Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 3, 2013

MINUTES

The Martin County Commissioners convened in regular session Tuesday, September 3, 2013 in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners attending were President Paul R. George, Dan Gregory and Kevin R. Boyd. Others in attendance were Auditor January Roush, County Attorney J. David Lett, Andy Ringwald, EMA/Civil Defense; Highway Superintendent Leo Padgett; Highway Clerk Terri Alcorn, Kathy Collins, Community Corrections Director; Judge Lynne Ellis; Tim Kinder, Martin County Alliance; Brent Robert, BF&S; Kevin Meyer, RQAW; Matt Sward, SIDC; Bob Dillon and Jill Albright, Loogootee Tribune.

President George called the meeting to order with the Pledge to the Flag at 6:00 pm.

The minutes from the regular meeting of August 20, 2013, were approved as submitted with the motion by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

The Claims and Allowances were approved as submitted with the motion by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

Robert Dillon came before the board in regards to the Indiana Trails Fund. The Indiana Trails Fund is working on transforming the Milwaukee Road Corridor, which is the 19 miles of railroad tracks from Bedford to Indian Springs, into a walking and biking trail. Mr. Dillon and his family own land that is adjacent to the railroad tracks and is in opposition of the new trail. A brief discussion followed. Commissioner Gregory is very familiar with the Rails to Trails Program and would be willing to write a letter in support of Dillon.

Tim Kinder, Martin County Alliance, thanked the Commissioners for the letter regarding SGM Gene Shaw Technology Drive at Westgate. He has sent out letters to all property owners in Westgate informing them of the new road name. Dave Graber, Indian Creek Quarry, was unable to make the meeting due to work but Kinder was able to give an update on the Mt. Olive Road leading to the quarry. Lawrence County has completed the survey work needed for the improvements on the road. The Martin County part of the road should be completed this fall.

Matt Sward, SIDC, updated the Commissioners on the Lost River Fire Station. Auditor Roush attended the progress meeting held earlier and Richard Burch, Midwestern Engineers, recommended the approval of Pay Application #3 for $44,942.40 and Change Order #2 for $2,249. Commissioner Gregory made the motion to approve Change Order #2 in the amount of $2,249. Commissioner Boyd made the second. All were in favor and the motion passed. Commissioner Boyd made the motion to approve Pay Application #3 in the amount of $44,942.40. Commissioner Gregory made the second. All were in favor and the motion passed.

Leo Padgett, Highway Superintendent, submitted his two-week work schedule. They are currently paving in Mitcheltree Township. Brent Roberts, BF&S, assisted in bid specifications for the repair of Bridge #62. Bids will be advertised and the deadline to turn in bids will be by 4:00 pm, Monday, September 30, 2013 in the Auditor’s Office.

Kathy Collins, Community Corrections Director, thanked the highway department for the work being done on the edge of the roads. The areas she has seen look really good. Collins also met with Highway Superintendent Leo Padgett regarding the road crew assisting with cleaning at the highway garage. Road Crew Supervisor Jerald Harner has approval from the Commissioners to have access to the highway garage.

Commissioner Gregory gave the August Veteran Service Officer report. Veteran Service Officer Linda Evans-Dillon will handle the recent recall to the veteran’s van.

Commissioner Gregory reminded the public to be aware that grain trucks will be returning to the roadways soon.

With no further business, the meeting was adjourned 6:43 pm with a motion by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

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Paul R. George Dan Gregory

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Kevin R. Boyd

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

January L. Roush, Martin County Auditor