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Gibson County Council
Regular Session
December 16, 2014

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The Gibson County Council met in Regular Session on December 16, 2014, at 9:00 AM at the North Annex Meeting Room.

Members Present: President Jeremy Overton, Councilwoman LeAnn Smith, Councilmen Bill McConnell, George Ankenbrand, Derek McGraw and Sherri Smith, Gibson County Auditor

Absent: Tony Wolfe and Craig Pflug

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

President Overton thanked Councilwoman LeAnn Smith for her service the last four years. He also thanked retiring Assessor Juanita Beadle and retiring Sheriff George Ballard and other officials that are retiring for their service.

Councilman McConnell told Sheriff George Ballard that he has done a good job as Sheriff.

Approval of Minutes

The minutes of the November 12, 2014 meeting were approved as read.

Department Reports

- Commissioner Douglas introduced Jim Allen as the new EMS Director.
- Gibson County Health Administrator Kelly Kelley asked the Council for permission to replace Cheryl Sweeney who is retiring after twenty years at the Health Department. Permission was granted.
- Sheriff George Ballard presented his last monthly report to the Council due to his retirement. He also presented the December Commissary report. He thanked the Council for the privilege of working with them for the last four years. He thanked the Council for the purchase of the body cameras for his deputies. He stated that there have been numerous good comments from the public about them.
- EMA Director Terry Hedges informed the Council he had overspent his Mitigation Grant by $2,480.00. He asked that they approve another $5,000 Mitigation Grant. Councilman Ankenbrand made a motion to allow another $5,000 to be spent in the Mitigation Grant, seconded by Councilwoman Smith. Motion carried 5-0.
  Director Hedges also informed the Council that a Performance Grant has been granted to Gibson County in the amount of $8,485.29 and a county specific grant has been granted in the amount of 12,500.00.

Old Business

- Flood Plain Administrator – After much discussion at the November and December Council Meetings, Councilman Ankenbrand made a motion to make the salary of the Non-Union EMA Deputy/Flood Plain Administrator the same as a Union Second Deputy salary for 2015 which is $30,469.00, seconded by Councilman McGraw. Motion carried 5-0. The salary will start out $1,000.00 less for six months and then $500.00 less for the next six months, as per the Salary Ordinance. An Additional Appropriation will be requested of the State after the Budget Order is received.

- Highway Dept. – Increase manpower to 37 - After the State Approval of the 2015 Budget, the Council will discuss an additional for the salary of the 37th Highway employee.

- Commissioner Douglas informed the Council that the closing for the building on North Main Street has been done and the final cost was lower than first stated.

- Wheel & Surtax Ordinance Amendment – Councilman Ankenbrand made a motion to accept the Surtax Wheel Tax Amended Ordinance 2014-04, seconded by Councilman McConnell. Motion carried 5-0.

New Business

- HMC requests Tax Abatement of $1.4 million – Attorney Jerry Stilwell presented a request from Highway Machine Co Inc for tax abatement for a horizontal lathe and mill machine. Attorney Stilwell extended thanks to the Council on behalf of owner Bob Smith for what the Council has done in the past for Highway Machine. Councilman Ankenbrand made a motion to approve a five year tax abatement for $1,400,000.00 for Highway Machine Co Inc, seconded by Councilman McGraw. Motion carried 4-0 with Councilwoman Smith abstaining.

- Parks Board Ordinance and State Code Conflict – County Parks Board member Nancy Gehlhausen informed the Council of a correction that needs to be made to the Parks Board Ordinance. President Overton stated that County Attorney Jim McDonald will be correcting the Ordinance for the County.

- 2015 Council Committee Appointments will be made in 2015.

- 2015 Meeting Schedule

  The following dates were set for Council meetings in 2015.

