
Gibson County Council
Regular Session
December 20, 2011

The Gibson County Council met in regular session on December 20, 2011, at 9:00 AM in the North Annex Meeting Room.

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

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

Minutes: The minutes of the November 15, 2011, meeting was approved through a motion by Jeremy Overton and seconded by William George. Motion passed 6-0.

Department Reports:

EMS director, Dan Alvey gave an end-of-month report for November.

Debbie Wolfe, representing the Southwestern Soil and Water District, (SWSD), informed the Council that Ethel Osborne would be retiring on January 27, 2012. Debbie informed the Council that their board would be advertising for someone to fill her position and the employee would have a starting salary of 90% of full pay. It was the consensus of the council to keep the position. There will be a reception for Ethel on January 26, 2012.

Surveyor Michael Stevenson asked the Council if they would approve a GIS Data Fund if and when presented with an ordinance that had a fee schedule for the Subdivision Control Ordinance 2011-7. He would also like to deposit fees for copy money be put into the GIS Data Fund.

Prosecutor Robert Krieg asked council members for permission to hire another regular deputy prosecutor at 100% of pay. The present deputy prosecutor is resigning and the vacancy will be needed to be filled with a competent deputy and feels the 90% entry position is not enough to attract qualified applicants. William George made a motion to approve the request. Jeremy Overton seconded the motion and the motion passed 6-0.

Prosecutor Robert Krieg asked the council to transfer \$5,000.00 from 2502-01-03-02 Expert Witness to 2502-01-02-02 Computer Repairs. Jeremy Overton made a motion to accept the requested transfer and LeAnn Smith seconded the motion. The motion passed 6-0.

Sheriff George Ballard asked council members to approve the hiring of a new corrections officer at 90% of pay because of a vacancy created last week. Jeremy Overton made a motion to approve the request and William George seconded the motion. The motion passed 6-0.

Sheriff George Ballard asked the council to transfer \$300.00 from 1153-03-03-13 Per Diem to 1153-01-01-03 Medicare and \$2,000.00 from 1153-03-03-33 Network to 1153-01-01-08 Part Time. Jeremy Overton made a motion to approve the request and Craig Pflug seconded the motion. The motion carried 6-0.

Highway Superintendent Jerry Heldt asked the council to transfer \$10,000.00 from 1176-04-03-42 Workman's Comp to 1176-04-02-21 Gas, Diesel, Oil and Lube. Craig Pflug made a motion to approve the request. LeAnn Smith seconded the motion. The motion passed 6-0.

Commissioner Bob Townsend asked the council to approve the transfer of \$716 from 1000-30-04-30 Copier to 1000-30-03-63 Maintenance on Equipment; the transfer of \$273.00 from 1000-30-04-31 Postage Machine to 1000-30-03-63 Maintenance on Equipment; transfer for \$920.00 from 1000-30-04-32 Computer/Server to 1000-30-03-63 Maintenance on Equipment; and the transfer of \$1000.00 from 1000-30-05-01 Cattle Testing to 1000-30-03-63 Maintenance on Equipment. Craig Pflug made a motion to approve the requests. William McConnell seconded the motion and the motion passed 6-0.

EMS Director Dan Alvey asked the council members for two transfers totaling \$4,900.00 from 47-01-19 Part Time Clerk to 47-02-21 Diesel Fuel/Gasoline. Jeremy Overton made a motion to approve the requests. Craig Pflug seconded the motion and the motion passed 6-0.

The Circuit Court asked for a transfer of \$275.00 from 204-04-03-74 Probation Drug Testing to 2004-01-01-21 Probation Insurance, FICA, PERF. Jeremy Overton made a motion to approve the request. William George seconded the motion and the motion carried 6-0.

The Superior Court asked for a transfer of \$7,000.00 from 1000-41-01-26 Per Diem Petit Jurors to 1000-41-04-31 Computers. William George made a motion to approve the request. LeAnn Smith seconded the motion and the motion passed 6-0.

Health Department Administrator Jennifer Schatz presented the council with appropriation proposals for three Health Fund Grants

Fund 1206 Local Health Department Trust Account (July 1, 2011-June 30, 2012)

01-01-01 Social Security	\$ 250.00
01-01-10 Personnel Services	\$ 3,000.00

02-02-13 Angel Store	\$ 3,850.00
02-02-14 Phone/Internet/Web	\$ 500.00
02-02-15 General Office Supplies	\$ 2,500.00
03-03-50 Computer Training/Maintenance	<u>\$ 3,500.00</u>
	\$13,600.00

Fund 8107 Bio-Terrorism/Preparedness (August 10, 2011-August 9, 2012)

01-01-14 Overtime	\$ 8,440.00
01-01-12 Benefits	\$ 1,680.00
02-02-10 Supplies	\$ 200.00
03-03-10 Mobile Communications	\$ 1,380.00
03-03-13 Travel	\$ 281.00
04-04-10 Equipment	\$ 500.00
04-04-11 Computer Upgrades	<u>\$ 1,500.00</u>
	\$13,981.00

Fund 9101 Tobacco Prevention and Cessation (July 1, 2011-June 30, 2013)

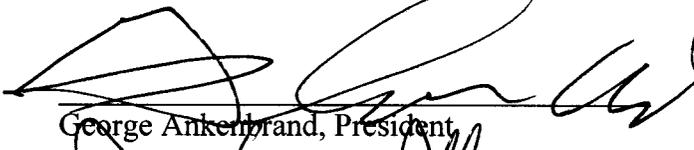
02-02-60 Supplies	\$ 1,050.00
02-02-61 Education	\$ 6,878.00
03-03-13 Travel	\$ 1,552.00
03-03-15 Contracts	\$ 22,940.00
03-03-16 Cell Phone	\$ 250.00
03-03-17 Advertising	<u>\$ 1,000.00</u>
	\$ 33,670.00

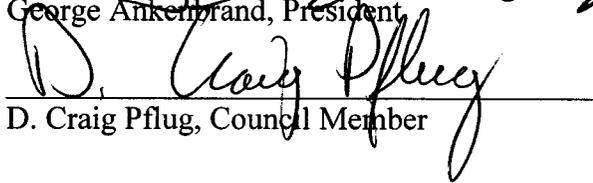
Jeremy Overton made a motion to approve the appropriation requests. Craig Pflug seconded the motion and the motion passed 6-0.

The Owensville Library Board of Trustees recommends that Angela Williams be re-appointed to the board of trustees. Jeremy Overton made a motion to accept the recommendation and appoint Angela Williams to the board of trustees. William McConnell seconded the motion and the motion passed 6-0.

The proposed County Council Meeting Calendar was presented to the council. All the Regular scheduled meetings will occur on every second Tuesday of the month at 9:00 AM in the North Annex Meeting Room. The exceptions will be on January 17, 2012, May 9, 2012 and December 18, 2012. The dates were agreed upon by consensus.

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

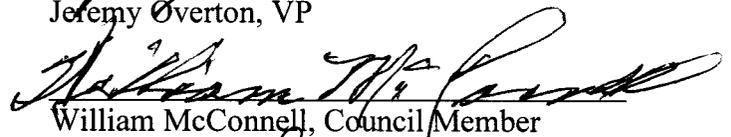

George Ankenbrand, President


D. Craig Pflug, Council Member

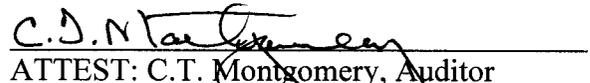
Tony Wolfe, Council Member


LeAnn Smith, Council Member


Jeremy Overton, VP


William McConnell, Council Member


William George, Council Member


ATTEST: C.T. Montgomery, Auditor