

\*\*\*\*\*  
Gibson County Council  
Regular Session  
January 14, 2014  
\*\*\*\*\*

The Gibson County Council met in regular session on January 14, 2014, at 9:00 AM at the North Annex Meeting Room.

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

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

**Election of Officers**

Councilman Wolfe made a motion to retain Craig Pflug as Vice President of the Gibson County Council, for the year 2014, seconded by Councilman McConnell. Motion carried 7-0.

Councilman McConnell made a motion that nominations cease and Craig be elected by commission, seconded by Councilman Ankenbrand. Motion carried 7-0.

Councilman Ankenbrand made a motion to nominate Jeremy Overton as President of the Gibson County Council, for the year 2014, seconded by Councilman McConnell. Motion carried 7-0.

Councilman Ankenbrand made a motion that nominations cease and Jeremy be elected by commission, seconded by Councilman McGraw. Motion carried 7-0.

**Salaries**

Gibson County Prosecutor, Rob Krieg, informed the Council about a discrepancy in the salaries of two of his employees for the year 2013. The salaries of the positions had been flipped.

Councilman Wolfe made a motion to pay the underpaid employee the \$1,731.27 owed to her for 2013, seconded by Councilman McGraw. Motion carried 7-0.

A decision on the other employee's salary discrepancy was tabled until the next Council meeting.

Commissioner Douglas asked the Council if the salary for the new Veteran's Service Officer would be 100% of the 2014 budget. Councilman Ankenbrand made a motion to pay the new Veteran's Service Officer 100% of the budgeted money for this position for 2014, seconded by Councilman Wolfe. Motion carried 7-0.

## **Appointments for 2014**

Councilman Overton approved the Council appointments for 2014 with no changes.

Community Corrections – Derek McGraw

E-911 Advisory Board – LeAnn Smith

Gibson County Solid Waste – Craig Pflug

Gibson County Hospital Board of Trustees – George Ankenbrand

Safety Committee – Tony Wolfe

Sheriff's Pension Board – Jeremy Overton and Derek McGraw

Evansville Urban Transportation System – William McConnell

Wrap-A-Round Council – LeAnn Smith

Chamber of Commerce Ex-officio – Tony Wolfe

Council Finance Committee – Jeremy Overton, Craig Pflug and George Ankenbrand

Regional Economic Development – Tony Wolfe and Brian Hirsch

Gibson County Redevelopment – Bruce Fisher and Phil Young

Gibson County Economic Development – Tony Wolfe

### Library Board Appointments

Oakland City Library Board – Valerie McCoy

Owensville Library Board – Angela Williams, Keith Armstrong

Fort Branch Library – Jeremy Overton, Chris Wallace

Princeton Library Board – Edward Prior

**Approval of Minutes:** The minutes from December 17th, 2013 meeting were read and approved.

### **Department Reports:**

EMS Supervisor, Dan Alvey, presented a yearly report for 2013 to the Council.

Sheriff George Ballard gave a report of some changes made and projects accomplished in the department during 2013. Also, he presented a statistical report for 2013, the report of collections for December 2013, and the Commissary Fund report for 2013.

Gibson County Health Administrator Kelly Kelley, presented the 2013 Health Department's Annual Report to the Council.

### **Old Business:**

- Salary Ordinance – Councilman Pflug made a motion to approve the updated 2014 Salary Ordinance with the changes discussed at the September meeting and the recent corrections for the Prosecutor's Office, seconded by Councilwoman Smith. Motion carried 7-0.

**2014 SALARY ORDINANCE**  
**Amended January 14, 2014**

1

Be it ordained that, the following salaries have been set by the Gibson County Council for the Year 2014.

