

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON TUESDAY, JANUARY 17, 2017 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, RYAN GOODWIN, AND BRIAN GOSS. DAN BASTIN, AUDITOR AND DEB VERLEY, ADMINISTRATIVE ASSISTANT WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

BOARD OF FINANCE

Julie Minton, Morgan County Treasurer, stated that this annual meeting, required by statute, is to review the investments that occurred in 2016 and to approve the 2017 Investment Policy. The banking services were bid out in February of 2016 and as a result of this, the county moved funds to First Merchants. This resulted in interest earnings of \$183,814.68 compared to earnings of \$54,374.16 in 2015.

Ryan Goodwin made a motion to reorganize the Board of Finance with the Chairman of the Board of Commissioners and the Morgan County Treasurer as Chairman and Treasurer respectfully. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the Investment Policy. Motion seconded by Norman Voyles. Motion carried 3-0.

GRANT APPROVAL - *Health Department*

Amanda Lopossa, Morgan County Health Department Office Manager, was present to request approval of a \$6,409.90 grant application from Indiana University for HIV prevention. Ms. Lopossa stated that this is a five-year project and has two phases. The first phase includes a needle exchange, but they are not ready to do that yet; the funds will cover equipment, nurses, and travel for meetings.

Ms. Lopossa also requested approval of a \$3,000 AFDO/FDA (Association of Food and Drug Officials) grant application. This grant will be used for a new computer for the food inspection program. Brian Goss made a motion to approve both grant applications for the Health Department. Motion seconded by Ryan Goodwin. Motion carried 3-0.

GRANT APPROVAL – *Court Services*

Carole Kinder, Morgan County Court Services Director, was present to request approval of a \$905,000 Indiana Department of Correction grant. \$105,000 of this grant would go towards the juvenile probation intake officer position and \$800,000 would go towards continuation of the adult home detention/electronic monitoring program and a residential jail substance abuse program with a reentry program. The current budget for the adult grant is \$716,323 and supports seven full time staff, electronic monitoring/home detention, electronic alcohol/substance abuse monitoring, educational classes, and a reentry service. The second component of the grant is a jail residential substance abuse program with two contractual employees. The current budget for the juvenile grant is \$98,226 for one full time juvenile intake officer. Court Services has been receiving this grant since 1984.

Ryann Goodwin made a motion to approve both the juvenile and adult grants as presented. Motion seconded by Brian Goss. Motion carried 3-0.

Warren Waymire stated that at the last Indiana Correctional association meeting, Morgan County was rated number one in the state of Indiana on court services and community corrections and asked that everyone give Ms. Kinder a hand.

SOIL & WATER CONSERVATION DISTRICT

Kathleen Janneck, Soil & Water Conservation District, introduced members of the SWCD Board and employees that were present. Ms. Janneck requested approval of the 2017 Agreement. The agreement stated that the county will provide \$8,890 and SWCD will provide information concerning drainage areas, assist the county in problems relating to erosion, provide programs to public and private schools, etc. Ryan Goodwin made a motion to approve the agreement as presented. Motion seconded by Brian Goss. Motion carried 3-0.

HUMANE SOCIETY - *Annual Contract*

Norman Voyles stated that there are two parts to the Humane Society contract; the Animal Control and Service Agreement for Emergency Services in the amount of \$18,000 and the Animal Control and Service Agreement in the amount of \$109,473. This is the same agreement that has been approved in the past except for the amount. Ryan Goodwin made a motion to approve the Animal Control and Service Agreement and Animal Control Service Agreement for Emergency Services. Motion seconded

by Brian Goss. Motion carried 3-0.

ROD BRAY – Annual Contract

Norman Voyles stated that the Legal Services Agreement is with County Attorney Rod Bray for \$32,640 and items not covered under the contract would be performed at a rate of \$150 per hour. Brian Goss made a motion to approve the annual contract with Rod Bray. Motion seconded by Norman Voyles. Motion carried 3-0.

ENERGY STAR

Norman Voyles noted that both the Morgan County Courthouse and Morgan County Administration Building were certified as Energy Star buildings through EPA as a result of the three-phase energy savings project with Perfection Group. The buildings perform in the top 25 percent of similar facilities nationwide for energy efficiency and meet strict energy efficiency performance levels set by the EPA.

