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Gibson County Council  
Regular Session  
June 7, 2010  
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The Gibson County Council met in regular session on June 7, 2010, at 6:30 PM in the North Annex Meeting Room.

Members present:

Jeremy Overton, Pres.     George Ankenbrand, VP  
D. Craig Pflug             William McConnell  
William George             Cecil R Allen

Members absent:

Tony Wolfe

The meeting was called to order with all present standing and reciting the Pledge of Allegiance.

Minutes: The Minutes of the previous meeting of May 11, 2010, with a correction were approved with a motion by Ankenbrand seconded by George and passed 7-0.

Department Reports: EMS: Dan Alvey distributed the monthly report and equipment report. He requested permission to fill a full time paramedic position due to a resignation. Permission was granted by consensus.

Transfers: A request from the Commissioners for out of series transfers within the EDIT budget to reflect the EDIT Plan was granted with a motion by Ankenbrand seconded by Pflug and passed 7-0.

Additional Appropriations: Prosecutor: The adjustment of the budget to reflect the contract on PERF payment in both the Prosecutor's general budget and Deferral budget. This was approved with a motion by Wolfe seconded by Ankenbrand and passed 6-1 with Allen casting the nay vote.

Unadvertised Additional Appropriations: Highway: A request for an additional in general \$38,032 and Cum Bridge \$2,813. Agree to advertise.

Health: Kanda asked for an appropriation of Pandemic Flu Grant \$36,500. Agree to advertise. She also asked for funds to be transferred out of series. These were approved with a motion by Allen seconded by Wolfe and passed 7-0.

Commissioners: Asked for an additional for Insurance; \$35,000 workman's comp and \$30,000 liability. Agree to advertise. It was also requested for additional money from Rainy Day Fund for attorney fees. At present there is an outstanding bill with insufficient funds in the line item. A motion to appropriate an additional \$10,000 out of the Rainy Day Fund to cover this bill and future bills was made by Allen seconded by Ankenbrand and passed 7-0.

Old Business: Salary Ordinance: Wolfe read the following statement to be added to the Salary Ordinance "In addition, the starting pay of any new full time hires may be advanced using the above schedule, (after a probationary period of six [6] months) upon appeal of the department supervisor and the 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." A motion to insert the above statement into the salary ordinance directly following the statement for new hire at the 90% level was made by Wolfe seconded by Ankenbrand and passed 7-0. VARIANCE: "The department head may make a recommendation to the Council that do to the employee's experience they should advance in the pay scale. The Council will judge each case on its merits. The Council will make the decision where the employee will enter the pay scale."

EMS: Dan Alvey had presented a request for a variance for an employee to receive a salary based on a 94% starting due to extra jobs being preformed and has been working for a six (6) month time period. This had been discussed at several meetings. A motion to agree to advance the pay for this employee to the 94% level was made by Allen seconded by George and passed 6-1 with Ankenbrand casting the nay vote.

Circuit Court: Judge Meade asked for a new full time hire to be allowed to enter at the 96% level due to working within the office for a two (2) year period. A motion to allow this was made by Allen seconded by George and passed 6-1 with Ankenbrand casting the nay vote.

Budget meetings: Overton asked if August 10 and 11 would be time to start budget discussions with department heads. The time would be after the regular meeting on the 10<sup>th</sup> and starting at 9:00 AM on the 11<sup>th</sup>.

Other: Wolfe reminded members of the AIC State called meeting for County Councils and asked if any other member was going. Overton stated the talks were progressing with Toyota on abatements. Having no further business, a motion to adjourn was made by Wolfe seconded by Ankenbrand and passed 7-0.

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Jeremy Overton, Pres.

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George Ankenbrand, VP

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William McConnell

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D. Craig Pflug

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William George

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Tony Wolfe

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Cecil R. Allen

Attested:

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Mary B. Key, Auditor