Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 25, 2013

MINUTES

The Martin County Commissioners convened in regular session Tuesday, June 25 2013 in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners attending were President Paul R. George and Kevin R. Boyd. Commissioner Dan Gregory was unable to attend. Others in attendance were Auditor January Roush, County Attorney J. David Lett, Judge Lynne Ellis, Andy Ringwald, EMA/Civil Defense; Highway Clerk Terri Alcorn, Kathy Collins, Community Corrections Director and Jill Albright, Loogootee Tribune

President George called the meeting to order with the Pledge to the Flag at 6:12 pm. Due to the length of the Redevelopment Commission meeting, the Commissioners meeting was called to order later than scheduled.

The minutes from the regular meeting of June 11, 2013, were approved as submitted with the motion by Commissioner Boyd and seconded by President George. All were in favor and the motion passed.

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

The Lost River Fire Station Change Order One was submitted by Auditor Roush on behalf of Richard Burch and Rhonda Rumble. The change order will decrease the contract amount by $1,445, for a total contract amount of $347,225. The change order included changing LED lights to fluorescent lights and modifications to the septic system. Commissioner Boyd made the motion to approve The Lost River Fire Station Change Order #1. President George made the second. All were in favor and the motion passed.

Highway Clerk Terri Alcorn submitted the two-week work schedule due to the absence of Highway Superintendent Leo Padgett who was working on the Seals Road Culvert. Clerk Alcorn gave an update on the Seals Road Culvert and the Windom Road repairs. There is an issue with the Gene Shaw Technology Drive Sign. The sign included his rank and Alcorn has been questioned on whether that is correct. President George suggested contacting Steve Deckard. On a recommendation by Highway Superintendent Padgett, Commissioner Boyd made a motion to approve the hiring of Harry Freeman as a full-time operator w/CDL, truck driver and laborer. President George made the second. All were in favor and the motion passed. Commissioner Boyd praised Highway Superintendent Padgett on his work on Seals Road.

Judge Ellis updated the Commissioners on an issue with the courthouse doors. Helix Technologies concluded the security device was struck by lightning and a new part is on order. President George would like an action plan in the event of future malfunctions.

Community Corrections Director Collins gave on update on her department. They have been able to use the juvenile road crew. Crews have also assisted the Humane Society with cleanup and the Highway Department with mowing.

The upstairs of the Courthouse carpet and tile will be cleaned on July 9th and 10th by ServPro out of Bedford. The cost of the cleaning will be $1,691.65. In order to clean the carpet and tile, the Auditor’s and Assessor’s offices will be closed Tuesday, July 9th from 12-4 and the Recorder’s and Treasurer’s offices will be closed Wednesday, July 10th from 12-4. The common areas of the courthouse will be cleaned during normal office hours. The Clerk’s Office will be cleaned after hours on July 10th.

Auditor Roush thanked State Representative Mark Messmer for supplying the Courthouse with a new American Flag in time for the Catfish Festival. He also discussed the Affordable Care Act with Deputy Auditor Rosie Wininger.

Director Collins asked about the clock in the front of the courthouse. It has not been working for some time and she would like to see it fixed before the Catfish Festival.

With no further business, the meeting was adjourned at 6:39pm with a motion by Commissioner Boyd and seconded by President George. 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