  January 13, 2015
  February 10, 2015
  March 10, 2015
  April 21, 2015
  May 12, 2015
  June 9, 2015
  July 14, 2015
  August 11, 2015
  September 8, 2015
  October 13, 2015
  November 10, 2015
  December 15, 2015

- Newly elected Gibson County Clerk Jim Morrow emailed the Council asking for permission to hire a First Deputy. Consensus was given.

- EMS Director Jim Allen presented the monthly report. He informed the Council that there will be an upgrade put on the billing program. A large reimbursement check should be coming next year for past Medicare and Medicaid billings.

- **End of Year Country General Transfers**

  Councilman McGraw made a motion to approve the following 41 transfers in County General, seconded by Councilwoman Smith. Motion passed 5-0.

1. Treasurer – Requests a Transfer in the amount of $200.00 from 1000-03-01-16 Part Time Help into 1000-03-01-19 Overtime.

2. Gibson Superior Court – Requests a Transfer in the amount of $500.00 from 1000-41-01-20 Courtroom Part Time into 1000-41-02-31 Maintenance Supplies due to Depleted funds.

3. Gibson Superior Court – Requests a Transfer in the amount of $500.00 from 1000-41-01-25 Grand Jury AND 1000-41-03-12 Meals/Lodging Jurors in the amount of $1,500.00 into 1000-41-01-31 Pauper Council totaling $2,000.00 due to depleted funds.

4. Gibson Superior Court – Requests a Transfer in the amount of $1,900.00 from 1000-41-01-33 AND $2,300.00 from 1000-41-03-11 Medical/Psych Exams into 1000-41-01-31 Pauper Counsel totaling $4,200.00 due to depleted funds.

5. Gibson Superior Court – Requests a Transfer in the amount of $200.00 from 1000-41-01-26 Per Diem Petit Jurors into 1000-41-03-32 Professional Insurance Dues.

6. Gibson Superior Court – Requests a Transfer in the amount $3,000.00 from 1000-41-01-41 Guardian Ad Litem CASA into 1000-41-01-31 Pauper due to depleted funds.

7. Gibson Superior Court – Requests a Transfer in the amount of $1,700.00 from 1000-41-01-26 Per Diem Petit Jurors to 1000-41-03-32 Professional Insurance/Dues.

8. Gibson Superior Court – Requests a Transfer in the amount of $150.00 from 1000-41-04-51 Law Books AND $350.00 from 1000-41-01-41 Guardian Ad Litem for a total of $500.00 into 1000-41-02-41 Supplies due to depleted funds.

9. Sheriff – Requests a Transfer #79 in the amount of $4,340.00 from 1000-05-04-18 In-Car Video into 1000-05-02-21 Gas, Oil, Tires, and Lube to finish the year.

10. Sheriff – Requests a Transfer #83 in the amount of $2,000.00 from 1000-05-01-29 Part Time AND $2,000.00 from 1000-05-01-34 UHP Part Time for a total of $4,000.00 into 1000-05-01-28 Overtime to finish the year.

11. Sheriff – Requests a Transfer #84 in the amount of $1670.96 from 1000-05-01-33 Civil Process Server into 1000-05-01-28 Overtime to finish the year.

12. Sheriff – Requests a Transfer #87 in the amount of $100.00 from 1000-05-01-30 Probationary Deputy into 1000-05-01-20 Probationary Deputy to finish the year.

13. Sheriff – Requests a Transfer #88 in the amount of $2,800.00 from 1000-05-01-26 Patrol Officers AND $350.00 from 1000-05-01-30 Probationary Deputy for a total of $3,150.00 into 1000-05-01-28 Overtime to finish the year.

14. Sheriff – Requests a Transfer #89 in the amount of $2,100.00 from 1000-05-01-23 Communications Officers AND $2,300.00 from 1000-05-01-33 Civil Process Server for a total of $4,400.00 into 1000-05-01-28 Overtime to finish the year.

15. Sheriff – Requests a Transfer # 90 in the amount of $780.00 from 1000-05-01-22 Merit Board into 1000-05-01-28 Overtime to finish the year.

