
 Gibson County Board of Commissioners
 Regular Session
 September 15, 2009

The Gibson County Board of Commissioners met in regular session on September 15, 2009, at 6:00 PM, in the North Annex Meeting Room.

Members present: Member absent:

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

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

Approval of Minutes: The minutes of the previous meeting, September 1, 2009, 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, 9/11/09, \$287,485.65; County General, \$205,399.87; Courts, \$2443.73; Highway, \$67,415.75; Sheriff, \$22,648.30. The claims were approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Old Business: Ordinance: McDonald read for the first time Ordinance 2009-5, An order establishing an annual sex or violent offender registration fee, a sex or violent offender address change fee, and establishing the Gibson County sex or violent offender administration fund.

Bridge 137 Bids: McDonald opened the bids. All bids had necessary documentation included:

CPI Supply	\$199,456.70
DK Parker	\$148,500.00
E&H Bridge and Grading, Inc.	\$149,696.21 (all steel structure) \$149,715.47 (concrete deck)
Prestress Service Industries	\$154,250.00

Bids were taken under advisement with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Ambulance Bids: McDonald opened the bids. All bids had necessary documentation included:

Fire Services Inc.	\$87,982.00
SJC Industries Corp.	\$89,387.00 (two different) \$92,115.00 (chassis)
RSVP	\$85,989.00 1,998.00 (optional equipment)

Bids were taken under advisement with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Recommendations for Drivers with Poor Driving Records and Use of Cell Phone in County Vehicles: Ken Greubel, Safety Director, spoke on findings from research and talking with insurance companies. He distributed a written report. He had four basic recommendations to be included in a policy. He included an example policy with the report. Sheriff Harmon stated that the Sheriff's Dept. has a policy on record concerning this topic. After discussion, it was decided to proceed with the writing of the policy using the recommendations set forth by Greubel with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Jail Control Update: Sheriff Harmon reported that they have been having meetings with the company building the new controls to schedule and decide how to install the controls with the least amount of down time and interruption of operations.

New Business: Authorize the Commissioners and County Attorney to hire assistance for labor negotiations and HR Issues: After discussion of this issue a motion was made to have Attorney McDonald to do a search for persons qualified in the areas referenced above was made by Bledsoe seconded by Whitehead and passed 3-0.

Fort Branch/Johnson Township Library Board Appointment: A letter from the Library recommending Steve Greubel to the Board of Trustees for the Library was received by the Commissioners. A motion to approve the recommendation was made by Bledsoe seconded by Whitehead and passed 3-0.

Request for Qualifications for Energy Project: John Umpleby, County Engineer, requested approval to advertise for the energy project based on the completed energy audit. This was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Set Date for Executive Session to Discuss Union Contracts: The date for Executive Session was set for September 22, 2009, at 6:00 PM at the North Annex.

Heritage Days: The Chamber of Commerce asked to use the Courthouse lawn and surrounding area for Heritage Days Celebration. Permission was granted with a motion by Bledsoe seconded Whitehead and passed 3-0.

Highway: Jerry Heldt reported that the "chip box" was repaired and working fine. He also presented a FMLA request for an employee. The FMLA request was approved with a motion by Bledsoe seconded by Whitehead and passed 3-0

Wheeling Covered Bridge: There is need of repair on the bridge roof and three quotes were presented: \$27,580.00, \$17,300.00 and \$14,691.62. The low bid from F&M Lumber was accepted with a motion by Whitehead seconded by Bledsoe and passed 3-0.

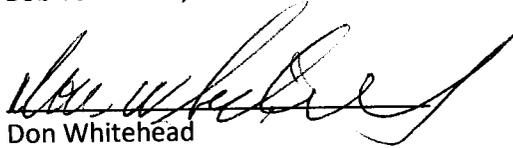
Heldt asked to advertise for trucks and tractors that need to be replaced. This was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

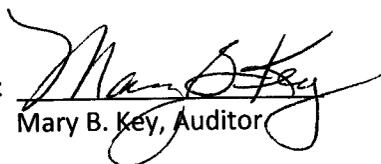
Bridge 68: Heldt presented a form to continue to progress on the Bridge 68 project with United Engineering, acting on a consulting basis, to be signed. This was approved with a motion by Whitehead seconded by Bledsoe and passed 2-0-1 with Townsend abstaining.

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