Est

Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

SEPTEMBER 26, 2017

MINUTES

The Martin County Commissioners convened in regular session Tuesday, September 26, 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 Deputy Auditor Bev Terrell, County Attorney J. David Lett, Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk and Andy Ringwald, Civil Defense/EMA.

President George called the meeting to order with the Pledge to the Flag at 5:31pm.

The minutes from regular meeting of September 12, 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.

Upon recommendation from Auditor January Roush, Commissioner Boyd made a motion to approve Bridget L. Redmon, ISU Insurance and Investment Group, as the county’s agent of record for health insurance. Commissioner Gregory made the second. All were favor and the motion passed.

Leo Padgett, Highway Superintendent, submitted his 2-week work schedule. He also submitted a quote to install the generator to make it operational. A discussion followed. Commissioner Gregory made a motion to accept the quote from Lengacher Mechanical, LLC for $1,863. Commissioner Boyd made the second. All were in favor and the motion passed. A discussion on when to test the generator and how often followed. Superintendent Padgett informed the Commissioners of the check presentation ceremony that he and Clerk Terri Alcorn attended. The County received $670,000 in Community Crossings Grant funding. This funding, along with a county portion will be used for road improvements. Superintendent Padgett updated the Commissioners on the list of roads to be repaired. They have already started black topping and chip-n-sealing on several roads. Superintendent Padgett received two additional applications for Mechanic and submitted to the Commissioners. A brief discussion followed.

Commissioner Gregory made a motion from Hoosier Uplands to Proclaim October 26, 2017 as “Keeping the Lights on After School” Day. President George read the proclamation. Commissioner Boyd made the second. All were in favor and the motion passed.

The Public Hearing to increase the Local Income Tax will be held Monday, October 16, 2017 at 6:00pm in the Shoals Community School Cafeteria.

The Courthouse will be closed Monday, October 9, 2017 for Columbus Day.

The Monthly Safety meeting will be held Wednesday, October 11, 2017 at 9:00am in the Commissioners Room.

Commissioner Gregory made a motion to approve the addendum to the Veteran Van Policy. Commissioner Boyd made the second. All were in favor and the motion passed.

Commissioner reminded the public of Harvest season starting and be aware of farming equipment on the roads.

With no further business, the meeting was adjourned at 6:09 pm with a motion made by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed. The next Commissioner’s meeting will be held Tuesday, October 10, 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