Est

Martin

County

THE MARTIN COUNTY COUNCIL

REGULAR MEETING

February 7, 2022

MINUTES

The Martin County Council convened in regular session Monday, February 7, 2022, in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Councilmen attending: Warren Albright, Randy Wininger, Keith Gibson, Adam Greene, James Stiles and Councilwomen Barbara McFeaters and Sheri Bowling. Also attending were Auditor Bobbie Abel; Deputy Auditor Missy Cooper; Danielle Murphy, Community Corrections Director; Rhonda Sanders, Recorder; Mike Engleman; Andrew Beaver; Terri Alcorn, Highway Clerk; Scott Seals, Highway Superintendent; Angie Risacher, Martin County Alliance Director; Monty Gregory; Jordan Dant.

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

The minutes from the meeting held January 10, 2022 were approved with a motion made by Councilwoman Bowling, seconded by Councilman Stiles. All were in favor, motion passed.

Danielle Murphy, Community Corrections Director, submitted a request for approval to submit the Base Juvenile Grant documentation. A motion to approve submittal was made by Councilman Greene, seconded by Councilman Wininger. All in favor, motion passed.

Interfund transfer request for Fund #9131 JCC Grant, were approved moving $10,175.00 from Case Manager, $1,200.00 from Insurance, $1,250.00 from Perf, $800.00 from Social Security into Contract Services totaling $10,000.00 and Supplies totaling $3,325.00 with a motion made by Councilwoman McFeaters, seconded by Councilman Stiles. All in favor, motion passed.

Fund to Fund transfers were approved as follows:

Fund 9124 Community Corrections Grant 1 to Fund 9145 Community Corrections Grant 2 in the amount of $1,305.11 with a motion made by Councilwoman Bowling, seconded by Councilman Greene. All in favor, motion passed

Fund 9137 Jail Treatment Doc Grant to Fund 9148 Jail Treatment in the amount of $2,421.46 with a motion made by Councilman Stiles, seconded by Councilwoman McFeaters. All in favor, motion passed.

Travis Roush, Sheriff, submitted the semi-annual Commissary Report for year end 2021. Sheriff Roush reported there are currently twenty-five Vigo County inmates and submitted revenue from housing out of County inmates in the amount of $109,165.00. He informed the Council that a new Deputy has been hired, Deputy Shaw was at the Academy and Deputy Hawkins will attend in the future. Staffing at the jail is stable.

Angie Risacher, Martin County Alliance Director, informed that the next ARPA meeting will be Thursday, February 17, 2022 @ 5:00 pm. The next Redevelopment Meeting will be Thursday, February 17, 2022 @ 12:00 pm. Phil Smith from Crane will have someone available at the redevelopment meeting to discuss Westgate. March 2, 2022 a meeting will be held regarding having an IEDC sight selecting group asses the County free of charge for future development. Risacher announced that there may be low interest funding available for small business through the USDA. She is waiting for approval on the project. Risacher also informed of the meeting of the Youth Council which contains five students each from both Shoals and Loogootee on Friday, February 11, 2022.

Bobbie Abel, Auditor, submitted documentation for signature appointing Councilman Wininger to the SIDC board.

Auditor Abel, submitted the monthly financial report to the Council.

President Albright called for a vote to approve Financial Solutions Group to advise the County for the 2022 fiscal cycle. Charged as a fee for service not to exceed $25,000.00. A motion to approve was made by Councilwoman McFeaters, seconded by Councilwoman Stiles. Motion carried with Councilman Albright, Councilman Gibson, Councilman Stiles, Councilwoman McFeaters, Councilwoman Bowling in favor. Opposed were Councilman Greene and Councilman Wininger. Motion passed with five in favor, two opposed. A discussion followed regarding the continued needed in assessing the overall financial health of the county and the need to re-establish the cumulative funds. The continued need for financial expertise and assessments will be determined on a year by year basis.

Important Dates:

Safety Meeting for February 16, 2022@ 9:00 am.

With no further business, the meeting was adjourned at 6:36 pm with a motion made by Councilman Gibson and seconded by Councilwoman Stiles, all were in favor and the motion passed. The next Council meeting will be held Monday, March 7, 2022 at 6:00 pm.

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Warren D. Albright Randy L. Wininger

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Sheri Bowling J. Keith Gibson

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Adam Greene Barbara McFeaters

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James A. Stiles

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

Bobbie Abel, Martin County Auditor