Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

May 12, 2015

MINUTES

The Martin County Commissioners convened in regular session Tuesday, May 12, 2015 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, County Attorney J. David Lett, Sheriff Travis Roush, Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Kathy Collins, Community Corrections Director, John and Jerry Earl, Dave Sutton, Tim Kinder, Martin County Alliance Director; Rhonda Rumble, SIDC; Brent Roberts, BF&S; Garrick Cooper, Eva Neeley and Leo Altmeyer.

Commissioner Gregory called the meeting to order with the Pledge to the Flag at 6:00 pm.

The minutes from the regular meeting of April 28, 2015 were approved as submitted with the motion by Commissioner Boyd and seconded by Commissioner Gregory. President George was not present at time of vote.

The Claims and Allowances were approved as submitted with the motion by Commissioner Boyd and seconded by Commissioner Gregory. President George was not present at time of vote.

Rhonda Rumble, SIDC, presented to the Commissioners Resolution 2015-07, Authorizing Application Submission and Local Match Commitment. At the May 4 Council meeting, the Council approved the local match of $20,000 from the County EDIT funds for the Stormwater Improvement Grant needed for the Town of Crane. Commissioner Boyd made a motion to approved Resolution 2015-07. Commissioner Gregory made the second. President George was not present at time of vote.

Sheriff Travis Roush reported there are currently 54 inmates in the Security Center. Sheriff Roush presented information and an ordinance regarding a Reserve Deputy Program. The program is purely on a volunteer basis. County Attorney Lett recommended to the Commissioners they review the policy manual and receive more information before they take the program into consideration. Sheriff Roush will report back with the needed information.

Tim Kinder, Martin County Alliance Director, gave an update on the NSA Joint Land Use Study. The consultant on the project, Matrix Design Group would like permission to access the county’s eGis system, 39 Degrees North. Commissioner Boyd made a motion to grant Matrix Design Group accessibility to 39 Degrees North in order to proceed with the NSA Joint Land Use Study. Commissioner Gregory made the second. President George was not present at time of vote.

Leo Padgett, Highway Superintendent, submitted his two-week work schedule. The recent Surplus Sale brought in almost $18,000. Superintendent Padgett thanked Mayor Noel Harty for being the auctioneer. The department will start mowing on Monday. Superintendent Padgett expressed his concern for his employees while out working on the roads. Drivers are not slowing down or paying attention to them. The Commissioners’ requested Auditor Roush to publish a notice in the local newspapers.

Brent Roberts, BF&S, submitted Statements of the Basis of Just Compensation. These statements pertain to the right-of-way purchase of three parcels needed for the Bridge 11 project in Mitcheltree Township. Commissioner Boyd made a motion to approve the Statement of Basis of Just Compensation and to proceed with the project. Commissioner Gregory made the second. President George was not present at time of vote.

Garrick Cooper, Highway Department Mechanic, asked the Commissioners several questions pertaining to the duties of the Commissioners and Council. He thanked them for allowing the department to have a surplus sale and for their time.

President Paul George joined the meeting at 6:27pm.

Kathy Collins, Community Corrections Director, updated the Commissioners’ on the Part-Time Road Supervisor position. The position has not been filled.

Commissioner Gregory made a motion to approve the Congressional School Annual Report. Commissioner Boyd made the second. All were in favor and the motion passed. The Congressional School Fund is a certificate of deposit for $12,957.40.

Auditor Roush presented the Tourism Report submitted by Jim Stoughton.

Leo Altmeyer, Grizzly Enterprises, Inc submitted a quote for the cleaning and mowing of the Courthouse. The cleaning only included the basement, stair wells, all bathrooms and front corridor. Since the quote did not include the offices upstairs, President George requested Auditor Roush to see if the other officials wanted their offices cleaned also. If so, Altmeyer will refigure the quote. Due to the Courthouse Custodian being on medical leave, Commissioner Gregory made a motion to approve Grizzly Enterprises to mow the courthouse at a rate of $60 for the first mowing and $25 for the following 3 weeks. The mowing would be for a 4 week time period. Commissioner Boyd made the second. All were in favor and the motion passed. Altmeyer will submit a copy of his Certificate of Insurance to the Auditor’s Office.

Jerry Earl had a question concerning the Wheel Tax. The Commissioners are in favor of the Wheel Tax. The Council has to approve and implement the tax.

With no further business, the meeting was adjourned at 6:45 pm with a motion by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed. The next Commissioners meeting will be Tuesday, May 26, 2015 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