
Gibson County Board of Commissioners
Regular Session
February 04, 2014

The Gibson County Board of Commissioners met on February 04, 2014, at 8:00 AM at the North Annex Meeting Room.

Members Present: President Alan Douglas, Vice-President Gerald Bledsoe, Commissioner Stephen E. Bottoms, Administrative Assistant Kay Vore, County Attorney Jim McDonald, and County Auditor Sherri Smith

The Pledge of Allegiance to the Flag and Welcome was recited and led by President Douglas.

Minutes: The minutes from January 21, 2014 meeting were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Bottoms. Motion carried 3-0.

Claims:

- County General - \$88,719.12
- Courts - \$8,520.34
- Highway - \$32,661.72
- Sheriff - \$83,420.20
- Payroll – Sick Day Payout - \$11,612.88
- Payroll – 02/07/14 - \$277,121.61

Commissioner Bottoms made a motion to approve the claims and was seconded by Commissioner Bledsoe. Motion carried 3-0.

Department Reports:

Veteran’s Service Officer Jerry Wright gave his first monthly report as the new Veteran’s Service Officer.

Weights and Measures Inspector Gary Dawson gave his monthly report.

Highway Superintendent Jerry Heldt gave his monthly report. He stated that winter has taken a toll on several roads and as soon as weather permits, repairs will be made.

EMS Director Dan Alvey asked the Commissioners to sign the annual agreement with Doctor Huhnke as the Medical Director for 2014. Also, one of the backup trucks had to have a new engine, but it was still under warranty.

Sheriff George Ballard told the Commissioners about the incident of someone running into the jail. The individual did have insurance and our insurance company is working with theirs to fix everything. Also, the department is checking on an issue on 350S.

There is a monthly report from Animal Services on file in the Commissioners' Secretary's office.

Old Business:

- County Attorney Jim McDonald read the Wabash River Heritage Corridor Commission Resolution. Commissioner Bottoms made a motion to approve the Wabash River Heritage Corridor Commission Resolution with the reappointment of Bill Knowles to the Commission and Gerald Bledsoe as alternate, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Maximus Cost Allocation Plan Contract 2014-2016 – Commissioner Bledsoe made a motion to sign the already approved agreement for IV-D reimbursement between Maximus and the County, seconded by Commissioners Bottoms. Motion carried 3-0.
- Treasurer Mary Key asked the Commissioners to allow her office to use Gov Tec to eliminate taxpayer overpayments from large lienholders. Commissioner Bledsoe made a motion to approve the services of Gov Tec for the Treasurer's Office, seconded by Commissioner Bottoms. Motion carried 3-0.

New Business:

- EMS Director Terry Hedges asked for approval of three grants: the EMPG grant, the Haz Mat Plan grant, and the Hazardous Materials Incident Guide Grant. Commissioner Bledsoe made a motion to approve the EMPG grant, the Haz Mat Plan grant, and the Hazardous Materials Incident Guide grant, seconded by Commissioner Bottoms. Motion carried 3-0.
- Business Communications Solutions Maintenance Agreement – Commissioner Bottoms asked that the agreement with BCS be sent back to the County Attorney for revisions and tabled until the next meeting.
- Dan Davis with Neace Luekens Preferred Health explained that the group insurance plan for the non-union employees is up for renewal March 1, 2014. Commissioner Bledsoe made a motion to approve the contract of renewal with Preferred Health, seconded by Commissioner Bottoms. Motion carried 3-0.
- County Surveyor Michael Stevenson asked the Commissioners to sign a letter stating that the Wabash Levee Unit #5 does not protect at a one hundred year level for flooding. Commissioner Bledsoe made a motion to sign a letter pertaining to the Wabash Levee Unit #5 and the flood plain, seconded by Commissioner Bottoms. Motion carried 3-0.

With no further business, Commissioner Bledsoe adjourned the meeting, seconded by Commissioner Bottoms. Motion carried 3-0.

February 4th, 2014 Minutes

Alan Douglas, President

Gerald L. Bledsoe
Gerald Bledsoe, Vice-President

Stephen E. Bottoms
Stephen E. Bottoms, Commissioner

Sherri Smith
ATTEST: Sherri Smith, Auditor