Est

Martin

County

THE MARTIN COUNTY

 BOARD OF COMMISSIONERS

REGULAR MEETING

JANUARY 30, 2018

MINUTES

The Martin County Commissioners convened in regular session Tuesday, January 30, 2018 in the Commissioner’s Room of the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners present were Paul R. George and Kevin R. Boyd. Commissioner Dan J. Gregory was unable to attend. Also attending was Auditor January Roush, County Attorney J. David Lett, Sheriff Travis Roush, Kathy Collins, Community Corrections Director; Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Andy Ringwald, EMA/Civil Defense, Jenny Dearwester, SIDC; Stacy Brown, Extension Educator; Rhonda Hardwick, Community Corrections; 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 5:30pm.

The minutes from the regular meeting of January 2, 2018 were tabled until Commissioner Gregory is present.

The minutes from the regular meeting of January 16, 2018 were approved as submitted with a motion by Commissioner Boyd and seconded by President George.

Claims and Allowances were approved as submitted with a motion by Commissioner Boyd and seconded by President George.

Jenny Dearwester, SIDC, was present for the Owner Occupied Rehabilitation Grant bid opening. Due to additional funding available, they are able to do another home. Dearwester opened the bids. Bids were received from KD Mendenahall Carpenter and USA Construction for Project # MC-17-115. Dearwester requested the Commissioners take the bids under advisement. She will review the bids and recommend at the February 13, 2018 meeting.

Kathy Collins, Community Corrections Director, submitted two grants for approval. Commissioner Boyd made a motion to approve the submission of 2018-19 Adult Community Based Supervision Grant and Budget in the amount of $427,570 ($21,583 local funds) and the 2018-19 Jail Treatment Services Grant and Budget in the amount of $21,300. President George made the second.

Rhonda Hardwick, Community Corrections Road Crew Supervisor, submitted her annual report. The total hours spent doing Community Service Restitution was 5,219.

Sheriff Travis Roush submitted the 2017 Jail Inspection Report. There are currently 80 inmates, 10 of which are from Vigo County. Sheriff Roush is in the process of increasing the jail capacity again. There will an additional 10 beds available in the coming months.

Andy Ringwald, Civil Defense/EMA, informed the Commissioners that the National Weather Service out of Indianapolis will be having a Weather Spotter Class on Thursday, April 5, 2018 at 6:30pm at the Civil Defense/EMA Building.

Stacy Brown, Extension Educator, informed the Commissioners there are 191 kids signed up for 4-H. There are scholarships still available for those unable to pay.

 Leo Padgett, Highway Superintendent, submitted the Highway Departments two-week work schedule. He submitted a list of DNR rules to follow regarding the emergency repair of the Hindostan Falls Bridge. Superintendent Padgett submitted an article written about the added stress that snow brings to Highway Department. The article was written in regards to the shooting incident in Dubois County involving their Highway Department. He will be placing additional lighting in the garage. The department is not to pull vehicles out of ditches when plowing roads. The 10 Load Limit will remain until further notice. A brief discussion followed on bonding roads. The Commissioners will revisit the load limit at beginning of week.

Commissioner Boyd made a motion to approve the IT Systems Yearly Support Service Agreement with RTC Communications contingent upon County Attorney Lett working with them to correct some language in the agreement. President George made the second.

The 4-H Junior Leaders will be having a Chicken Dinner on February 11, 2018. Please pre-order by February 5, 2018 by calling the Extension Office at 812-295-2412 or contact a Junior Leader. The fundraiser is call ahead only.

The Monthly Department Head Safety Meeting is Wednesday, February 14, 2018 at 9:00am.

With no further business, the meeting was adjourned at 6:17 pm with a motion made by Commissioner Boyd and seconded by President George. The next Commissioner’s meeting will be held Tuesday, February 13, 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