
Gibson County Council
Regular Session
November 12, 2013

The Gibson County Council met in regular session on November 12, 2013, at 9:00 AM at the North Annex Meeting Room.

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

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

Approval of Minutes: The minutes from October 8, 2013 meeting were read and approved.

Department Reports:

EMS Supervisor, Dan Alvey, presented his monthly report. He reported that the gas engine ambulance is doing great.

Sheriff George Ballard presented his monthly reports for Sheriff, Jail, and Community Corrections. He stated that the Work Release building loses a lot of heat. This will be discussed further at the December meeting.

Ben Dye, representing the Health Department, presented the monthly report.

Old Business:

No Old Business was discussed at the meeting.

New Business:

Dan Alvey made a presentation to purchase 4 power stretchers. Councilman Pflug made a motion for EMS Director, Dan Alvey, to purchase 4 power stretchers, seconded by Councilman Ankenbrand. Motion carried 5-0. \$24,500 was appropriated for the Training line for 2013. There is \$21,260.03 left and it will be transferred from 1000-47-03-63, Training, to 1000-47-04-17, Equipment, Gear, & Flashlights. The remainder, after payment, will be encumbered for next years' payment. One payment is \$13,860. The payment for 2014 will be discussed next year.

County General Funds are at \$1,488,556.24. Council decided that if there is a need for County General to borrow before Settlement, then the Rainy Day fund would be used first and the Riverboat fund second.

Ben Dye, representing the Gibson County Health Department, asked the Council to approve the Grant appropriations for the Local Health Department Trust Account for July 1, 2013 to

December 31, 2014. Councilman Pflug made a motion to create a new line, 1206-03-03-52, Equipment, seconded by Councilwoman Smith. Motion passed 5-0. Councilwoman Smith made a motion to approve the Grant, seconded by Councilman McGraw. Motion passed 5-0. The appropriations are as follows: \$1,032.75 to 1206-01-01-01 Employee Benefits; \$13,500.00 to 1206-01-01-10 Personnel Services; \$750.00 to 1206-02-02-13 Supplies/Office, Clerical; \$2,700.00 to 1206-03-03-52 Equipment; \$450.00 to 1206-02-02-14 Rent, Utilities, Maintenance; \$600.00 to 1206-03-03-14 Education/Training; \$12,000.00 to 1206-03-03-54 Contracted Programs.

Hwy. Supt. Jerry Heldt requested transfers to cover expenses through year end. Councilman Ankenbrand made a motion to approve several transfers from the Highway, LR&S and Cum Bridge Funds, seconded by Councilman McGraw. Motion carried 5-0. The transfers are as follows: \$6.00 from 1176-01-02-11 Office Supplies to 1176-01-03-21 Postage; \$500.00 from 1176-01-02-11 Office Supplies to 1176-01-03-91 Other Contractual; \$8,000.00 from 1176-04-01-23 Group Insurance to 1176-04-02-21 Gas; \$2,000.00 from 1176-04-03-91 Other Current Charges to 1176-04-02-21 Gas; \$10,000.00 from 1176-04-01-26 Severance to 1176-04-02-21 Gas; \$4,000.00 from 1176-04-01-21 Social Security to 1176-04-01-22 PERF; \$2,400.00 from 1176-04-04-42 Computers to 1176-04-03-41 Liability & Casualty Insurance; \$26,931.31 from 1169-02-02-33 Bituminous to 1169-04-04-41 Machinery; \$2,000.00 from 1135-01-01-26 Severance to 1135-02-02-17 Bridge 235; \$15,000 from 1135-01-02-21 Hardware & Tools to 1135-02-02-17 Bridge 235; \$100,000.00 from 1135-01-02-31 Materials to 1135-02-02-12 Bridge Inspection.

The County Council decided to pay the second bridge crew member for the first pay in 2014 out of the Bridge Crew line that has money appropriated for one bridge crew, and at the January 2013 Council Meeting, transfer from Other Contractual to the Bridge Crew line and other benefit lines that will need to be adjusted for the second Bridge Crew employee.

The County Council granted Supt. Heldt's request to fill a Highway position. This position will need to be filled due to the passing of a valued County Employee, Tony Beadles.

