

**THE MORGAN COUNTY COUNCIL MET IN A REGULAR SESSION ON MONDAY,
AUGUST 6, 2018 AT 6:30 P.M.**

MEMBERS PRESENT: BRYAN COLLIER, DAVE ZOLLER, DANIEL ELLIOTT, KIM MERIDETH, AND VIRGINIA PERRY. ALSO PRESENT WERE DAN BASTIN, MORGAN COUNTY AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; AND DALE COFFEY, COUNTY ATTORNEY. VICKIE KIVETT WAS LATE. PAUL PRATHER WAS ABSENT.

PLEDGE OF ALLEGIANCE

PRAYER (Dan Elliott)

Minutes

Virginia Perry made a motion to approve the July 9, 2018 minutes. Motion seconded by Kim Meredith. Motion carried 5-0.

Additional Appropriation:

- *EMA*

Mark Tumey, Morgan County EMA Director, was present to request an additional appropriation of \$34,900 from the General Fund (1000) as follows:

\$17,600 into Account #1000-132-4362 (Contractual Services)
1,800 into Account #1000-132-4320 (Phones)
7,710 into Account #1000-132-4351 (Gas, Electric, Water)
1,350 into Account #1000-132-4375 (Communication/Internet)
6,530 into Account #1000-132-4363 (Repair/Maintenance)

Mr. Tumey stated that this amount covers a percentage of the utilities for the building they share with the 911 dispatch. These items have been included in the 2019 budget. Daniel Elliott made a motion to approve the request. Motion seconded by Virginia Perry. Motion carried 5-0.

Transfer:

- *EMA*

Mr. Tumey requested a transfer of \$1,000 from Account #1000-132-4213 (Operating Supplies) into Account #1000-132-4121 (Part Time). Mr. Tumey stated that he requested a \$500 transfer last month for an intern that is working on updating the Debris Management Plan and it is almost complete. The intern is now working on the Threat Hazard Identification Risk Assessment, Continuity of Operation Plan, and Continuity of Government Plan. District 5 will be up to date when these plans are complete, which should be approximately six weeks. Dave Zoller made a motion to approve the transfer. Motion seconded by Kim Merideth. Motion carried 6-0. (Vickie Kivett arrived late.)

Additional Appropriations:

- *Jail / Work Release*

Dave Rogers, Morgan County Jail Commander, was present to request an additional appropriation of \$36,000 from the Cumulative Capital Development Fund (1138) into Account #1138-135-4440 (Jail Floor Resurfacing). Mr. Rogers stated that \$30,000 was requested in the 2018 budget to resurface the floors, but the quotes came in much higher because the epoxy that is currently on the floor must be removed. The bids opened by the Board of Commissioners were as follows: Vista Building (lowest bid) \$66,000, Extreme Coatings \$88,575, and Blakley Corp. \$93,500. The Board approved the contract pending Council approval of the additional appropriation. Vickie Kivett made a motion to approve the request. Motion seconded by Virginia Perry. Motion carried 6-0.

Mr. Rogers requested an additional appropriation of \$10,355 from the Work Release Intake Fee Fund (4905) into Account #4905-000-4400 (Work Release Vehicle). Mr. Rogers stated that this fund comes from money collected through the work release program that inmates pay to be in the program. The total cost of the new vehicle to replace an old Jeep was \$26,350. The remaining balance was paid from Commissary Funds. Daniel Elliott made a motion to approve the additional appropriation. Motion seconded by Kim Meredith. Motion carried 6-0.

- *EMS*

Dan Bastin stated that the AutoPulse additional appropriation that was discussed at the last meeting was overlooked and not advertised. This request has been advertised for the August 20th budget hearing meeting but the agenda is full timewise and they could discuss this, and the ambulance replacement during the current meeting if they would like. The \$110,000 ambulance for the additional appropriation discussed at the last meeting and advertised for this meeting has been sold and Mr. Warren has options to present in its place. Mr. Bastin noted that the county is spending a lot of money on the ambulance purchased from Gregg Township and it is routinely in the shop.

Vickie Kivett asked if the AutoPulse was a one size fits all piece of equipment. Mr. Warren stated that it fits most, and Zoll is looking into developing expansion straps. Ms. Kivett asked how often the two units they currently have are used. Mr. Warren stated that they are used frequently; IU keeps them on the patient to continue doing CPR. Ms. Kivett stated that she'd heard that some crew members didn't want to use them. Mr. Warren stated that they save lives and are not an optional piece of equipment. The Council reached a consensus to agree to the purchase.

Mr. Warren stated that the replacement ambulance is on the buying plan with Medix from the prior purchases and they would just need to sign the paperwork. Kim Merideth asked if there were parameters on the use of the ambulances. Mr. Warren stated that crews may go get something to eat, they may be transporting non-emergency, or they may be in service from the hospital. He has asked that they remain in their proper response area when not on a run. Mr. Warren stated that they have had 2,403 calls and 65% of those have been transported; this does not count the fire alarms, welfare checks or other events they have responded to.

Dan Bastin asked that Mr. Warren clarify the amount requested for the ambulance. Mr. Warren stated that there are three options: the diesel 4X4 6.7 liter that is identical to the other units in service except for box length and interior configuration, \$165,000 (this is a demo and is available now); E450 V-10 gas with econoline van chassis, \$130,500; and remounted Medtech, \$107,500. The \$110,000 ambulance he originally requested has been sold. After further discussion, Daniel Elliott made a motion to approve the additional appropriation of \$110,000 from the Cumulative Development Fund (1138) into Account #1138-201-4445 (EMS Ambulance) for the purchase of the \$107,500 Medtech ambulance. Motion seconded by Dave Zoller. Motion carried 6-0.

