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Gibson County Council  
Regular Session  
March 8, 2016  
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The Gibson County Council met in Regular Session on March 8<sup>th</sup>, 2016 at 9:00 AM at the North Annex Meeting Room.

**Members Present:** Included President Jeremy Overton, Councilman Craig Pflug, William McConnell, George Ankenbrand, Dan Beard, Jay Riley and Sherri Smith, Gibson County Auditor.

**Members Absent:** Vice President Derek McGraw

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

**Approval of Minutes** – February 9<sup>th</sup>, 2016

Councilman McConnell made a motion to approve the February 9<sup>th</sup>, 2016 minutes as read, seconded by Councilman Ankenbrand. With no further discussion, the Motion carried 6-0.

**Department Reports**

Sheriff Tim Bottoms presented the monthly report.

EMS Director Jim Allen presented the February report. He told the Council that the second remount has been delivered. There was some discussion concerning the money that the insurance company is offering for the ambulance that was involved in an accident.

EMA Director Terry Hedges asked for Council approval to run grant funds in the red up to \$25,111.00. Consensus was given.

Highway Supervisor Chuck Lewis informed the Council that one of the trucks that was purchased last year is in and as soon as they receive the license from the BMV it will go into service in White River Township. The second truck is being assembled and should be received in mid-April. It will service Patoka Township.

Councilman McConnell stated that the Redevelopment Commission approved the money for the traffic light updates near Toyota.

**Old Business**

- 2016 Salary Ordinance - President Overton suggested that the issues on the salary ordinance be taken care of one by one.

Councilman McConnell asked if it would be possible for President Overton, Commissioner Bottoms, and the Finance Committee to meet to discuss the problems with the salary ordinance and work them out and then bring it back to the Council for final discussion.

Commissioner Bottoms stated that part of the problems have been discussed. He stated that there was a meeting with the finance committee in December and some of the financial matters of the contract were discussed. He thinks that he did not say that they were asking for the twenty five cents for the fleet manager. They discussed combining the jobs and how that would benefit the highway department. They discussed the \$1,000 reduction for the new hires, and a couple of other issues. He stated that he and the Highway Superintendent decided on the twenty five cents. He asked if the Highway issue could be resolved today. Councilman McConnell asked Mr. Lewis if he thought it was imperative to solve the Highway salary problem today. Mr. Lewis said yes. The Council decided to go through the salary ordinance and vote on each change separately.

1. Councilman Pflug made a motion to change the total column for the four Second Deputies in the Auditor's office to state \$126,052 instead of \$31,513, seconded by Councilman Ankenbrand. Motion carried 6-0.
2. Councilman Pflug made a motion to change the GIS Director line to state \$24,022, seconded by Councilman Ankenbrand. Motion carried 6-0.
3. Councilman Pflug made a motion to change the Commissioners salary line in the Commissioners budget to \$63,000 and the Council line to \$56,000, seconded by Councilman McConnell. Motion carried 6-0.
4. Councilman Pflug made a motion to make the salary for the Fleet Manager (formerly Parts Manager) under Highway Administration to state \$36,414 at a rate of \$17.44 an hour, seconded by Councilman McConnell. Motion carried 6-0.
5. Councilman Pflug made a motion to remove the position of Parts Runner from the Highway Maintenance and Repair Budget, seconded by Councilman McConnell. Motion carried 6-0.
6. Councilman Pflug made a motion to change Second Deputy pay in Reassessment from \$0 to \$33,513, seconded by Councilman Ankenbrand. Motion carried 6-0.
7. Councilman Pflug made a motion to remove the statement from the Salary Ordinance that stated all miscellaneous income not appropriated under personal services shall be reported on a form 1099, seconded by Councilman Ankenbrand. Motion carried 6-0.
8. After some discussion, Councilman Pflug amended a prior motion for a Second Deputy in Reassessment to read \$31,513 instead of \$33,513, seconded by Councilman Ankenbrand. Motion carried 6-0.
9. Councilman Pflug made a motion to list the levels of certification for the Assessor's Office employees on the Salary Ordinance, seconded by Councilman Ankenbrand. Motion carried 6-0.
10. Councilman Ankenbrand made a motion to remove the status of exempt and nonexempt from the Salary Ordinance, seconded by Councilman Pflug. Motion carried 6-0.
11. Councilman Pflug made a motion to approve the amended Salary Ordinance effective March 8, 2016 with the above changes, seconded by Councilman McConnell. Motion carried 6-0.

