

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION
ON MONDAY, AUGUST 2, 2021 AT 9:30 A.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 – Bill Mitchell in memory of his veteran father.

PRAYER – Kenny Hale

CLAIMS

Kenny Hale made a motion to approve the July 9 and July 23, 2021 payroll claims of \$679,688.11 and \$650,379.06; July 16, 2021 Uniforms of \$22,000.00; PERF \$60,915.46, \$58,326.21 and \$2,464.00; FICA \$49,386.44, \$47,138.00 and \$1,683.00; and monthly claims of \$1,231,995.71. Motion seconded by Bryan Collier. Motion carried 3-0.

PUD AMENDMENT – *Heartland Crossing*

Laura Parker, Morgan County Plan Commission Director, and Adam Mears, representing Heartland Crossing, were present to request approval of a PUD (Planned Unit Development) amendment. Ms. Parker stated that the Plan Commission had a public hearing on July 12 and gave a favorable recommendation. Kenny Hale made a motion to approve the Cedar Run Enclave at Heartland, LLC PUD amendment as presented. Motion seconded by Bryan Collier. Motion carried 3-0.

ZOLL EQUIPMENT LEASE

Josh Messmer stated that some changes are pending and the lease is not ready for approval.

KRONOS / UKG

Josh Messmer stated that the agreement with Kronos/Telestaff is to push out the billing date until October 9th as the implementation phase is worked through. Bryan Collier made a motion to approve the amendment. Motion seconded by Kenny Hale. Motion carried 3-0.

Bryan Collier stated that they are still working on the programs and made a motion to extend payment to October 9th for UKG. Motion seconded by Kenny Hale. Motion carried 3-0.

TAKE HOME VEHICLE APPLICATION

Charles Wilson, Interim Acting Highway Superintendent, submitted an application for a take home vehicle. Kenny Hale made a motion to approve the application. Motion seconded by Bryan Collier. Motion carried 3-0.

SOP AMENDMENT

Scott Hamilton, Morgan County 911 Dispatch Director, was present to request approval of a change to the SOP (Standard Operating Procedure). Mr. Hamilton stated that the National Weather Service has changed criteria to include a severe thunderstorm classified as “Destructive” to the classification. This classification would require the activation of emergency alert system. Mr. Hamilton stated that they are moving toward a geo-based system. Bryan Collier made a motion to adopt SOP Section 812 as revised. Motion seconded by Kenny Hale. Motion carried 3-0.

ORDINANCE - PERSONNEL POLICY

Scott Hamilton stated that EMS has a lateral hiring policy similar to the proposed policy that bases starting pay on experience. Josh Messmer stated that the ordinance gives discretion to the department head as to the determination of the years to be counted toward the employee’s position in the pay matrix. There is also a general lateral policy as part of the ordinance, which has been the practice, but has not been formalized. Kenny Hale made a motion to approve An Ordinance to Amend the Morgan County Personnel Policy Handbook. Motion seconded by Bryan Collier. Motion carried 3-0.

AMERICAN WATER PROPERTY

Jim Wisco stated that given the small size of the property, there was discussion about being able to proceed without an appraisal, but it is just enough that they cannot, so that is underway. In the meantime, in order to proceed with the project, the county is granting a temporary easement. Bryan Collier made a motion to approve the Temporary Easement and Grant of Access. Motion seconded by Kenny Hale. Motion carried 3-0.

FLEET MAINTENANCE SOLUTION

Josh Messmer stated that Enterprise submitted the Telematics contract for approval. Mr. Messmer

recommended the ProPlus Plan, which is \$18.87 per month per device priced through Sourcewell. Once the contract is signed, it will still be a couple of months before delivery. Bryan Collier made a motion to approve the Fleet Management Solution as presented. Motion seconded by Kenny Hale. Motion carried 3-0.

EMERGENCY REPORTING

Scott Hamilton stated that he touched base with the fire departments, either in person or by phone and there were only two townships that had any questions. Mr. Hamilton plans on requiring that fire departments assume the costs of their emergency reporting system and the county will replace that service with a county-wide notification system, location, and monitoring of switches that will give them better secure access to the county systems. Mr. Hamilton stated that they will still supply information for run times, but the fire departments will make the reports to the state fire marshal's office.

SOLID WASTE DISTRICT

Josh Messmer stated that Dan Bastin brought it to their attention that there is a way to reorganize the Solid Waste District and bring it in as a department of the Commissioners. They would need to prepare a plan and the process would take at least six months. They would not be able to accomplish this by the end of the year. Mr. Messmer suggested tabling the item until next year and take it back up in 2022. Kenny Hale made a motion to table discussion until early 2022. Motion seconded by Bryan Collier. Motion carried 3-0.

MINUTES – 7/19/21

Kenny Hale made a motion to approve the July 19, 2021 minutes. Motion seconded by Bryan Collier. Motion carried 3-0.

2022 MEETING SCHEDULE

Bryan Collier made a motion to adopt the 2022 Meeting Schedule; however, he noted that it is a fluid schedule and some dates could be added or changed. Motion seconded by Kenny Hale. Motion carried 3-0.

COURTHOUSE UPDATE

Josh Messmer stated that one of the supply lines in Judge Williams court came apart and caused a leak. So far, they have spent \$2,000 to replace computers that flooded, \$25,000 in cleanup costs, \$3,000 in furniture costs, \$10,000 for Perfection Group to problem solve. Perfection Group determined that a variable drive went out, which caused the system to overheat and spring a leak. They expect another \$5,000 in costs. The deductible is \$50,000 and insurance has been notified in case costs go over. Mr. Messmer thanked the IT and Maintenance Departments for their quick actions.

REDI GRANT

Josh Messmer stated that there was a REDI Grant meeting in Danville on Friday. The county submitted an application with Johnson County. The IEDC stated that in order to be competitive, the original group that included Boone, Hendricks, Montgomery, and Putnam Counties needs to join together. They also asked Marion, Madison, and Hamilton to join. Several cities were also included.

FOR THE GOOD OF THE COUNTY

Don Adams noted that the county fair started July 28th and encouraged residents to attend.

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