

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, APRIL 19, 2021 AT 6:30 P.M.

MEMBERS PRESENT WERE DON ADAMS, KENNY HALE AND BRYAN COLLIER. DEB VERLEY, EXECUTIVE ASSISTANT; JOSH MESSMER, COUNTY ADMINISTRATOR; DAN BASTIN, COUNTY AUDITOR; AND JIM WISCO, COUNTY ATTORNEY, WERE ALSO PRESENT.

PLEDGE – Air Force Veteran Donnie Warren.

PRAYER – Josh Messmer.

MONROE TOWNSHIP FIRE DEPARTMENT

Mike Waggoner, Monroe Township Volunteer Fire District, was present to request that the Board of Commissioners sign a resolution to re-establish the cumulative building fund. Mr. Waggoner stated that the Fire District Board has already approved the resolution. Kenny Hale made a motion to approve the Resolution Approving Establishing Cumulative Firefighting Building and Equipment Fund by Monroe Township Fire Protection District. Motion seconded by Bryan Collier. Motion carried 3-0.

ROAD NAMES

Sandy Mosier, Morgan County Plan Commission, was present to request approval of two proposed road names. Bryan Collier made a motion to approve Lookout Dr. for a new private road at the end of Willowbrook Drive in Washington Township. Motion seconded by Don Adams. Motion carried 3-0.

Kenny Hale made a motion to approve Kaiser Lane for a new private road in Jefferson Township. Motion seconded by Bryan Collier. Motion carried 3-0.

ADDITIONAL APPROPRIATION LETTER

Kenny Hale stated that this additional appropriation letter is for the 2018 PDM grant that FEMA awarded the county. This additional appropriation of \$300,000 will go towards the matching funds. Homeland Security will allow fire and SWAT training for the homes but the county will not be doing demolition in-house. Bryan Collier stated that this training brings in firefighters from around the world. Bryan Collier made a motion to send the letter to the Council for approval. Motion seconded by Don Adams. Commissioners Adams and Collier thanked Commissioner Hale for all his work on this. Motion carried 3-0.

PARK RENTAL REQUESTS

Don Adams stated that Cassandra Roberts submitted a reservation request for the Town Square Gazebo at Waverly Park on June 12th; however, this date has already been reserved. Ms. Roberts had indicated that she would be willing to reserve the Mural Wall Gazebo rather than choosing an alternate date. Mr. Hale stated that this would not be a conflict. Bryan Collier made a motion to approve the request. Motion seconded by Kenny Hale. Motion carried 3-0.

Karyn Cleveland submitted a request to reserve a gazebo at Waverly Park for June 19th. Kenny Hale made a motion to approve the request. Motion seconded by Bryan Collier. Motion carried 3-0.

Mallary Belton requested the use of the Waverly Park for a 6th grade celebration. Don Adams made a motion to approve the request and waive the fee. Motion seconded by Kenny Hale. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Don Adams stated that Bryan Jackson, with profits going to Stability First, requested the use of the Courthouse Square on June 12th for “Rally in the Valley”. This event includes a car show, Mag 7 Run/Walk and motorcycle ride. They will have volunteers for traffic and parking. Don Adams noted that the City of Martinsville has concerns about traffic for this event. Kenny Hale made a motion to approve the request contingent upon approval by the City of Martinsville. Motion seconded by Bryan Collier. Motion carried 3-0.

MINUTES

Bryan Collier made a motion to approve the March 15 and April 5, 2021 meeting minutes. Motion seconded by Kenny Hale. Motion carried 3-0.

FOR THE GOOD OF THE COUNTY

Don Adams stated that the Bicentennial Committee will soon kick off a contest for a bicentennial logo. The libraries will have the rules.

Mr. Adams noted that April 19 is significant as the date of the “shot heard round the world” in 1775. Farmers stood up against the best army in the world and started the American Revolutionary War.

ADJOURNMENT

Bryan Collier made a motion to adjourn the meeting. Motion seconded by Kenny Hale. Motion carried 3-0.

Morgan County Board of Commissioners

Don Adams

Attest:

Kenny Hale

Dan Bastin, Morgan Co. Auditor

Bryan Collier