Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

February 5, 2013

MINUTES

The Martin County Commissioners convened in regular session Tuesday, February 5, 2013 in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners attending were President Paul George, Dan Gregory and Kevin Boyd. Others in attendance were Auditor January Roush, Pat King, Community Corrections Administrative Assistant; Highway Clerk Terri Alcorn, Sheriff Rob Street, Judge Lynne Ellis, Dru Fromm, Court Administrator; Monty Wolf and Andy Ringwald, EMA/Civil Defense; Kevin Meyer, RQAW; Jill Albright, Loogootee Tribune; Josh and Courtney Hughett, Martin County Journal; Chadd Mosby, Martin County Park Board; Leo Padgett and Scott Hert.

President George called the meeting to order with the Pledge to the Flag at 6:12pm.

The minutes from the regular meeting of January 8, 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 from January 22, 2013 and February 5, 2013 were approved as submitted with the motion by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

The Commissioners made the following appointments for 2013:

Alcoholic Beverage Board-William Shaw. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

Regional Mental Health Center Advisory Council—Gerald Wilcoxen. The motion was made by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

Community Correction Advisory Board-Ann Ackerman and Kelly Rayhill. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

Martin County Health Board-Theresa Holt and Victor Wallace. The motion was made by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

Shoals Public Library Board-Kenneth Macy. The motion was made by Commissioner Gregory and seconded by President George. All were in favor and the motion passed.

Martin County Park Board-Chadd Mosby. The motion was made by Commissioner Gregory and seconded by President George. Commission Boyd voted in opposition.

South Central Region 8 Workforce Board-Paul George. The motion was made by Commissioner Gregory and seconded by Commissioner Boyd. President George abstained.

Commissioner Gregory made a motion to reluctantly accept the resignation of Veteran Service Officer Tom Trambaugh. Commissioner Boyd made the second. All were in favor and the motion passed. Since the Veteran’s Van is not in use, veterans are to contact Ride Solutions. Commissioner Boyd made a motion to have Auditor Roush run an ad in the local newspapers for the position of Veteran Service Officer. Commissioner Gregory made the second. All were in favor and the motion passed.

Commissioner Gregory made a motion to approve the Commissioner Certificate Tax Sale. Commissioner Boyd made the second. All were in favor and the motion passed. The Commissioner Tax Sale will be held April 5, 2013 at 10am in the Commissioners’ Room.

Due to the absence of Highway Superintendent Jim Williams, Highway Clerk Terri Alcorn submitted his two-week schedule. Alcorn stated BF&S will have the bridge contract finished soon. Commissioner George estimated that Deep Cut Lake Bridge will be finished by the end of February.

Sheriff Street submitted his 2012 Activity Report. He also stated that a new Impala has been ordered. He updated the Commissioner on the repairs and condition of several of the police vehicles. A discussion followed on the need for another new vehicle. President George and Commissioner Gregory will be attending the next Council meeting to discuss the vehicle issue. President George also asked Sheriff Street to get some quotes on 2 new vehicles. Judge Ellis suggested that one of the old vehicles be used for Court and Security Center related business. The project had been put on hold due to the issue of not having a vehicle to use. Sheriff Street also reported that due to overlapping absences a part-time patrol deputy will be covering shifts as needed. Commissioner Gregory made a motion to allow Sheriff Street to hire part-time deputies to cover the needed shifts. Commissioner Boyd made the second. All were in favor and the motion passed. Commissioner Gregory questioned whether the closing documents for the jail exterior have been completed. Auditor Roush is to find out and report back to him.

EMA/Civil Defense Director Wolf stated he would be attending the Annual Pipeline Meeting this week.

Commissioner George stated that there will be a meeting on April 2, 2013 in the Commissioners’ Room concerning the updating of Flood Insurance Documents for the State of Indiana. All county and local level officials are encouraged to attend.

Judge Lynn Ellis submitted a quote from Felts Lock & Alarm in the amount of $674.50 for the re-keying of the outside doors. Commissioner Gregory made a motion to approve the quote and Commissioner Boyd made the second. All were in favor and the motion passed.

Court Administrator Dru Fromm gave the Commissioners the key fobs requested for employees. Commissioner Boyd made a motion to allow Auditor Roush to distribute the key fobs, with each employee required to sign a form acknowledging receipt and the terms set forth by the Commissioners. Commissioner Gregory made the second. All were in favor and the motion passed. A discussion followed on who else is to receive key fobs. The Commissioners agreed that Sheriff Street, EMA/Civil Defense Director Monty Wolf and the Shoals Fire Chief were to receive key fobs. Judge Ellis and Sheriff Street also discussed with the Commissioners where prisoners were to enter the courthouse. The Commissioners made the decision to have all prisoners enter the courthouse through the back doors.

Auditor Roush submitted the Health Department 2012 Annual Report and the 2011 Central Services Allocation Plan for Martin County to be used for 2013 which is administered by Maximus. Maximus estimates that Martin County will be reimbursed $23,007 for Child Support IV-D Administration.

President George read a Thank You note from the Martin County Community Foundation for their continued support.

With no further business, the meeting was adjourned at 7:14pm with a motion by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

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Paul George Dan Gregory

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Kevin R. Boyd

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

January L. Roush, Martin County Auditor