

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, APRIL 3, 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.

PRAYER – *Mike Ellis*

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**REZONE REQUEST** – *Fenneman Ag & B3 to B3*

Kenny Hale stated that the Planning Commission unanimously approved the rezoning request for a 5.997 acre property on Old State Road 37 N. Mr. Hale asked that the use be restricted to storage units per the rezoning request. Rod Bray stated that if this was not a restriction that the Planning Commission imposed, then the Board of Commissioners could not impose restrictions. Brian Goss made a motion to deny the request and send it back to the Planning Commission for revision. Motion seconded by Norman Voyles. Motion carried 2-1. Ryan Goodwin was opposed.

**SERVICE AGREEMENT**

Norman Voyles stated that this agreement for the metal detector is normally included with the agreement to service the x-ray machine at the Courthouse that was approved at the last meeting. The agreement is for \$1,900, which is the same amount as last year. Ryan Goodwin made a motion to approve the agreement with Smith's Detection. Motion seconded by Brian Goss. Motion carried 3-0.

**RESOLUTION OF SUPPORT**

Norman Voyles stated that this resolution for the Judicial Nominating Commission is in support of Judge Peter R. Foley's application for the Indiana Supreme Court and is a joint resolution with the Council. Ryan Goodwin made a motion to approve the Joint Resolution in Support of Peter R. Foley's Application for the Indiana Supreme Court. Motion seconded by Brian Goss. Motion carried 3-0.

**APPOINTMENT** – *Plan Commission, BZA*

Norman Voyles stated that Harold "Shag" Hinton, a member of the Planning Commission and BZA recently passed away. Since Mr. Hinton was on the Plan Commission as a township trustee, Mr. Voyles suggested waiting until a new trustee was appointed before making this appointment. Ryan Goodwin made a motion to table the appointments until a replacement was appointed. Motion seconded by Brian Goss. Motion carried 3-0.

**NJPA INTERLOCAL AGREEMENT**

Rod Bray stated that this agreement with the National Joint Powers Alliance regards the purchase of a Gradal. The NJPA is a group out of Minnesota that accepts bids for these types of items in order to get lower prices for governmental entities. Indiana code states that this must be done by an interlocal agreement. The agreement allows the county to do business with NJPA. Brian Goss made a motion to approve the interlocal agreement. Motion seconded by Ryan Goodwin. Motion carried 3-0. Mr. Bray stated that the next step would be to approve the lease for the Gradal.

**EMA (Emergency Management Agency)** – *Logo, Purchasing Agreement, Run Costs*

Donnie Warren, EMA Director, requested approval of a logo for EMS (Emergency Medical Service). The Board agreed that they approved of the logo with the heartbeat monitor.

Mr. Warren has obtained several quotes from major vendors for EMS supplies through National Purchasing Partners. Mr. Warren received a quote from Zoll Tuesday with a deadline of March 31<sup>st</sup>. Mr. Warren explained that the Board meets twice a month and the vendor is in the process of submitting another quote for the same price. Mr. Warren stated that some items are hard to obtain; for example, there are three suppliers for defibrillators. There is an FDA recall on two of the suppliers and their defibrillators are 12 to 18 months out; Zoll is the only distributor that is able to supply them. Zoll will also provide training on the equipment for every member of the EMS. Dan Bastin reminded Mr. Warren that as they begin to purchase equipment, they would need to be in compliance with bid laws. Rod Bray stated that the NPP is a group that solicits bids for public entities and this is in compliance with state law. Mr. Warren stated that they will need to bid an ambulance because the members of the NPP only have high end ambulances and these are out of the county's price range. Mr. Bastin stated that this will add weeks to the process.

Mr. Warren stated that the billing company they use, Ambulance Billing Service, recommended

that instead of the current \$300, the county charge \$750 for a BLS call, \$1,100 for an ALS 1 call, \$1,300 for an ALS 2 call, and \$14 per mile instead of the current \$5. According to Ambulance Billing Service, this is the average. Ryan Goodwin asked how the fees compare to Brown and Madison Township. Mr. Warren stated that he would find out and report back. Ryan Goodwin made a motion to table the fee schedule until the next meeting. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Warren met with IU Lifeline, who has agreed to assist the City of Martinsville with a chase medic since Care Ambulance left, and asked for the opportunity to submit an intercept agreement if they intercept a BLS call that turns into ALS. Mr. Warren stated that the county currently pays \$300 for intercept calls with Brown and Madison Townships and this agreement would be for the same amount. IU Lifeline has an agreement with IU Health Morgan and the ambulance that is currently there will stay there to be used as backup. Mr. Warren stated that it is good to have that type of relationship with the hospital.

### **HIRING COMMITTEE**

Norman Voyles stated that the hiring committee has met twice and asked the five members present for suggestions on another meeting date. The committee set the next meetings for Wednesday, April 12<sup>th</sup> and Thursday, April 13<sup>th</sup> at 6 pm.

