Est

Martin

County

THE MARTIN COUNTY

 BOARD OF COMMISSIONERS

REGULAR MEETING

MARCH 13, 2018

MINUTES

The Martin County Commissioners convened in regular session Tuesday, March 13, 2018 in the Commissioner’s Room of the Courthouse located at 129 Main Street, Shoals, Indiana. Commissioners present were Paul R. George and Kevin R. Boyd. Commissioner Dan J. Gregory was unable to attend due to a family emergency. Also attending were Auditor January Roush, County Attorney J. David Lett, Sheriff Travis Roush, Leo Padgett, Highway Superintendent; Terri Alcorn, Highway Clerk; Stacy Brown, Extension Educator; Andy Ringwald, EMA/Civil Defense; Kevin Meyer, RQAW; Josh Hughett, Animal Control Officer and Courtney Hughett, Martin County Journal.

President George called the meeting to order with the Pledge to the Flag at 5:33pm.

The minutes from the regular meeting of February 27, 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.

Leo Padgett, Highway Superintendent, submitted the Highway Department’s two-week work schedule. He submitted a list of prices for citizens to purchase old culverts. Commissioner Boyd made a motion to approve the price listing as submitted. President George made the second. Superintendent Padgett submitted a quote for the repair of Bridge #58 from CLR, Inc. Due to the amount of the quote, the Highway Department will have to take bids for the repairs. Superintendent Padgett and Highway Clerk Terri Alcorn will be attending a State Board of Accounts meeting regarding additional paperwork to be filed with their Annual Financial Report. Commissioner Boyd made a motion to approve a Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement with East Fork Water, Inc. President George made the second. Superintendent Padgett updated the Commissioners on several road issues including McBride’s Bluff Road and the slide off on Windom Road. He also submitted a decal design for the sides of the Highway Department’s trucks.

Sheriff Travis Roush reported that he has currently 71 inmates, 15 are from Vigo County. He also updated the Commissioners on revenue for the out-of-county inmates. Sheriff Roush also briefly discussed the possibility of using gates on certain county roads during flooding.

Andy Ringwald, EMA/Civil Defense, reminded the Commissioners of Severe Weather Week, March 19-23. There will also be a Weather Spotter Training Class on April 5th at 6:30pm at the Civil Defense Building.

Stacy Brown, Extension Educator, submitted the Purdue Extension Annual Report. There are currently 193 kids signed up for 4-H. The 4-H Junior Leaders will be having an Easter Egg Hunt this Sunday, March 18th at the Fairgrounds. They will also be serving breakfast at Ag Day on Saturday, March 17th.

Attorney Lett presented the Commissioners with information regarding the USS Indiana.

Commissioner Boyd made motion to approve the Annual Maintenance Agreement between Hoosier Business Machines and the Martin County Clerk. President George made the second.

Attorney Lett also informed the Commissioners of a recall on one of the 2017 Dodge Ram Trucks. Sheriff Roush will take care of the matter.

After a discussion, Commissioner Boyd made motion to approve the Helix Technologies, Inc quote for new software in the amount of $5,273.17 contingent upon the Commissioners having control of the upstairs key fobs. The Commissioners requested that the upstairs key fobs be controlled by the Auditor and the Judge will remain in control of the downstairs. President George made the second.

Auditor Roush informed the Commissioners that the abstract was approved today and is expecting on time tax billing. Property Tax bills will be mailed out by April 15th.

President George gave the February Veteran Service Officer Report and the Tourism Report.

The Monthly Safety Meeting will be held Wednesday, March 14th at 9am in the Commissioners Room.

The Courthouse will be closed on Friday, March 30th for Good Friday.

With no further business, the meeting was adjourned at 6:16 pm with a motion made by Commissioner Boyd and seconded by President George. The next Commissioner’s meeting will be held Tuesday, March 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