

Riverboat Fund first and if necessary Highway, Cum Bridge and EDIT would be considered at that time.

Steve Bottoms had a few questions concerning claims paid by the County. He asked about the funding of \$46,000 to the Regional Economic Coalition which is paid from the EDIT Fund. Wolfe and Commissioner Townsend stated that this is a onetime donation to a group that counties within this region help support to promote this area for possible economic development.

He stated he has a concern on paying an attorney from Fort Wayne to handle a lawsuit rather than a local attorney. Wolfe explained that this attorney is specialized in government employee matters and is charging the same rate as our County Attorney and has only made a couple trips down and charging only mileage rates allowed by the government.

Craig Pflug: Pflug questioned in the minutes of the last meeting concerning the Assessor's request for a full time employee and where the benefits were to from. He also stated that there would be a meeting sponsored by Gibson County Farm Bureau Inc. about acquisition of land for I-69 corridor with a presentation by two attorneys, Mark Thornburg on staff with Farm Bureau Inc. and John Warner of Tell City. Both Attorneys have worked extensively on land acquisition on highway projects. The meeting will be held on February 16th at 6:30 PM at the Old Gathering Place in Mackey. Having no further business a motion to adjourn was made by Ankenbrand seconded by Pflug and passed 7-0.

Jeremy Overton, Pres.
William George

George Ankenbrand, VP

William McConnell
Wolfe

D. Craig Pflug
Tony

Cecil R. Allen

Attested: _____
Mary B. Key, Auditor