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Gibson County Council
Regular Session
January 8, 2013

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The Gibson County Council met in regular session on January 8, 2013, at 9:00 AM at the North Annex Meeting Room.

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

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

Election of Officers: Motion made by Tony Wolfe to nominate Jeremy Overton, President, George Ankenbrand seconded. Motion Carried 6-0. Motion was made by LeAnn Smith to nominate Craig Pflug, Vice President, Tony Wolfe seconded. Motion carried 6-0.

Approval of Minutes: The minutes from December 28, 2012 meeting were tabled and will be corrected and read at the next meeting. Tony Wolfe stated that the Vuteq "Financial Agreement" documents which were stated to be included in the minutes, were not included.

Appointments for 2013

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 – Bill 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
Term Expires: 12-31-2013 – Valerie McCoy

Owensville Library Board
Term Expires: 12-31-2015 – Angela Williams
Term Expires: 12-31-2014 – Keith Armstrong
Ft. Branch Library Board

Term Expires: 03-10-2015 – Jeremy Overton
Term Expires: 02-10-2013 – Chris Wallace

Princeton Library Board
Term Expires: 12-31-2015 – Edward Prior

Department Reports:
EMS: Report presented by Dan Alvey.
Veterans: Report presented by Barb Shenks.
Sheriff: Reports presented by George Ballard including discussion on Pension Fund Ordinance. Jim McDonald will present the Ordinance at the February 12, 2013 meeting.

Old Business:
2013 Meeting Dates: All meetings will begin at 9 a.m. – January 8, 2013, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 17. Motion made by Tony Wolfe to approve meeting dates, seconded by George Ankenbrand, motion carried 7-0.
2013 Salary Ordinance: Jeremy Overton made a motion to approve the change to the 2013 Salary Ordinance, Bill McConnell seconded motion, approved 7-0. Tony Wolfe made a motion to advertise the additional appropriation to the Veterans Service Officer's salary. LeAnn Smith seconded motion, approved 7-0.

Jim McDonald stated that the January 8, 2013 Regular Meeting would need to be recessed and reconvened to discuss all documents pertaining to the Gibson County Warehouse.

City Parking Lot: Tony Wolfe made a recommendation that the City Public Parking Lot be re-named the "Gibson County Bicentennial Park" in recognition of 200 years. Tabled to a future meeting.

New Business:

Prosecutor's Severance Pay: Two transfers totaling $3928. Motion by Tony Wolfe to approve the transfers, seconded by Bill McConnell – George Ankenbrand abstained from vote. Motion approved 6-0.
Clerk's Severance Pay: One transfer totaling $1,430. Motion made by Craig Pflug, seconded by Derek McGraw. Motion approved 7-0.
Michael Stevenson, Surveyor asked that the Council appropriate $15,000 from the Section Corners Perpetuation Fund: Motion made by Tony Wolfe to approve appropriation of $15,000, seconded by Craig Pflug – Motion approved 7-0.
Tony Wolfe would like NEO newly elected officials to attend the training he is sponsoring on January 23rd, 2013.

Prior to President Jeremy Overton adjourning meeting: George Ankenbrand made a motion to recess today's meeting and reconvene on January 23, 2013 at 6:00 p.m., LeAnn Smith seconded, and motion approved 7-0.

Jeremy Overton, President

Craig Pflug, Vice-President

LeAnn Smith, Member

Bill McConnell, Member

Tony Wolfe, Member

George Ankenbrand, Member

Derek McGraw, Member

ATTEST: Sherri Smith, Auditor