16. Sheriff – Requests a Transfer #91 in the amount of $400.00 from 1000-05-01-29 Part Time AND $564.50 from 1000-05-01-34 UHP Part Time for a total of $964.50 into 1000-05-01-28 Overtime to finish the year.

17. Jail – Requests a Transfer #71 in the amount of $3,021.08 from 1000-32-02-35 Janitor Supplies into 1000-32-03-51 Plumbing Electrical Repair to finish the year.

18. Jail – Requests a Transfer #72 in the amount of $1,815.00 from 1000-32-01-29 Maintenance Person into 1000-32-01-16 Part Time to finish the year.

19. Jail – Requests a Transfer #83 in the amount of $1,260.00 from 1000-32-01-22 Shift Supervisor CT into 1000-32-01-16 Part Time to finish the year.

20. Jail – Requests a Transfer #85 in the amount of $2,185.00 from 1000-32-01-29 Maintenance Person AND $4,473.24 from 1000-32-01-15 Corrections Officers for a total of $6,658.24 into 1000-32-01-19 Overtime.

21. Jail – Requests a Transfer #92 in the amount of $3,000 from 1000-32-01-24 Correction Officer – Road Crew AND $500.00 from 1000-32-01-18 Dentist for a total of $3,500.00 into 1000-32-01-16 Part Time to finish the year.

22. Jail – Requests a Transfer #93 in the amount of $15,000.00 from 1000-32-01-15 AND $4,000.00 from 1000-32-01-22 for a total of $19,000.00 into 1000-32-01-19 Overtime to finish the year.

23. Jail – Requests a Transfer #99 in the amount of $4,000.00 Janitor Supplies AND $1,000.00 from 1000-32-02-46 Johnson Air Controls for a total of $5,000.00 into 1000-32-03-51 Plumbing/Electrical Repairs to finish the year.

24. EMS – Requests a Transfer in the amount of $3,000.00 from 1000-47-03-20 Utilities, Building Equipment AND $1,500.00 FROM 1000-47-03-14 Telephone for a Total of $4500.00 to 1000-47-02-21 Diesel Fuel/Gasoline which they are unable to budget.

25. EMS – Requests a Transfer in the amount of $3,000.00 from 1000-47-01-17 Overtime Paramedics AND $5,000.00 from 1000-47-01-14 Full Time Paramedic for a Total of $8,000.00 into 1000-47-01-16 Part Time Paramedics, AD EMT due to Excessive use of part time employees to cover long term absence of 2 full time employees.

26. EMS – Requests a Transfer in the amount of $100.00 from 1000-47-01-17 Overtime Paramedics into 1000-47-01-19 Clerk Part Time – Held part time employee longer prior to offering full time employment. At that time we were paying 2 part time employees in billing.

27. EMS – Requests a Transfer in the amount of $6,500.00 from 1000-47-01-14 Full Time Paramedics into 1000-47-01-16 Part Time Paramedics, AEMTs. Continued use of Part Time Employees to cover a full time employee off on FMLA

28. EMS – Requests a Transfer in the amount of $3,000.00 from 1000-47-01-17 Overtime Paramedics into 1000-47-01-11 Supervisor to pay for Jim Allen's orientation.

29. EMS – Requests a Transfer in the amount of $900.00 from 1000-47-04-17 Equipment, Gear and Flashlights into 1000-47-02-21 Diesel Fuel/Gasoline due to under budgeting.

30. Prosecuting Attorney – Requests a Transfer in the amount of $6.00 from 1000-08-01-20 Health Insurance into 1000-08-01-12 Chief Deputy Prosecutor.

31. Prosecuting Attorney – Requests a Transfer in the amount of $8.00 from 1000-08-01-20 Health Insurance into 1000-08-01-14 Superior Court Secretary.

32. Prosecuting Attorney – Requests a Transfer in the amount of $698.00 from 1000-08-01-20 Health Insurance into 1000-08-01-15 Circuit Court Secretary.

