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Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

JUNE 6, 2017

MINUTES

The Martin County Commissioners convened in regular session Tuesday, June 6, 2017 in the Commissioner’s Room of the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners present were Paul R. George and Dan J. Gregory and Kevin R. Boyd. Also attending was Auditor January Roush, County Attorney J. David Lett, Leo Padgett, Highway Superintendent; Highway Clerk Terri Alcorn, Andy Ringwald, EMA/Civil Defense; Tim Hunt, HWC; John D. Stoll, Ed Venter, Kathy Collins, Martin County Community Corrections; Bill Kaiser, Bingham, Greene & Baum; Mike Marner, Midwestern Engineer; John Lengacher, Andy Blanten, Dwight Schultheis, Mayor Noel Hardy, City of Loogootee; Jason Greene, Frank Dant, Captain Tony Dant, Jason Smith, Earl Boyd, Jr, Town of Shoals; Clint Hoffman, Town of Shoals; Trish McKibben and Michelle Roush, Town of Shoals Park Board Members; Josh Venters, Josh Hughett, Animal Control Officer, Courtney Hughett, Martin County Journal and Jill Wadsworth, Loogootee Tribune.

President George called the meeting to order with the Pledge to the Flag at 5:30am.

The minutes from regular meeting of May 9, 2017 were approved as submitted with a motion by Commissioner Boyd and seconded by President George. Commissioner Gregory abstained due to his absence at the meeting.

The minutes from the special meeting of May 23, 2017 were approved as submitted with the motion by Commission Gregory and seconded by President George. Commissioner Boyd abstained due to his absence at the meeting.

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.

County Attorney David Lett presented the bids for the Housing Rehabilitation Grant. All bids satisfied the requirements. Commissioner Gregory made a motion to approve the following bids for the Housing Rehabilitation Grant project: Project 101-$12,675, Project 102-$22,424, Project 105-$20,295, Project 108-$23,751, Project 109-$28,916, Project 111-$22,040 and Project 112-$24,611 all award to KD Mendenhall Carpentry; Project 104-$21,810, Project 106-$11,530 and Project 107-$11,690 all award to USA Construction; Project 110-$21,950 awarded to ­­­­­Anderson Home Repair; Project 103 not awarded an amount. Commissioner Boyd made the second. All were in favor and the motion passed. All bids were the lowest and most responsible.

Commissioner Boyd made a motion to approve an Ordinance concerning establishing the manner and form in which the Recorder may provide bulk from copies to a bulk user. Commissioner Gregory made the second. All were in favor and the motion passed. The ordinance was due to new legislation.

Commissioner Gregory made a motion to approve an additional Umbrella Policy of $5,000,000 for the county. Commissioner Boyd made the second. All were in favor and the motion passed.

The City of Loogootee came before the Commissioners for approval of a 2-mile buffer zone around the city limits of Loogootee. Mike Marner, Midwestern Engineer, Mayor Noel Harty and Bill Kaiser, Bingham, Greene & Baum presented the city’s case. After lengthy discussion, Commissioner Gregory made a motion to not approve the 2-mile buffer zone around the City of Loogootee limits. Commissioner Boyd made the second. All were in favor and the motion passed.

Shoals Town Councilmen Clint Hoffman and Earl Boyd, Jr along with Park Board members Trish McKibben and Michelle Roush presented a plan to renovate the Shoals Town Park. The total cost of the renovations is estimated to be close to $400,000. The Commissioners advised them to come back with a more detailed breakdown of the project. The Commissioners requested the Town of Shoals be on the next Commissioners agenda.

Leo Padgett, Highway Superintendent, submitted his two-week work schedule. Tim Hunt, HWC, presented to the Commissioners the final list of roads to be on the Community Crossings Grant. The final list includes 0.1257 miles of 250 North, 0.26 miles of 350 North, 0.19 miles of 950 North, 0.5 miles of 100 South all to be black topped and contracted out; 7.4 miles of Windom Road is chip-n-seal; 0.5 miles of Abel Hill Road (hill), 0.63 miles of Anderson Road (hill), 2.58 miles from Butler Bridge Road to Ridge Road, 1.07 miles of Mt. Calvary Road, 0.23 miles of Goodwill Cemetery Road, 1.5 miles of Mt. Pleasant Road, 1.57 miles of Killion Mill Road, 1.6 miles from Graded Road to Saw Mill Road, 2.8 miles from Dover Hill Road to Rama Dye Road, 2.87 miles from Indian Road to Mt. Olive Road, 0.88 miles Sherfick School Road to Albright Cemetery Road, 0.7 miles Mill Road to Sherfick School Road, 0.37 miles of Old School Road to Beard road and 0.63 miles from Bledsoe to 400 South. The list of roads was based on safety and Average Dailey Traffic Count. HWC has completed the Road Asset Management Plan. A discussion followed on the roads and bridges to use on next year’s grant. A discussion on road and equipment repair followed. The Commissioners advised Superintendent Padgett to place a help wanted ad for a Mechanic with a Class A per the Council request. He also submitted pictures of damage done to a bridge in Mitcheltree Township and of the cleanup of the rock yard.

President George gave the May Veteran Service Officer Report and the Tourism Report.

Auditor Roush submitted a quote from Builders Best to get the generator up and running. The Commissioner agreed to put the cleaning of the outside of the Courthouse on hold. Auditor Roush also submitted the Good Samaritan Annual Financial Statement.

Commissioner Gregory made a motion to approve the GIS Limited Use Agreement with IU Public Policy Institute. Commissioner Boyd made the second. All were in favor and the motion passed.

Auditor Roush updated the Commissioners on the county website. There are also employees who have not submitted their I9 information.

With no further business, the meeting was adjourned at 7:30pm with a motion made by Commissioner Gregory and seconded by President George. All were in favor and the motion passed. The next Commissioner’s meeting will be held Tuesday, June 23, 2017 at 5:30pm.

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Paul R. George

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Dan J. Gregory

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Kevin R. Boyd

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

January L. Roush, Martin County Auditor