
Gibson County Board of Commissioners
Regular Session
October 21, 2014

The Gibson County Board of Commissioners met in Regular Session on October 21, 2014, at 6:30 PM at the North Annex Meeting Room.

Members Present included President Alan Douglas, Vice-President Gerald Bledsoe, Commissioner Stephen E. Bottoms, Administrative Assistant Kay Vore, County Attorney Jim McDonald, and 1st Deputy Marilyn Mason.

Auditor Sherri Smith was absent.

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

Minutes: The minutes from October 7th, 2014 Regular Session and October 9th, 2014 Executive Session were read and approved through a motion by Commissioner Bledsoe and seconded by Commissioner Bottoms. Motion carried 3-0.

Claims:

County General - \$743,942.52
Courts - \$26,031.45
Highway - \$28,522.14
Sheriff - \$32,048.27
Payroll - \$276,601.83 for October 17th, 2014
Additional Payroll of \$315.00 for Dept. 31

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

Department Reports:

No Department Reports were given.

Old Business:

- Worker's Compensation - Commissioner Bottoms stated that the two bids for Workman's Comp Insurance are \$90,270 from Old National Bank and \$93,982 from Shepard Insurance. Commissioner Bottoms made a motion to stay with the current provider ONB, as they are the low bid, seconded by Commissioner Bledsoe. Motion carried 3-0. Commissioner Bottoms asked John Dyer from ONB to be more attentive to the claims made by the employees. John Dyer gave a quote for a fully insured policy from Indiana Public Entities in the amount of \$159,097. This is for information only.

- CR 900 S - Commissioner Bledsoe recommended that shoulder work be done on CR 900 S, two miles East of Fire Station. Right of Way will need to be checked. The Highway Department will be doing the work. Highway Supervisor Chuck Lewis will report at the next meeting as to what needs to be done and if it will be done in 2014 or 2015.
- EMS Director Dan Alvey presented a nine month summary comparison on collections.
- EMS Employee Medical Leave - Commissioner Bottoms made a motion to approve a medical leave for the EMS, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Highway Supervisor Chuck Lewis presented a report on the costs of chip and seal.

New Business:

- Assessor Juanita Beadle presented a request to change software vendors in the Assessor's Office. County Attorney Jim McDonald has reviewed the Contract. Commissioner Bottoms made a motion to approve the contract with the new vendor XSoft, seconded by Commissioner Bledsoe. Motion carried 3-0.
- Gibson County Floodplain Ordinance - Commissioner Bledsoe made a motion to advertise and approve the Gibson County Floodplain Ordinance due to the State by November 3rd, effective January 1, 2015, naming Stephanie McKinney as the Gibson County Floodplain Administrator, seconded by Commissioner Bottoms. Motion carried 3-0.
- George Ballard – Community Corrections Advisory Board Appointment – Due to the retirement of Probation Officer Frances Barr, Commissioner Bledsoe made a motion to appoint the new Probation Officer, Jodi Montgomery, to the Gibson County Community Corrections Advisory Board, seconded by Commissioner Bottoms. Motion carried 3-0.
- Fallen Officers Monument - Sheriff George Ballard informed the Commissioners that the name of Officer John R. Officer has been added to the list of names of fallen officers on the Monument on the Courthouse Square.
- Advertise Position at County Highway Department - Commissioner Bottoms made a motion to advertise for a position at the County Highway Department, seconded by Commissioner Bledsoe. Motion carried 3-0. This was addressed at the last Council meeting.
- Advertise Position of EMS Director - Commissioner Bledsoe made a motion to advertise for the position of EMS Director, due to the retirement of current Director Dan Alvey, seconded by Commissioner Bottoms. Motion carried 3-0. This was addressed at the last Council meeting.

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

October 21, 2014 Regular Meeting Minutes


Alan Douglas, President


Gerald Bledsoe, Vice-President


Stephen E. Bottoms, Commissioner

Auditor Sherri Smith was not present and will not attest the meeting.