Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 5, 2013

MINUTES

The Martin County Commissioners convened in regular session Tuesday, March 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, Highway Superintendent Jim Williams, Highway Clerk Terri Alcorn, Judge Lynne Ellis; Monty Wolf, EMA/Civil Defense; Sheriff Rob Street and Jill Albright, Loogootee Tribune

President George called the meeting to order with the Pledge to the Flag at 6:05 pm.

The minutes from the regular meeting of February 19, 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 Claims and Allowances were approved as submitted with the motion by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

Sheriff Street came before the Commissioners to discuss trading in a single door refrigerator at the Jail for a new piece of equipment for the kitchen. The Jail recently purchased a new double refrigerator. The Commissioners gave him the approval to do so but he is to report back with what piece of new equipment he would like to purchase with the trade in. Sheriff Street also stated he appreciated the Commissioners help in getting the department another new vehicle.

EMA Director Wolf reported that he and Assistant Director Andy Ringwald attended the Weather Spotters Class in Washington recently. He gave a brief summary of the class. There will be another Weather Spotters Class, March 13, 2013 at 6:30 at the Jasper Community Arts Building. He also stated that they recently helped Shoals VFD with some fires and assisted Loogootee High School with traffic control during the sectional and will so again during regional this weekend.

Judge Ellis explained the Court’s computer backup procedure. She also commented on the passing of local Attorney Fremont Pickett. Commissioner George requested that the Commissioners be given another main key for the courthouse for Commissioner Boyd.

Highway Superintendent Williams presented his two-week work schedule. Commissioner George asked what the procedure was to bond a road. Auditor Roush is to find out information and get back with him. Highway Clerk Alcorn presented the contract with BF&S, INC on the replacement of Bridge #11. It was approved at the February 19, 2013 meeting but could not be signed until INDOT approved it. The Commissioners signed the contract. It was also noted that the bridge inspection contract is up in September.

Jill Albright, Loogootee Tribune, stated that she had recently moved and was concerned about her road having two different road names. Highway Superintendent Williams stated that the White River Road is still in the Town of Shoals and the county road West River Road doesn’t start until further down the road.

Commissioner Gregory stated that he is waiting to know the rank of Gene Shaw before the road sign could be ordered for Westgate. He also commented on the nice article that Hannah Fleace, an intern with the Loogootee Tribune, had written about the Commissioners.

Commissioner George stated there is an Executive Session scheduled for Thursday, March 7, 2013 at 6:00pm to discuss the Highway Superintendent and Veteran Service Officer applications.

With no further business, the meeting was adjourned at 6:47pm with a motion by Commissioner Boyd and seconded by Commissioner Gregory. 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