Martin

County

THE MARTIN COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 2, 2013

MINUTES

The Martin County Commissioners convened in regular session Tuesday, April 2, 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, County Attorney J. David Lett, Highway Clerk Terri Alcorn, Kathy Collins, Community Corrections Director; Judge Lynne Ellis, Monty Wolf and Andy Ringwald, EMA/Civil Defense; Jill Albright, Loogootee Tribune; Interim Highway Superintendent Leo Padgett, Kevin Meyer, RQAW and Shari Hinds, USI.

President George called the meeting to order with the Pledge to the Flag at 6:01 pm.

The minutes from the regular meeting of March 19, 2013, were approved as submitted with the motion by Commissioner Boyd and seconded by Commissioner Gregory. All were in favor and the motion passed.

President George and Commissioner Gregory shared remembrances highlighting the life of the late Highway Superintendent Jim Williams.

The Claims and Allowances were approved as submitted with the motion by Commissioner Gregory and seconded by Commissioner Boyd. All were in favor and the motion passed.

County Attorney Lett presented the Trending Contracts on behalf of Assessor Carolyn McGuire. Two contracts were submitted at the last Commissioner’s meeting. After reviewing the Reller’s Southern Indiana Appraisal, LLC ($12,900) and Tyler Technologies ($27,800) both included the proper paperwork. Assessor McGuire recommended that the Commissioners approve the Reller’s Southern Indiana Appraisal contract in the amount of $12,900. Commissioner Gregory made a motion to approve Reller’s Southern Indiana Appraisal. Commissioner Boyd made the second. All were in favor and the motion passed.

Auditor Roush reported on the compensation hours for 2012.

Auditor Roush, on behalf of Courthouse Custodian John Jones, asked permission to purchase a new push mower for the courthouse. Commissioner Boyd made the motion to approve Custodian Jones to purchase a new push mower not to exceed $300. Commissioner Gregory made the second. All were in favor and the motion passed.

Highway Clerk Alcorn reported that the RFP’s for bridge inspections are posted on the INDOT website and they are due April 19, 2013. INDOT has given the county a Notice to Proceed on Bridge #11 in Mitcheltree Township. Commissioner Boyd made the motion to proceed with construction on Bridge #11. Commissioner Gregory made the second. All were in favor and the motion passed.

Commissioner Greogry made a motion to appoint Leo Padgett as Interim Highway Superintendent effective March 26, 2013. Commissioner Boyd made the second. All were in favor and the motion passed. Commissioner Boyd made a motion to allow Highway Clerk Terri Alcorn the authority to sign off on claim and payroll voucher effective March 26, 2013. Commissioner Gregory made the second. All were in favor and the motion passed.

Interim Superintendent Padgett presented his two-week work schedule. He is currently working on replacing a bridge on Gun Shop Road. President George recommended they lift the 10 Ton weight limit on all county highways effective immediately. Commissioner Gregory made the motion to lift the 10 Ton weight limit on all county highways. Commissioner Boyd made the second. All were in favor and the motion passed. Commissioner Gregory made a motion to accept the resignation of a Highway Department employee. Commissioner Boyd made the second. All were in favor and the motion passed.

Civil Defense/EMA Director Wolf reported that the District Planning Oversight Committee will meet April 16, 2013 at 6pm at the Jasper City Hall. He is also in need of gravel in front of the Civil Defense Building and explained a drainage issue he is having around the building. President George requested that Highway Superintendent take care of the gravel.

President George also suggested that Highway Superintendent Padgett contact INDOT to get the millings from the section of 231 they are repairing.

Judge Ellis thanked the Commissioners for taking so much interest.

Commissioner Gregory made a motion to appoint Linda Evans-Dillon as the Veteran Service Officer. Commissioner Boyd made the second. All were in favor and the motion passed.

With no further business, the meeting was adjourned at 6:29 pm with a motion by Commissioner Gregory and seconded by Commissioner Boyd. 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