Martin

County

THE MARTIN COUNTY COMMISSIONERS

SPECIAL MEETING

January 5, 2016

MINUTES

The Martin County Commissioners convened in special session Tuesday, January 5, 2016 in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners attending were President Paul R. George, Dan J. Gregory and Kevin R. Boyd. Others in attendance were Auditor January Roush, Sheriff Travis Roush, Kathy Collins, Community Corrections Director; Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Chief Deputy Josh Greene, Monty Wolf and Andy Ringwald, EMA/Civil Defense; Brent Roberts, BF&S; Josh and Courtney Hughett, Martin County Journal and Jill Albright, Loogootee Tribune.

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

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

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

The minutes from the regular meeting of December 22, 2015 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.

Josh and Courtney Hughett, Martin County Humane Society, submitted their annual report and a list of dogs and cats taken into the shelter. The truck the county gave to the Humane Society has not been plated or insured yet due to lack of funds. The Commissioners agreed to provide the funds for the plates and insurance. The Humane Society had a record high of 221 adoptions. Commissioner Gregory thanked the Hughetts for their service.

Sheriff Travis Roush reported there are currently 50 inmates in the Security Center. Sheriff Roush invited the Commissioners to the Martin County Safe Community Campaign on Saturday, January 16, 2016 at the Community Building. Opening Ceremonies will begin at 10am and the event will last until 2:00pm. All are encouraged to attend and bring a non-perishable food item to be donated to the local food pantry.

Leo Padgett, Highway Superintendent, submitted his two-week work schedule. He updated the Commissioners on several issues including road signs and a tree on Emmons Ridge. The winter mix has been delivered and is ready to go. The department has been cleaning the bank area in front of the old highway garage. The utilities on Butler Bridge road have been located and ditching will start soon. A taxpayer in Rutherford Township is willing to donate equipment to fix part of Ziegler Road. A discussion followed. Superintendent Padgett is to set up a meeting with the taxpayer. The INDOT Supplemental was tabled until County Attorney Lett could investigate further. Brent Roberts, BF&S, gave an update on Brooks Bridge repair design.

President George gave the Veteran Service Officer report for December.

The Commissioners made the following appointments:

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.

Alcoholic Beverage Board-William Shaw. The motion was made by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

Martin County Redevelopment Commission-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.

Regional Mental Health Center Advisory Council-Kathy Collins. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

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

Veteran Service Officer-Linda Evans-Dillon. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

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

Highway Superintendent-Leo Padgett. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

Highway Clerk-Terri Alcorn. The motion was made by Commissioner Boyd 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 Management District-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.

EMA/Civil Defense Director-Cameron Wolf. The motion was made by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

EMA/Civil Defense Assistant Director-Andy Ringwald and Mike Ringwald. The motion was made by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

Community Corrections Advisory Board-tabled until next meeting so that Director Kathy Collins can investigate who needs to be appointed.

Four Rivers RC&D Council-Kevin Boyd. The motion was made by Commissioner Gregory and seconded by President George. All were in favor and the motion passed.

Disaster Planning Council-Casey Dearwester. The motion was made by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

South Central Region 8 Workforce Board-Paul George. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

Auditor Roush submitted the tourism report on behalf of Jim Stoughton.

Commissioner Gregory made a motion to approve the IT Systems Yearly Support Service Agreement with RTC Communications for $8,400 which is 120 hours of telephone and/or on-site support at $70 per hour. Commissioner Boyd made the second. All were in favor and the motion passed.

With no further business, the meeting was adjourned at 6:40 pm with a motion by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed. The next Commissioners meeting will be Tuesday, January 19, 2016 at 6:00pm.

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Paul R. George Dan Gregory

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Kevin R. Boyd

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

January L. Roush, Martin County Auditor