

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, FEBRUARY 20, 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, ATTORNEY; WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**ANYA MCCONNELL**

Anya McConnell, Field Representative from U.S. Representative Trey Hollingsworth's Office, was present to introduce herself. Ms. McConnell stated that they have an office in Greenwood and if the Board needs anything, they can contact her.

**PERFECTION GROUP PRESENTATION**

Dave Blevins, Engineering Manager, and Bill Lippert, Project Manager, with Perfection Group were present to review some of the projects that have been completed so far and to make recommendations on some long term maintenance items. Mr. Blevins noted that with some of the recent work completed, the Courthouse earned an Energy Star rating of 79 and the Administration Building earned a rating of 94.

There are four main pumps that feed the water source heat pump system at the Administration Building. Two of the pumps move water to the cooling tower and back, two of them distribute water throughout the building to the individual heat pump units. The pumps were retro-commissioned a few years ago to extend their life, but are beginning to fail and should be replaced in the not too distant future. The cost for the loop pump system, including two pumps and additional piping is \$42,360. The cost for the cooling tower loop, including two pumps and piping is \$46,296.

Some masonry work has been done at the Courthouse and there are some additional recommendations for the foundation. Several limestone and sandstone blocks have disintegrated or weathered and Mr. Lippert showed pictures where 53 blocks would be replaced and two large stones that border the steps on the north side would be replaced. The cost for this project is \$105,821.

The cost to pressure wash, tuck-point open holes, repair window caulking, and apply two coats of Proco PD to outside areas of the Courthouse is \$99,778.

Future projects to consider include cleaning and sealing the brickwork, and replacing steps on the north side of the Courthouse, and repairs on the façade of the Annex. Norman Voyles stated that the brickwork and limestone/sandstone repair has been budgeted for this year, however the pumps were not budgeted. Ryan Goodwin stated that the Board has the responsibility to maintain several older buildings. They have entrusted Perfection Group over the last few years to identify and prioritize projects. While they can't spend the money, Mr. Goodwin would be in favor of making a motion to send both the loop pump and tower loop pump replacement projects before the county fiscal body for consideration. Motion seconded by Brian Goss. Motion carried 3-0. Mr. Voyles stated that they would let Perfection Group know if the funding was approved.

Ryan Goodwin made a motion to approve the agreements between Perfection Group and Morgan County for an amount not to exceed \$105,821 for the limestone banding work and for an amount not to exceed \$99,778 for brickwork as outlined by Perfection Group. Motion seconded by Brian Goss. Motion carried 3-0.

**JAIL KITCHEN EQUIPMENT**

Dave Rogers, Morgan County Jail Commander, stated that the oven in the jail kitchen broke down and is not repairable. The oven is over 30 years old. The steamer broke down on Thursday. The replacement cost for these appliances is \$20,292.89. In 2010, they discontinued the use of the fryers and purchased a combi oven that works as a fryer and oven. The cook would prefer to replace the two failed appliances with one combination unit. The quote for this was \$21,232 through B&B Foods and \$22,111.69 through Cooks Correctional. Going with a combination unit would eliminate the need for the fire suppression equipment in this section of the kitchen and would save inspection expenses. Mr. Rogers requested approval to replace the equipment, and if so, would the combination unit be acceptable, and asked how the purchase would be funded. Mr. Rogers recommended the quote for \$21,232. Dan Bastin stated that at the 2017 budget adoption, the Council made the decision to fund all capital purchases out of the Cumulative Capital Development Fund. Ryan Goodwin made a motion to support approaching the Council for a \$21,232 additional appropriation so the jail can purchase the combination oven as outlined by Mr. Rogers. Motion seconded by Brian Goss. Motion carried 3-0.

**BICENTENNIAL TORCH**

Norman Voyles stated that the county received one of the torches that was used for the Bicentennial Torch Relay last year and the Bicentennial Chairperson, David Reddick, asked if it would be possible to display the torch at the Administration Building. Mr. Voyles stated that he could look into getting a quote to have a display case made.

## **HUMAN RESOURCES**

Norman Voyles stated that there was a presentation on human resources services at the last meeting. Mr. Voyles and Mr. Goodwin stated that they were not ready to make a decision on this item yet.

## **CRITICAL POWER TECHNOLOGIES AGREEMENT**

Scott Hamilton stated that this agreement is for service on the backup batteries for the dispatch center. The vendor inspects and tests the batteries and cleans the terminals. Mr. Hamilton requested approval of "option two" at a cost of \$7,236.00, which includes four maintenance visits per year and parts and labor coverage. The cost for "option one" with one visit is \$4,305. Mr. Hamilton stated that he had budgeted for this expense. If there is a power outage, they are able to run on the battery backup for two hours should the generator not start. Brian Goss made a motion to approve the agreement with Critical Power Technologies for \$7,236. Motion seconded by Ryan Goodwin. Motion carried 3-0.

## **PIKE LUMBER REPORT**

Norman Voyles stated that at a previous meeting, Pike Lumber Company requested permission to inspect two wooded areas that are owned by the Morgan County Board of Commissioners. They have completed this project and the report is available.

## **APPOINTMENT – Monroe Twp Fire District**

Norman Voyles stated that Amy Lee has resigned from the Monroe Township Fire District and the board has suggested Timothy J. Smith to fill the remainder of this appointment. This position expires at the end of 2020. Brian Goss made a motion to approve the appointment of Timothy J. Smith to the Monroe Township Fire District. Motion seconded by Ryan Goodwin. Motion carried 3-0.

