

\*\*\*\*\*

Gibson County Board of Commissioners  
Regular Session  
January 2, 2013

\*\*\*\*\*

The Gibson County Board of Commissioners met on January 2, 2013, at 8:00 AM at the North Annex Meeting Room.

**Members Present:** Gerald Bledsoe, President, Alan Douglas, VP, Steve Bottoms, Commissioner, Kay Vore, Administrative Assistant, Jim McDonald, County Attorney and Sherri Smith, County Auditor.

The Pledge of Allegiance to the Flag was recited and led by Gerald Bledsoe.

**Election of Officers:** Alan Douglas made motion that Gerald Bledsoe serve as President of Commissioners. Steve Bottoms seconded and the motion was approved 2-0. Steve Bottoms made a motion that Alan Douglas serve as Vice President. Gerald Bledsoe seconded and the motion was approved 2-0.

**Minutes:** The minutes from December 27, 2012 meeting were read and approved through a motion by Alan Douglas and seconded by Steve Bottoms. Motion approved 3-0.

**Commissioners' Appointments for 2013**

Commissioner appointments were recommended to the floor:

- |  |                         |
|--|-------------------------|
| 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                              | Barbara Schenks         |
| Emergency Management Agency Director                 | Terry Hedges            |
| Weights & Measures Director                          | Gary Dawson             |
| Wabash River Heritage Corridor Commission            | Bill Knowles            |
| (Alternate)Wabash River Heritage Corridor Commission | Gerald Bledsoe          |
| Alcohol Beverage Commission                          | Randy Ewin              |
| Local Emergency Planning Commission                  | Alan Douglas            |
| Workforce Investment Board                           | Alan Douglas            |
| Gibson County Economic Development                   | Steve Bottoms           |
| Four Rivers R C & D for 2012 & 2013                  | Jeff Ford               |
| County Physician                                     | Quentin Emerson, M.D.   |
| Regional Economic Development Corporation            | Steve Bottoms           |
| Regional Economic Development Corporation            | Marlene Obert           |
| County Grievance Board                               | All three Commissioners |
| Gibson County Hospital Board                         | Sherri Smith            |
| Sheriff's Pension Board                              | Alan Douglas            |
| Gibson County Chamber of Commerce                    | Steve Bottoms           |
| EMA District 10 Planning Council                     | David Wassmer           |
| (Serves until resignation or replacement)            |                         |

Redevelopment Commission

Jim Deffendall  
Tom Hauschild  
Mike Beloit  
Mark Inghum

Non-voting member from local school board  
(Two year term expires 12-31-2013 term; appointed December 2011) The above appointments are for one year except as noted.

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

Redevelopment Authority

Dr. Ralph Welp  
Tim Henning  
Ken Beckerman

Visitor and Tourism Board

Continuing member terms  
Terms expire 12/31/2013

George Rehnquist  
Ron Parke (4/17/12)  
Kelly Dillon,  
Stanley Madison,  
Beverly Knight,  
and Alan Douglas

Terms expire 12/31/2013

Umbrella Committee

Alan Douglas  
Steve Bottoms, Alternate

Bond Committee/Courthouse Renovation

Sherri Smith  
Michael Stevenson  
Michelle Prinzing

Owensville/Montgomery Twp. Fire District

Continuing members  
Term expires 12/31/2015  
Term expires 12/31/2013  
Term expires 12/31/2014

Lee Byrns  
Glenn Dickensen  
Darren McClellan

Fire Chief's Association

Commissioners  
(3 Man Rotation)

District Planning Over Sight Committee

Gerald Bledsoe

Princeton Planning Commission

Term expires 12/31/2013  
Term expires 12/31/2013

Richard Paul  
Helen Hauke

Haubstadt Planning Commission

Term expires 12/31/2015

Term expires 12/31/2013

Charlie Schmitt

Bo Ross

Ditch Commissioners

Black River Commission

Term expires 12/31/15

Term expires 12/31/13

Term expires 12/31/14

Alan Bender

Ken Jochim

Brian Davis

Blair Ditch Commission

Term expires 12/31/15

Term expires 12/31/13

Term expires 12/31/14

Todd Kifer

Tim Chamberlain

Mark Kissel

Hull Ditch Commission

Term expires 12/31/15

Term expires 12/31/13

Term expires 12/31/14

Joe Bammer

Ron Hudson

Ed Horrall

Maumee Ditch Commission

Term expires 12/13/15

Term expires 12/31/13

Term expires 12/31/14

Steve Nottingham

Ronald Krueger

Kevin Roberts

Scott Ditch Commission

Term expires 12/31/15

Term expires 12/31/13

Term expires 12/31/14

Will Scott

Jay Sensmeier

Dennis Simpson

Local Health Board

Term expires 12/31/15

Term expires 12/31/15

Term expires 12/31/16

Term expires 12/31/15

Term expires 12/31/14

Term expires 12/31/15

Term expires 12/31/15

Cathy Nossett

Gene Pflug

Dr. 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

Lisa Moody appointed 12/31/11

Sheryl Walker-Isakson appointed 12/31/11

Frances Barr appointed 12/31/11

Jon Adam appointed 12/31/11

Ken Nelson appointed 12/31/11

term ends 12/31/15

Community Corrections Continued

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 12/31/15

Bruce Byers

Oakland City Library  
Term expires 09/1/16

David Sams

Owensville Library  
Term expires 12/31/13  
Term expires 12/31/14

Margo English  
Sandra Edwards

Ft. Branch Library  
Term expires 03/03/15  
Term expires 10/18/13

Donna Mason  
Steve Greubel

Gibson County Economic Development Commission (June 5, 2012)

Kathy Cowling (Princeton City Council)	term expires 01/31/14
C.T. Montgomery (County Council Appointment)	term expires 01/31/15
Todd Mosby (Commissioners' Appointment)	term expires 01/31/16

Steve Bottoms made a motion to accept 2013 Commissioners' Appointments as read and listed above. Alan Douglas seconded and motion was approved 3-0.

**Claims:**

No Payroll ~ No Claims

**Department Reports:** No Department Reports

**Old Business**

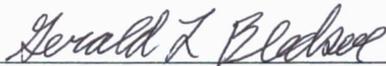
Emge Plant: President Gerald Bledsoe requested that Attorney Jim McDonald draft a letter to the owner of the property regarding timeframe for tear down and removal of buildings. Gerald Bledsoe made motion, Alan Douglas seconded and motion was approved 3-0.

2013 Contract for County Engineer, John Umplebee in the amount of \$66,838.00. Alan Douglas made motion to accept contract, Steve Bottoms seconded and Motion was approved 3-0.

**New Business:**

Regional Workforce Investment Board – Jim Heck stated in meeting that a new two year appointment would need to be made by the Commissioners prior to July 1<sup>st</sup>, 2013 and that Mayor Hurst would accept their selection. Gerald Bledsoe made a motion for Alan Douglas to fulfill this position for a two year term. Steve Bottoms seconded. Motion was approved 3-0. Agreement was signed by President Gerald Bledsoe and Jim Heck will have Mayor Hurst sign as well.

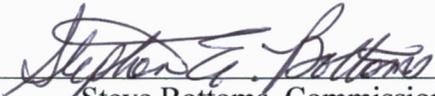
**Meeting Adjourned:** Alan Douglas made motion to adjourn. Steve Bottoms seconded and the motion was approved 3-0.



\_\_\_\_\_  
Gerald Bledsoe, President



\_\_\_\_\_  
Alan Douglas, Vice-President



\_\_\_\_\_  
Steve Bottoms, Commissioner



\_\_\_\_\_  
ATTEST: Sherri Smith, Auditor