Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

OCTOBER 29, 2013

MINUTES

The Martin County Commissioners convened in regular session Tuesday, October 29, 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, Highway Superintendent Leo Padgett; Highway Clerk Terri Alcorn, Kathy Collins, Community Corrections Director; Judge Lynne Ellis, Sheriff Rob Street, Rhonda Rumble, SIDC; Clerk Julie Fithian, Jonathan Steven, Extension Educator 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 October 15, 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.

Rhonda Rumble, SIDC, came before the board for approval of the Lost River Firestation Pay Application #4 in the amount of $93,141.90. Midwestern Engineers has recommended the pay application be approved. Commissioner Boyd made the motion to approve the Lost River Firestation Pay Application #4 in the amount of $93,141.90. Commissioner Gregory made the second. All were in favor and the motion passed. In honor of the 40 year Anniversary of SIDC, Rumble presented the Commissioners a plaque for 40 years of membership with SIDC.

Commissioner Gregory read a Joint Proclamation between the Board of Commissioners and the Council concerning Veterans Day. There will be a Veteran Recognition ceremony in Loogootee on Saturday, November 9. Commissioner Gregory made a motion to approve Veteran Proclamation 2013-21. Commissioner Boyd made the second. All were in favor and the motion passed. The proclamation will be presented to the Council on Monday, November 4.

Commissioner Boyd made a motion to approve the Contractual Services contract with Purdue University in the amount of $18,410. Commissioner Gregory made the second. All were in favor and the motion passed.

Leo Padgett, Highway Superintendent, submitted his two week work schedule. The notice to bidders for highway supplies was sent to the newspapers and bids are due November 12 by 4pm. The gradall did not pass inspection so therefore was returned. Padgett updated the Commissioners on several roads. The part time help will work through the end of November.

Sheriff Rob Street updated the Commissioners on the police car that was wrecked. The county will receive $14,747.33 from the insurance after the $500 deductible is applied. Commissioner Boyd made a motion to declare an emergency and the purchase of a 2013 Dodge truck. Commissioner Gregory made the second. All were in favor and the motion passed. Commissioner Boyd made a motion to approve the transfer in the Public Safety Fund pending the Council approval for the remaining funds due after the insurance is applied. Commissioner Gregory made the second. All were in favor and the motion passed. To be compliant with the State Fire Marshall, a new fire suppression system will be installed at the security center next week.

Jonathan Stevens, Extension Educator, invited the Commissioners to the annual turkey dinner to be held at the Community Building this Sunday from 11-1:30. Proceeds will go toward state tuition fees.

No action was taken concerning a volunteer driver for the veterans van.

With no further business, the meeting was adjourned 6:35 pm with a motion by Commissioner Gregory and seconded by Commissioner Boyd. 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