Martin

County

THE MARTIN COUNTY COMMISSIONERS

SPECIAL MEETING

March 1, 2016

MINUTES

The Martin County Commissioners convened in special session Tuesday, March 1, 2016 in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners attending were President Paul R. George, Dan J. Gregory and Kevin R. Boyd. Others in attendance were Auditor January Roush, County Attorney J. David Lett, Sheriff Travis Roush, Kathy Collins, Community Corrections Director; Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Brent Roberts, BF&S; Linda Dillon, Veteran Service Officer; Jacque Clements, Maximus; Kim Showalter, Joshua Hughett, Martin County Journal and Jill Allbright, Loogootee Tribune.

President George called the meeting to order with the Pledge to the Flag at 5:15pm.

The minutes from the regular meeting of February 16, 2016 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.

Jacque Clements, Maximus, came before the Commissioners for a contract renewal. Maximus provides a Cost Allocation Plan for the county. The county received $88,655 in indirect costs. The contract renewal is for $9,900 for three years. Commissioner Gregory made a motion to approve the contract renewal with Maximus for another three years for $9,900. Commissioner Boyd made the second. All were in favor and the motion passed.

Linda Dillon, Veteran Service Officer, gave her February report. An issue with citizens parking in front of the veterans van garage was discussed. VSO Dillon is to purchase a sign to put on the garage door.

Sheriff Roush reported the Security Center is currently at 100% capacity with 62 inmates, 4 of which are Department of Correction. We will start feeling the effects of HB1006 soon, when Level 6 offenders are retained in the county.

Leo Padgett, Highway Superintendent, submitted his 2-week work schedule. Townsend Tree will be assisting the department with tree removal in preparation for the new Bridge #11. Several road issues were discussed. Superintendent Padgett purchased lockers for his employees from Public Surplus. Commissioner Boyd made a motion to hire Bob Day as a full time labor/operator without CDL at $13.75 an hour pending Council approval of the Salary & Wage Ordinance. A train king operator does not need a CDL and the funds already budgeted in the highway fund. Commissioner Gregory made the second. All were in favor and the motion passed. Commissioner Boyd made a motion to keep Bob Day as a part-time laborer until the Council approves his full time position. Commissioner Gregory made the second. All were in favor and the motion passed. Brent Roberts, BF&S, presented the Construction Inspection paperwork for Bridge #11. The Commissioners gave BF&S approval to submit to INDOT. The estimated cost to the county for the replacement of Bridge #11 is $110,000 which will be funded by Cumulative Bridge.

President George sent well wishes to an employee for a speedy recovery.

With no further business, the meeting was adjourned at 5:51pm with a motion by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed. The next Commissioners meeting will be Tuesday, March 15, 2016 at 5:15pm with an Executive Session with the Council to follow at 6:00pm

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Paul R. George Dan Gregory

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Kevin R. Boyd

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

January L. Roush, Martin County Auditor