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Gibson County Council  
Regular Session  
September 13, 2011

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The Gibson County Council met in regular session on September 13, 2011, at 9:00 AM in the North Annex Meeting Room.

Members Present: George Ankenbrand, President, Jeremy Overton, VP, D. Craig Pflug, William McConnell, Tony Wolfe, LeAnn Smith, and C.T. Montgomery, Auditor. William George was absent.

The meeting was called to order with the reciting of the Pledge of Allegiance to the flag.

Minutes: The minutes of the August 9-11, 2011, meeting were approved with a motion made by Jeremy Overton and seconded by LeAnn Smith. Motion passed 6-0.

Tony Wolfe wanted the minutes of August 23-24, 2011 amended to add Probation Officers to positions excluded from the \$750 salary increase.

Jeremy Overton made a motion to approve the amended minutes of August 23-24, 2011 and the minutes of September 7, 2011. LeAnn Smith seconded the motion and motion passed 6-0.

Department Reports:

EMS Director Dan Alvey, gave his monthly report.

Extension - Cathy Boerste reported that the extension office is moving, but won't get phone service for two weeks.

Health Administrator Jennifer Schatz reported the health department has moved and will be having a grand opening in a month or two.

EMA director Terry Hedges reported that he is receiving reports from the EPA on the Emge Plant clean up every week and the report is available to the commissioners.

Old Business:

Jeremy Overton made a motion to approve the additional appropriation of \$100,000 to the Cumulative Bridge Fund, Line item 079-01-03-91 Other Contractual Services. (Brumfield Overpass Project) Craig Pflug seconded the motion. Motion passed 6-0.

New Business:

Jeremy Overton made a motion to approve an additional appropriation for line (Circuit Court) 0519-02-01-01, CASA Operating Expenses for the amount of \$5,000 and line 0519-01-01-04, CASA benefits for the amount of \$900. Bill McConnell seconded the motion. Motion passed 6-0.

Jeremy Overton made a motion to approve the transfer of monies from (EMS)47-01-19, Clerk Part Time to 47-03-21, Ambulance Repairs(Major), in the amount of \$5000. Tony Wolfe seconded the motion. Motion passed 6-0.

Jeremy Overton made a motion to approve the transfer of monies from (Auditor) 02-1-20, Part Time to 02-03-63, Computer/Server Services for the amount of \$1000. LeAnn Smith seconded the motion and motion passed 6-0.

Jeremy Overton made a motion to approve the transfer of monies from (Surveyor) 06-02-71, Instruments and equipment to 06-03-22, Vehicle Maintenance in the amount of \$670. Craig Pflug seconded the motion and motion passed 6-0.

Tony Wolfe made a motion to approve an appropriation out of Rainy Day Funds of \$2000 for contractor services for the Auditor's State Board of Accounts requirement. Jeremy Overton seconded the motion and motion passed 6-0.

Tony Wolfe made a motion to advertise for additional appropriations of \$1500 for line item (Extension) 23-03-13, Auto travel. Jeremy Overton seconded the motion and motion passed 4-2 with George Ankenbrand and LeAnn Smith voting against the motion.

Visitors and Tourism Director Eric Heidenreich asked the council to approve the budget request as submitted.

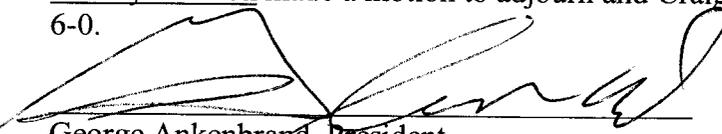
Jeremy Overton made a motion to approve the request from Eric Heidenreich. Tony Wolfe seconded then motion. Motion passed 4-2 with George Ankenbrand and LeAnn Smith voting against the motion.

Prosecutor Rob Krieg asked the council for a better increase in salary for three positions in his office. No action was taken.

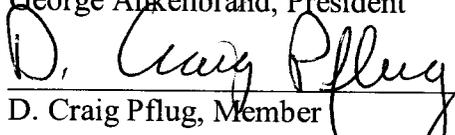
Jeremy Overton made a motion to approve and adopt the salary ordinance. Tony Wolfe seconded the motion and motion passed 6-0.

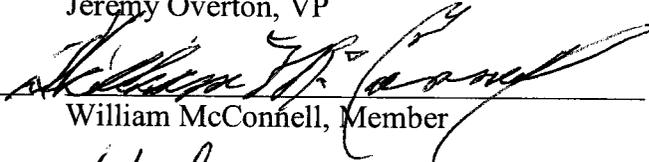
After the reading of the 2012 County Budget, William McConnell made a motion to approve and adopt the 2012 County Budget. Craig Pflug seconded the motion and the motion passed 6-0.

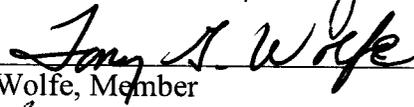
Jeremy Overton made a motion to adjourn and Craig Pflug seconded the motion. Motion passed 6-0.

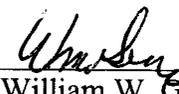
  
George Ankenbrand, President

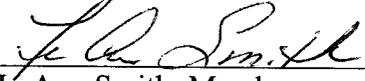
Jeremy Overton, VP

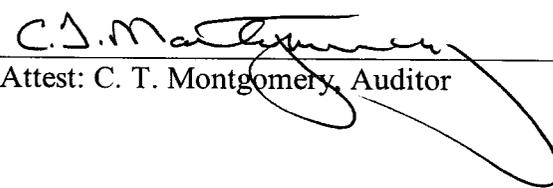
  
D. Craig Pflug, Member

  
William McConnell, Member

  
Tony Wolfe, Member

  
William W. George, Member

  
LeAnn Smith, Member

  
Attest: C. T. Montgomery, Auditor