

Agenda
Morgan County Council
June 6, 2022 6:30 p.m.

Opening: Pledge of Allegiance and Prayer
Minutes: May 4 and 9, 2022

ADDITIONAL APPROPRIATIONS:

GENERAL FUND (1000)

Prosecuting Attorney (0009)

\$ 6,000 1000.38200.000.0009 Witness Fee

LOCAL INCOME TAX ECONOMIC DEVELOPMENT FUND (1112)

Highway (0529)

\$ 56,092 1112.11015.000.0529 Shop Foreman
50,770 1112.11016.000.0529 Assistant Superintendent
103,751 1112.11406.000.0529 Crew Bosses

\$ 210,613 Total LIT Economic Development Fund

MOTOR VEHICLE HIGHWAY (MVH) FUND (1176)

Highway Administration (0530)

\$ 11,274 1176.16500.000.0530 PERF
7,700 1176.16510.000.0530 FICA
2,000 1176.16550.000.0530 County Contribution
13,000 1176.16580.000.0530 Group Insurance HDHP
2,000 1176.39500.000.0530 Instruction and Education

\$ 35,974 Total Highway Administration

Highway Maintenance and Repair (0531)

\$ 4,550 1176.36308.000.0531 Geo Tab
4,000 1176.36900.000.0531 Trash Removal
7,447 1176.37100.000.0531 Equipment Rental

\$ 15,997 Total Highway Administration

Highway General and Undistributed Expense (0533)

\$ 18,288 1176.40000.000.0533 Equipment

\$ 70,259 Total MVH Fund

LOCAL HEALTH MAINTENANCE FUND (1168)

Health (0610)

\$ 26,000	1168.11400.000.0000 Office Manager
2,500	1168.16500.000.0000 PERF
2,000	1168.16510.000.0000 FICA
<u>9,500</u>	1168.16540.000.0000 Group Health Insurance

\$ 40,000 Total Local Health Maintenance Fund

PLAT BOOK FUND (1181)

\$ 33,000 1181.36300.000.0000 Repair and Maintenance

RIVERBOAT REVENUE SHARING FUND (1191)

Commissioners (0068)

\$ 3,000 1191.40002.000.0068 Property Acquisition

COMMUNITY CROSSING MATCHING GRANT FUND (9110)

Spring 2021 (9604)

\$ 55,347 9110.39999.000.9604 CCMG Closeout

EMERGENCY MEDICAL SERVICES (EMS) FUND (1151)

\$ 15,000 1151.16580.000.0000 Group Insurance HDHP

LIT PUBLIC SAFETY FUND (1170)

Sheriff (0005)

\$ 20,000 1170.16580.000.0005 Group Insurance HDHP

Jail (0380)

\$ 15,000 1170.16580.000.0380 Group Insurance HDHP

\$ 35,000 Total LIT Public Safety Fund

APPROPRIATION TRANSFERS:

NONE

-
- Title IV-D Various Payroll Matters
 - Resolution Supporting Dissolution of Solid Waste District
 - Other Business
 - Adjournment



OFFICE OF THE PROSECUTING ATTORNEY

MORGAN COUNTY INDIANA

STEVEN P. SONNEGA
PROSECUTOR

15TH INDIANA JUDICIAL CIRCUIT

CASSIE MELLADY STARNES
CHIEF DEPUTY PROSECUTOR

May 16, 2022

Dan Bastin/County Council
Administration Building
Martinsville IN 46151

Re: Additional Appropriation

Dear Dan/Council,

At this time, I would respectfully like to make the following request for additional appropriation of \$6,000 to account line 1000.38200.000.0009 - Witness Fees.

We have a misdemeanor impaired driving case that is going to jury trial on June 14th in Morgan Superior Court 1. The cost for two out of state lab technicians to testify is going to be approximately \$3,000. While we very rarely use this account line, it is important to us to be able to prosecute misdemeanor cases that impact public safety as effectively as our major crime cases.

Sincerely,

A handwritten signature in black ink that reads "Steven P. Sonnega".

Steven P. Sonnega
Prosecuting Attorney

MORGAN COUNTY HIGHWAY DEPARTMENT

5400 N. Blue Bluff Road
Martinsville, Indiana 46151
Phone: (317) 831-7989
Fax: (317) 831-3928

May 18, 2022

County Council
County Administration Building
Martinsville, IN 46151

I would like to be placed on the agenda for the County Council meeting to be held on Monday, June 6, 2022. The matter for discussion is a request for an additional appropriation in the amount of \$56,092.00 for fund 1112, line item 11015.000.0529 (Shop Foreman) and \$50,769.20.00 for 1112 fund line item 11016.000.0529 (Asst Superintendent) \$103,751.00 for line item 11406.000.0529 (Crew Boss - 2)

Explanation of Request

Our budget was approved before the salary ordinance was completed to create The new line items.

Thank You,



Grant Collinsworth,
Superintendent, Morgan County Hwy Dept

MORGAN COUNTY HIGHWAY DEPARTMENT

5400 N. Blue Bluff Road
Martinsville, Indiana 46151
Phone: (317) 831-7989
Fax: (317) 831-3928

May 18, 2022

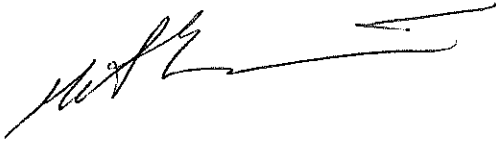
County Council
County Administration Building
Martinsville, IN 46151

I would like to be placed on the agenda for the County Council meeting to be held on Monday, June 6, 2022. The matter for discussion is a request for an additional appropriation in the amount of \$11,274.00 in fund #1176 (MVH) line item #16500.000.0000 (Perf) and also \$7,700.00 line item #16510.000.0000 (FICA)

Explanation of Request

Salaries were moved from MVH to the EDIT fund except for the Engineer salary, So these line items were not included in our 2022 budget.

