
Gibson County Board of Commissioners
Regular Session
March 18, 2014

The Gibson County Board of Commissioners met on March 18, 2014, at 6:30 PM 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.

President Douglas asked for a moment of silence for Hailee Cunningham.

Minutes: The minutes from March 5th, 2014, meeting were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Bottoms. Motion carried 3-0.

Claims:

County General - \$149,658.26
Courts - \$1,763.25
Highway - \$46,045.99
Sheriff - \$43,475.74
Payroll - \$280,982.84

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

Department Reports:

Deputy Ellis, representing the Sheriff's Department, presented the Gibson County Jail Annual Report for 2013.

Old Business:

- EMS Director Dan Alvey was ill, so Commissioner Douglas presented the report for February. The write offs totaled \$68,926.78. Commissioner Bledsoe made a motion to accept the write offs, seconded by Commissioner Bottoms. Motion carried 3-0.
- Bridge # 214 and 294 Bids to be Awarded - Commissioner Bottoms made a motion to accept the recommendation of the County Engineer John Umpleby to accept the low bids for Bridge #214 and Bridge #294 from CLR for \$333,833.20, seconded by Commissioner Bledsoe. Motion carried 3-0.

- Utility Preliminary Engineering Services Contract for the I69 Corridor - Commissioner Bottoms made a motion to accept the contract for Utility Preliminary Engineering Services for the I69 Corridor with Beam, Longest and Neff, LLC Consulting Engineers, seconded by Commissioner Bledsoe. Motion carried 3-0. Bill Stuart and Chris Kaufman, with BLN, spoke to the Commissioners about the project.
- Commissioner Bledsoe stated that there will be drop bars at the Railroad Crossings on CR 550 S and at CR 650 S. He said that is very good news.

New Business:

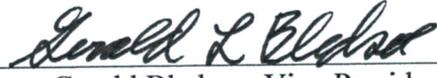
- 2014 January Wages with request to pay former Service Officer Barbara Schenks – Commissioner Bledsoe made a motion to pay Former Veterans Service Officer Barb Schenks \$1,360.00 for work done primarily in January to keep the office open until a new officer was hired and to train the new Veterans Service Officer Jerry Wright, seconded by Commissioner Bottoms. Motion carried 3-0.
- Health Insurance Representative Dan Davis prepared and presented Amendment # 5 on the Employee Benefit Plan and Life Insurance Renewal. Commissioner Bledsoe made a motion to accept AMENDMENT NO 5 of the Non Union Employee Benefit Plan Life Insurance Renewal, seconded by Commissioner Bottoms. Motion carried 3-0.
- Major Medical Leave Request - Commissioner Bottoms made a motion to approve a major medical leave request from the Treasurer's Office, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Commissioner Bledsoe made a request that a speed limit of 40 mph be changed to 35 mph on CR 325 W between SR 168 and CR 800 S. The Sheriff's Department will check on this, and make a recommendation.
- The City of Princeton has requested five properties be removed from the Commissioners Certificate Sale and that they be assigned to the City of Princeton. Commissioner Bledsoe made a motion to remove the five properties from the Certificate Sale and assign them to the City of Princeton, seconded by Commissioner Bottoms. Motion carried 3-0.
- Commissioner Bledsoe made a motion to relinquish the Gibson County Easements along Patoka River Bridge to Pike County, seconded by Commissioner Bottoms. Motion carried 3-0.
- Vuteq Loan Agreement - Commissioner Bottoms made a motion to approve AMENDMENT NO 1 to the Vuteq Loan Agreement and forward it on to the Council, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Gibson County Resident Tom White addressed the Commissioners and asked if the money paid for legal fees by the County in the Michael Stevenson case will be recouped? The Commissioners stated this was a decision to be made by the County Council.

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

March 18th, 2014



Alan Douglas, President



Gerald Bledsoe, Vice-President



Stephen E. Bottoms, Commissioner

ATTEST: Sherri Smith, Auditor