APPOINTMENTS

- *911 Director*

Norman Voyles stated that at a December meeting, the Board voted to renew the contract with the 911 Dispatch Director for two years. Dan Bastin reported that the contract stipulates a one-year renewal. Mr. Voyles stated that positions of this type are normally an annual appointment rather than a contract. Brian Goss made a motion to void the contract and appoint, on an annual basis, Scott Hamilton as the Morgan County 911 Director. Motion seconded by Ryan Goodwin. Motion carried 3-0.

POCKET HOLLOW ROAD

No one was present for this issue.

MINUTES – 12/19/16, 12/27/16

Brian Goss made a motion to approve the December 19 and December 27, 2016 minutes. Motion seconded by Norman Voyles. Motion carried 3-0.

ENCUMBERED CLAIMS

Ryan Goodwin made a motion to approve the December 30, 2016 payroll claim of \$449,167.86. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the December 30, 2016 PERF claim of \$39,300.36. Motion seconded by Norman Voyles. Motion carried 3-0.

Ryan Goodwin made a motion to approve the December 30, 2016 FICA claim of \$34,128.12. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the encumbered claims totaling \$1,260,971.97. Motion seconded by Ryan Goodwin. Motion carried 3-0.

BALANCE STATEMENT

Dan Bastin handed out a balance statement showing the county's receipts and expenditures during the preceding calendar year. The statement also includes the total compensation paid to each employee per IC 36-2-2-19. Ryan Goodwin made a motion to approve the report as presented by the Auditor. Motion seconded by Brian Goss. Motion carried 3-0.

TORT CLAIM

Brian Goss made a motion to submit the Harper tort claim to the insurance company. Motion seconded by Ryan Goodwin. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that the total number of CAD calls so far this year is 1,357. There have been 932 911 calls and 4,111 non-emergency calls.

SHERIFF/JAIL UPDATE

Sheriff Robert Downey stated that the inmate population is at 319 which is down from 384 last spring. There are 2 DOC inmates, 12 inmates on the work release program, and 18 jail corrections workers. There have been 437 law enforcement calls so far this year.

HIGHWAY UPDATE

Brian Goss stated that crews have been patching, filling potholes, and cutting trees. They have also been cleaning up around the garage.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the contractor is working on Bridge #95 on Hazelwood Road and should pour the deck this week or next depending on weather. Bridge #24 on

Hickey Road has been closed for bridge replacement and could be closed for three months.

WHITE RIVER FLUVIAL EROSION STUDY

Terry Brock, Morgan County Surveyor, stated that this fall he met with representatives from the Indiana Silver Jackets to look at the erosion of the White River along Blue Bluff Road and they determined that it would be best to have a study done. The Indiana Silver Jackets include representatives from the following agencies:

- Federal Emergency Management Agency (FEMA)
- U.S. Army Corps of Engineers (USACE)
- National Weather Service (NWS)
- Natural Resources Conservation Service (NRCS)
- US Geological Survey (USGS)
- Indiana Department of Natural Resources (IDNR)
- Indiana Department of Homeland Security (IDHS)
- Indiana Department of Environmental Management
- Indiana Office of Community and Rural Affairs
- Indiana Air National Guard
- Indiana University Purdue University of Indianapolis
- Purdue University
- Indiana Association of Floodplain and Stormwater Management (ASFPM)
- Indiana Geographic Information Council

Upstream from the Blue Bluff Road Bridge, IPL has had to move two large towers due to the erosion on the river, south of Martinsville the river cut through a field causing the property owner to lose over 20 acres, and there are several other places where the river is cutting through properties.

Kenny Hale stated that White Lick Creek is the fastest moving fluvial erosion river in the state and White River is number two and they are both in Morgan County. One of the issues Mr. Hale is concerned about is people building within the fluvial erosion path.

Mr. Brock introduced Siavash Beik with Christopher Burke Engineering and Bob Barr with IUPUI.

Mr. Beik stated that the goal of the Indiana Silver Jackets is to reduce flood risks and started a PowerPoint presentation showing areas of erosion concern along the White Lick Creek Watershed. Mr. Beik stated that as part of the study, they gathered background data, did a flood risk assessment, a fluvial risk assessment, and looked into possible solutions.

Mr. Barr stated that this watershed affects Morgan, Boone, Hendricks, and Marion counties among others. These streams are moving not only water, but sediment and debris. Possible solutions to the fluvial erosion include more stringent development strategies, planning and risk assessment, improved maintenance, and staying away.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Attest:

Brian Goss

Dan Bastin, Morgan Co. Auditor

Ryan Goodwin