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Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

DECEMBER 5, 2017

MINUTES

The Martin County Commissioners convened in regular session Tuesday, December 5, 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; Stacy Brown, Extension Educator; Brent Roberts, BF&S; Bobbie Abel, Deputy Auditor; Sheriff Travis Roush, Eric Cage, 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 21, 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.

Commissioner Gregory made a motion to approve the Anthem Blue Cross Blue Shield Option 2 with PPO CoPay 17 and the voluntary vision plan for Martin County Employees for the year 2018. Commissioner Boyd made the second. All were in favor and the motion passed. The county will pay 90% of the employee’s premium.

Commissioner Gregory made a motion to approve Health Recourses as the voluntary Dental carrier for Martin County. Commissioner Boyd made the second. All were in favor and the motion passed.

Commissioner Boyd made a motion to approve Ameriflex as the Cobra Administrator. Commissioner Gregory made the second. All were in favor and the motion passed.

Auditor Roush requested that Colonial Life be the only provider for voluntary deductions. This would streamline the process and lessen the number of open enrollments. Commissioner Gregory made motion to allow Colonial Life to be the only provider for voluntary deductions for county employees beginning January 1, 2018. Commissioner Boyd made the second. All were in favor and the motion passed.

Auditor Roush submitted Ordinance 2017-30 for approval. The ordinance increases the Auditor Supplemental Fee to $5. Commissioner Boyd made a motion to approve Ordinance 2017-30, Amendment to Ordinance 1993-15, Providing for Supplemental Fee for each Property Endorsement by the Auditor effective January 1, 2018. Commissioner Gregory made the second. All were in favor and the motion passed.

Bobbie Abel, Deputy Auditor/Payroll Clerk, came before the Commissioners to request a change in the payroll voucher. Abel explained that she would like Comp Time, Vacation Time and Personal Time added to the voucher that is submitted bi-weekly for payroll. She will provide department head training on this change along with streamlining the hiring process. Sexual Harassment training will begin in January for all employees to attend. Commissioner Gregory made a motion to approve the payroll voucher change to include comp time gained/used, vacation time and personal time used effective January 1, 2018. Commissioner Boyd made the second. All were in favor and the motion passed.

Auditor Roush submitted the Comp Time Report as of November 30, 2017. County employees currently have 4,852.87 hours with most of the hours being at the Sheriff’s Department, Community Corrections and Highway Department.

Commissioner Boyd made a motion to approve Resolution 2017-28, 2018 Commissioner Meeting Dates and Resolution 2017-29, 2018 Holiday Schedule. Commissioner Gregory made the second. All were in favor and the motion passed.

Commissioner Gregory made a motion to approve Jerry Braun to the Westgate Authority Board for a 3 year appointment. Commissioner Boyd made the second. All were in favor and the motion passed. Commissioner Gregory thanked Don Bowling for serving on the board since the beginning and for all his community service. There is still a position open on the board, if interested please contact Commissioner Gregory.

Sheriff Travis Roush reported that there are currently 65 inmates, 10 of which are from Marion County.

Stacy Brown, Extension Educator, submitted a “Year in Review” report showing program highlights and partners and 4-H youth development.

Leo Padgett, Highway Superintendent, submitted his two-week work schedule. With the recent repair of 100 South an additional 10 Ton of black top is needed to finish the project. Commissioner Gregory made a motion to approve the additional 10 Ton of black top. Commissioner Boyd made the second. All were in favor and the motion passed. Superintendent Padgett updated the Commissioners on several equipment repairs. A discussion on a few bridge repairs followed. Commissioner Gregory made a motion to approve the purchase of a Vehicle Diagnostic Program from Diesel Laptops for $1,350. Commissioner Boyd made the second. All were in favor and the motion passed. President George opened the bids for the improvement projects. Bids were received from Asphalt Materials for prime and oil, Rogers Group and Cave Quarries for stone. Commissioner Boyd made a motion to accept all bids. Commissioner Gregory made the second. All were in favor and the motion passed. A brief discussion on the damage done to the Rock Garage followed. Clerk Alcorn is still working with Rogers Group and Insurance.

President George gave the November Veteran’s Service Office Report.

The Courthouse will be closed on Friday, December 08, 2017 from 11:30am to 1:30pm for the Employee Christmas Party.

The monthly safety meeting for County Department Heads will be Wednesday, December 13, 2017 at 9:00am. Winter Weather Training will follow in two sessions at 11:30am and 1:30pm for all employees.

With no further business, the meeting was adjourned at 6:28 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 19, 2017 at 5:30pm.

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Paul R. George Dan J. Gregory

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Kevin R. Boyd

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

January L. Roush, Martin County Auditor