### **MINUTES – 3/20/17**

Ryan Goodwin made a motion to approve the March 20, 2017 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

### **CLAIMS**

Brian Goss made a motion to approve the March 10<sup>th</sup> \$456,353.26 payroll claim, and March 24<sup>th</sup> \$450,465.29 payroll claim. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the March 10<sup>th</sup> \$39,344.97, and March 24<sup>th</sup> \$38,202.58 PERF claims. Motion seconded by Brian Goss. Motion carried 3-0.

Ryan Goodwin made a motion to approve the March 10<sup>th</sup> \$32,946.64, and March 24<sup>th</sup> \$32,509.27 FICA claims. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims of \$855,371.26 with one hold of \$1,170 pending Council transfer. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **TORT CLAIM**

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

### **ROAD CLOSURE REQUEST**

Cari Camic requested the closure of Gordon Road and West Union Road on September 30<sup>th</sup> for the 3<sup>rd</sup> annual Jim's Journey 5k. This has already been cleared by the Sheriff's Department. Brian Goss made a motion to approve the request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **DISPATCH UPDATE**

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 29,194 calls so far this year. There have been 5,384 911 calls and 23,810 were non-emergency calls. There have been 8,636 CAD calls. Ninety percent of the calls are wireless.

Mr. Hamilton requested approval of a proclamation declaring April 9<sup>th</sup> through April 15<sup>th</sup> as National Public Safety Telecommunicators Week in Morgan County. Brian Goss made a motion to approve the proclamation. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **SHERIFF/JAIL UPDATE**

Sheriff Robert Downey stated that the inmate population at the jail is 330, this includes 3 DOC inmates, 9 inmates on the work release program, and 21 jail corrections workers. There have been 2,668 law enforcement calls so far this year.

Sheriff Downey stated Don Wallace of the "Refounders" asked about putting an "In God We Trust" decal on sheriff vehicles. Sheriff Downey stated that the vehicles are owned by the Board of Commissioners, but that he did not have any objection to the decal and would be honored to do it. Brian Goss asked that Rod Bray look into the legality of the request.

**HIGHWAY UPDATE**

Acting Morgan County Highway Superintendent, Marvin “Sport” Whaley reported that moral has turned around at the department but he attributed it to the lack of snow. They are short on equipment and it will help when they are able to get the Gradal as they have to coordinate the use of equipment. There are two big jobs crews are working on, Hickey Road Bridge, which should be complete this week if the weather holds, and Bain Road, which is behind due to weather issues.

**ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, stated that the Board approved the official detour for State Road 142 at a previous meeting, but there is also an unofficial local detour. Mr. Smith requested approval of a Letter of Understanding for the unofficial detour using Crone, Herbemont, and McClure Roads. The state will maintain necessary traffic control and will reimburse Morgan County for costs related to damage repair. Construction is expected to be complete by the end of May. The county will need to give a time extension to the contractor that was awarded the paving bid for Herbemont Road because this project will delay the paving. Brian Goss made a motion to approve the Letter of Understanding. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Norman Voyles asked if the timing for the INDOT Brown County bridge project on SR 135 was changed from the original two years. Mr. Smith stated that they will be finished this year.

Mr. Smith stated that the structure is in place on Hickey Road and the road should be open by the end of the week, weather permitting. The Old State Road 144 Bridge has the abutment caps on, the contractor will be setting beams today or tomorrow, and will then begin the deck pans.

Paving has been completed on Hadley and Kitchen Roads, and they are currently working on Centerton Road.

INDOT has released the DEIS (Design Environmental Impact Statement) for I-69 Section 6 and Mr. Smith asked that the Board review it.

**GRANT APPLICATION** – *Superior I, Prosecutor*

Norman Voyles stated that Superior Court I submitted a Family Court Project Grant application for a \$6,980 grant for pro bono representation of indigent persons in domestic relations cases. Attorney Ryan Dillon will operate an intake and referral clinic for applicants one day per week at the Courthouse.

The Morgan County Prosecutor’s Office submitted a \$25,000 STOP Violence Against Women Grant. This is an ongoing grant that the Prosecutor’s Office applies for every year. Ryan Godwin made a motion to approve both grant requests. Motion seconded by Brian Goss. Motion carried 3-0.

**LANDFILL UPDATE**

Kenny Hale stated that at the last meeting, he requested approval to request an additional appropriation from the Council to continue capping work at the landfill. However, two items were overlooked, fuel for the equipment \$30,000, and labor reimbursement for the highway department \$60,000, bringing the total to \$233,150.

**ECONOMIC DEVELOPMENT UPDATE**

Mike Dellinger, Morgan County Economic Development Director, informed the Board that he would be at the Martinsville City Council meeting to submit an application for a tax abatement for Form Tec, and will be making contacts along the I-69 corridor to see what concerns these businesses may have.

**ADJOURNMENT**

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

Morgan County Board of Commissioners

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Norman Voyles

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Ryan Goodwin

Attest:

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Dan Bastin, Morgan Co. Auditor

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Brian Goss