- Business Tax Exemption Ordinance (\$20,000 and less) – Assessor Minkler addressed the Council on the Business Tax - Councilman Riley made a motion for Gibson County to not impose the \$50 tax on Business Tax Exemption Forms for \$20,000 or less, seconded by Councilman Beard. With no further discussion, the Motion carried 6-0.
- 2016/17 Amended EDIT Plan – Commissioner Bottoms spoke to the Plan - Councilman Beard made a motion to approve the amended 2016/2017 Gibson County EDIT Plan to include Scholarship & Education, seconded by Councilman Pflug. With no further discussion, the Motion was denied, 2 for and 4 against.
- Animal Services Ordinance – Councilman Pflug made a motion to approve the AMEMDED ORDINANCE 2016-03 concerning animal rescue, seconded by Councilman Ankenbrand. With no further discussion, the Motion carried 6-0.
- Judge’s Supplemental Pay – In December the Council voted on the Salary Ordinance for 2016 and it did not include Judges Supplemental Pay, even though it was approved in the budgets for 2016 by the State. Councilman McConnell made a motion to advertise the de-appropriation of the following amounts from the 2016 budget: \$2,739 from fund 1000 County General – Prosecutor Personal Services; \$5,000 from County General – Circuit Court Personal Services; \$5,000 from County General – Superior Court Personal Services; totaling \$12,739; and \$3,750 from 2502 Prosecutor Deferral User Fee Personal Services; and \$2,261 from 8897 Prosecutor IV-D Incentive Personal Services, seconded by Councilman Ankenbrand, With no further discussion, the Motion carried 6-0.
- Courthouse Clock Tower Renovation Project - The Additional Appropriation of \$125,000 in the CUM Building Fund was inadvertently not advertised for the March meeting. The Additional Appropriation will be advertised and a special meeting will be held for approval. Then it will go to State.

### New Business

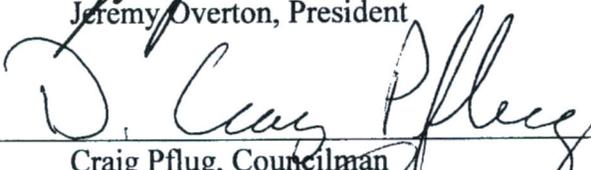
- Owensville Carnegie Public Library Appointment – Councilman Ankenbrand made a motion to appoint Amber Taylor to the Owensville Carnegie Public Library Board, seconded by Councilman Pflug. With no further discussion, the Motion carried 6-0.
- Flying Aerial Photos – Assessor Kim Minkler and GIS Director John Howe  
GIS Director John Howe made a presentation to the Council about having new aerial photos flown. Assessor Kim Minkler also spoke on the necessity of clearer views than some of the photos taken by the state. The Council suggested that the cost of the photos be put in the 2017 budget of Reassessment, GIS, or any department that benefits from the use of these photos.
- Auditor Smith asked the Council for permission to borrow from the Highway Fund and EDIT Fund for County General, if needed before the settlement of taxes. Council consensus was given.

Councilman McConnell presented a proposal to possibly help out the other units in the county with their water and sewer problems. Sometime later in the year, Gibson County may receive a Rainy Day Surplus Distribution. Mr McConnell wants this money to be used for utilities.

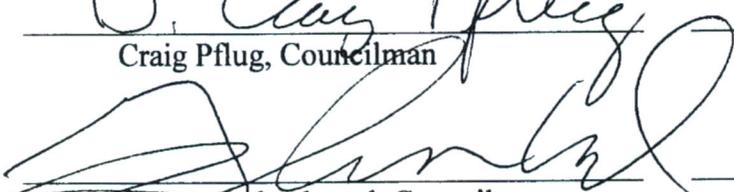
Councilman Ankenbrand made a motion to adjourn the meeting, seconded by Councilman Riley. Motion carried 6-0.

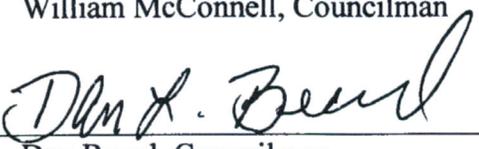
Minutes from the March 8th, 2016 meeting

  
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Jeremy Overton, President

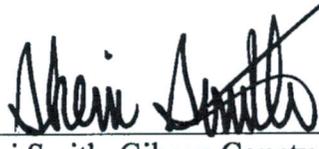
  
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Craig Pflug, Councilman

  
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William McConnell, Councilman

  
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George Ankenbrand, Councilman

  
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Dan Beard, Councilman

  
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Jay Riley, Councilman

Attest:   
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Sherri Smith, Gibson County Auditor