

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, DECEMBER 17, 2018 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, RYAN GOODWIN, AND BRIAN GOSS. DAN BASTIN, MORGAN COUNTY AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; AND DALE COFFEY, COUNTY ATTORNEY; WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

SOCIETY OF GENERAL MORGAN

Norman Voyles stated that the Board of Commissioners established the Society of General Morgan in order to honor county employees and elected officials for their outstanding service to the county. The Board of Commissioners named Karen Brummett, Morgan County Recorder's Office, Brenda Brittain, Morgan County Assessor, and Brian Goss, Morgan County Commissioner, as members of the Society of General Morgan.

Karen Brummett started service in 1966 as an employee in the Morgan County Treasurer's Office; she then went on to the clerk's office and sheriff's office before being elected clerk for two terms and elected as recorder for two terms.

Brenda Brittain began working in the Morgan County Treasurer's Office in 1973. She served six years as the treasurer, then served two terms as auditor before being elected as Morgan County Assessor in 1995.

Brian Goss began work in the county highway department in 1989 and has served four terms as Commissioner for District II beginning in 2003. Norman Voyles noted that while Commissioner, Mr. Goss still volunteered to drive a snow plow and help out the highway department in other ways.

LIFESERVICES EAP

The agreement for the LifeServices employee assistance program has been reviewed by attorney Dale Coffey and it is ready to sign. Ryan Goodwin made a motion to appoint Norman Voyles as the signatory on the agreement. Motion seconded by Brian Goss. Motion carried 3-0.

ORDINANCE AMENDMENT

Norman Voyles stated that the EMA Advisory Council met and recommended that the current director be reappointed. The council also recommended that the appointment be a two year term. This would require an ordinance amendment, which the attorney has prepared. Brian Goss made a motion to approve the Amendment to Ordinance No. 1-4-1.3 an Ordinance Establishing the Department for Emergency Management and reappoint Mark Tumey as EMA Director for a two-year term. Motion seconded by Ryan Goodwin. Motion carried 3-0.

EMA ADVISORY COUNCIL REPORT

Mark Tumey handed out paperwork outlining the accomplishments of EMA for the past year. Mr. Tumey stated that the state requires 70% and Morgan County met 100%.

BID OPENING

Dan Bastin, Morgan County Auditor, stated that one bid was received from Hubbard & Associates in North Carolina for resurfacing the county jail floor. The amount of the bid was \$130,725 to resurface approximately 10,458 sq. ft. The cove base would be \$12.50 per linear foot and fill-in for low spots would be \$150 per bag. The project would take two weeks to complete. Dave Rogers, Morgan County Jail Commander, stated that this has been a two-year on-going project. They put this out for bid earlier and accepted a bid of \$66,000 to epoxy the floor. The firm that was awarded the contract removed epoxy from an 8' X 4' section and then left the job. Mr. Rogers spoke with other facilities and came up with a product (Silkal) that is manufactured in Germany. The contractors that work with the product are limited. The material is melted into the concrete and there is no maintenance other than mopping. The product and labor are warrantied. Mr. Rogers will work with Mr. Coffey in drafting a contract for the project. The project will not start until next year. Ryan Goodwin made a motion to award the bid to Hubbard & Associates. Motion seconded by Brian Goss. Motion carried 3-0.

TAX SALE CERTIFICATE SALE

Brian Goss made a motion to approve the Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes.

Dan Bastin stated that in the past the minimum bid has been set at \$50 and asked that this be the minimum bid for this sale. Ryan Goodwin made a motion to set the minimum bid at \$50 per parcel. Motion seconded by Brian Goss. Motion carried 3-0.

The sale is scheduled for February 28, 2019. Ryan Goodwin made a motion to approve the sale calendar. Motion seconded by Brian Goss. Motion carried 3-0.

APPOINTMENTS

Plan Commission Board – Brian Goss made a motion to appoint Dwight Schneck. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Board of Zoning Appeals – Ryan Goodwin made an appointment to reappoint Fred Roberts. Motion seconded by Brian Goss. Motion carried 3-0.

Board of Health – Brian Goss made a motion to reappoint Dr. Paul Broderick as the Health Officer. Motion seconded by Ryan Goodwin. Motion carried 3-0. Ryan Goodwin made a motion to appoint Charles "Bud" Swisher to fill the remainder of James Meredith's term. Motion seconded by Brian Goss. Motion carried 3-0. Brian Goss made a motion to reappoint Dr. Thomas Lahr. Motion seconded by Ryan Goodwin. Motion carried 3-0. Ryan Goodwin made a motion to appoint Robert Curts to fill the remainder of Clarence Weber's position. Motion seconded by Brian Goss. Motion carried 3-0. Brian Goss made a motion to appoint Tim Adams. Motion seconded by Ryan Goodwin. Motion carried 3-0.

