Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

November 12, 2013

MINUTES

The Martin County Commissioners convened in regular session Tuesday, November 12, 2013 in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners attending were President Paul R. George, Dan Gregory and Kevin R. Boyd. Others in attendance were Auditor January Roush, County Attorney J. David Lett, Highway Superintendent Leo Padgett; Highway Clerk Terri Alcorn, Kathy Collins, Community Corrections Director; Clerk Julie Fithian, Jonathan Steven, Extension Educator, Walt Wilson, Culverts Plus Inc.; Tom Martin, Asphalt Materials, Inc.; Brent Roberts, BF&S; Pat King, Community Corrections Administrative Assistant and Dan Rininger, Commonwealth Engineers.

President George called the meeting to order with the Pledge to the Flag at 6:00 pm.

The minutes from the regular meeting of October 29, 2013, were approved as submitted with the motion by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

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.

Auditor Roush submitted a pay application for the Lost River Fire Station. Richard Burch, Midwestern Engineers and Rhonda Rumble, SIDC, had recommended the pay application be approved. Commissioner Boyd made a motion to approve Lost River Fire Station Pay Application #5 in the amount of $43,066.20. Commissioner Gregory made the second. All were in favor and the motion passed.

Dan Rininger, Commonwealth Engineers, introduced himself has the new representative for this area.

Kathy Collins, Community Corrections Director, came before the board for approval of a new member to the Advisory Board. Collins recommended that Loogootee High School Principal John Mullen be approved as the school administrator of the board. Commissioner Gregory made a motion to approve John Mullen to the Advisory Board. Commissioner Boyd made the second. All were in favor and the motion passed.

Leo Padgett, Highway Superintendent, submitted his two week work schedule. Commissioner Boyd made a motion to approved $2,000 be paid out to George Ziegler for work completed on the Seals Road project and for damage he received to his personal truck during the project. Commissioner Gregory made the second. All were in favor and the motion passed. Road repairs were discussed. Padgett informed the board that guard rails will be placed on 5 bridges.

County Attorney Lett opened the bids for highway supplies for 2014. The following bids were received: Rogers Group, Indian Creek Quarry, Cave Quarry and US Aggregates for stone, Asphalt Materials and Marathon Petroleum for asphalt materials, and St. Regis Culvert and CPI Supply for culvert supplies. Commissioner Boyd made a motion to take the bids under advisement until the next meeting. Commission Gregory made the second. All were in favor and the motion passed.

Brent Roberts, BF&S, updated the board on Bridge #11. The estimated start date is November 2015.

Kathy Collins, Community Corrections Director, commended the Commissioners on the updating of Courthouse facilities.

President George gave the Veterans Service Officer report for October.

Judge Ellis was unable to attend due to traffic court.

Auditor Roush informed the Commissioners that due to the Thanksgiving holiday, payroll deposits will be made on Wednesday.

With no further business, the meeting was adjourned 6:42 pm with a motion by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

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Paul R. George Dan Gregory

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Kevin R. Boyd

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

January L. Roush, Martin County Auditor