<b>1000-01- CLERK:</b>	38,870	Primary Boards	21,400
1 <sup>st</sup> Deputy	31,964	General Boards	21,500
2 <sup>nd</sup> Deputy (7) @ 30,464	213,248	Janitors	1,000
Support Clerk	27,928	Election Tabulation	2,350
Part-Time (limit 10.00/hr)	13,860	Sheriff Canvassing Board	1,500
		Special Deputy Abs. Board	7,480
<b>1000-02 - AUDITOR:</b>	38,870		
1 <sup>st</sup> Deputy	31,964	<b>1000-22 - REGISTRATION:</b>	
2 <sup>nd</sup> Deputy (4) @ 30,464	152,320	Registration Clerk	30,464
Payroll/Health 2 <sup>nd</sup> Deputy	30,464	Per Diem	1,000
Overtime	1,000	Part Time (limit 10.00/hr)	3,000
Part Time (limit \$10.00/hr)	10,000		
<b>1000-03 - TREASURER:</b>	38,870	<b>1000-23 - CO-OP EXT SERV.:</b>	
1 <sup>st</sup> Deputy (98% of base)	31,964	1 <sup>st</sup> Deputy	31,964
2 <sup>nd</sup> Deputy (2) @ 30,464	60,928	2 <sup>nd</sup> Deputy	30,464
Part Time (limit of \$10.00/hr)	6,000	Part Time (limit 10.00/hr)	5,000
Overtime	1,000		
<b>1000-04 - RECORDER:</b>	38,870	<b>1000-25 - DRAINAGE BOARD:</b>	
1 <sup>st</sup> Deputy	31,964	Extra Hire	0
2 <sup>nd</sup> Deputy	30,464	Members-Per Diem	2,200
Part Time	0	Attorney	500
		<b>1000-27 - VET. SERV. OFFICER:</b>	31,814
<b>1000-05 - SHERIFF:</b>	90,000		
Chief Deputy	0	<b>1000-28 - WEIGHT &amp; MEASURERS INSPECTOR:</b>	32,483
Captain (2) @ 39,133	78,266		
Detective Sgt. (1) @38,278	38,278	<b>1000-30 - COMMISSIONERS:</b>	
Sergeant (2)@38,278	76,556	Commissioners (3) @21,000	63,000
Patrolman (3) @37,634	112,902	Council (7) @8,000	56,000
Patrolman (94% of base)	37,634	County Attorney	15,000
Patrolman (3 @ 96% of base)	112,902	Secretary	31,964
Patrolman (98% of base)	37,634	Road Viewers (3) @\$50 per day	0
Patrolman (98% of base)	37,634	Board of Review (2) @\$75 per day	6,500
Radio Op. IDACS Cord. 15.79/hr)	32,956	SWCD Office Mgr (94% of base)	31,964
Assist IDACS Cord. 15.62/hr)	32,598	SWCD Technician	30,464
Communication Off. (3)@32,598 /15.62/hr.	97,794		
Comm Officer (94% of base)	32,598	<b>1000-31 - COURTHOUSE &amp; ANNEX:</b>	
Comm Officer (92%of base)	32,598	Courthouse Custodian	29,872
Clerk Deputy	31,964	Annex Custodian South	29,872
Part Time (Vac., Sick, Pers 10.00/hr)	12,500	Custodian Helper (CT House)	0
Overtime	30,000	Director of Maintenance, Safety, & ADA Compliance	37,500
Merit Board	1,500	Custodian Annex North	29,872
Part Time Deputy (11.00/hr)	9,500	Overtime/Part Time	15,000
Civil Process Server	30,464		
Severance Pay	3,000	<b>1000-32 - JAIL:</b>	
Road Patrol Sgt -2 <sup>nd</sup> Shift	38,278	Lead Matron	0
Road Patrol Sgt -3 <sup>rd</sup> Shift	38,278	Matron	37,634
		Jail Commander	34,061
<b>1000-06 - SURVEYOR:</b>	41,350	Asst Jail Commander	33,491
1 <sup>st</sup> Deputy	31,964	Shift Supervisory Liet. (1) @ 33,381 (1@ 95% of Base)	66,762
Assist. Surveyor	33,724	Correction Off/Road	32,592
Extra Hire/Overtime	15,000	Corrections Off (3) @ 32,592	97,776
		Corr Officers (2@ 92% of Base)	65,184
<b>1000-07 - CORONER</b>	14,500	Corr. Officer ( 2@94% of base)	65,184
Chief Deputy	2,600	Jail Secretary	30,464
Deputy	1,000	Part Time (limit of 10.00/hr)	36,000
		Physician	25,894
<b>1000-08 - PROS. ATTORNEY:</b>	0	Dentist	1,000
Superior Ct Secretary	31,964	Part Time R.N.	0
Chief Deputy Pros.	0	Overtime/Court Time	30,000
Circuit Ct Secretary(98% of base)	31,964	Jail Maintenance (P/T)	4,000
Rec/Secretary (92% of base)	30,464	Corrections Off/3 <sup>rd</sup> Shift-96% of Base	32,592
Severance Pay/Benefits	0		
<b>1000-09 - ASSESSOR:</b>	38,870	<b>1000-36 - CIRCUIT CT:</b>	
1 <sup>st</sup> Deputy	31,964	Judge	0
2 <sup>nd</sup> Deputy (4) @30,464	121,856	Court Reporter	33,724
Part Time	5,000	Assist Court Reporter	33,724
		Probation Officer	56,723
<b>1000-21 - ELECTION BOARD:</b>		Juvenile Probation Officer	46,879
Election Board	9,000		