- *Emergency Preparedness Coordinator*

Steve Lyday, Morgan County Emergency Health Preparedness Coordinator, was present to request an additional appropriation of \$3,200 from the Cumulative Capital Development Fund into Account #1138-000-4441 (Emergency Preparedness Coordinator Copier). Mr. Lyday stated that the copier he has is 12 years old and was purchased used and they are no longer able to get parts for it. The outright purchase price for a new copier is \$1,595 and the 5-year service agreement is \$1,548. Virginia Perry asked if the purchase could wait until the first of the year. Mr. Lyday stated that the copier is held together by duct tape and he has a printing project at the end of the month. Kim Merideth made a motion to approve the additional appropriation. Motion seconded by Vickie Kivett. Motion carried 6-0.

- *Highway Department*

Larry Smith, Morgan County Highway Engineer, was present to request an additional appropriation of \$319,716 from the Local Road & Street Fund (1169) into Account #1169-000-4361 (Contractual Paving). Mr. Smith stated that this is the reimbursement from INDOT for the Community Crossings matching grant. These funds will be used for contractual paving. Daniel Elliott made a motion to approve the additional appropriation. Motion seconded by Dave Zoller. Motion carried 6-0.

- *Plan Commission*

Sandy Mosier, Morgan County Plan Commission, was present to request an additional appropriation of \$37,095.23 from the Flood Homes Demolition Fund (4903) into Account #4903-000-4390 (2013 Morgan County IDHS Grant Matching Funds). Dan Bastin stated that when the drawdowns were done on this grant, the state sent 100% of the money and didn't hold out the county's matching share. Now that the grant is being closed out, the county's matching share (\$37,095.23) must be returned. The remaining money (\$65,203) in this fund will go to the General Fund (1000). Vickie Kivett made a motion to approve the additional appropriation. Motion seconded by Virginia Perry. Motion carried 6-0.

- *911 Dispatch*

Scott Hamilton, Morgan County 911 Dispatch Director, was present to request an additional appropriation of \$67,000 from the PSAP Operating Fund (4914) into Account #4914-000-4315 (Contractual Services). Mr. Hamilton stated that the Board of Commissioners approved a new Word Systems agreement for the recording system. The agreement offers more training, software updates for the next five years and a hardware update in 2020. The pre-paid agreement saves \$19,000. Dan Bastin stated that the appropriation of \$34,990 for EMA's utilities earlier in the meeting frees up some funds to use for this expense. Mr. Hamilton stated he could reduce the additional by this amount. Kim Merideth stated that she would prefer to wait till the end of the year to see what amount is needed and made a motion to table the request. Motion seconded by Vickie Kivett. Motion carried 6-0.

Transfer:

- *Landfill Project*

Sandy Mosier requested a transfer of \$4,420 from 1191-000-4321 (Highway Dept Labor/Equipment) to Account #1191-000-4223 (Erosion Control & Seeding). Ms. Mosier stated that this is an estimate of what the costs will be and they might need an additional \$50 to \$100. Vickie Kivett made a motion to approve the transfer. Motion seconded by Virginia Perry. Motion carried 6-0.

Maximum Levy Review

Dan Bastin stated that there is a requirement in the Indiana Code that during the first meeting in August the County Council will review the Department of Local Government Finance's estimated maximum levy for the incoming budget year. Ms. Bastin handed out a comparison of the current year and the estimated 2019 maximum levy; the change was a 3.4% increase, which is the maximum levy increase. The Council reached a consensus to recommend that all entities not exceed the maximum levy.

Salary Ordinance Amendment - EMA

Dan Bastin stated that at the last meeting the Council approved the part time rate of pay for the EMA, but did not formally adopt a Salary Ordinance Amendment. Kim Merideth made a motion to approve the 2018 Salary Ordinance Amendment for Emergency Management at the rate of \$11.25 per hour for part time. Vickie Kivett seconded the motion. Motion carried 6-0.

Appointment - BZA

Bryan Collier stated that due to health reasons, Leroy Brown, the Council's appointment to the BZA (Board of Zoning Appeals) is not able to attend the meetings. Mr. Collier stated that this appointment must be a Democrat and asked if there were any suggestions for the appointment. There were none. Dianna Jennings, a Morgan County resident, stated that she could ask a few people that might be interested. Vickie Kivett stated that Ms. Jennings could contact the Plan Commission for a job description.

Comprehensive Plan

Bryan Collier stated that two Council members were needed for the Comprehensive Plan Steering Committee that is being drafted. Terry Brock, Morgan County Surveyor, stated that there would be three or four meetings between now and January and they would have a say in the Comprehensive Plan. Daniel Elliott and Virginia Perry stated that they would be interested in being on the committee.

Next Meeting Date

Bryan Collier noted that the next meeting is on August 20th beginning at 8 am for budget hearings. Mr. Collier challenged the Council to review the budgets and confer with department heads before the 20th if they had concerns or questions.

Comments

Scott Hamilton noted that the State Auditor would be at the Dispatch Center on Tuesday, August 15th at 8:30 am. The county is in the top 25 for use of the Text-to-911 program and the state is recognizing this.

Bryan Collier introduced Dale Coffey, the new Morgan County Attorney.

Adjournment

Daniel Elliott made a motion to adjourn the meeting. Motion seconded by Kim Merideth. Motion carried 6-0.

MORGAN COUNTY COUNCIL

Bryan Collier

Paul Prather

Daniel Elliott

Vickie Kivett

Dave Zoller

Kim Merideth

ATTEST:

Dan Bastin, Morgan Co. Auditor

Virginia Perry