
Gibson County Board of Commissioners
Regular Session
June 15, 2010

The Gibson County Board of Commissioners met June 15, 2010, at 6:00 PM in the North Annex Hallway due to a power outage.

Members present:

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

Members absent:

Don Whitehead

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

Minutes: The minutes of the previous meeting of July 5, 2010 were approved with a motion by Bledsoe seconded by Townsend and passed 2-0.

Claims: The following claims were presented for approval: Payroll, 7/18/10, \$290,912.42; County General, \$227,644.07; Courts, \$1198.59; Highway, \$101,891.16; Sheriff, \$49074.63. These claims were approved with a motion by Bledsoe seconded by Townsend and passed 2-0.

Old Business: Open Bids for Paving on CR 450W, 175E and 800S: James McDonald opened and inspected the bids. The following bids (total) were presented: Dave O'Mara Contactor, Inc, \$557,960.00; J H Rudolph & Co., Inc, \$521,969.00; Gohmann Asphalt and Construction, Inc, \$460,500.00. Based on the low bid from Gohmann, Bledsoe made a motion to accept their bid conditioned to the approval of the Highway Superintendent and County Engineer. Townsend seconded the motion and it passed with a 2-0 vote.

Bridge #188: The bids for this project were opened at the previous meeting. On recommendation of the County Engineer and Highway Superintendent the bid from D K Parker, \$159,305 base bid, was accepted with a motion by Bledsoe seconded by Townsend and passed 2-0.

Open Bids for Bridge #85: James McDonald opened the only bid received: D K Parker, base bid \$110,250 with an add on of \$1980.00 (performance bond). A motion to accept this bid was made by Bledsoe seconded by Townsend and passed 2-0.

Healthy Living Committee Request for a Match to an OCRA Grant: Townsend stated that Todd Mosby presented the request at the last meeting. Stan Madison was representing the Committee at this meeting and available for questions. The request had been for a total of \$7,600 to help cover the expense of an income study, which is required, the match for the grant and administrative expenses. The request was approved with a motion by Bledsoe seconded by Townsend and passed 2-0. Townsend stated the money would be appropriated from the EDIT Fund special event line.

Handbook Changes Concerning Driver's Qualifications: Townsend stated that a concern about drivers of County owned vehicles by the insurance companies. After study and research the necessary changes in the handbook to bring this up to date were written. These changes were approved with a motion by Bledsoe seconded by Townsend and passed 2-0.

Sheriff Harmon asked if the paper work was completed to transfer sick days from county employees to those that need extra days approved at the previous meeting. Townsend stated that it should be ready within a couple days and that the employee donating the days would have to sign a form in the Auditor's office and have it witnessed by the Payroll clerk and Auditor.

Steve Bottoms asked about a mistake was made about a wrong property that the County had started to take down and he had requested the amount it cost the county to settle that matter. McDonald stated that it was in the hands of the insurance company and has not been settled. He also asked about the road situation on 1100 in Barton Township and when it would be opened up again and also that CR 525 was to have repair work done and it is still in very bad shape. Townsend stated that he would have the Highway Superintendent check into it.

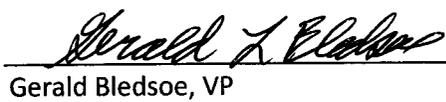
New Business: Property and Liability Renewal: John Dyer stated the changes and cost increase for the policy. Steve Bottoms asked about bidding the insurance out. Dyer stated that they do this and that there are limited carriers that will write policies for municipalities. Dyer recommended that the bid from One Beacon as the best bid be accepted. After discussion a motion to accept the recommendation was made by Bledsoe seconded by Townsend and passed 2-0.

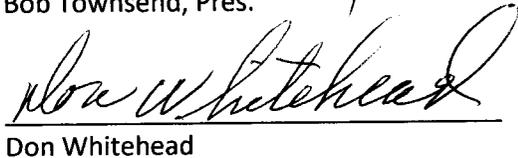
Proposal for Engineering Company Evaluation of the Court House and Jail Electrical and HVAC: Tim Henning distributed packets that had information and references for F & G, a firm from Indianapolis, to complete this study. The cost would be approximately \$11,500 and Architecture Plus would be the coordinator for an hourly fee. Townsend stated that this would be a second proposal for comparison to the study completed last year by E S & G. A motion to approve the proposal was made by Bledsoe seconded by Townsend and passed 2-0.

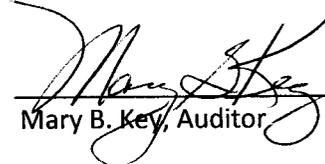
Option on New EMS Base on South Main: Dan Alvey spoke on the possibility of moving the ambulance base from Gibson General Hospital grounds to a building on South Main Street. The cost to hold the option would be \$1,000 for a 60 day period. Townsend explained that this would allow the hospital time to work on a new proposal from the hospital. The hospital has put forth some changes in the agreement but would like more time to work out the details for a final proposal. There was discussion

on the different considerations. A motion was made to take the option on the South Main property for a 60 day period by Bledsoe seconded by Townsend and passed 2-0.
Having no further business a motion to adjourn was made by Bledsoe seconded by Townsend and passed 2-0.


Bob Townsend, Pres.


Gerald Bledsoe, VP


Don Whitehead

Attested: 
Mary B. Key, Auditor