
Gibson County Board of Commissioners
Regular Session
June 16th, 2015

The Gibson County Board of Commissioners met in Regular Session on June 16th, 2015 at 6:30 PM in the North Annex Meeting Room.

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

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

President Bottoms asked for a moment of silence for former County Auditor and Highway Superintendent Roy Owens and Charles Adams who served on the Gibson County Election Committee for fifty years.

Minutes: The minutes from June 2nd, 2015, meeting were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.

Claims:

County General - \$99,904.26
Courts - \$6,189.76
Highway - \$127,504.03
Sheriff - \$27,006.35
ACH - \$25,885.09
Utilities - \$39,151.06
Payroll - \$299,658.75 – June 12, 2015

Commissioner Douglas made a motion to approve the claims and was seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.

Old Business:

- Remount Proposals for Ambulance Chassis and Box – County Attorney McDonald read the proposed bids for the ambulance remount. The bids were from Donnelly Safety at \$45,303, Emergency Mobile Technologies at \$85,680 and Fire Service Inc. at \$45,763. Commissioner Bledsoe made a motion to take the bids under advisement, seconded by Commissioner Douglas. Motion carried 3-0.

New Business:

- Fuel Bids for 07/01/15 through 12/31/15 – County Attorney Jim McDonald read the fuel bids for July through December, 2015. The bids were from Synergy Partners: Diesel On-road 2.265 gal, Diesel Off-road 2.099 gal, Gasoline 87 octane 2.235 gal; Wabash Valley Services: Diesel Gold On-road 2.328 gal, Diesel Off-road 2.172 gal, #1 Fuel Oil 2.607 gal, Gasoline 87 octane 2.174 and 89 octane 2.3015 gal; Goedde Oil: Diesel On-road 2.79 gal, Off-road 2.48 gal, Gasoline 87 octane 2.90 gal, 89 octane 3.00 gal. Commissioner Douglas made a motion to take the bids under advisement, seconded by Commissioner Bledsoe. Motion carried 3-0.
- TIF Proposal Request from County Council – Commissioner Bledsoe made a motion to send a County Council approved proposal to the Gibson County Redevelopment Commission for a request of TIF funds in the amount of \$836,032, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- Resolution Country Ayer I & II & Warrenton Place South – Commissioner Douglas made a motion to approve RESOLUTION NO 2015-02 to accept the following roads onto the Gibson County Road Inventory list: Owen Drive and Presley Lane in Country Ayre Estates I Subdivision and Brook Drive and Sierra Drive in Country Ayre Estates II Subdivision, and Pleasant Valley, Macada Court, Lincoln Pass and Autumn Ridge Roads in Warrenton Place South Division, seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.
- Replace Highway Personnel with a start date of 08/02/15 – Commissioner Bledsoe made a motion to advertise for a new Highway employee to replace a retiring employee whose last day of employment will be August 1st, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- Remount Bid Recommendation from Director Jim Allen – Commissioner Bledsoe made a motion to accept the recommendation of EMS Director Jim Allen to approve the bid from Donnelly Safety for an ambulance remount at the cost of \$45,303, with a possible trade, seconded by Commissioner Douglas. With no further discussion, the Motion carried 3-0.
- Fuel Bids Recommendation from Hwy. Supt. Lewis – Commissioner Douglas made a motion to approve the recommendation of Highway Superintendent Lewis to accept the Wabash Valley Coop bids for gasoline and diesel fuel for the second half of the year, July 1st through December 31st, 2015. – seconded by Commissioner Bledsoe. With no further discussion, the Motion carried 3-0.
- Town of Ft. Branch TIF Request – Tom Wallace, President of the Ft. Branch Town Council, made a request of \$200,000 from TIF funds to be used for water and sewer projects. The Commissioners recommended that he talk to Todd Mosby with the Gibson County Redevelopment Commission to get paperwork started.

- Blocked Railroad Crossing Issue – Commissioner Bottoms gave an update on the blocked railroad crossing issue, mainly with Norfolk Southern. Nothing much has changed other than citations are being issued.
- IVY Tech – Alisha Aman representing Ivy Tech gave an update on upcoming and ongoing projects. One of those is welding training.
- County resident Darby Taylor resides on 125 N and 400 West – County Resident Darby Taylor asked the Commissioners if the road 125 N and 400 West could be chip and sealed. Commissioner Douglas stated that the road is in his district and that they would take it under advisement.

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



Stephen E. Bottoms, President



Gerald Bledsoe, Vice-President



Alan Douglas, Commissioner

ATTEST: Sherri Smith, Auditor