Oakland City Library Board Appointment - Councilman Ankenbrand made a motion to approve Denise Pinnick as a new member of the Oakland City Columbia Township Library Board, seconded by Councilwoman Smith. Motion carried 5-0.

Auditor Sherri Smith made a request of \$500 from the Elected Officials Training Fund, 1217. Councilman Pflug made a motion for Auditor Smith to spend \$500.00 out of the Elected Officials Training Fund, 1217, seconded by Councilman Ankenbrand. Motion carried 5-0.

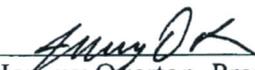
Mediation Fund for the Courts - The Council agreed to advertise the GIBSON COUNTY ALTERNATIVE DISPUTE RESOLUTION FUND PLAN, for the Gibson County Courts. This will be discussed at the December meeting.

Sheriff Ballard made personnel request - The Council agreed to let Sheriff Ballard start the replacement process for a full time Corrections Officer in lieu of the retirement of Kent Newcome.

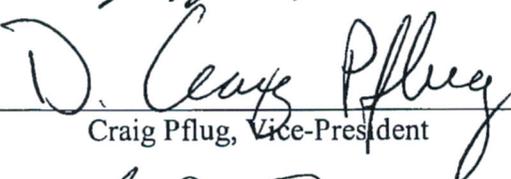
Sheriff Ballard requested transfers to cover expenses through year end - Councilman Ankenbrand made a motion to approve several transfers for Sheriff, Jail, and E911, seconded by Councilwoman Smith. Motion carried 5-0. The transfers are as follows: \$2,500 from 1000-05-01-26 Patrol Officers to 1000-05-01-29 Part Time; \$7,000.00 from 1000-05-01-26 Patrol Officers to 1000-05-01-28 Overtime; \$1,500.00 from 1000-05-01-20 Probationary Officers to 1000-05-01-28 Overtime; \$1,500 from 1000-05-01-30 Probationary Officers to 1000-05-01-28 Overtime; \$6,500.00 from 1000-32-01-15 Corrections Officers to 1000-32-01-16 Part Time; \$7,000.00 from 1000-32-01-15 Correction Officers to 1000-32-01-19 Overtime; \$2,000.00 from 1222-01-01-10 Communications Officer to 1222-01-01-07 Overtime.

Sheriff Ballard made a request of the Council to Restate the GCP Retirement Plan. The Plan must be restated by December 31st, 2014, if the Council approves the Restatement this year it will save approximately \$1200 over restating the same Plan in 2014. The Council is to Restate the Plan because of IRS language changes. Council Members received advance copies to review before the meeting. Councilman McGraw made a motion to Restate the "GIBSON COUNTY POLICE RETIREMENT PLAN", seconded by Councilwoman Smith. Motion passed 5-0.

With no further business, Councilman McGraw made a motion to adjourn the meeting, seconded by Councilman Pflug. Motion carried 5-0.



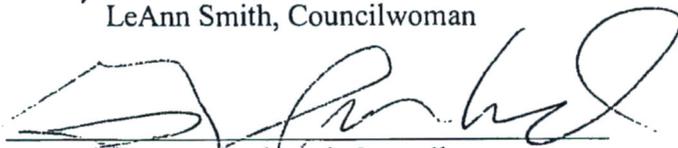
Jeremy Overton, President



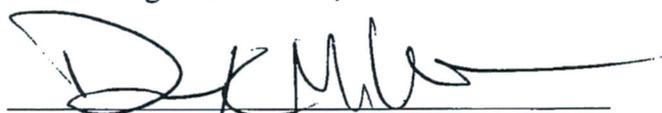
Craig Pflug, Vice-President



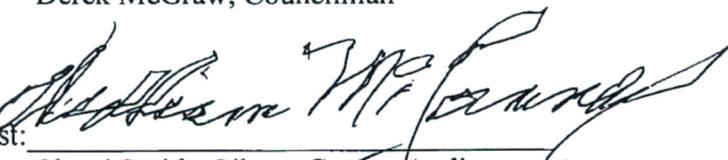
LeAnn Smith, Councilwoman



George Arkenbrand, Councilman



Derek McGraw, Councilman

Attest: 

Sherri Smith, Gibson County Auditor