## **STATE ROAD 267**

Rod Bray stated that the Road Transfer Agreement between Morgan County and INDOT to transfer a portion of State Road 267 (.74 miles) was introduced last year. The intent is to transfer the road to Mooresville once INDOT transfers the road to the county. Mr. Bray stated that according to the contract, the county would take over responsibility for the road, but would not own the road. Mr. Bray stated that he has been working with Tim Currens, the attorney for Mooresville, in developing an interlocal agreement to turn the road over to Mooresville. Ryan Goodwin suggested that the county could approve the transfer agreement contingent upon an approved interlocal agreement between Mooresville and the county. When this takes place, the county could present both agreements to INDOT. Ryan Goodwin made a motion to approve the Road Transfer Memorandum of Agreement between the Indiana Department of Transportation and Morgan County, Indiana Concerning the Transfer of a Portion of SR 267 conditional upon an interlocal agreement being reached with Mooresville and the county on taking immediate maintenance of the road. Motion seconded by Brian Goss. Rod Bray stated he expected that an agreement could be presented at the March 20<sup>th</sup> meeting. Motion carried 3-0.

## **RESOLUTION OF SUPPORT**

Norman Voyles stated that this Resolution of Support regards the Funding of Indiana's Transportation Infrastructure. The Association of Indiana County Commissioners requested that the approved resolution be sent to Senator Bray, Representatives Mayfield, Baird, and Young, Governor Holcomb, and Lt. Governor Crouch. The resolution urges the Indiana General Assembly to identify and approve legislation that provides sustainable and long-term increases in Indiana's transportation funding, which includes necessary increases in state funding of local road and bridge infrastructure. Brian Goss made a motion to approve the resolution. Ryan Goodwin seconded the motion and added that as House Bill 1002 is presented, he has personal opposition to the registration fee; however he recognized the need for increased road funding and has an interest in hearing more about the gasoline tax, provided that all of the funding were to go into roads as opposed to a majority of it going into the general fund. Motion carried 3-0. Rod Bray stated that with regard to the gasoline tax, there is currently an 18 cent per gallon fuel tax that goes towards road funding, the proposed additional 10 cents is proposed to also go towards roads.

## **ORDINANCE ESTABLISHING THE MORGAN COUNTY PLANNING SUMMIT DONATION FUND**

Dan Bastin stated that Kenny Hale (who was not able to attend the meeting) requested a mechanism by which he could receive donations from sponsors of the Planning Summit that he is planning on hosting on March 29<sup>th</sup>. Mr. Bastin suggested adopting an ordinance establishing a donation fund. The ordinance would need to state the name and purpose of the fund and how the fund would be handled. Sponsoring organizations would deposit money into the fund and expenses of the Planning Summit would be paid from the fund. If approved, the County Council would have to appropriate the fund. Ryan Goodwin asked if the Planning Summit is a function of county government. Mr. Bastin stated that Mr. Hale was reaching out to other counties as well as cities and towns to invite them to the summit, but he had no further information. Ryan Goodwin stated that this is an economic development and planning and zoning related activity and this type of funding could be facilitated through the county-wide Economic Development Corporation rather than creating a separate county fund. Ryan Goodwin made a motion to request that the Plan Commission Director, Kenny Hale, consult with the Economic Development Corporation about facilitating these monies. Motion seconded by Brian Goss. Motion carried 3-0.

## **MINUTES – 2/6/17**

Brian Goss made a motion to approve the February 6, 2016 minutes. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**TORT CLAIM**

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

**DISPATCH UPDATE**

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 15,524 calls so far this year. There have been 2,790 911 calls and 12,733 were non-emergency calls. There have been 4,405 CAD calls.

**SHERIFF/JAIL UPDATE**

Sheriff Robert Downey stated that the inmate population is at 344. There are 3 DOC inmates, 11 inmates on the work release program, and 23 jail corrections workers. There have been 1,423 law enforcement calls so far this year.

Corrections crews are cleaning roadsides. They picked up 14 bags of trash in the Grandview area.

**HIGHWAY UPDATE**

Brian Goss stated that crews are cutting dead trees along roadsides, boom mowing, and cold patching.

**ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, stated that the state will be doing some work on State Road 42 and 142. They will be able to keep SR 42 open, but will replace a small structure 2.87 miles east of SR 42 and there will be a local detour route.

Rod Bray asked when the project on SR 135 will start. Mr. Smith stated that they must have a preconstruction conference before any work begins and that hasn't happened yet.

**EMS**

Donnie Warren, EMA Director, stated that he is meeting with the city regarding ambulance service. The city was presented with a proposal from Care Ambulance that is a substantial increase over what they are currently paying. Mr. Warren would like to be prepared to offer BLS coverage if and when Care leaves service. This would take an interlocal agreement with the city to provide temporary service that would expand to ALS once the county is ready to do so. Brian Goss stated he would be fine with that. Mr. Warren stated that they already have a second ambulance, they alternate the use to keep the wear and tear equal; they would just have to staff it. Ryan Goodwin stated that the county needs the city's run load in order to support a concept of county-wide ambulance service. Mr. Goodwin stated that he did not want to speak for the Council, but they could find it more agreeable to putting an extra ambulance in service if there was an agreement with the city that they were going to participate in county-wide service.

Mr. Warren stated that there are several things that must be done before an EMS director is hired and he is working on a timeline. He has a goal of being in service by 9/11/17.

Mr. Warren introduced Toni Wampler, the EMA Administrative Assistant and Grant Writer.

**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