsoe. Motion carried 3-0. A list of the Commissioners' Appointments is also available in the Auditor's Office.

<b>Emergency Medical Director</b>	James E Allen
<b>County Attorney</b>	James McDonald III
<b>County Highway Supervisor</b>	Chuck Lewis
<b>Director of Maintenance, Safety, &amp; ADA Compliance</b>	Andy Schafer
<b>Veteran Service Officer</b>	Jerry Wright
<b>Emergency Management Agency Director</b>	Terry Hedges
<b>Weights &amp; Measurers Director</b>	Gary Dawson
<b>Wabash River Heritage Corridor Commission</b>	Bill Knowles
<b>(Alternate) Wabash River Heritage Corridor Commission</b>	Gerald Bledsoe
<b>Alcohol Beverage Commission</b>	Jim Bryant
<b>Local Emergency Planning Commission</b>	Alan Douglas
<b>Workforce Investment Board</b>	Alan Douglas
<b>Gibson County Economic Development</b>	Gerald Bledsoe
<b>Four Rivers R C &amp; D for 2012 &amp; 2012</b>	Jeff Ford
<b>County Physician</b>	Quentin Emerson, M.D.
<b>Regional Economic Development Corporation</b>	Steve Bottoms
<b>Regional Economic Development Corporation</b>	Ed Prior
<b>County Grievance Board</b>	All three Commissioners
<b>Gibson County Hospital Board</b>	Sherri Smith
<b>Sheriff's Pension Board</b>	Alan Douglas
<b>Gibson County Chamber of Commerce</b>	Alan Douglas
<b>EMA District 10 Planning Council</b>	David Wassmer
(Serves until resignation or replacement)	

<b>Redevelopment Commission</b>	Rick Reed
	Tom Hauschild
	To Be Named

<b>Non-voting member from local school board</b>	Steve Gruszewsk i(two year term expires 12-31-15)
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<b>Subdivision Committee</b>	John Howe
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The above appointments are for one year except as noted

The following appointments are for more than one year except as noted

<b>Redevelopment Authority</b>	Dr. Ralph Welp
	Tim Henning
	Ken Beckerman

<b>Visitor and Tourism Board</b>	
Continuing member terms	
Terms expire 12-31-2016	George Rehnquist
	Margaret Hughes
Terms expire 12-31-2015	Abby Winters
	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 12-31-2017

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 12-31-2017

Term expires 12-31-2017

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 12-31-17

Alan Bender

Ken Jochim

Brian Davis

Blair Ditch Commissioners

Term expires 12-31-15

Term expires 12-31-16

Term expires 12-31-17

Todd Kifer

Tim Chamberlain

Mark Kissel

Hull Ditch Commissioners

Term expires 12-31-2015

Term expires 12-31-2016

Term expires 12-31-2017

Joe Bammer

Ron Hudson

Ed Horrall

Maumee Ditch Commissioners

Term expires 12-31-2015

Term expires 12-31-2016

Term expires 12-31-2017

Steve Nottingham

Ronald Krueger

Kevin Roberts

Scott Ditch Commissioners

Term expires 12-31-2015

Term expires 12-31-2016

Term expires 12-31-2017

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 12-31-2018

Term expires 12-31-2015

Term expires 12-31-2015

Cathy Nossett

Gene Pflug

M.S. Krishna

Chris Stoffel

Nicholas Ivy

Dr. Sarah Stewart-Bailey

Dr. Ronald Rexing

## Community Corrections

Public Defender	Lisa Moody Appointed 12-31-11 term ends 12-31-15
Victim Advocate	Sheryl Walker-Isakson Appointed 12-31-11 term ends 12-31-15
Probation Officer	Frances Barr Appointed 12-31-11 term ends 12-31-15
Educational Administrator	Jon Adams Appointed 12-31-11 term ends 12-31-15
Mental Health Administrator	Ken Nelson Appointed 12-31-11 term ends 12-31-15
6 Lay Persons	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 12-31-2017	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)

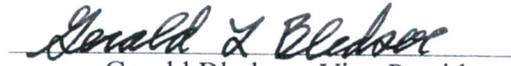
Kathy Cowling (Princeton City Council)	Term expires 1-31-2014
C.T. Montgomery (County Council Appointment)	Term expires 1-31-2015
Todd Mosby (Commissioners appointment)	Term expires 1-31-2016

- Health Department Ordinance Fees – The Health Department Fee Ordinance was tabled until the next meeting.

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

Minutes from 12/30/14 Meeting.

  
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Alan Douglas, President

  
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Gerald Bledsoe, Vice-President

  
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Stephen E. Bottoms, Commissioner

  
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ATTEST: Sherri Smith, Auditor