Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

June 10, 2014

MINUTES

The Martin County Commissioners convened in regular session Tuesday, June 10, 2014 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 Auditor January Roush, County Attorney J. David Lett, Highway Superintendent Leo Padgett, Highway Clerk Terri Alcorn, Judge Lynne Ellis, Kathy Collins, Community Corrections Director; Cameron Wolf, Civil Defense/EMA, Brent Roberts, BF&S; Steve Sacksteder and Mike Phelgley, Four Rivers/Red Door; Becky Guthrie, Ride Solutions; Dale Tedrow, Josh 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.

The minutes from the regular meeting of May 27, 2014, 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.

Steve Sacksteder, Four Rivers/Red Door, gave a brief report of what his organization had been doing this past year and asked to be included in the Commissioners’ budget for next year. He is requesting $4,000 for Four Rivers/ Red Door. Mr. Sacksteder thanked the Commissioners for all their support in the past.

Beckie Guthrie, Ride Solutions, presented a report of her organization to the Commissioners. She requested $1,000 for Ride Solutions to be included in the Commissioners for 2015.

Judge Lynne Ellis, briefed the Commissioners on the lock issue with the safe and courthouse security. The ID badges for the employees of the Courthouse have been received. Sheriff Street is making the picture badges and employees should have them soon.

Kathy Collins, Community Corrections Director, informed the Commissioners that Field Officer Jerald Harner had submitted his resignation. She will be accepting applications. The Family Court Project received $25,000 from the Indiana Supreme Court for the CASS program. The Department of Corrections increased the Community Corrections annual grant by $20,000. The increase will be used to expand the juvenile CASS program.

Dale Tedrow inquired about his road project. President George informed him that his road will get repaired.

Leo Padgett, Highway Superintendent, submitted the two-work schedule. Superintendent Padgett thanked the Commissioners for their condolences during the passing of his father. The proposal sent in by Indian Creek concerning the West River Road/McBride’s Bluff Road project did include delivery. Commissioner Gregory made a motion to accept the proposal from Indian Creek of $8.95/T delivered to worksite. Commissioner Boyd made the second. All were in favor and the motion passed. Clerk Terri Alcorn recently attended a training workshop on the CDL physical. There have been several changes made to the medical test required for physical. A discussion followed on funding for these additional tests. Padgett updated the Commissioners on the several pieces of equipment. Both gradalls are broke down. Padgett submitted copies of new/used gradalls for sale. President George suggested financing the 2012 Gradall with only has 200 hours. Padgett will provide more information at the next meeting. The cost of blacktopping 800 North will be $37,000. The project will be put off another two weeks.

Brent Roberts, BF&S, informed the Commissioners that the county-wide bridge inspections are nearing completion. He also gave an update on Bridge #11.

The Commissioners received an invitation to the Lost River Fire Station Open House to be held this Saturday, 1-4pm at the Fire Station.

J. David Lett, County Attorney, requested permission to take legal action against a company thru which the Health Department purchased a vaccine workstation. The Health Department purchased and paid for the workstation but to date has not been delivered. Commissioner Gregory made a motion to allow Attorney Lett to proceed with legal actions. Commissioner Boyd made the second. All were in favor and the motion passed.

Monty Wolf, Civil Defense/EMA, updated the Commissioners on recent activities.

The Commissioners will discuss their 2015 budgets at the end of the June 24, 2014 meeting.

With no further business, the meeting was adjourned at 6:49 pm with a motion by Commissioner Boyd and seconded by Commissioner Gregory. 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