33. Prosecuting Attorney – Requests a Transfer in the amount of $2,762.00 from 1000-08-01-20 Health Insurance into 1000-08-01-17 Receptionist/Secretary.

34. Prosecuting Attorney – Requests a Transfer in the amount of $1,800.00 from 1000-08-01-20 Health Insurance into 1000-08-01-18 Social Security.

35. Prosecuting Attorney – Requests a Transfer in the amount of $3,240.00 from 1000-08-01-20 Health Insurance into 1000-08-01-19 Retirement-Perf.

36. Prosecuting Attorney – Requests a Transfer in the Amount of $800.00 from 1000-50-01-21 Group Health Insurance into 1000-50-01-15 Part Time.

37. Extension Service – Requests a Transfer in the Amount of $667.00 from 1000-23-03-12 Postage into 1000-23-02-60 Supplies to finish the year.

38. Extension Service – Requests a Transfer in the Amount of $190.00 from 1000-23-03-14 Phone to 1000-23-02-60 Supplies.

39. Extension Service – Requests a Transfer in the Amount of $500.00 from 1000-23-03-52 Repairs to 1000-23-02-60 Supplies.

40. Extension Service – Requests a Transfer in the Amount of $950.00 from 1000-23-03-53 Computer to 1000-23-02-60 Supplies.

41. Extension Service – Requests a Transfer in the Amount of $300.00 from 1000-23-03-60 Building Rent to 1000-23-02-60 Supplies.

- **Inmate Processing Fee Fund**

1. Sheriff Dept. – Fund 1130 Inmate Processing Fee Fund – Council to approve spending $2,421.00 for a new boiler circulating pump. Councilman Ankenbrand made a motion to allow $2,241.00 to be spent from the Inmate Processing Fee Fund, seconded by Councilman McConnell. Motion carried 5-0.

- **Cum Bridge**

1. Councilman McGraw made a motion to approve a Hwy. transfer in the amount of $1,371.67 from 1135-01-01-23 Group Insurance into 1135-02-02-17 Bridge #235 to cover Beam Longest & Neff Invoice, seconded by Councilman Ankenbrand. Motion carried 5-0.

- **Reassessment Fund**

1. Councilman McGraw made a motion to approve an Assessor's transfer in the Reassessment Fund in the amount of $10,000.00 from 1224-01-01-13 Part Time into 1224-03-03-20 Maintenance and Support to cover contract, seconded by Councilwoman Smith. Motion carried 5-0.

- **Circuit Court User Fee Fund**

1. Councilwoman Smith made a motion to approve a Circuit Court User Fee Fund transfer in the amount of $2.23 from 2004-02-02-01 Probation Office Supplies into 2004-03-03-74 Probation Educational Seminars to cover the cost of Neil Moody's attendance at the Probation Officer orientation, seconded by Councilman Ankenbrand. Motion carried 5-0.

- **Prosecutor Deferral Fund**

1. Councilman Ankenbrand made a motion to approve a Prosecutor Deferral Fund transfer in the amount of $100.00 from 2502-01-01-15 Victim Assistance into 2502-01-01-21 Social Security, seconded by Councilwoman Smith. Motion carried 5-0.

- **Clerk 4D Incentive Fund**

1. Councilman McGraw made a motion to approve a Clerk 4D Incentive Fund transfer in the amount of $250.00 from 8899-01-01-01 Part Time into 8899-01-01-03 Benefits to cover benefits for the rest of 2014, seconded by Councilwoman Smith. Motion carried 5-0.

Councilwoman Smith made a motion to adjourn the meeting.

Minutes from Regular Council Meeting 12/16/14

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Jeremy Overton, President

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LeAnn Smith, Councilwoman

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Bill McConnell, Councilman

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George Ankenbrand, Councilman

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Derek McGraw, Councilman

Attest:_____
Sherri Smith, Gibson County Auditor