
Gibson County Board of Commissioners
Regular Session
July 6, 2010

The Gibson County Commissioners met in regular session on July 6, 2010, at 8:30 AM in the North Annex Meeting Room.

Members present:

Bob Townsend, Pres. Gerald Bledsoe, VP
Don Whitehead Attorney James McDonald

Members absent:

The meeting was called to order with all present standing and reciting the Pledge of Allegiance.

Claims: The following claims were submitted for approval: Payroll, 7/2/10, \$291,277.59; County General, \$288,587.93; Courts, \$8747.46; Highway, \$108,965.74; Sheriff, \$34,324.10. The claims were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Department Reports: Veterans Services: Barb Schenks gave the monthly report.

Weights & Measures: Gary Dawson gave the monthly report.

EMS: Dan Alvey gave the monthly report and asked for the approval of \$95,205.63 write-off for June. This larger amount is due to delayed payments from Medicare and Medicaid. The wrote-off was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Safety: Andy Schafer reported that claims from storm damage in the amount of approximately \$11,000 was sent to the insurance company.

EMA: Terry Hedges reported that there would be no state or federal funding available for the fire incident at the old Emge Plant. Most of the cost was for EPA, IDEM and local EMA. A request for reimbursement will be sent to the property owner. He also stated that he would be documenting expenses incurred due to the storm for the future for possible reimbursement by the state or federal agencies.

Highway: John Umpleby distributed the monthly reports.

Old Business: Princeton Ambulance Base – Lease: Townsend stated that a one (1) year lease was presented by Gibson General Hospital with an approximate savings of \$11,000 but a long term lease was still in negotiations. The one year lease of \$7,500 with a 30 day release notice was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

New Business: Landfill Issues: (a) Request for Additional for New Landfill Methane Probes on New Land: IDEM has issued new documentation requirements for old landfills. This will cost \$100,000 for the purchase of new land and methane probes for #2 landfill. The document from IDEM states that the monitoring has to be around the landfill. A motion to approve asking the Council for an additional of \$100,000 for this purpose was made by Whitehead seconded by Bledsoe and passed 3-0. (b) Weaver Boos Contracts: Extension for 2010-2011, Methane Plan, Ground Water Plan: These contract extensions are to fulfill the new IDEM requirements and to continue with the original. The contract cost for the complete monitoring is \$75,400, new methane monitoring plan is \$6,000 and water monitoring plan is \$5,750. The contracts were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Resolution 2010-2 Approval of the 2010 Comprehensive Economic Development Strategy Five Year Plan: Townsend stated as being part of the Southwest Indiana Economic Coalition there is a comprehensive five year plan developed which is needed to be eligible for the grant and loan program administered by the US Economic Development Administration. A motion to approve the resolution was made by Whitehead seconded by Bledsoe and passed 3-0. *[copy following minutes]

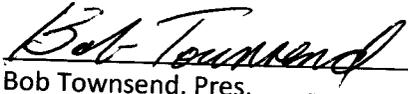
Christopher Burke Engineering Contract for Drainage Issues: County Surveyor Michael Stevenson explained that this is an as in needed contract to check and review drainage plans as they are received, such as storm water control. A motion to approve this contract was made by Whitehead seconded by Bledsoe and passed 3-0.

Heritage Days Request for use of the Courthouse and Grounds: The annual request from the County Chamber of Commerce was received for approval. A motion to approve this request was made by Bledsoe seconded by Whitehead and passed 3-0.

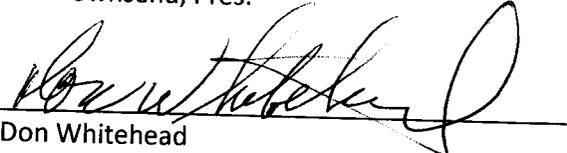
Request for Funding for Tulip Tree Dentist: Nora Nixon representing the not for profit health care facility spoke of the need to have in place funding to be able to hire a full time dentist for the facility. All the necessary office space and equipment is in place. The total need is approximately \$100,000. The program will be self sustaining from that point on. They do have a dentist that is willing to come there starting as early as August but start time could be put back to September or October. Townsend stated not having the flexibility with the EDIT funds this matter should be discussed with the Council.

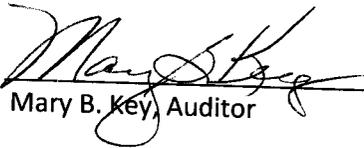
Open Fuel Bids: Only one company submitted a bid, SYN Energy Partners. Attorney McDonald opened, check for proper paper work and read the bids. Diesel Fuel, 125,000 gallons or less to County Highway locations and 20,800 gallons or less to Solid Waste locations: on road-\$2.51 per gallon, off road-\$2.39 per gallon, #1 dyed-\$2.54 per gallon (escalator clause applies){on road bid includes state excise tax of .16 per gallon and state inspection fee of .01 per gallon as required}. Gasoline: 89 octane-\$2.48 per

gallon {15,000 gallons or less – highway department, 1000 gallons or less – solid waste}; 87 octane-\$2.41 per gallon {5000 gallons or less-Sheriff Department} (gasoline bid includes state excise tax at .18 per gallon and state inspection fee of .01 per gallon as required. Prices were firm for through December 31, 2010. Being the only bid received and due to time sensitivity of time a motion was made to accept the bids was made by Whitehead seconded by Bledsoe and passed 3-0. Councilman Bob Allen asked how the priority for chipping & sealing of roads was completed. He has been approached by several people concerning the chip and seal on old Hwy 65. Townsend stated that the list is put together by the lead township truck drivers and the Superintendent and generally the Commissioners go by their recommendations. Having no further business, a motion to adjourn was made by Bledsoe seconded by Whitehead and passed 3-0.


Bob Townsend, Pres.


Gerald Bledsoe, VP


Don Whitehead

Attested: 
Mary B. Key, Auditor

RESOLUTION NO. 2010-2

**TO THE GIBSON COUNTY COMMISSIONERS
APPROVING THE
2010 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
FIVE YEAR PLAN**

WHEREAS, the U.S. Economic Development Administration (EDA) requires the submission of a Comprehensive Economic Development Strategy (CEDS) from counties wishing to maintain eligibility for Economic Development Administration grant and loan programs:

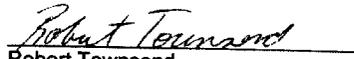
WHEREAS, the 2010 CEDS of the Economic Development Coalition of Southwest Indiana may serve as said report for counties within its service area with each counties concurrence; and

WHEREAS, the Gibson County Commissioners have reviewed the Economic Development Coalition of Southwest Indiana 2010 CEDS and finds that it reflects the development needs of the District.

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Coalition of Southwest Indiana 2010 CEDS be approved to meet the eligibility requirements for the grant and loan program administered by the U.S. Economic Development Administration.

Adopted this 6th day of July, 2010.

GIBSON COUNTY COMMISSIONERS:


Robert Townsend
Commission President

ATTEST:


Mary Key, Auditor