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Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

AUGUST 15, 2017

MINUTES

The Martin County Commissioners convened in regular session Tuesday, August 15, 2017 in the Commissioner’s Room of the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners present were Paul R. George, Dan J. Gregory and Kevin R. Boyd. Also attending was Auditor January Roush, County Attorney J. David Lett, Clerk Gerald Montgomery, Leo Padgett, Highway Superintendent; Kathy Collins, Martin County Community Corrections; Brent Roberts, BF&S; Rachel Doyle and Jill Wadsworth, Loogootee Tribune.

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

The minutes from regular meeting of August 1, 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 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.

Commissioner Gregory made a motion to approve Draw #5 for the Workforce Development Program Grant in the amount of $2,750. Commissioner Boyd made the second. All were in favor and the motion passed.

Kathy Collins, Community Corrections Director, advised the board of several re-appoints and appoints that needed to be made to her Advisory Board. Commissioner Boyd made a motion to re-appoint Chan Cornett to the Martin County Community Corrections Advisory Board. Commissioner Gregory made the second. All were in favor and the motion passed. By statue, Sandra Bowman will be the representative for the GAL. Commissioner Gregory made motion to appoint Bev Brown as the Mental Health Advocate on the Advisory Board. Commissioner Boyd made the second. All were in favor and the motion passed. Brown is the Director of Clinical Operations for Good Samaritan Hospital. The Trauma Informed Care training event was well attended with 27 entities represented. They are planning another training event for October. Community Corrections is partnering with SOAR to train clients on soft skills. Director Collins informed the board that she has hired Kelsey Sellers as a Part-Time Clerical Assistant and Erica Bratton as a contracted PBIS Coach.

Clerk Gerald Montgomery informed the board of possible voting site change. The County Election Board and the County Chairmen have all agreed to move location of the Perry voting site from the St. Johns Center lower level to the Redemption Church. The St. Johns Center has become a safety concern. Rachel Doyle expressed her concern and opposition with moving the voting across town. A discussion followed. The Commissioners all agreed to table the decision until the next meeting. Citizens are asked to contact the County Commissioners with their concerns on the voting site change.

Leo Padgett, Highway Superintendent, submitted his 2-week work schedule. A discussion on highway revenue proceeded. The County has not yet received the Crane Timber funds and don’t expect to see the increase in gas tax until October. Superintendent Padgett requested that a policy be made concerning the safety apparel his employees wear. Commissioner Boyd made a motion to make it mandatory that all highway department employees wear the striped protective wear instead of t-shirt. Commissioner Gregory made the second. All were in favor and the motion passed. A discussion regarding signage for the county trucks, a snow plow and a spreader bed for the dually truck followed. Commissioner Boyd made a motion to approve taking the Gradall to Clark Power in Henderson, Ky for repairs. Commissioner Gregory made the second. All were in favor and the motion passed.

Brent Roberts, BF&S, updated the Commissioners on the County-Wide Bridge Inspection contract.

Auditor Roush advised the Commissioners on Open Enrollment with Colonial Life. The County pays for Life insurance and LTD policies on all full time employees. A discussion about Health Insurance followed. The Auditor’s Office is currently working with agents to get quotes.

President George gave the July Tourism report.

Auditor Roush presented the AIC Factbook to the Commissioners.

The next Risk Management Meeting for all county department heads will be Wednesday, September 13, 2017 at 9:00am in the Commissioners Room.

The Courthouse will be closed on Monday, September 4, 2017 for Labor Day.

Budget Hearings will be held Tuesday, September 5, 2017 and Wednesday, September 6, 2017.

With no further business, the meeting was adjourned at 6:28 pm with a motion made by Commissioner Boyd and seconded by President George. The next Commissioner’s meeting will be held Tuesday, August 29, 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