
Gibson County Board of Commissioners
Regular Session
October 15, 2013

The Gibson County Board of Commissioners met on October 15, 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 October 1st, 2013 meeting were read and approved with one correction under Old Business - Fence on CR 350 W should say "*back at least four feet from the edge of the road*" through a motion by Commissioner Douglas and seconded by Commissioner Bottoms. Motion carried 3-0.

- Claims:**
County General - \$169,846.77
Courts - \$5,622.31
Highway - \$55,943.15
Sheriff - \$70,327.64
Payroll -\$281,051.46

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

Old Business:

EMS Director Dan Alvey, asked the Commissioners to approve write-offs for September in the amount of \$62,893.66. Commissioner Douglas made the motion to approve the write offs, seconded by Commissioner Bottoms. Motion carried 3-0.

EMS Director Alvey also discussed and presented new Ambulance rates to the Commissioners. Commissioner Douglas made a motion to approve the rate increase of about 5% for all EMS categories, seconded by Commissioner Bottoms. Motion carried 3-0.

County Attorney McDonald opened Bids for the Replacement of Bridge # 45. Commissioner Bottoms made a motion, seconded by Commissioner Douglas, to take the bids under advisement with the County Engineer to review. Motion carried 3-0. The three bids are as follows: D K Parker at \$440,901.00; CLR Inc at \$325,421.50; and Blankenburger at \$470,600.00.

Ordinance 2013-4 Petition to Vacate a Portion of CR 825 S, this property is located 700 ft. N and 650 ft. E in the SW quarter of Section 26 – After a brief discussion, President Bledsoe asked for any objections to this Petition. Hearing no objections, the Ordinance having been published in the newspaper and all abutting land owners having been notified, Commissioner Bottoms made a motion to approve Ordinance 2013-4, seconded by Commissioner Douglas. Motion carried 3-0.

Ordinance No. 2012-3 Regulating Private Sewer Systems – 2nd Reading. Commissioner Bottoms made a motion to waive the 2nd reading of Ordinance No. 2012-3, seconded by Commissioner Douglas. Motion carried 3-0. President Bledsoe asked for any objections to this Ordinance, with no objections the Ordinance will be voted on at the next meeting.

Workman's Compensation Insurance Proposals – Safety Director Andy Schafer spoke to the Commissioners about the quotes for this insurance and some past records concerning these claims. Commissioner Bottoms made a motion to accept the quote from ONB in the amount of \$90,475, with a \$275,000 deductible, instead of Shelter's quote of \$209,000, basically paying the first dollar of a claim, motion was seconded by Commissioner Douglas. Motion carried 3-0.

County Attorney McDonald recommend Human Resource Support Incorporated to update and revise the Counties Employee Handbook. Commissioner Douglas made a motion to hire Human Resource Support Incorporated, at a cost of \$125 an hour, not to exceed \$2000, seconded by Commissioner Bottoms. Motion carried 3-0.

Elevator Contract Issues - Commissioner Douglas made a motion to have County Attorney McDonald review the three elevator contracts, motion was seconded by Commissioner Bottoms. Motion carried 3-0. A decision will be made at the next meeting.

New Business:

Highway Bids for 2 New Single Axle Dump Trucks - Commissioner Douglas made a motion to allow the Highway Department to advertise for Bids, seconded by Commissioner Bottoms. Motion carried 3-0.

RFP Construction Engineering Inspection of Bridge # 235 - Commissioner Douglas made a motion to take the bids for Bridge #235 under advisement to be reviewed by the County Engineer, seconded by Commissioner Bottoms. Motion carried 3-0.

Tulip Tree Drive - Commissioner Douglas made a motion to ask the Redevelopment Commission for money to resurface the Perimeter Road and some adjoining roads around Toyota, motion was seconded by Commissioner Bottoms. Motion carried 3-0. County Engineer will prepare information for the meeting.

Boston Mutual 3rd Party Insurance Carrier - Michael Kuhn spoke to the Commissioners about renewal of County Employee policies and offering policies to new Employees. Commissioner Bottoms made a motion to allow a representative from Boston Mutual Insurance to speak with County Employees, providing Department Heads are notified, and no required signatures for anything, seconded by Commissioner Douglas. Motion carried 3-0.

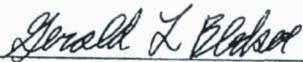
Workforce Development Update - Jim Heck and Angie Sheppard gave an update and provided reports to the Commissioners on progress being made at Workforce Development.

Nomad Computer Support - Commissioner Bottoms made a motion for County Attorney McDonald, to send a letter to NOMAD Technology, asking for a voluntary cancellation of their contract with Gibson County, seconded by Commissioner Douglas. Motion carried 3-0.

Gibson County Fair Board - Before this presentation began, Commissioner Douglas stated that he would not be voting on anything to do with the Fairgrounds, as he is a member of the Board. Jeff Clark addressed the Commissioners concerning some changes that the Fair Board would like to make at the Gibson County Fairgrounds. George Link, with BPS Architect, explained the plans to the Commissioners. The Fair Board is requesting \$8.6 million from TIF. President Bledsoe will announce at the meeting on November 5th, when they will vote on the request, and if it will go to the Redevelopment Commission.

Chamber of Commerce President, Ron Parke, publicly thanked the Commissioners for their monetary donation to the Chamber for electrical work.

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



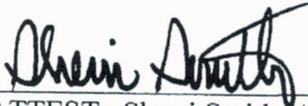
Gerald Bledsoe, President



Alan Douglas, Vice-President



Stephen E. Bottoms, Commissioner



ATTEST: Sherri Smith, Auditor