Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

March 19, 2015

MINUTES

The Martin County Commissioners convened in regular session Thursday, March 19, 2015 in the Commissioners’ Room at the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners attending were President Paul R. George and Dan J. Gregory. Kevin R. Boyd was unable to attend. Others in attendance were Auditor January Roush, County Attorney J. David Lett, Surveyor Nathan Hoffman, Kathy Collins, Community Corrections Director; Sheriff Travis Roush, Deputy Sheriff Josh Greene, Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Linda Evans-Dillon, Veteran Service Officer; Monty Wolf, Civil Defense/EMA; Rick Mauder, Dale Tedrow, Jerry Earl, Eva Neeley and Jill Albright, Loogootee Tribune

President George called the meeting to order with the Pledge to the Flag at 6:00 pm.

The Claims and Allowances were approved as submitted with the motion by Commissioner Gregory and seconded by President George.

President George read a Thank You submitted by SOAR!. The SOAR! year-end report was available to review.

The minutes from the regular meeting of March 3, 2015 were approved as submitted with the motion by Commissioner Gregory and seconded by President George.

Kathy Collins, Community Corrections Director, came before the Commissioners to recommend two appointments be made to her Advisory Board. Due to the vacancies left by Tom Dysert and John Mullins, she recommended the Commissioners approve Isha Wright-Ryan and Chip MeHaffey. The Advisory Board approved them at their last meeting. Commissioner Gregory made a motion to appoint Isha Wright-Ryan and Chip MeHaffey to the Community Corrections Advisory Board. President George made the second. Director Collins thanked Councilman Warren Albright, Tom Dysert, Rob Street and John Mullins for their service on the board. She gave the Commissioners an updated list of her Advisory Board. Director Collins submitted a maintenance agreement with Hoosier Business Machines. Commissioner Gregory made a motion to approve the one year maintenance agreement with Hoosier Business Machines. President George made the second. The Department of Corrections was on sight today for the annual Fiscal Audit. There were no audit findings. The Department of Corrections highly recommended that Community Corrections have Memorandum of Understandings or contract with all collaborating agencies. The Purdue Extension, Family Nutrition Program assists educates low income families on programs offered by the state. Commissioner Gregory made a motion to approve the Memorandum of Understanding with the Purdue Extension, Family Nutrition Program Coordinator Patricia Gladish. President George made the second. The Dubois County Community Corrections provides a program for at risk woman. Commissioner Gregory made a motion to approve the Memorandum of Understanding with Dubois County Community Corrections. President George made the second. Clients who utilize these programs are responsible for all transportation and any costs associated with them. The new District Program Director for Community Corrections will be visiting the department on Tuesday. Director Collins attended the cracker barrel session held last Saturday at the Community Building. She discussed several issues with the State Senator and Representatives present.

The Commissioners recently appointed Kathy Collins to the Good Samaritan Regional Health Board. She reported to the Commissioners on the first meeting she attended. The board spoke very highly of former representative Gerald Wilcoxen. Of the 25 member board, Collins is the first to represent Community Corrections. There is grant funding available for programs that she would like to see started in the Security Center.

Sheriff Travis Roush reported that there are currently 56 inmates in the Security Center.

Monty Wolf, Civil Defense/EMA Director, updated the Commissioners on recent happenings. There will be a tornado class on April 7, 2015 at the Civil Defense Building beginning at 6:30pm. Department of Corrections is offering post flood debris clean-up assistance. If the need arises, please contact him. Director Wolf discussed shelters available during a natural disaster.

Linda Evans-Dillon, Veteran Service Officer, gave her February report. She submitted an amended Veteran Van Travel Policy to include the VA facilities in New Albany, IN and Louisville, KY. Attorney Lett recommended the Commissioners approve the two new van drivers. Commissioner Gregory made a motion to approve Eric Milligan and Jesse Denny to drive the Veteran’s Van. President George made the second. VSO Dillon will be changing her office hours. As of today her hours will be Monday 12-4, Wednesday 8-4 and Friday 8-12. She is requesting that all World War II Veterans contact her regarding the Honor Flight. Commissioner Gregory commended VSO Dillon for her work.

Leo Padgett, Highway Superintendent, submitted his two-week work schedule. Superintendent Padgett updated the Commissioners on several issues. Due to a lightning strike last year, new cameras were installed and the entire Highway Department Building is surrounded by cameras. Once Superintendent Padgett presents the Commissioners with a list of surplus equipment, a surplus sale will be held. Auditor Roush will check with other departments to see if they have items to be place in sale.

Dale Tedrow, Rick Mauder and Jerry Earl came before the Commissioners with separate road issues. Superintendent Padgett will investigate.

Due to the new fire alarm system being installed in the Courthouse by Felt’s Lock & Alarm an additional $1,957.50 will be added to the project. The fee’s are due to the Department of Homeland Security processing fee of $652.50 and inspection fee of $2,107.50. Attorney Lett recommended the Commissioners approve. Commissioner Gregory made a motion to approve the additional fees of $1,957.50 needed to proceed with the new fire alarm system being installed by Felts Lock & Alarm. President George made the second. Cumulative Capital Development has the budgeted funds needed for the project.

Judge Lynne E Ellis was unable to attend the meeting. Commissioner Gregory made a motion to approve a maintenance agreement with Hoosier Business Machines for one year. President George made the second.

Director Collins stated that she will be taking applications for a Part-Time Road Crew Supervisor in the coming weeks. The new employee handbook will be available the first of May.

Commissioner Gregory gave an update on the parking issues at the Courthouse. The Commissioners are looking into paving the Recycling Center parking lot. They will also be taking quotes to add a door to the south side of the courthouse to be used for prisoners.

Ag Day will be this Saturday, March 21, 2015 for 8am -1pm.

With no further business, the meeting was adjourned 6:50 pm with a motion by Commissioner Gregory and seconded by President George. All were in favor and the motion passed. The next Commissioners meeting will be Tuesday, March 31, 2015 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