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Gibson County Board of Commissioners  
Regular Session  
December 7, 2010

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The Gibson County Board of Commissioners met in regular session on December 7, 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.

Lease with Holding Corp.: McDonald explained the lease is a method that the County can receive bonds to help pay for the Court House renovations. A motion to approve the lease was made by Bledsoe seconded by Whitehead and passed 3-0.

Minutes: The minutes of the previous meeting of November 16, 2010, were approved with a motion by Bledsoe seconded by Whitehead and passed 3-0.

Claims: The following claims were presented for approval: Payroll, 12/3/2010, \$281,055.23; Special Payroll, Probation officers, \$50,000; County General, \$250,048.58; Courts, \$16,300.93; Highway, \$85,877.85; Sheriff, \$55,005.82. The claims were allowed by a motion by Bledsoe seconded by Whitehead and passed 3-0.

Department Reports: Weights & Measures: Gary Dawson gave the monthly report.

EMS: The monthly report was submitted and write offs in the amount of \$38,762.13 were requested. The write offs were allowed with a motion by Whitehead seconded by Bledsoe and passed 3-0.

EMA: Terry Hedges introduced and recognized individuals for their contribution to the Emergency Management Team who were recognized at the State and National level. Townsend expressed thank you to the team.

Highway: Jerry Heldt distributed the monthly reports and reported that the beams for Bridge 163 were being placed today.

Sheriff: Allen Harmon gave the monthly jail report.

Old Business: Extension of Construction Time for Bridge 68-David Coomes: Due to State requirements on this part of the I69 project the finish date change is necessary. After discussion a motion to approve the date change (extension)and sign was made by Bledsoe seconded by Whitehead and passed 3-0.

Decision on Bid for Asbestos and Court House Renovation: Tim Henning of Architecture Plus stated the bids were received and opened on November 16, 2010 from four companies and studied. Asbestos and Lead Removal: Elite Environmental, \$169,850; Eaci Indy, \$155,000; Dore & Associates Contracting, Inc., \$87,600; Thomas Environmental Services, \$82,000. The low bid from Thomas Environmental Services was recommended for the contract and also to accept the 60 day acceptance period, approximately January 16<sup>th</sup>, alternate for lead paint removal. The recommendation was approved with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Ordinance Enabling Edit Funds to Cover Court House Renovations: Henning stated that bids for the mechanical, electrical and plumbing from three companies: ARC Construction Company, \$1,085,000; Empire Contractors, \$1,275,500; Dieg Brothers Construction Company, \$1,306,500 for base bids. There were 6 alternate bids; 1. fire suppression system, 2. attic insulation, 3. handicap accessible toilet on court room floor, 6. replace old roof top HVAC unit. No bids were received on alternates 4 and 5 which were different manufactures of equipment. The total bids with the alternates was: ARC, \$1,420,200; Empire, \$1,628,778; Premier, \$1,654,960. Henning recommended the low bid from ARC Construction Co. including the alternate bids. The recommendation was accepted with a motion by Whitehead seconded by Bledsoe and passed 3-0.

Ordinance 2010-4 Enabling Edit Funds to Cover Courthouse Renovations: McDonald read the ordinance and explained how this would help the County the use of bonds using EDIT funds. County Council would need to approve the change in the EDIT plan to allow this at their meeting on December 20, 2010. After discussion a motion was made to approve the ordinance by Bledsoe seconded by Whitehead and passed 3-0.

Debbie Bennet-Stearsman- Agreement with Posey County for Levee Unit 5 Grant: Ms Bennet-Stearsman presented an agreement between Gibson and Posey Counties for a grant through Indiana Office of Community and Rural Affairs to make improvements on Wabash Levee Unit 5. Posey County would be the lead agency for the program. The Commissioners with a motion by Bledsoe seconded by Whitehead and passed with a 3-0 to sign an agreement to provide full cooperation to accomplish these improvements.

Receive Bids for Aerial Photography: GIS Director opened the bids. Six bids were received: Sanburn, \$122,288; Aerial Service, Inc, \$112,895; Surdex, \$205,264; Percival, \$60,775; Williams Aerial & Mapping Inc, \$91,850; Kucera International Inc, \$112,495. A motion to table the bids was made by Bledsoe seconded by Whitehead and passed 3-0.

Liberty National: A representative asked for permission to approach the employees to speak about their program. A motion to allow this was made by Bledsoe seconded by Whitehead and passed 3-0.

New Business: Highway Department annual bids: Gasoline and Diesel: *Synenergy*: diesel; on road, #3.02/gal; off road, \$2.88/gal; #1 dyed, \$3.24/gal. Gasoline; 89 octane, \$2.93/gal, 87 octane, \$2.86/gal; all bids are good from Jan. 1, 2011 to June 30, 2011. *Heritage Petroleum, LLC*: diesel; on road \$3.319/gal, off road, \$2.905/gal; gasoline, \$3.255/gal. Due to the time line the prices are accepted because of the market the low bid was accepted based on bids being in order with a motion by Townsend seconded by Whitehead and passed 3-0.

Bituminous: bids were received from Asphalt Material, Inc. Bids on file in Auditor's office.

Sand, Stone and Gravel: K&K, Mulzer, Rogers Group, Inc. Bids on file in Auditor's office.

Sewer: CPI Supply. Bids on file in Auditor's office.

All bids were tabled for study with a motion by Bledsoe seconded by Whitehead and passed 3-0.

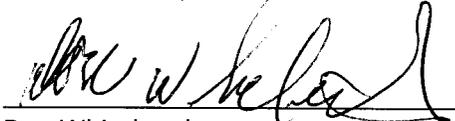
EDIT Plan for 2011-2012: A line was added for the Court House bond payments. This was done by changing the amounts in two lines. A motion to approve the changes in the plan was made by Whitehead seconded by Bledsoe and passed 3-0.

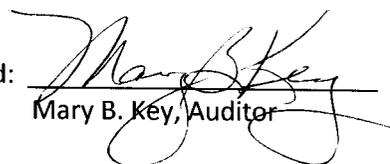
EMS: Dan Alvey requested to encumber \$67,426 from the EDIT funds to remount an ambulance to a new chase and accept the quote from the Marque Ambulance company. A motion to approve this by Whitehead seconded by Bledsoe and passed 3-0.

Having no further business a motion to adjourn was made by Bledsoe seconded by Whitehead and passed 3-0.

  
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Bob Townsend, Pres.

  
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Gerald Bledsoe, VP

  
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Don Whitehead

Attested:   
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Mary B. Key, Auditor