

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, OCTOBER 2, 2017 AT 9:30 A.M.

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

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

ORDINANCE CODIFICATION

Rod Bray stated that county ordinances have been codified and put into one place and are updated annually. This Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for Morgan County adds the ordinances that were adopted in 2016. Ryan Goodwin made a motion to approve the ordinance and waive a second reading. Motion seconded by Brian Goss. Motion carried 3-0.

IN GOD WE TRUST AMERICA - *Request*

Norman Voyles stated that he received an email from Jacquie Sullivan of “In God We Trust America”, whose mission is to promote patriotism by encouraging elected officials to legally display the congressionally approved national motto in every city, county chamber, and state capitol in America, asking that Morgan County display the motto. Rod Bray stated that he reviewed the resolution that was provided and the courts have ruled that this is a permitted action. Ryan Goodwin stated that he would be proud to display the motto in the Commissioner and Council chamber. Brian Goss stated that he felt the same. Mr. Bray stated that he would prefer that the Board draft a similar resolution and would prepare one for a future meeting.

710 / 760 W MORGAN STREET

Norman Voyles stated that a legal notice requesting bids to salvage the property next to the jail has been published. There have been two inquiries, but no bids have been received yet. The bids are due the 13th of October and will be opened at the Board of Commissioners meeting on October 16th.

The Martinsville Fire Department inquired if they could use the building for training after any salvage has been completed and prior to any other demolition. Brian Goss stated that he did not have a problem with it as long as the city provided liability insurance coverage and made a motion to allow the fire department to use the property for training. Motion seconded by Ryan Goodwin. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Rediscover Martinsville has asked Calvary Heights Baptist Church to take control of the annual “trunk or treat” on the Courthouse Square. The church sent a letter requesting the use of the Square from 5 to 10 pm on October 31st and included a copy of their Certificate of Insurance. Ryan Goodwin made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Ryan Goodwin made a motion to approve the September 8 and September 29, 2017 payroll claims of \$478,608.40 and \$482,084.95. Motion seconded by Brian Goss. Motion carried 3-0.

Ryan Goodwin made a motion to approve the September 8 and September 29, 2017 PERF claims of \$40,077.77 and \$40,446.35. Motion seconded by Brian Goss. Motion carried 3-0.

Ryan Goodwin made a motion to approve the August 11 and August 25, 2017 FICA claims of \$34,549.03 and \$34,845.04. Motion seconded by Brian Goss. Motion carried 3-0.

Ryan Goodwin made a motion to approve the monthly claims of \$2,328,993.25. Motion seconded by Brian Goss. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Dispatch Director, stated that there have been 90,239 calls year-to-date, 17,731 of these were 911 calls and 72,508 were non-emergency. There have been 27,710 CAD calls.

Central Indiana Hardware and 3D Pro will be removing the caulking from around a test window in the dispatch conference room. They will be investigating the reason for excessive condensation

on the windows. A camera on the tower that was damaged by a lightning strike will be replaced.

SHERIFF/JAIL UPDATE

Sheriff Robert Downey stated that the inmate population at the jail is at 321, there is 1 DOC inmate, 7 inmates on work release, and 29 on the jail corrections program. There have been 8,083 law enforcement calls for service this year.

HIGHWAY UPDATE

Marvin "Sport" Whaley, Acting Highway Superintendent, stated that the tires were moved away from the right of way on Bottom Road, but the property owner parked a tractor in the same area. Ryan Goodwin stated that it was his understanding that the tractor had been moved back a little so a farmer could get his trucks through. Mr. Whaley asked if the right of way could be established.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that Bridge #26 on Mahalasville is open. Norman Voyles noted that the "road closed" sign was still up at South School.

The contractor for Bridge #67 will pour the deck this week.

Mr. Smith reviewed the RFPs for the bridge inspection and recommended awarding the inspection contract to United Engineering. Ryan Goodwin made a motion to approve the United Engineering RFP for the bridge inspection. Motion seconded by Brian Goss. Motion carried 3-0.

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

Ryan Goodwin

Attest:

Dan Bastin, Morgan Co. Auditor

Brian Goss