
Gibson County Board of Commissioners
Regular Meeting
July 19, 2022

The Gibson County Board of Commissioners met in regular session on July 19, 2022, at 5:00 p.m. at the North Annex Meeting Room.

Prayer was led by President Montgomery followed by the Pledge of Allegiance to the Flag.

Members Present

President Kenneth Montgomery, and Commissioner Warren Fleetwood. Vice-President, Mary B. Key was absent.

Minutes

The minutes from the July 5, 2022, meeting were approved as presented. Commissioner Fleetwood motioned to approve seconded by Commissioner Montgomery. With no further discussion, the motion carried 2-0.

Approval of Claims

PAYEE	AMOUNT
WHEEL & SURTAX DISTRIBUTIONS	\$65,894.95
LIT DISTRIBUTIONS	\$540,209.09
SETTLEMENT	\$26,389,867.46
PAYROLL	\$394,839.84
PAYROLL DEDUCTIONS	\$182,389.08
SPECIAL PROSECUTOR	\$888.00
COUNTY GENERAL	\$314,352.41
HIGHWAY	\$10,853.72
SHERIFF	\$1,273.92
ACH	\$108,265.68
CAW-2	\$15,204.28
CAW-1	\$11,708.61
TOTAL CLAIMS FOR JULY 19, 2022	\$28,035,747.04

Commissioner Fleetwood motioned to approve the Claims with a second by Commissioner Montgomery. Motion passed 2-0.

Treasurer Report and/or Clerk Report

Acknowledged

Commissioners Old Business

Jail Update – Building Manager George Ballard gave an update on the progress of the jail. Mr. Ballard presented a copy of the City of Princeton Building Permit Number 27-B-22 for moving the pole barn to the 322 N. Prince St. address. He also presented Project Owner’s Representative Amendment #1

Contract. This will extend Mr. Ballard's contract to June 7, 2024. The contract was signed by Commissioner Montgomery and Mr. Ballard. Discussion was held concerning the small grey building. County Attorney Jason Spindler stated that him and Commissioner Fleetwood would work together to come up with a plan to dispose of the building. They are to present their findings at the August 2, 2022, meeting.

Veterans Food Bank Collection – Commissioner Fleetwood announced the food collection will continue.

New Business

Stryker Medical – EMS Director David Pond introduced Clay Thomas from Stryker Medical. Mr. Thomas presented information on a device for ambulances to help reduce back injuries when lifting gurneys. The Power Load makes lifting of the patient easier. Mr. Pond is going to have an ambulance brought up to show the device off. A quote for 5 units is \$160,000 with service agreement and \$123,000 without service agreement. The device comes with a 1-year warranty and with the service it extends the warranty for an additional 4 years.


Gibson County Road Vacate – Dan Flanigan, Kevin Olivey and Kevin McKinney from Duke Energy requested 1,300 feet of CR1200W south from CR1755 to DEI property line. Additionally, Duke is requesting to vacate 2,700 feet of CR1755 west from CR1200W to DEI property line. Duke is also prepared to make improvements to approximately 4,200 feet of CR1300W between CR1755 and CR250S. This will include enlarging the intersection of CR1300W and CR250S and widening CR1300W. Commissioner Fleetwood asked Duke Energy what they were expecting from the Commissioner. Mr. Flanigan stated just approval to proceed. Commissioner Montgomery asked Mr. Spindler if any action was needed to which he stated no action was needed it was just informational purposes only. Action will come after the publication and public hearing.


Center Point Energy - Commissioner Montgomery stated that Center Point Energy is wanting a permanent lease or right of way near the power lines at Hopkins Park. Commissioner Fleetwood recommended turning it over to Mr. Spindler for review. Mr. Spindler recommended tabling action on this.


Medical Leaves – Commissioner Montgomery motioned to approve the three medical leaves that were presented with a second by Commissioner Fleetwood. Motion carried 2-0.

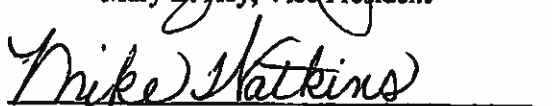
Adjournment - Commissioner Fleetwood motioned to adjourn with a second by Commissioner Montgomery. Motion passed 2-0.

Minutes from the July 19, 2022, Meeting.


Kenneth Montgomery, President


Warren Fleetwood, Commissioner


Mary B. Key, Vice President


ATTEST: Mike Watkins, Auditor

Gibson County Board of Commissioners
Regular Session
August 2, 2022

The Gibson County Board of Commissioners met in Regular Session on August 2, 2022, at 5:30 p.m. at the North Annex Meeting Room.

Prayer was led by President Montgomery followed by the Pledge of Allegiance to the Flag.