**2014 SALARY ORDINANCE**  
**Amended January 14, 2014**

Be it ordained that, the following salaries have been set by the Gibson County Council for the Year 2014.

Bailiff	30,464	Severance Pay	10,000
Director of Soc. Services	27,002		
Clerk of Soc. Services (Salary pd is 100% of Base)	27,934		
Probation Dept Secretary	31,964	<b>1135-01 - CUMULATIVE BRIDGES:</b>	
Extra Hire	2,000	Bridge Foreman (1) @15.90	33,194
		Bridge Crew (1) @15.49	32,388
		Overtime	5,000
		Severance Pay	2,000
<b>1000-41 - SUPERIOR CT:</b>			
Judge	0		
Court Reporter	33,724	<b>1159-01- BOARD OF HEALTH:</b>	
Probation Officer	36,928	Health Officer	14,536
Asst. Court Reporter	33,724	Alternate Health Officer	3,000
Asst. Court Reporter	33,724	Clerk-Registrar	31,964
Jury Bailiff	30,464	Public Health Nurse Administrator	40,500
Part Time (limit 10.00/hr)	500	General Sanitarian	32,607
		Food Service Sanitarian	16,380
		Clerk-Second Deputy	22,820
		Public Health Nurse	13,385
		Severance Pay	12,940
<b>1000-46 - EMER. MGMT AGENCY:</b>			
Director	33,233	<b>1168-01 - LOCAL HEALTH MAINTENANCE:</b>	
Part Time (limit \$10.00/hr)	18,000	Food Service Sanitarian	0
FEMA Overtime	0	Part Time Nurse	0
		Clerk - Second Deputy	7,644
		Public Health Nurse	20,215
<b>1000-47 - EMER MEDICAL SERVICE:</b>			
Supervisor	44,500	<b>1188-01 - REASSESSMENT:</b>	
Clerk-Chief Deputy	31,964	2 <sup>nd</sup> Deputy	30,464
Medical Director	7,000	2 <sup>nd</sup> Deputy	0
12- Paramedics F/T - 17.38/hr	471,669	Part Time (11.00/hr)	10,000
11-EMT F/T - 15.85/hr	363,964		
1-EMT F/T -11.50/hr(Basic)		<b>1222-01 - E9-1-1:</b>	
Part Time	52,500	E 9-1-1 Coordinator	34,173
Overtime Paramedics	175,500	Comm Officer (90% of Base)	32,598
Overtime AEMT	152,000	Part Time (10.00/hr)	10,000
Clerk/Part Time	10,800	Overtime	5,000
<b>1000-50 - DEPUTY PROS. TITLE IV-D:</b>		<b>2506-01 - CIRCUIT CT SOCIAL SERVICE USER FEE:</b>	
IV-D Attorney	60,420	Director Overtime	5,000
IV-D Admin. Asst.	31,964		
IV-D Secretary	30,464	<b>2003-01 - CIRCUIT CT. PROB. ADMIN. FEE:</b>	
IV-D Secretary	30,464	Adult Prob. Officer	7,500
Part Time (limit 10.00/hr)	8,550		
		<b>2004-01 - CIRCUIT CT. PROB. USER FEE:</b>	
		Office Coordinator	0
		Juvenile Probation Officer	0
<b>1176-01 - HIGHWAY ADMINISTRATION:</b>		<b>1213-01 CIRCUIT CT. CASA MATCHING GRANT:</b>	
