Est

Martin

County

THE MARTIN COUNTY

 BOARD OF COMMISSIONERS

REGULAR MEETING

NOVEMBER 21, 2017

MINUTES

The Martin County Commissioners convened in regular session Tuesday, November 21, 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, Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Kathy Collins, Community Corrections Director; Rex Knight, SIDC; Josh Hughett, Animal Control Office and Courtney Hughett, Martin County Journal.

President George called the meeting to order with the Pledge to the Flag at 5:30pm.

The minutes from regular meeting of November 7, 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.

Rex Knight, SIDC, came before the Commissioners to discuss the Workforce Development Program. Knight presented a letter to modify the projects budget and grant goals. The letter outlined the details of the modification. Knight also submitted Draw #6 for the Workforce Development Program for $20,620.56. Commissioner Gregory made a motion to approve the Modification Request Letter and Draw #6 totaling $20,620.56. Commissioner Boyd made the second. All were in favor and the motion passed.

Kathy Collins, Community Corrections Director, informed the Commissioners that she is at an all time high in clients. There are currently 27 clients on electronic monitoring/day reporting and 90 clients on community service restitution.

Leo Padgett, Highway Superintendent, submitted his two-week work schedule. The Highway Department will be requesting sealed bids for Highway Improvement Projects. Bids are due December 1, 2017 by 4:00pm in the Auditor’s Office. The Commissioners will approve at the December 5, 2017 meeting. Superintendent Padgett updated the Commissioners on several roads. County Road 100S, South of Loogootee, will be closed on Wednesday, November 29, 2017 for paving. Daviess County is going to assist in the repair of Hawcreek Road. A discussion followed on the Mt. Pleasant Road Bridge. Bridge Inspections are complete. Superintendent Padgett informed the Commissioners he will be purchasing tires for the new trucks before winter.

Mary Smith came before the Commissioners with several questions regarding Quackenbush Spring Road. A discussion followed.

Commissioner Gregory made a motion to approve Amendment #3, Attachment A to Extension Contractual Services Agreement between Purdue University and Martin County beginning January 1, 2018 and ending December 31, 2018 in the amount of $19,355. Commissioner Boyd made the second. All were in favor and the motion passed.

Auditor Roush submitted a preliminary meeting schedule and holiday schedule for 2018 to review. She also gave them health insurance options to review for the next meeting.

Commissioner Boyd made a motion to approve the closing of the Courthouse on Friday, December 8, 2017 from 11:30am to 1:30pm for the Annual Christmas Dinner. Commissioner Gregory made the second. All were in favor and the motion passed.

The Courthouse will be closed Thursday, November 23, 2017 and Friday, November 24, 2017 for Thanksgiving.

The monthly Safety Meeting will be Wednesday, December 13, 2017 at 9am with Winter Weather Training to follow.

With no further business, the meeting was adjourned at 6:25 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, December 5, 2017 at 5:30pm.

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

Paul R. George Dan J. Gregory

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

Kevin R. Boyd

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

 January L. Roush, Martin County Auditor