
Gibson County Council
Regular Session
October 14, 2014

The Gibson County Council met in Regular Session on October 14, 2014, at 9:00 AM at the North Annex Meeting Room.

Members Present: President Jeremy Overton, Vice-President Craig Pflug, Councilwoman LeAnn Smith, Councilmen Bill McConnell, Tony Wolfe, George Ankenbrand, Derek McGraw and Sherri Smith, Gibson County Auditor

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

Approval of Minutes

The Minutes from September 9th Regular Session, and September 9th Final Budget Hearing were approved as read.

Department Reports

Sheriff Ballard presented his monthly report. He stated that GSHS, School Resource Officers Tim Speedy and Randy Ziliak are involved in the archery program at Gibson Southern. An article appeared in the National Association of Resource Officers magazine about Gibson Southern and the Archery Program. He also presented a report on the status of the 911 monies.

EMS Supervisor Dan Alvey presented the monthly report.

Commissioner President Alan Douglas addressed the Council on the following issues:

EMS SUPERVISOR – Commissioner Douglas asked the Council for permission to start looking for a replacement for retiring EMS Supervisor Dan Alvey. Permission was given. The Council stated that the new supervisor’s salary will be \$43,505 in 2015, which is \$1,000 less than the budgeted amount. A new hire will start at \$1,000 less than the stated salary the first year according to the 2015 Salary Ordinance.

The County to Purchase Princeton Furniture Building and Parking Lot
Consensus was given from the Council for the Commissioners to purchase the old Princeton Furniture Mart Building and parking lot located at 214 N Main. The purchase will be made out of the 2014 EDIT budget. An offer of \$101,000 has been given.

Union Letter Regarding Insurance/Salary - An Addendum to the Union Contract was tabled until the next meeting.

Flood Plain Administrator – FEMA requires that communities that participate in the National Flood Insurance Program update their floodplain regulations to adopt the new maps. A new ordinance needs to be adopted that contains the new maps and the name of the Flood Plain Administrator. Councilman Wolfe made a motion to give the Commissioners permission to pass an Ordinance effective November 5, 2014 stating that effective January 1, 2015 Stephanie McKinney will be the Flood Plain Administrator, seconded by Councilman McConnell. Motion carried 7-0. Any decisions on salary will be made in a future meeting.

Commission President Douglas discussed the number of Workers at Hwy Garage – Still have 1 already funded for last year. One position at the Highway has not been filled. The Council informed the Commissioners and Highway Supervisor Chuck Lewis that the position is funded in the budget, and that the Council thought that they had already given permission to fill it. The Council again gave the Commissioners permission to fill it.

EMA Supervisor Terry Hedges stated that he called the state about the reimbursement grant for a full time or part time employee. The state says that the grant can be changed if Stephanie McKinney is made full time. Mr. Hedges asked the Council if Stephanie can be made full time now. Councilman Pflug asked Mr. Hedges to bring a proposal to the November meeting.

The Commissioners asked for permission to hire a new EMS Director by December 1, so that the new employee would be able to work with the current director. Permission was granted.

County Agent presented Annual Report to Council.

Old Business

There was no Old Business discussed.

New Business

- Juanita Beadle Assessor and Kim Minkler – Additional Appropriation in 2015 \$17,500 and can may be pay all from Assessment. Ed Koerner with XSoft - County Assessor Juanita Beadle and 1st Deputy Kim Minkler asked the Council for funding to cover the cost of switching software companies for the Assessor's office. The new company will be XSoft. The initial cost will be more for four years, and then the savings will be considerable. The current cost per year is \$42,353, and after four years will be \$23,500. The majority of the cost will be paid out of the Reassessment Fund, with the remainder being paid out of County General Assessor budget. An additional in the Reassessment Fund may be needed in 2015. Council consent was given to cover funding for the Contract with XSoft to be presented to the Commissioners.
- Upgrade Server – upgrade Operating System - GIS and Assessor Office - \$25,000 maximum. Stop servicing Windows 3 in spring of 2015. Assessor 1st Deputy Kim Minkler informed the Council that the operating software on the servers used by the Assessor, Auditor, Treasurer, and Surveyor will need to be updated in 2015. The Council

asked Kim if she and GIS Director John Howe would work with the Commissioners on this matter.