Supervisor	41,520	Casa Case Manager (Salary pd is 100%of Base)	4559
Bookkeeper/Dispatcher	31,964	Casa Secretary	13,625
Parts Manager	32,232	Casa Coordinator	8,800
Overtime	10,000		
Part Time (10.00/hr.)	16,380	<b>2001-01 - SUPERIOR CT. PROB. USER FEES:</b>	
Severance Pay	6,289	Ct Services Coordinator	33,443
		Part Time( 10.00/hr)	10,000
		Administrative Assistant	33,724
		Probation Secretary	31,964
		Probation Officer	41,273
		Drug Ct Program Director	33,443
		Drug Ct Admin Asst	33,443
<b>1176-02 - HIGHWAY MAINTENANCE AND REPAIR:</b>		<b>2505-01 - SUPERIOR CT. ALCOHOL &amp; DRUG:</b>	
Lead District Trk Drivers (10@ 15.44/hr)	322,332	Program Director	33,443
Light Operators (5) @ 15.33/hr	160,018	Clerical Support P/T (10.00/hr)	7,500
Heavy Eqpt Oper (7) @15.69/hr	229,287		
Grade-All Oper. (2)@16.69/hr	69,687		
Sign Man-Runner (1) @15.33/hr	32,004		
Laborer (1) @14.98/hr	31,273		
Parts Runner Trk Driver (1) @15.33/hr	32,004		
Overtime	25,000		
Severance Pay	10,000		
<b>1176-04 - HIGHWAY GEN &amp; UNDISTRIBUTED:</b>			
Head Mechanic (1) @16.20/hr	33,820		
Mechanic (1)@15.69/hr	32,755		
Tire & Service Man (1) @15.69	32,755		
Welder (1) @15.69	32,755		
Overtime	5,000		

**2014 SALARY ORDINANCE**  
Amended January 14, 2014

3

Be it ordained that, the following salaries have been set by the Gibson County Council for the Year 2014.

<u>2002-01 – SUPERIOR CT</u>		<u>1189-01 – RECORDERS COPY</u>	
<u>ADMINISTRATION FEE:</u>		<u>FUND:</u>	
Probation Supplement	25,000	Part Time (limit 10.00/hr)	10,880
		2 <sup>nd</sup> Deputy	30,464
<u>2502-01 - PROSECUTING ATTY</u>		<u>8107-01 – BIO TERRORISM:</u>	
<u>DEF. USER FEE:</u>		<u>Overtime</u>	
Victim Assistant	10,000		0
Deputy Prosecutor	60,420		
Clerk Supplement	0		
Part Time	10,000		
<u>1122-01 – COMMUNITY</u>			
<u>CORRECTIONS:</u>			
Director	14,645		
Assistant Director	5,853		
Field Officer (1)	33,429		
Administrative Asst.	34,467		
Resource Coordinator	29,569		
Clerical	27,384		
Part Time (limit 10.00/hr)	20,599		
<u>4913-01 – PROJECT INC.</u>			
Field Officer (94% of base)	33,429		
<u>1112-01 – EDIT:</u>			
Overtime Road Inventory	13,500		
GIS Director	47,000		
<u>8899-01 – CLERK IV-D</u>			
<u>INCENTIVE:</u>			
Child Support Clerk	2,536		
Part Time	23,000		

