
Gibson County Board of Commissioners
Regular Session
November 17, 2009

The Gibson County Board of Commissioners met in regular session on November 17, 2009, at 6:00 PM 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.

Approval of Minutes: The minutes of the previous meeting were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Approval of Claims: The following claims were submitted for approval: Payroll, 11/6/09, \$279,530.18; County General, \$68,329.71; Courts, \$8,456.01; Highway, \$41,789.38; Sheriff, \$27,015.88. The claims were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Old Business: Bids for Jail and Detention Center Maintenance Contract: Attorney McDonald opened and reviewed the bids: Midwest Mechanical Services, Inc. - \$9842; J. E. Shekell Inc. - \$17,590; A & A Mechanical Service, Inc. - \$10,378; Messmer mechanical - \$14,825. A motion to take the bids under advisement for study was made by Bledsoe seconded by Whitehead and passed 3-0.

Bridge 137 bid decision: The recommendation for Bridge 137 project by the County Engineer was for the box beam construction from D K Parker @ \$249,000. This recommendation was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Receive Proposals for Energy Audit: Proposal booklets were received and taken under advisement for study with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Comprehensive Plan Approval: Upon discussion it was decided to accept the plan as fulfilling BLA's contractual obligation to Gibson County. This was accepted with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Bids for New Tractors and Brush Cutters: Attorney McDonald opened and reviewed the bids: Wayne Supply, tractor, \$87,540.32. Tractors and brush cutters: Southeastern Equipment Co., 2 of each total bid \$213,980; Wayne Supply, 2 of each, total bid \$187,986. A motion to accept the bids from Wayne Supply was made by Whitehead seconded by Bledsoe and passed 3-0.

EMS: Dan Alvey requested the approval of \$62,618.67 for write offs for the month. This was approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

New Business: Request for Release on a Section of CR 50 N: Dave Yeager, representing Black Beauty Coal, requested a release of approximately one mile of CR 50 N between 650 E and 550 E. Highway Superintendent, Jerry Heldt, stated that the road section had been inspected and all necessary work had been completed. A motion to allow the release was made by Whitehead seconded by Bledsoe and passed 3-0.

Extension of closing on CR 1000 E: Dave Yeager requested an extension on CR 1000 E north of CR 900 S of approximately 1320 feet. The property on both sides of the road is now owned by the mining company. This request was table at present in accordance to the County Ordinance. Steve Bottoms, county resident, asked about the time table for some of the County Roads being reopened to the public especially in the Buckskin area. Yeager stated he could possibly have that information at the next meeting.

FMLA Request: A request for FMLA leave was asked for an employee. This was allowed with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Change Order for Jail Control Project: Sheriff Harmon asked for a change order from the original jail control order to take care of a problem with the intercom system and cameras. The cost is approximately \$9000 and would also include an additional 2 year warranty which would make a total of a 4 year warranty. After discussion, a motion to approve the change order was made by Whitehead seconded by Bledsoe and passed 3-0.

Edit Plan Amendment: The Edit Plan was amended to reflect an increase for road maintenance to \$1,750,000 with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Cars for the Sheriff's Department: Sheriff Harmon requested the Commissioners include within the Edit Plan for 2010 the amount of \$75,000 to enable him to replace four car with necessary equipment.

Treasurer Jim Kolb reported that as of this date fall installment of property tax collection was at 96.3%.

Part time hours Questioned: Steve Bottoms stated at the July 17th meeting the Board changed the part time hours from 950 to 1800 hours. At the time it was questioned as to why the hours were set so close to a full time employees hours, the reason stated was so that department heads didn't have to come to ask permission for extra hours which were needed on a regular basis due to the nature and knowledge of the work being done by the part time employee. Bottoms stated that he thought the part time hours should reflect hours considered part time by industry standards. After much discussion, Townsend said that this matter would be looked into and change possibly considered.

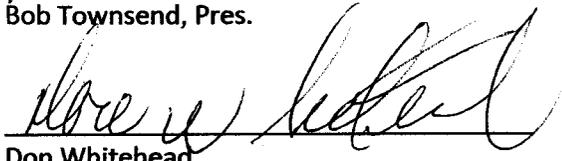
Having no further business the meeting was adjourned with a motion by Bledsoe seconded by Whitehead and passed 3-0.



Bob Townsend, Pres.



Gerald Bledsoe, VP



Don Whitehead

Attested: _____
Mary B. Key, Auditor