Gibson County Board of Commissioners Regular Session June 3rd, 2020

The Gibson County Board of Commissioners met in Regular Session on June 3rd, 2020, at 8:00 AM at the North Annex Meeting Room.

<u>Members Present:</u> Included President Gerald Bledsoe, Vice-President Mary Key, Commissioner Stephen E. Bottoms, Administrative Assistant Kay Vore, and County Auditor Sherri Smith.

Remote Participant - County Attorney James McDonald

This meeting is in accordance with the Public Meetings Executive Orders 20-04 and 20-09. Seating during this meeting is limited to 50. This meeting was broadcast using Zoom.

The Pledge of Allegiance to the Flag and Welcome were recited and led by <u>President Bledsoe</u>.

<u>Minutes:</u> The minutes from May 19th, 2020 regular meeting were read and approved through a motion by <u>Commissioner Key</u> and seconded by Commissioner Bottoms. There was Discussion regarding Signature line for Commissioner Key. With no further discussion, the Motion carried 3-0.

Claims:

County General - \$102,756,96 Courts - \$1,433.02 Highway - \$105,254.26 Sheriff - \$2,461.48 ACH - \$23,206.20 CAW-1 - \$6,389.86 CAW-2 - \$8,636.35 CAW-3 - \$2,901.11

CVET Spring Distribution - \$198,051.00 City/Town Courts Costs & ED Plate Distribution - \$38,234.46 Tax Sale Redemption/Ditches Claims for 05/22/2020 - \$27,733.48 May Innkeepers Distribution - \$4,767.37 Ditch Claims and Tax Sale Surplus Payout - \$49,773.98 FIT Distribution on 06/04/2020 - \$117,578.77 Payroll for 05/22/2020 - \$332,481.55 Payroll Deductions for May 22nd, 2020 - \$159,248.54 ACH Pauper Claims for May 21, 2020 \$14,195.50 Central States Insurance Premiums - \$385,402.91 Mood Pauper ACH Claims for 05/27/2020 - \$2,483.00 Hicks Pauper ACH Claims for 05/28/2020 - \$9,397.00 ACH Pauper Claims for 05/28/2020 - \$3,286.50

<u>Commissioner Key</u> made a motion to approve the claims and was seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Department Reports:

- -Animal Services Report Submitted for review.
- -Veterans Report Given by Service Officer Pickersgill. Nineteen Veterans have passed since the Shutdown. Service Officer Pickersgill pledged to the families that they would go back and perform military honors for the departed. Last Saturday they attended their first funeral. Commissioner Bledsoe thanked him and stated he would like him to report at each meeting how many honors have been performed or how many are left.
- -Weights & Measures No Report given.
- -Highway Superintendent Lewis stated that paving, striping and bridge replacements are going on in the County. Box Culvert on 850 E will have permanent guard rails installed. Bridge deck replacement and widening on 800 E, south of 250 S and the road will be closed for a couple of weeks. Started putting prime oil on new millings. Chip sealing will begin as soon as they are done with the millings and expect to be done before Labor Day. They will be doing over 80 miles this year, working four 10 hours shifts per week. They will be chipping 3 days per week. -Health presented Commissioners with report. They are beginning to get caught up on all of their immunizations and have implemented several precautions.
- -EMA Director Hedges stated that they are finally receiving some PPE, masks and hand sanitizer for the County and will be distributed to 1st responders, fire departments and law enforcement. The Demonstration of a kiosk-type device for entry to the Courthouse, it is an iPad type device that would take an individual's temperature. It is more of a tool to be utilized by the Health Department for security when entering into the facility. He also connected with Toyota for the Commissioners and Duke Energy to go out to Toyota, they have a device mounted on the ceiling, it is an infrared device that you pass through for entry and detects high temperatures. Moving forward with protections against COVID along with potential reimbursement from the Cares Act.
- -Flood Plain No report given.
- -EMS Reports are not ready. Runs have begun to pick back up.
- -Sheriff No reports available. Commissioner Bledsoe asked about a Speed Check around Ritter's Produce.
- -Extension No report given.
- -Park Board Grant work to begin on the Lake and Playground.
- -SWCD Soil & Water No report given.

-County Engineer – Paving update – having completed overlay. Striping work in progress. Community crossing grant update – millings for these projects now becoming available. Bridge in Wheeling under construction.

-Parrish Consulting - No report given.

Old Business:

- Resolution Congressional School Interest Fund and Principal Fund. This Resolution
 would close out the fund established in 1816 and relinquish the money to the State.
 Future reporting would not be required. <u>Commissioner Key</u> made motion to approve the
 Resolution, seconded by Commissioner Bottoms. With no further discussion, the Motion
 carried 3-0.
- County Highway New Hires <u>Commissioner Bledsoe</u> made a motion to hire David Schmitt, then a week later, hire Tom Perry, seconded by Commissioner Key. With no further discussion, the Motion carried 3-0.

New Business:

 Fire Works Ordinance – The County follows the State Ordinance that fireworks can be displayed any day of the year to a certain time in the evening and Commissioner Bledsoe would like to follow Ordinances followed by several cities and towns. This item was tabled to give the County Attorney an opportunity to review.

With no further business, <u>Commissioner Key</u> adjourned the meeting, seconded by Commissioner Bottoms. With no further discussion, the Motion carried 3-0.

Mary Kev.

Vice-President

Minutes from the June 3rd, 2020 Meeting.

Gerald Bledsoe, President

Stephen E. Bottoms, Commissioner

ATTEST: Sherri Smith, Auditor