Council agrees to pay no more than the \$10.00 per hour rate for part-time employees. Exceptions to this are Part-time deputy of \$11.00 per hour. Health Dept part-time nurses up to \$17.00 per hour, part-time Health educator \$12.00 per hour. The part-time Basic EMT -\$10.00 per hour, Advanced EMT- \$11.00 per hour, Intermediate EMT -\$12.00 per hour and part-time Paramedics will be paid \$15.00 per hour. The Jail part-time rate will be \$10.00 per hour. The Food Service Sanitarian will be paid \$12.60 per hour up to 1,250 hours. Highway & Bridges: Any overtime pay must have prior approval from Department Supervisor. No rate higher than the time & one-half rate may be paid. There may be up to 10 Heavy Equipment Operators if the Grade-all positions are not filled.

The Council resolves that all salaried and hourly employees be frozen for the following departments. EMS (24 full time/12 part-time) and Highway & Bridges (45) including Highway Supervisor.

County Council resolves that precinct workers attend the training session; if they fail to attend they will receive \$20.00 less per diem.

The salary for an unlicensed Surveyor will be \$27,567. A licensed Surveyor will be paid 1 ½ time the unlicensed surveyors salary by virtue of Indiana Code 36-2-12.15B. Council has determined our present County Surveyor is a licensed surveyor.

All miscellaneous income not appropriated under Personal Services shall be reported on Form 1099.

The Council agrees to pay the pension portion as directed by PERF (11.2% for the pension and 3% for the employee contribution for 2014). The Council agrees to fund the required contribution for the Sheriff's Retirement Plan (\$200,000 for 2014) through a combination of a line-item in the sheriff's budget and Civil Process fees in the Sheriff's Pension Fund.

2014 SALARY ORDINANCE

Amended January 14, 2014

4

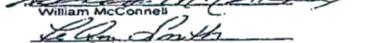
Be it ordained that, the following salaries have been set by the Gibson County Council for the Year 2014.

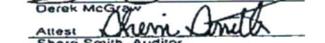
County Council resolves that any position that becomes open is not to be filled until it is discussed with County Council. Failure to follow this procedure will result in probable reductions of the budgeted salary for the position.

County Council resolves that any transfer made within the personnel budget must be approved by the Council prior to transfer being made.

All new paramedics will start at 94% of the base pay rather than 90%.

All probationary employees will receive a 2% increase on their first anniversary date. 2% increases will occur on January 1<sup>st</sup> following the first anniversary until they reach 100% of the base salary. In addition the starting pay of any new full time hires may be advanced using the above schedule, (either at hiring or after a probationary period) upon appeal of the department supervisor and approval of the County Council by a simple majority vote. Any employee who is paid in a manner not already listed in the established pay schedule shall be listed individually on the salary ordinance until they reach the full amount of the base salary for that position. The salary ordinance must be amended at the next regular meeting of the County Council, following the meeting where the appeal of the supervisor was approved.

  
Tony Wolfe  
  
George Ankerbrand  
  
William McConnell  
  
Leann Smith

  
Jeremy W. Overton, President  
  
Craig Pflug, Vice President  
  
Derek McGraw  
Attest  
  
Sherrn Smith, Auditor

- County Extension Personnel Replacement – Hans Schmitz with the Extension Office, asked the Council for permission to replace Mary Duke, retired Extension Educator. After some discussion, Councilman Wolfe made a motion to fill the position, seconded by Councilman McConnell. Motion carried 7-0.

