Est

Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

OCTOBER 24, 2017

MINUTES

The Martin County Commissioners convened in regular session Tuesday, October 24, 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, Kathy Collins, Community Corrections Director; Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Andy Ringwald, Civil Defense/EMA; Jason Smith, Indian Creek Quarries; Brent Roberts, BF&S and Kevin Meyer, RQAW.

President George called the meeting to order with the Pledge to the Flag at 5:40pm. Due to the length of the Redevelopment Commission held prior, the Commissioners meeting was called to order later than scheduled.

The minutes from regular meeting of October 10, 2017 were approved as submitted with a 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 January Roush submitted a Maintenance Agreement Renewal for CSI on behalf of Clerk Gerald Montgomery. Attorney Lett reviewed during the meeting.

Leo Padgett, Highway Superintendent, submitted his two-week work schedule and financials. He met with Attorney Lett to review the bids submitted at the October 10, 2017 meeting. All bids are legal. Commissioner Gregory made a motion to accept all bids. Commissioner Boyd made the second. All were in favor and the motion passed. A discussion followed on 2 bridges on Mt. Pleasant Road. The Commissioners reviewed the quotes to repair both bridges. Superintendent Padgett is in the process of getting an emergency permit from DNR to repair the Hindostan Bridge. He also met with INDOT recently and received updated information regarding the Community Crossings Grant. Due to the blacktop mixing with the rock, Commissioner Boyd made a motion to extend the concrete pad for blacktop at the old garage by 30 feet. Commissioner Gregory made the second. All were in favor the motion passed. Superintendent Padgett will be attending the upcoming 811 meeting. He submitted a quote to repair damage to the rock garage. Attorney Lett has not heard back from the vendor who did the damage. He informed the Commissioners that the Council increased the Highway Mechanic hourly rate to $17.50. The Commissioners agreed to an Executive Session for Wednesday, November 1, 2017 at 5:30pm to interview prospective employees. Superintendent Padgett updated the Commissioners on several road and equipment repairs.

President George gave the September Veteran Service Officer Report and Tourism Report.

Attorney Lett reviewed the Maintenance Agreement Renewal with CSI, Inc and had no legal objection. Commissioner Gregory made motion to approve the renewal of the CSI, Inc for a total of $23,911 which includes equipment and database maintenance and updates and new releases contingent upon Clerk Montgomery checking that all the equipment is correct on the agreement. Commissioner Boyd made the second. All were in favor and the motion passed.

The Commissioners reviewed the quotes from Helix Technologies for audio and video for the Commissioners Rooms. A brief discussion followed. The project died due to lack of a motion.

Auditor Roush submitted a rough draft of a Harassment Policy for the Commissioners to review. Once the policy is passed, the Auditor’s Office will set up training for all county employees.

The Commissioners agreed not to put the County Ordinance Book online at this time.

The Employee Monthly Safety Meeting will be Wednesday, November 8, 2017 at 9:00am in the Commissioners Room. The Slip, Trip and Fall Safety Training will follow.

The Courthouse will be closed Friday, November 10, 2017 for Veteran’s Day.

The meeting was adjourned at 6:17pm with a motion made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

Due to other overlooked business, the meeting was reconvened at 6:18pm by President George.

Commissioner Gregory made a motion to approve Kenneth Woods as a Veteran Service Officer Driver. Commissioner Boyd made the second. All were in favor and the motion passed.

With no further business, the meeting was adjourned at 6:18 pm with a motion made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed. The next Commissioner’s meeting will be held Tuesday, November 7, 2017 at 5:30pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul R. George

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Dan J. Gregory

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kevin R. Boyd

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

January L. Roush, Martin County Auditor