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Gibson County Board of Commissioners  
Regular Session  
September 16, 2014  
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The Gibson County Board of Commissioners met on September 16, 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.

**Minutes:** The minutes from the Regular Session from September 02, 2014 meeting, the Executive Session from September 10<sup>th</sup>, 2014 and Executive Session from September 15<sup>th</sup>, 2014 were read and approved through a motion by Commissioner Bottoms and seconded by Commissioner Bledsoe. Motion carried 3-0.

**Claims:**

General - \$224,732.30  
Courts - \$3,506.16  
Highway - \$30,948.10  
Sheriff - \$27,582.43  
Payroll – 09/05/14 \$298,274.21 and 09/19/14 \$385,046.66

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

Commissioner Bottoms stated that Chris Ziebell from the Sheriff's Department has been doing some research and found that the County has been overpaying on the Frontier phone bill. A refund is in the process.

**Department Reports:**

No Department Reports were given.

**Old Business:**

- EMS Write Offs \$58,033.98 - Commissioner Bledsoe made a motion to approve the EMS write offs for August 2014 in the amount of \$58,033.98, seconded by Commissioner Bottoms. Motion carried 3-0.
- EMS Director Dan Alvey announced that he will be retiring December 31<sup>st</sup>, 2014.

- Highway Supervisor Chuck Lewis stated that the brush cutting is finished on Old Hwy 41. The chip and seal, and paving should be finished by the end of next week in Montgomery, Union, Wabash, and the East side of the County.
- Commissioner Douglas stated that the construction at the intersection of SR 64 and SR 65 has been completed.

**New Business:**

- Eisenhower Drive - Commissioner Bottoms made a motion to include a small section at the west end of Eisenhower Drive in Johnson Township into the County's road system, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Toyota – Signal light at Tulip Tree Drive - Rich Whittington representing Toyota asked the Commissioners to approve a study to see if a traffic light would be feasible at Tulip Tree Drive. The Sheriff's Department and County Engineer John Umpleby will work with Toyota and bring the results to the October 21<sup>st</sup>, 2014 Commissioners Meeting.
- Bio-Terrorism Grant for Ron Norvell - Commissioner Bottoms made a motion to approve the Bio Terrorism contract with Ron Norvell in the amount of \$8,000 for the time period of 7/1/14-8/22/14, seconded by Commissioner Bledsoe. Motion carried 3-0.
- CR 825 W – Portal 2 - Commissioner Bottoms made a motion to accept the Sheriff's recommendation of 30 mph on CR 825 W, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Speed Limit on CR 1025 S East of US 41 - The Sheriff's Department will do a speed limit study on CR 1025 S and report at the October 7<sup>th</sup>, 2014 Commissioners meeting.

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

Regular Session Minutes from 09/16/14

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Alan Douglas, President

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Gerald Bledsoe, Vice-President

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Stephen E. Bottoms, Commissioner

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ATTEST: Sherri Smith, Auditor