**New Business**

- Prosecutor Deferral Fund - Fund # 2502-01-01-23 – This line was cut during budget hearing so that the budget could be approved as advertised. An additional for that line item needs to be approved in the amount of \$10,098.00. County Council agreed to advertise the additional \$10,098.00 for the Prosecutor Deferral User Fee Fund. It will be discussed and voted on at the next Council meeting.

- Edit Plan – Councilman Wolfe made a motion to approve the 2014/2015 EDIT Plan, seconded by Councilman McGraw. Motion carried 7-0.

AMENDED ECONOMIC DEVELOPMENT  
INCOME TAX CAPITAL IMPROVEMENT PLAN  
FOR GIBSON COUNTY, INDIANA FOR 2014-2015

Introduction

This document is the Capital improvement Plan (The "Plan") for Gibson County, Indiana ( The "County"). It is intended for adoption by the Gibson County Board of Commissioners (the "Commissioners") in conformance with IC 6-3.5-7.

Plan Objectives

IC 6-3.5-7 requires the adoption of the plan by the Commissioners before the County may receive its certified distribution of revenues from the Economic Development Tax ("EDIT"). The Plan must specify the uses for which the County proposes to use EDIT revenues.

Description of Economic Development Projects ("PROJECTS")

<u>Amount</u>	2014
\$2,500.00	Legal Services
\$3,000.00	Accounting Services
\$30,000.00	Architect/Engineering/Technical Services
\$2,500.00	Travel
\$500.00	Publications
\$150,000.00	Gibson County Economic Development
\$46,000.00	Regional Economic Development Corporation
\$100,000.00	Building Improvements/Land Acquisition
\$1,977,750.00	Road Maintenance/Striping/Paving
\$5,000.00	Special Events and Project Funding
\$13,500.00	Overtime for Road Inventory
\$47,000.00	GIS Position
\$201,000.00	Repayment of Court House Renovation Bonds
\$22,300.00	GIS Related Costs
\$14,254.00	Benefits GIS & Road Inventory
<u>\$16,432.00</u>	<u>GIS Health Insurance</u>
<b>\$2,631,736.00</b>	

2015 Amount	
\$2,500.00	Legal Services
\$3,000.00	Accounting Services
\$30,000.00	Architect/Engineering/Technical Services
\$2,500.00	Travel
\$500.00	Publications
\$150,000.00	Gibson County Economic Development
\$46,000.00	Regional Economic Development Corporation
\$100,000.00	Building Improvements/Land Acquisition
\$2,200,000.00	Road Maintenance/Striping/Paving
\$5,000.00	Special Events
\$12,504.00	Overtime for Road Inventory
\$47,000.00	GIS Position
\$22,300.00	GIS Related Costs
\$11,146.00	Benefits GIS & Road Inventory
\$16,432.00	GIS Health Insurance
<u>\$194,000.00</u>	<u>Repayment of Court House Renovation Bonds</u>
\$2,842,882.00	

The Board hereby finds that each of the Projects herein comply with the provisions of Indiana Code 6-3.5-7-13.1 as eligible expenditures  
 IN WITNESS WHEREOF, the Board of Commissioners of Gibson County, Indiana has hereby adopted this Economic Development Income Tax Capital Improvement Plan this 7th day of January 2014

Gibson County Commissioners



Gerald Bledsoe



Alan Douglas



Stephen E. Bottoms

ATTEST

  
 Sherri Smith

GIBSON COUNTY AUDITOR

The Council hereby finds that each of the projects herein comply with provisions of Indiana Code 6-3-5.7-7-13.1 as eligible expenditures. In Witness Whereof, the County Council, Gibson County, Indiana has hereby adopted the Economic Development Income Tax Capital Improvement Plan this 14th January 2014