Members Present: President Kenneth Montgomery, Vice-President, Mary B. Key and Commissioner Warren Fleetwood

MINUTES: The minutes from the July 19, 2022, meeting were approved as presented. Commissioner Key motioned to approve minutes, seconded by Commissioner Fleetwood. With no further discussion, the motion carried 3-0.

CLAIMS:

INSURANCE PREMIUMS	\$427,418.32	
PAYROLL	\$353,800.91	
PAYROLL DEDUCTIONS	\$155,881.31	
SPRING 22 EXCESS REFUNDS	\$146.19	
DITCH CLAIMS	\$3,901.97	
INNKEEPERS DISTRIBUTIONS	\$28,584.43	
COUNTY GENERAL	\$962,018.37	
HIGHWAY	\$83,405.94	
SHERIFF	\$7,563.06	
ACH	\$131,600.49	
CAW-2	\$12,008.16	
CAW-1	\$28,704.51	
Total Claims Presented on 8/2/2022		\$2,195,033.66

Commissioner Key motioned to approve claims presented for payment, seconded by Commissioner Fleetwood. With no further discussion, the motion carried 3-0.

Department Reports

Health Department Director Hornby gave her July reports to Commissioners. COVID infection is high in Gibson County again. COVID quarantine has not changed much, and those guidelines are available on the health department website. The symptoms for the new strain are flulike symptoms, some people have stomach issues with this strain, it is varied. Home tests can be picked up at the health department.

County Engineer Holden told Council that all paving is complete for 2022. They had an emergency repair on Seedtick Road (CR 250 S) in which they will seek State reimbursement. They will be buying some millings and they are still chip/sealing and replacing box culverts.

Deputy Bruce Vanoven told Commissioners the inmate population was at 106.

COMMISSIONERS OLD BUSINESS

Jail Update – George Ballard gave Commissioners a brief about the jail project and told them they are working on moving the 60X50 steel building. They have inmates working on this project to remove air conditioners, etc. They hope to get the pad poured very soon so the building can get moved. MCF will be there tomorrow to start loosening the nuts & bolts on the building. MCF could not get a contract to

Mr. Ballard before tonight's meeting. He will get that contract to Attorney Spindler as soon as he receives it. The Commissioners motioned to approve the contract contingent on Attorney Spindler's approval and to allow Mr. Ballard's signature on the contract. Commissioner Fleetwood made the motion, seconded by Commissioner Key. The vote was 3-0.

Mr. Ballard reported that they had received an A+ rating for the bonds.

Attorney Spindler explained at the last meeting, they reported that Requests for Proposals had been issued to the vendors expressing an interest to sell the bonds. There were two vendors that came back with very similar proposals and the Jail Committee chose Stifel as they were a bit more competitive.

Commissioner Montgomery motioned to approve this choice, seconded by Commissioner Key. With no further discussion, the motion carried 3-0.

Veteran's Food Bank – James Henagar thanked everyone for help on the food bank. They are trying to get the word out that they need to expand as the food bank and museum are outgrowing the current building. They are dispensing approximately 8,000 items per month to Veterans. They are trying to raise \$1.5 million to build a new warehouse.

Danco Construction Change Order – Attorney Spindler presented a change order for the Probation Building from Danco. He explained the amount approved at last meeting was inaccurate, and the accurate change order total is \$90,781.77. This number will likely be reduced, but he would like approval on the change order up to this amount.

Commissioner Fleetwood motioned to approve this change order, seconded by Commissioner Key. With no further discussion, the motion carried 3-0.

COMMISSIONERS NEW BUSINESS


CR 390 N Speed Limit between CR 550 E and CR 625 E (thru Wheeling) – Commissioner Montgomery wondered if this road could be posted at 30 miles per hour. Deputy Vanoven agreed this would be an appropriate speed limit.

Centerpoint Energy Easement at Hopkins Park – Attorney Spindler has spoken with Centerpoint and they intend to make a proposal to buy an easement to install an overhead transmission line in Hopkins Park. Right now, there is nothing more to do on this matter and drawings are forthcoming. Engineer Holden asked if this money would go to Hopkins Park. Commissioners agreed this money should go to the park.

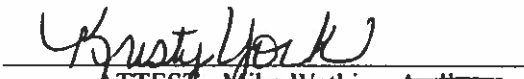
Adjournment -Commissioner Key motioned to adjourn the meeting, seconded by Commissioner Fleetwood. The vote to adjourn is 3-0.

Minutes from the August 2, 2022, Meeting.


Kenneth Montgomery, President


Mary B. Key, Vice President


Warren Fleetwood, Commissioner


ATTEST: ~~Nike Watkins, Auditor~~
Kristy York, 1st Deputy