Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

MAY 14, 2013

MINUTES

The Martin County Commissioners convened in regular session Tuesday, May 14, 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 County Attorney J. David Lett, Judge Lynne Ellis, Monty Wolf and Andy Ringwald, EMA/Civil Defense; Highway Superintendent Leo Padgett, Kevin Meyers, RQRW; Rhonda Rumble, SIDC; Millie Brown, Lost River Township Trustee; Tim Kinder, Martin County Alliance; Marilyn McCullough, Thompson Insurance; Brent Roberts, BF&S; Sam Yoder and Dave Graber, Indiana Creek Quarry; Dale Tedrow, and Jill Allbright, Loogootee Tribune

The meeting was recorded due to the absence of Auditor January Roush. She was attending the State Board of Accounts called Auditor’s Conference.

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

Superintendent Leo Padgett presented his two-week work schedule. A discussion followed on the hiring of the temporary part-time mowers. Superintendent Padgett presented his final three applicants. Commissioner Gregory made a motion to hire Bob Day and Brian Tow as temporary part time mowers at $11 per hour. Commissioner Boyd made the second. All were in favor and the motion passed. An update on the Seals Road project was also given. Dale Tedrow gave some recommendations for the roads.

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 minutes from the regular meeting of April 30, 2013, 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 to give an update on the Lost River Fire Station. Since the Martin County Council has approved the additional funds needed, the grant funds were released. Commissioner Boyd made the motion to approve Lindsey’s Lumber bid of $348,670. Commissioner Gregory made the second. All were in favor and the motion passed. A pre-construction meeting will be held Thursday, May 23, with the official notice to proceed. The Lost River Fire Station will be completed by the end of the year.

Marilyn McCullough, Thompson Insurance, came before the board for approval of the 2nd Annual Wellness Screening for Martin County employees and dependents on the health insurance plan. Angie Steiner with Daviess Community Hospital was unable to attend. Thompson Insurance partners with Daviess Community Hospital to offer this screening at no costs to the employee or company. Commissioner Gregory made a motion to approve the Wellness Screening. Commission Boyd made the second. All were in favor and the motion passed. McCullough will get with Auditor Roush to set up a date.

The Bridge Inspection qualifications are complete. Commissioner George thanked Andy Ringwald and Jill Albright for assisting in the scoring process. BF&S received the highest score.

Commissioner Boyd made the motion to appoint James Lauck to the Martin County Health Board. Commissioner Gregory made the second. All were in favor and the motion passed.

Tim Kinder, Martin County Alliance along with Dave Graber and Sam Yoder, Indian Creek Quarries gave an update on the Mt. Olive Road condition. Indian Creek stated in an earlier Commissioner meeting that they would maintain the road and provide the needed materials. There are several options on how to improve the road but until actual numbers come back a decision can’t be made. They are to return to the July 18th Commissioners meeting with more details and hopefully a plan to improve the road.

Civil Defense/EMA Co-Director Monty Wolf questioned whether the county had a loss prevention plan. The county does not. Co-Direction Andy Ringwald will be attending the next DPC meeting. The mutual aid agreement will be the main topic. A discussion followed on mutual aid agreements.

Dale Tedrow commended the highway on the grading of Emmons Ridge Road.

Brent Robert, BF&S, stated there would be survey crews out on Bridge #11.

Dale Tedrow also questioned the duties of the Humane Society. He recently had an issue with someone dropping off a dog at his residence.

Commissioner Gregory gave the Veteran Service Officer report. Also, he has been looking for a new veterans van at several different dealerships.

With no further business, the meeting was adjourned at 6:55 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