County Attorney – Brian Goss made a motion to reappoint Dale Coffey. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Acting Highway Superintendent – Ryan Goodwin made a motion to reappoint Marvin "Sport" Whaley. Motion seconded by Brian Goss. Motion carried 3-0.

Head Custodian – Ryan Goodwin made a motion to reappoint Bart Ewing at the Courthouse and Michelle Cooley at the Administration Building. Motion seconded by Brian Goss. Motion carried 3-0.

County Engineer – Brian Goss made a motion to reappoint Larry Smith. Motion seconded by Ryan Goodwin. Motion carried 3-0.

EMS Director – Ryan Goodwin made a motion to reappoint Donnie Warren. Motion seconded by Brian Goss. Motion carried 3-0.

Public Safety Dispatch Director – Ryan Goodwin made a motion to reappoint Scott Hamilton. Motion seconded by Brian Goss. Motion carried 3-0.

Weights & Measures – Ryan Goodwin made a motion to reappoint Jeremy Belcher. Motion seconded by Brian Goss. Motion carried 3-0.

Fair Board Appointment – Ryan Goodwin made a motion to reappoint Norman Voyles. Motion seconded by Brian Goss. Motion carried 2-0-1. Norman Voyles abstained.

Animal Disease Coordinator – Brian Goss made a motion to reappoint Amy Faulkenburg. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Harrison Township Fire District – Ryan Goodwin made a motion to appoint Mike Jackson and reappoint Tim Cummins. Motion seconded by Brian Goss. Motion carried 3-0.

Community Corrections Advisory Committee – Ryan Goodwin made a motion to reappoint Carole Kinder. Motion seconded by Brian Goss. Motion carried 3-0. Brian Goss made a motion to reappoint Mary Frances Hudson. Motion seconded by Ryan Goodwin. Motion carried 3-0. Ryan Goodwin made a motion to reappoint Tom Gray. Motion seconded by Brian Goss. Motion carried 3-0.

Local Alcoholic Beverage Board – Brian Goss made a motion to reappoint Howard McCormick. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Monroe Township Fire District – Ryan Goodwin made a motion to reappoint Robert Berling. Motion seconded by Brian Goss. Motion carried 3-0.

Tax Board of Appeals – Brian Goss made a motion to reappoint Linda Bryant and Jan Stroud. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Economic Development Corporation Board – Ryan Goodwin made a motion to reappoint Terry Brock and Ryan Goodwin and designate Mr. Goodwin to serve on the executive committee. Motion seconded by Brian Goss. Motion carried 3-0.

Park & Recreation Board – Ryan Goodwin made a motion to reappoint Greg Howard. Motion seconded by Brian Goss. Motion carried 3-0.

Redevelopment Commission – Brian Goss made a motion to reappoint Ralph Foley, Troy Sprinkle, and Norman Voyles. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Convention, Visitors and Tourism Commission – Ryan Goodwin made a motion to reappoint Bob Nelson and Ann Lankford. Motion seconded by Brian Goss. Motion carried 3-0.

ROAD NAME

Beale Lane has been suggested as a road name for a private lane in Green Township off of State Road 44. Ryan Goodwin made a motion to approve the name. Motion seconded by Brian Goss. Motion carried 3-0.

MINUTES – 11/5/18

Ryan Goodwin made a motion to approve the November 19, 2018 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

TRANSFER LETTER

Norman Voyles stated that this letter requests a transfer of \$8,666 from the insurance line item into the maintenance line in order to balance the budget. Ryan Goodwin made a motion to approve the letter. Motion seconded by Brian Goss. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County 911 Dispatch Director, stated that there have been 21,451 911 calls since January 1st. There have been 82,910 administrative calls and 34,348 CAD calls.

Mr. Hamilton stated that there was a warrant sweep in Morgan County and several neighboring counties.

SHERIFF UPDATE

Morgan County Sheriff, Robert Downey, reported that there are currently 262 inmates in the jail, 2 DOC, 6 work release, 18 on the jail correction crew, and 11,358 calls for service.

HIGHWAY UPDATE

Marvin “Sport” Whaley, Acting Morgan County Highway Superintendent, stated that things are going well and thanked Mr. Goss for his help with the highway department operations. The Salem Church project is complete and Baseline Road is almost done. Mr. Whaley stated that he would like more security in his position than an annual appointment and asked that the Board consider this along with the salary in the future.

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