Est

Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

SEPTEMBER 12, 2017

MINUTES

The Martin County Commissioners convened in regular session Tuesday, September 12, 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. Also attending was Auditor January Roush, County Attorney J. David Lett, Leo Padgett, Highway Superintendent; Stacy Brown, Extension Educator; Brent Roberts, BF&S; Andy Ringwald, Civil Defesne/EMA; Matt Sward, SIDC; John Earl Jr., Jerry Lee Earl, Shane Lindauer, Beth Skees, Martin County Ambulance and Erin Cage.

President George called the meeting to order with the Pledge to the Flag at 5:36pm.

The minutes from regular meeting of August 29, 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.

Shane Lindauer introduced himself as a candidate for the District 63 Representative seat.

Matt Sward, SIDC, updated the Commissioners on the Traffic Count Program. The program is designed to give local officials more input on transportation decisions. The program was used to assist in the Highway Department Community Crossings grant application. The program in Martin County will run July 1, 2017 to June 30, 2018. Traffic Counts were previously done in Martin County in 2009 and 2013. Sward submitted a list of roads to have counters on them but will also be meeting with Highway Superintendent Leo Padgett to review the list. He also invited a Commissioner to attend the meeting. SIDC contracts the program with INDOT.

Commissioner Boyd made a motion to approve Owner Occupied Rehabilitation Grant awards for Project #113-$21,155 and Project#114-$24,956 to KD Mendenhall Carpentry. President George made the second.

Auditor Roush updated the Commissioners on the recent Tax Sale held Thursday, September 7, 2017.

Beth Skees, Martin County Ambulance, submitted their August report.

Stacy Brown, Extension Educator, informed the Commissioners that 4-H enrollment begins October 1, 2017.

Leo Padgett, Highway Superintendent, submitted his 2-week work schedule. He updated the Commissioners on several equipment repairs. Winter hours will begin on September 18, 2017. Employee’s will work Monday-Friday, 7am-3:30pm. Supply bids are due October 6, 2017 by 4pm in the Auditor’s Office. Commissioner Boyd made a motion to approve a quote for a Poly Spreader and Snowplow from Elpers Truck & Equipment for $11,899. President George made the second.

Brent Roberts, BF&S, submitted the County-Wide Bridge Inspection contract for signature between INDOT and Martin County. The Commissioners approved the contract at their June 20, 2017 meeting.

Jerry Lee Earl had questions regarding Red School Road improvements.

President George gave the August Tourism Report and the Veteran Service Officer’s Report.

Commissioner Boyd made a motion to approve Luther Venters as a Volunteer Veteran’s Van Driver. President George made the second.

The monthly Safety Meeting will be held Wednesday, September 13, 2017 at 9am for all Department Heads.

An Executive Session will be held Monday, September 18, 2017 at 8:30am.

The Association of Indiana Counties Annual Conference will be held September 25, 2017-September 28, 2017.

Auditor Roush thanked the Martin County State Forest for donating picnic tables to the Courthouse and Highway Department.

With no further business, the meeting was adjourned at 6:16 pm with a motion made by Commissioner Boyd and seconded by President George. The next Commissioner’s meeting will be held Tuesday, September 26, 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