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Martin

County

THE MARTIN COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

FEBRUARY 13, 2018

MINUTES

The Martin County Commissioners convened in regular session Tuesday, February 13, 2018 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, Sheriff Travis Roush, Chief Deputy Josh Greene; Kathy Collins, Community Corrections Director; Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Andy Ringwald, EMA/Civil Defense, Jenny Dearwester, SIDC; Joshua Hughett, Animal Control Officer; Brent Roberts, BF&S; Ed Swartzentruber, Indian Creek Quarry; Kevin Meyer, RQAW; Rick Wherry, Terry Hoopingarner, Jason Machino, Tim Kinder, Martin County Alliance 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 the regular meeting of January 30, 2018 were approved as submitted with a motion by Commissioner Boyd and seconded by President George.

Claims and Allowances were approved as submitted with a motion by Commissioner Boyd and seconded by President George.

Auditor Roush submitted the Workforce Development Grant Draw #7 in the amount of $23,250 for approval. Commissioner Boyd made the motion to approve Draw #7 in the amount of $23,250. President George made the second.

Jenny Dearwester, SIDC, was present for the Owner Occupied Rehabilitation Grant bid award. Dearwester recommended the Commissioners approve the USA Construction bid in the amount of $26,365 for Project #115. Commissioner Boyd made the motion to approve the USA Construction bid in the amount of $26,365 for Project #115. President George made the second. Commissioner George also signed several documents related to the grant.

Terry Hoopingarner and Rick Wherry came become the Commissioners to request assistance with Peggy Hollow Road. President George advised the Highway Superintendent Leo Padgett to lay stone on the road.

Sheriff Travis Roush submitted Frontier Communications and CPC contracts for review. The Frontier Communications is to update the 911 from analog to digital for $55,886.95. The funds are available in the Local Statewide 911 Fund. The CPC contract is to allow for remote visitation. This will reduce security concerns. This service will be free to the county. County Attorney Lett will review for next meeting. They have 3 of the new 10 beds installed. There are currently 83 inmates in the Security Center.

President George thanked the Sheriff’s Department with their assistance in enforcing the 10 Ton Load Limit.

Attorney Dave Lett opened the Community Crossing Grant bids.

Commissioner Gregory entered the meeting at 5:55pm.

Attorney Lett proceeded with the opening of the bids. Bids were received from Indian Creek Quarries for stone, Asphalt Materials for road oil, Cave Quarries for cold mix and stone and from Roger’s Group for stone. The bids can be reviewed at the Highway Department. Commissioner Boyd made a motion to take the bids under advisement until Superintendent Padgett and Attorney Lett are able to review. Commissioner Gregory made the second. All were in favor and the motion passed.

Leo Padgett, Highway Superintendent, submitted the Highway Department’s two-week work schedule. The Terrain King is repaired and out on the road. He also informed the Commissioners that Road School registration is open if they would like to attend. The school’s art departments have been asked to design new signs for the highway trucks. Commissioner Gregory made a motion to change the name of Fuhrman Lane to Hoffman Farm Lane contingent upon approval from the Sheriff’s Department 911. Commissioner Boyd made the second. All were in favor and the motion passed. The Bridge Inspection is complete. A discussion followed on Bridge #59 on Hart Road. The 10 Ton Load Limit will stay in effect for at least another week.

The minutes from the regular meeting of January 2, 2018 were approved as submitted with a motion by Commissioner Gregory and seconded by President George. Commissioner Boyd abstained due to his absence.

President George gave the Veteran’s Service Officer and Tourism Reports.

Attorney Lett submitted a claim from Frontier on damage done to a phone line when mowing from 2016. The total amount of the claim was for $571.89. Commissioner Boyd made a motion to pay Frontier $48.75 for the repairs. Commissioner Gregory made second. All were in favor and the motion passed. The remaining balance was for other fees the Commissioners did not see fit. Attorney Lett will advise Frontier of the Commissioners decision.

The Monthly Department Head Safety Meeting is tomorrow Wednesday, February 14, 2018 at 9:00am.

The Martin County Courthouse will be closed Monday, February 19, 2018 for President’s Day.

With no further business, the meeting was adjourned at 6:23 pm with a motion made by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed. The next Commissioner’s meeting will be held Tuesday, February 27, 2018 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