Est

Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

JANUARY 2, 2018

MINUTES

The Martin County Commissioners convened in regular session Tuesday, January 2, 2018 in the Commissioner’s Room of the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners present were Paul R. George and Dan J. Gregory. Commissioner Kevin R. Boyd was unable to attend due to work obligations. Also attending was Auditor January Roush, County Attorney J. David Lett, Assessor Carolyn McGuire, Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Andy Ringwald, EMA/Civil Defense, Brent Roberts, BF&S; Joshua Hughett, Animal Control Officer and Courtney Hughett, Martin County Journal.

President George called the meeting to order with the Pledge to the Flag at 5:34pm.

Commissioner Gregory made a motion to retain Paul George as President. President George made the second.

President George made a motion to retain Dan Gregory as Vice-President. Commissioner Gregory made the second.

The minutes from the regular meeting of December 19, 2017 and the Claims and Allowances were approved as submitted with a motion by Commissioner Gregory and seconded by President George.

Courtney Hughett, Martin County Humane Society, submitted her annual report.

County Attorney Lett opened the only bid for Reassessment. The bid was from Reller’s Southern Indiana Appraisal for $247,900. On recommendation from Attorney Lett, Commissioner Gregory made a motion to take the bid under advisement until Lett and County Assessor Carolyn McGuire are able to review. President George made the second.

Leo Padgett, Highway Superintendent, submitted his two-week work schedule. A discussion on purchasing battery packs for the trucks and several bridges followed.

Auditor Roush informed the Commissioners that the County received their 1782 Notice for Budget Year 2018. After a waiting period of 10 days a Budget Order will be issued.

Auditor Roush submitted Annual Certification paperwork for the Commissioners to sign regarding the Nepotism and Compliance with County Contract Disclosure Policies.

The Monthly Safety meeting will be held Wednesday, January 10, 2018 at 9:00am in the Commissioners Room.

The Courthouse will be closed on Monday, January 15, 2018 for Martin Luther King, Jr. Day.

With no further business, the meeting was adjourned at 6:00 pm with a motion made by Commissioner Gregory and seconded by President George. The next Commissioner’s meeting will be held Tuesday, January 16, 2018 at 5:30pm.

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Paul R. George Dan J. Gregory

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Kevin R. Boyd

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

January L. Roush, Martin County Auditor