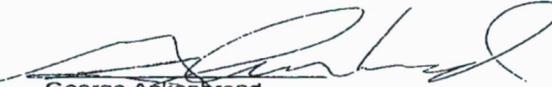
Gibson County Council

  
Jeremy Overton

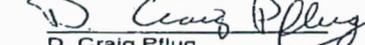
  
Tony Wolfe

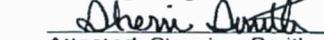
  
William McConnell

  
Leeann Smith

  
George Ankenbrand

  
Derek McGraw

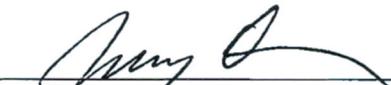
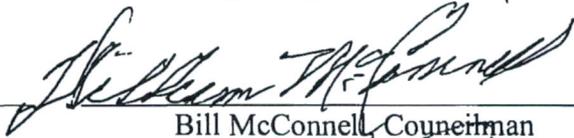
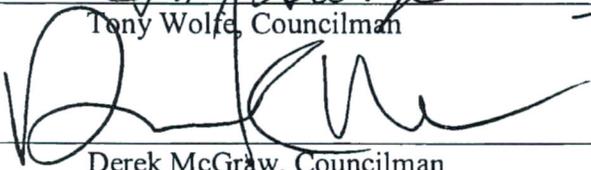
  
D. Craig Pflug

  
Attested: Sherri Smith

- Highway Dept. Transfers to fund Bridge Crew Member - Councilman Wolfe made a motion to approve the transfer requests in the Cum Bridge fund, to fund a new bridge crew member, seconded by Councilwoman Smith. Motion carried 3-0.  
The transfers are as follows: \$16,432 to 1135-01-01-23 Group Insurance, \$2,500.00 to 1135-01-01-21 Social Security & Medicare, \$4,650 to 1135-01-01-22 PERF, and \$32,388 to 1135-01-01-13 Bridge Crew, all from 1135-01-03-91 Other Contractual.
- John Howe – GIS Director John Howe presented an annual report of his department for 2013. He gave some examples of how the public can use the GIS website. John stated that the County pays between nine and ten thousand a year to Schneider for the website. Councilman Wolfe stated that it is well worth it. Michael Stevenson stated that the information that people see on the website has been put on by the GIS Director.
- Michael Stevenson requests Section Corner Perpetuation Fund Appropriation – Councilman Wolfe made a motion to approve the request of Surveyor Michael Stevenson to appropriate \$20,000.00 out of the Section Corner Perpetuation Fund for 2014, seconded by Councilman Pflug. Motion carried 7-0.

- Budget Hearing in July/August TIF Money - President Overton asked for the Council to check on dates of July 10<sup>th</sup>, 11<sup>th</sup>, and possibly the 12<sup>th</sup>, and August 5<sup>th</sup> and 6<sup>th</sup> to see if they would be available for budget meetings. They will set the budget meeting dates at the February Council meeting.
- Steve Bottoms – 6 Dorm Rooms – Insulated – CUM Building Fund – Additional  
Commissioner Bottoms spoke to the Council concerning the work needed in the Work Release Center. The Council asked for an estimate with a figure that could not be exceeded. The Council said that the money would probably come from the Cum Building Fund. They will decide next meeting.
- State Legislature Update – Councilman Wolfe spoke about some new bills being reviewed by the Legislature.
- President Overton/- Councilman McConnell asked that a letter to the editor that he has written be read aloud during the meeting regarding TIF money.
- Councilman Wolfe stated that he will be retiring at the end of 2014 from the County Council.
- Commissioner Bottoms stated that February 3<sup>rd</sup> at 6 pm is the date for the Gibson County Fair Board to ask the Redevelopment Commission for the funding of Fairground Improvements.

Councilman Ankenbrand made a motion to adjourn, seconded by Councilman Wolfe. Motion carried 7-0.

 _____ 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, Auditor