Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

January 8, 2013

MINUTES

The Martin County Commissioners convened in regular session Tuesday, January 8, 2013 in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners attending were President Paul George, Dan Gregory and Kevin Boyd. Others in attendance were Auditor January Roush, County Attorney J. David Lett, Community Corrections Director Kathy Collins, Highway Superintendent Jim Williams; Highway Clerk Terri Alcorn, Monty Wolf, Civil Defense Director; Jill Albright, Loogootee Tribune; Tim Kinder, Martin County Alliance; and Josh Hughett, Martin County Journal.

President George called the meeting to order with the Pledge to the Flag at 6:02pm.

Commissioner Gregory made the motion to retain Paul George as Martin County Commissioner President and Commissioner Boyd made the second. All were in favor and the motion passed.

Commissioner Boyd made the motion to retain Dan Gregory as Martin County Commissioner Vice-President and President George made the second. All were in favor and the motion passed.

The minutes from the regular meeting of December 27, 2012, were approved as submitted with the motion by Commissioner Gregory and seconded by President George. All were in favor. Commissioner Boyd did not vote.

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

The Commissioners made the following appointments for 2013:

County Attorney­­—J. David Lett. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

Martin County Redevelopment Commissioner—Paul George, Dan Gregory and Kevin Boyd. The motion was made by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

Southern Indiana Development Commission—Kevin Boyd. The motion was made by Commissioner Gregory and seconded by President George. All were in favor and the motion passed.

Local Economic Development Commission—Dan Gregory. The motion was made by Commissioner Boyd and seconded by President George. All were in favor and the motion passed.

Solid Waste—Paul George, Dan Gregory and Kevin Boyd. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

District Oversight Planning Committee—Paul George. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

Jim Williams presented his resignation as Highway Superintendent. He stated he would serve as interim until a replacement is found. Commissioner Gregory made the motion to keep Williams as interim and Commissioner Boyd made the second. All were in favor and the motion passed. Commissioner Gregory thanked Williams for his service. An executive session will be scheduled soon to start the process of hiring a new Superintendent. Williams also submitted his two-week schedule. Due to the snow, the department has accumulated 276 comp time hours. He also stated that there will be a DPC meeting on January 15 in Lynnville at 9am. A brief discussion followed on the Deep Cut Lake Bridge and the county trucks.

Additional Appointments for 2013:

Martin County Courthouse Custodian—John Jones. The motion was made by Commissioner Boyd and seconded by Commission Gregory. All were in favor and the motion passed.

Martin County EMA—Cameron Wolf, Director; Andy and Mike Ringwald, Assistant Directors. Commissioner Gregory made the motion and seconded by Commissioner Boyd. All were in favor and the motion passed.

President George stated that a list of appointments was in the newspapers and that anyone interested needs to contact the Auditor’s Office. All other appointments will be made at the February 5, 2013 meeting. Auditor Roush is to provide a list of all appointments at the next meeting.

EMA/Civil Defense Director Wolf provided information about 211. 211 is a number citizens can call for basic information about the county.

President George gave the 4th quarter Veteran Service Officer Report. There were fifteen trips to a VA Hospital or Clinic made and 2,451 miles traveled.

Commissioner Gregory stated that they will be amending the “Gene Shaw Technology Drive” road sign to include his rank. The sign will be put up July 1.

Commissioner Gregory welcomed new Commissioner Boyd.

With no further business, the meeting was adjourned with a motion by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed and the meeting was adjourned at 6:37 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul George Dan Gregory

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kevin R. Boyd

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

January L. Roush, Martin County Auditor