Est

Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

AUGUST 1, 2017

MINUTES

The Martin County Commissioners convened in regular session Tuesday, August 1, 2017 in the Commissioner’s Room of the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners present were Paul R. George and Kevin R. Boyd. Commissioner Dan J. Gregory was unable to attend due to illness. Also attending was Auditor January Roush, County Attorney J. David Lett, Leo Padgett, Highway Superintendent; Highway Clerk Terri Alcorn, Sheriff Travis Roush, Courtney Hughett, Martin County Journal; Josh Hughett, Animal Control Officer; Beth Skees and Robert Dunham, Martin County EMS and Jill Wadsworth, Loogootee Tribune.

President George called the meeting to order with the Pledge to the Flag at 5:32pm.

President George read an invitation from the Maranatha Tabernacle Church inviting all the employees of Martin County to a special breakfast on Saturday, September 9, 2017 for 8:30am to 10:00am.

The minutes from regular meeting of July 19, 2017 were approved as submitted with a motion by Commissioner Boyd and seconded by President George.

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

President George gave the July Tourism and the Veteran Service Officer reports.

Sheriff Travis Roush reported there are currently 68 inmates in the Security Center, 11 are from Marion County, and no DOC. Sheriff Roush updated the Commissioners on a boiler issue. The current 200 gallon boiler has been in use since the Security Center was built. The boiler has had many repairs and there are no more options but to purchase another. Sheriff Roush submitted a quote for 2-119 galloon boilers because the building was built around the current boiler and they are unable to replace with another 200 gallon boiler. Commissioner Boyd made a motion to declare an emergency and approve the quote from Messmer Mechanical to purchase 2-119 gallon boilers for $9,250. President George made the second.

Robert Dunham, Martin County EMS, introduced himself as the new Supervisor and gave the July run report. They have two fully staffed ambulances and are working on having a third.

Leo Padgett, Highway Superintendent, submitted his 4-week work schedule and his monthly financial report. The recently purchase gradall arrived late last night. A discussion followed on equipment and road repairs.

President George signed the sales order agreement with ES&S for the new election equipment.

Auditor Roush informed the Commissioners that her office is going paperless. All accounts payable and payroll vouchers will all be digitally signed and electronically sent.

President George informed his constituents that Courthouse Custodian John Jones informed him of a roof leak. A discussion followed but patching the leaks can only be done for so long. The roof has not been replaced since the building was built.

Courtney Hughett, Martin County Humane Society, informed the Commissioners she applied for a grant for the Animal Control Officer.

There will be a Risk Management Meeting on Wednesday, August 9, 2017 at 9am in the Commissioners Room for all County Department Heads.

With no further business, the meeting was adjourned at 6:01 pm with a motion made by Commissioner Boyd and seconded by President George. The next Commissioner’s meeting will be held Tuesday, August 15, 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