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Gibson County Commissioners  
Regular Session  
February 19, 2008

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The Gibson County Commissioners met in regular session on February 19, 2008, at 9AM in the North Annex Meeting Room.

Members present:

Members absent:

N. Sherrell Marginet, Pres. Don Whitehead, VP

Bob Townsend Attorney Jerry Stilwell

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

Minutes: The minutes of the previous meeting of February 5, 2008 were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Claims: The following claims were presented for approval: County General, \$145,305.05; Sheriff, \$74,575.57; Highway, \$36,270.73; Payroll for 2/15/08 \$277,660.28. The claims were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Renewal of Insurance: John Dyer presented several proposals with the recommendation that the County stay with the present carrier, Federal and Cox Group. Proposals were reviewed by the Board prior to the meeting. The recommendation to keep the present carrier was approved with a motion by Townsend seconded by Whitehead and passed 3-0. The contract will take effect March 1 of 2008.

Southern Crossing/Gach Road: John Bowen presented the paper work on design approval and for authorization to advertise for bids to move forward with the construction of the road, also a Rule 5, erosion control form to sign. Stilwell stated that he had reviewed the paper work and all was in the proper form. The bid opening date was set for March 18, 2008 at 9AM. This is at the Commissioners regularly scheduled meeting. Cecil Allen, Councilman, asked if the position of County Engineer has been considered to be filled. He thought this would be a perfect situation that having that position filled to enable such projects to be finished in a timely manner. The plans have been reviewed by the Highway Dept. and Surveyor Stevenson also. A motion to allow the signing of the paper work and to advertise to bids was made by Whitehead seconded by Townsend and passed 3-0.

Old Business: Michael Stevenson, Surveyor, stated that the water shed study is complete and presented a contract with Schneider Corp. to authorize said company to proceed to create the layers for the GIS system for contour linear data and watershed polygon data for \$21,400.00. This was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Sheriff: Allen Harmon presented the final change order for the work release building. This was accepted with a motion by Townsend seconded by Whitehead and passed 3-0. This will be paid with EDIT money.

EMS: Dan Alvey presented the amount for write off for the ambulance service in the amount of \$31,529.97. This was approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Highway: Jerry Heldt presented a change in the agreed detour route for the construction of a section of I-69. The previous documentation had an extra road number included and this had all the correct road numbers. This corrected agreement was signed by the Commissioners.

New Business: Debbie Bennett, representing the Evansville Goodwill Industries, asked for the non financial support of the Commissioners to seek funding from the Indiana Office of Community and Rural Affairs for construction of a new facility to house the Gibson County Goodwill Store servicing and residents of said county. She presented the proposals and all the forms necessary to complete the grant request. A motion to agree to sign in support of the grant request was made by Whitehead seconded by Townsend and passed 3-0.

Whitehead stated that the bid for Severans Bridge would hopefully be let in April.

Health: Troy Sanders reported on an emergency preparedness exercise which was conducted on January 26 & 27, 2008. The reports were sent to the state and were commended on the success of the exercise.

EMS: Dan Alvey presented the specifications for a new ambulance and asked for permission to advertise request for bids. A motion to allow the request was granted with

a motion by Whitehead seconded by Townsend and passed 3-0. He also stated that the Owensville/Montgomery Township Fire Territory still has plans to purchase another unit for that territory.

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

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N. Sherrill Marginet, Pres.

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Don Whitehead, VP

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Bob Townsend

Attested: \_\_\_\_\_  
Mary B. Key, Auditor