****

Gibson County Council
Regular Session
October 12, 2010

****

The Gibson County Council met in regular session on October 12, 2010, at 9 AM in the North Annex Meeting Room.

Members present:			Members absent:
George Ankenbrand, VP	D. Craig Pflug	William McConnell	Jeremy Overton, Pres.
Tony Wolfe	William George	Cecil R. Allen	

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

Minutes: The minutes of the August meeting, 8/13/10, were approved with a motion by Wolfe seconded by McConnell and passed 6-0. The minutes of the September meeting, 9/13/10, with the amended statement concerning the possible new hire in the Health Department to state "until the Health Board selects a new Public Health nurse and make a salary recommendation based on the salary ordinance" were approved with a motion by Allen seconded George and passed 6-0.

Judge Meade: The Judge explained why he was asking for a raise or overtime for the Social Service Director. After much discussion, it was decided to pay overtime for the extra time needed to do her duties from the Circuit Court 0497 fund. A motion to allow the standard wage overtime of 1 ½ times normal wage from the 0497 fund for the remainder of 2010 and for the year 2011 was made by Ankenbrand seconded by George and passed 6-0.

Department Reports: EMS: Dan Alvey gave the monthly report. Pflug asked how the new side load ambulance was working. Alvey mostly good but need a little time to get use to it.

Extension: Cathy Boerste introduced the new Ag Educator, Hans Schmidt and that the annual meeting would be on November 15 at 11 AM at the Fairgrounds.

Health: Kanda Walden asked for $2500 to be transferred in an overtime line in the 0807 fund budget. The line would also be created for the overtime. A motion to allow the transfer and overtime line was made by Wolfe seconded by Allen and passed 6-0. She had asked for an additional last month of $15,000 to contribute to Tulip Tree Health Center from Tobacco Master Settlement Fund. It was brought to the Council that there was $10,000 in the budget for this purpose. Walden stated she never realized this and therefore would like to only request $5,000 of the advertised $15,000. The $5,000 was approved with a motion by Allen seconded by McConnell and passed 6-0. The request and advertised amount of $16,643.33 in Health General Fund for payment of severance for Kanda Walden's retirement was approved with a motion by McConnell seconded by Wolfe and passed 6-0.

Fort Branch-Johnson Twsp Library appointment: A letter with an appointment for the Board request was received from the Library with a list of possible appointees. After discussion a motion to appoint Peg Hall to the position was made by Pflug seconded by Allen and passed 6-0.

Recorded 11-9-10

New Business: Bob Townsend requested $25,000 for each Circuit Court 521 and Superior Court 507 funds to settle the state mandated supplement to Chief Probation Officers for past failure to pay the supplement. A motion to allow this was made by Allen seconded by George and passed 6-0.

A request from Judge Meade was made for $4,200 from 517 for Probation Drug Testing and $4,050.57 for maintenance contract for courtroom recording system. This was approved to advertise.

A request for a transfer in Highway 702-01-01 for $2,500 from Administration Overtime to Office Supplies in 702-01-02 was made by Jerry Heldt. This was approved with a notion by Pflug seconded by McConnell and passed 6-0.

Rob Kreig requested permission to hire a temporary 4-D attorney to fill in while his present attorney is on medical leave. Allen made a motion to allow the hiring of temporary attorney with no benefits. Pflug seconded the motion and it passed with a 5-0-1 vote with Ankenbrand abstaining.

Tony Wolfe stated that he was donating a plaque for the Arthur R. Himsel Award "for his dedication and service in promoting County Government in Indiana" to the County that he received from the Association of Indiana Counties.
A motion to adjourn was made by Wolfe seconded by Pflug and passed 6-0.

Jeremy Overton, Pres.	George Ankenbrand, VP	D. Craig Pflug
William McConnell	Tony Wolfe	William George
Cecil R. Allen	Attested: Mary B. Key, Auditor	