- Circuit Court – Request an Additional Appropriation in the amount of \$5,060.00 for 2004-04-01-41 titled Equipment. Councilman Ankenbrand made a motion to approve an additional appropriation in the Circuit Court User Fee Fund in the amount of \$5,060 for Equipment, account # 2004-04-04-41, seconded by Councilwoman Smith. Motion carried 5-0. Councilman Wolfe and McGraw were not available at the time of the vote.
- Health Department – Transfer of funds \$1,500 from 1206-03-03-54 Tulip Tree to 1206-02-02-13 Angel Store. Councilman Ankenbrand made a motion to approve a transfer in Tobacco Settlement LHM in the amount of \$1,500 from 1206-03-03-54 Tulip Tree to 1206-02-02-13 Angel Store, seconded by Councilwoman Smith. Motion carried 5-0. Councilman Wolfe and McGraw not available at the time of the vote.
- Emergency Medical Services – Transfer \$4,000 from 47-01-12 Administrative Ass. (1st Deputy) to 47-01-19 Clerk Part Time. Councilman Wolfe made a motion to approve a transfer in the EMS budget in the amount of \$4,000 from 1000-47-01-12 Administrative Assistant to 1000-47-01-14 Clerk Part Time, seconded by Councilman Ankenbrand. Motion carried 6-0. Councilman McGraw was not available at the time of the vote.
- Gibson Superior Court – Transfer \$2500.00 from 41-01-26 Per Diem Petit Jurors to 41-01-32 Court Reporter Expense. Councilman Ankenbrand made a motion to approve transfers in the Superior Court budget in the amount of \$2,500 from 1000-41-01-26 Per Diem Petit Jurors to 1000-41-01-32 Court Reporter Expense. **AND** \$1,000 from 1000-41-04-31 Computer to 1000-41-01-31 Pauper Attorneys, and \$4,500 from 1000-41-01-26 Per Diem Petit Jurors to 1000-41-01-31 Pauper Attorneys, seconded by Councilman McConnell. Motion carried 6-0. Councilman McGraw was not available at the time of the vote.
- Sheriff Department – Transfer \$1602.30 from 05-01-20 Probation Deputy to Overtime 05-01-28. Councilman Wolfe made a motion to approve a transfer in the Sheriff budget in the amount of \$1,602.30 from 1000-05-01-20 Probation Deputy to 1000-05-01-28 Overtime, seconded by Councilwoman Smith. Motion carried 6-0. Councilman McGraw was not available at the time of the vote.
- Sheriff Department – Inmate Processing Fee Fund – Asking for a total of \$21,700 for door reader, utilities, jail monitors and DVR. Councilman Pflug made a motion to approve three appropriations out of the Inmate Processing Fee Fund in the amount of \$15,000 for Utilities, \$3,700 for a Door Reader, and \$3,000 for Jail Monitors and DVR, seconded by Councilwoman Smith. Motion carried 6-0. Councilman McGraw was not available at the time of the vote.

- Sheriff Department – Transfer \$288.75 from 05-01-30 Probationary Deputy to Overtime to finish the year. Councilman Wolfe made a motion to approve a transfer of \$288.75 from 1000-05-01-30 Probationary Deputy to 1000-05-01-28 Overtime, seconded by Councilman Ankenbrand. Motion carried 6-0. Councilman McGraw was not available at the time of the vote.

Councilman Pflug asked for some clarification from Commissioner Douglas on his comment of the number of employees currently at the Highway Department. Councilman Pflug would like confirmation of the fact that a copy of the Salary Ordinance for 2015 stating that a new hire will start out at \$1,000 less was received by the Union.

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

_____ Jeremy Overton, President	_____ Craig Pflug, Vice-President
_____ LeAnn Smith, Councilwoman	_____ Bill McConnell, Councilman
_____ Tony Wolfe, Councilman	_____ George Ankenbrand, Councilman
_____ Derek McGraw, Councilman	

Attest: _____
Sherri Smith, Gibson County Auditor

First Deputy	Second Deputy	
\$ 30,972	\$ 29,469	
2,370	2,255	FICA/MEDICARE
4,398	4,198	PERF - 14.2%
<u>18,044</u>	<u>18,044</u>	INSURANCE
\$ 55,784	\$ 53,953	TOTAL SALARY

I figured \$1000.00 less than full salary because all new full time hires will make less in the new salary ordinance. The salary will increase \$500 in six months and then to full salary after one year.

EMA can be reimbursed one half of salaries paid through that budget. The paperwork won't be turned in until late summer or fall in 2015. It will take a minimum of one year to receive the money back. The reimbursement will not go back into the EMA budget.

Insurance was figured because even though Ms. McKinney says she doesn't want the insurance today, if her circumstances change, she can and will take it out.

EMA Director has indicated that he will use \$5,520 of the \$18,000 part time money from his 2015 budget toward the salary.

EMA Director will have to ask to hire a new part time person; he will need \$12,480 of his budget for a part time person; 24 hours per week at \$10.00 per hour.

EMA Director will expect the Commissioners and Council to completely fund this position in the 2016 budget.

EMA Director advised he will pay for office equipment, supplies, cell phone, training, and travel through the EMA budget. He advised any additional over his budget will have to be provided by the commissioners.