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Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

October 11, 2016

MINUTES

The Martin County Board of Commissioners convened in regular session Tuesday, October 11, 2016 in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners present were Dan J. Gregory and Kevin R. Boyd. President Paul R. George was unable to attend. Also attending were Auditor January Roush, County Attorney J. David Lett and Andy Ringwald, Civil Defense/EMA.

Commissioner Gregory called the meeting to order with the Pledge to the Flag at 5:30pm.

The minutes from the regular meeting of September 29, 2016 were approved on a motion by Commissioner Boyd and seconded by Commissioner Gregory.

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

Auditor Roush submitted the Humane Society Quarterly report on behalf of Josh and Courtney Hughett who were unable to attend meeting.

Commissioner Gregory gave the 2nd reading of the Booking Fee Ordinance. The ordinance will be published two times and then will be in full effect.

Auditor Roush made a correction to PTABOA member Susan Brewer’s appointment by the Commissioners. Her appointment is made by the Council not the Commissioners.

Due to absence of President George, the Commissioners and County Attorney Lett agreed to postpone the Animal Control Ordinance discussion.

Commissioner Boyd made a motion to approve the SecureTech System’s Inc. service agreement quote of $732.75 for the wireless panic/duress system installed at the Courthouse. Commissioner Gregory made the second.

Auditor Roush submitted an update on the recent tax sale. She also submitted the Tourism Report on behalf of Jim Stoughton.

Commissioner Boyd made a motion to approve Pay #1 for the Workforce Development Grant in the amount of $12,774.84, of which $4,000 is grant funding from OCRA and the remaining is local match funds. Commissioner Gregory made the second.

Auditor Roush presented to the Commissioners a letter from the Indiana Bicentennial Commission endorsing Martin County’s Bison Bill Project. The Commissioners thanked Marie Hawkins for all her hard work and dedication on the Bicentennial event.

Auditor Roush submitted the two-week work schedule on behalf of Highway Superintendent Leo Padgett who was unable to attend due to vacation. Beginning October 17, the department will be working five days a week, 7:00 am to 3:30 pm. Supply bids will be advertised and due November 4, 2016 by 4:00pm in the Auditor’s Office. Bids will be opened at the November 9, 2016 Commissioners meeting and approved at the November 22, 2016 meeting.

Andy Ringwald, Civil Defense/EMA, informed the Commissioners of Hazardous Material Training he will be attending on October 22, 2016.

Auditor Roush reminded the Commissioners and all employees of the Internal Control Training that needed to be certified by November 15. A discussion on the Materiality Policy followed.

Commissioner Boyd informed those present of several complaints he has received concerning the Martin County Ambulance.

A discussion of letter received from DNR concerning parts of the Town of Shoals nominated to become a historic district followed.

The Commissioners are invited to a Veteran’s Luncheon on Saturday, November 12, 2016 from 11:30am-1:00pm at the Maranatha Tabernacle Church.

With no further business, the meeting was adjourned at 5:57pm with a motion made by Commissioner Boyd and seconded by Commissioner Gregory. The next Commissioner meeting will be held Tuesday, October 25, 2016 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