Thank You,



Grant Collinsworth
Superintendent
Morgan County Hwy Dept

MORGAN COUNTY HIGHWAY DEPARTMENT

5400 N. Blue Bluff Road
Martinsville, Indiana 46151
Phone: (317) 831-7989
Fax: (317) 831-3928

May 18, 2022

County Council
County Administration Building
Martinsville, IN 46151

I am requesting additional appropriations for the following line items, the following are all additional items added since the beginning of the year.

\$1,000.00 for 1176.39500.000.0530 (Instruction & Education)
\$4,550.00 for 1176.36308.000.0531 (Geo Tab)
\$4,000.00 for 1176.36900.000.0531 (Trash Removal)
\$7,447.00 for 1176.37100.000.0531 (Equipment Rental)
\$18,288.15 for 1176.40000.000.0533 (Equipment)

Thank You,



Grant Collinsworth
Superintendent
Morgan County Highway



Public Health
Prevent. Promote. Protect.
Morgan County

Morgan County Health Department

180 S. Main Street, Suite 252

Martinsville, IN 46151-1988

Phone: 765-342-6621 Fax: 765-342-1062

May 18, 2022

Dan Bastin, Morgan County Auditor
Morgan County Council
180 S Main St, Suite 252
Martinsville IN 46151

Dear Mr Bastin and Council Members,

This office would like to attend the June 6 council meeting to ask that carryover funds from the Local Health Maintenance Fund be appropriated. Attached is the approval letter from the Indiana State Department of Health for \$40,000. They have reviewed and approve what we have proposed to accomplish with the funds.

Please appropriate these funds as listed below:

\$26,000	1168.11400.000.0000 (Office Manager)
2,500	1168.16500.000.0000 (PERF)
2,000	1168.16510.000.0000 (FICA)
9,500	1168.16540.000.0000 (PPO Health Ins)

Thank you,

Paul E Broderick, DO
Health Officer



Eric J. Holcomb
Governor

Kristina M. Box, MD, FACOG
State Health Commissioner

March 23, 2022

Paul E Broderick, DO
Morgan County Health Department

Dear Dr. Broderick,

Thank you for submitting your request to spend \$40,000.00 of your Local Health Maintenance Fund carryover fiscal year 2022.

Your requested budget is on page two. Your request falls under IC 16-46-10 and has been **approved**.

This approval will end December 31, 2022. If the requested funding is not spent by December 31, 2022 then the approval will end and a new carryover request will have to be submitted to utilize the funds.

Please contact us with any questions.

Sincerely,

A handwritten signature in blue ink that reads 'Kathryn Nicely'.

Kathryn Nicely, M.A., Grant and Education Manager
Local Health Department Outreach Division

To **promote**, **protect**, and **improve** the health and safety of all Hoosiers.



Services Price Estimate



Scope:

Transfer books & cards scanning & indexing

Morgan County Auditor
 Mr. Dan Bastin, County Auditor
 180 S. Main Street
 Martinsville, IN 46151

1181 Plat Book Fund
36300 Repair & Maintenance
~~*\$143,000*~~
33,000

Quote Date:
 5/6/2022

Type of Service

Book Scanning	# Books	Pages/Book	Total Pages	Price/Page	Total Cost	Comments
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Column 1

Transfer Books	10	250	2,500	\$0.3250	\$812.50	11x17 Bound L+R=1 image, page count is each side
Transfer Books	6	300	1,800	\$0.1100	\$198.00	11x17 Mechanical L+R=1 image, page count is each side

Column 2

Transfer Books	11	250	2,750	\$0.3250	\$893.75	11x17 Bound L+R=1 image, page count is each side
Transfer Books	2	250	500	\$0.1100	\$55.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	3	300	900	\$0.1100	\$99.00	11x17 Mechanical L+R=1 image, page count is each side

Column 3

Transfer Books	11	250	2,750	\$0.3250	\$893.75	11x17 Bound L+R=1 image, page count is each side
Transfer Books	7	250	1,750	\$0.1100	\$192.50	11x17 Mechanical L+R=1 image, page count is each side

Column 4

Transfer Books	12	250	3,000	\$0.3250	\$975.00	11x17 Bound L+R=1 image, page count is each side
Transfer Books	3	300	900	\$0.1100	\$99.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	2	400	800	\$0.1100	\$88.00	11x17 Mechanical L+R=1 image, page count is each side

Column 5

Transfer Books	21	250	5,250	\$0.3250	\$1,706.25	11x17 Bound L+R=1 image, page count is each side
Transfer Books	2	250	500	\$0.1100	\$55.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	3	300	900	\$0.1100	\$99.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	2	400	800	\$0.1100	\$88.00	11x17 Mechanical L+R=1 image, page count is each side

Column 6

Transfer Books	12	250	3,000	\$0.3250	\$975.00	11x17 Bound L+R=1 image, page count is each side
Transfer Books	2	250	500	\$0.1100	\$55.00	11x17 Mechanical L+R=1 image, page count is each side



Services Price Estimate



Scope:

Transfer books & cards scanning & indexing

Morgan County Auditor
Mr. Dan Bastin, County Auditor
180 S. Main Street
Martinsville, IN 46151

Quote Date:

5/6/2022

Transfer Books	6	300	1,800	\$0.1100	\$198.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	1	400	400	\$0.1100	\$44.00	11x17 Mechanical L+R=1 image, page count is each side
<u>Column 7</u>						
Transfer Books	11	250	2,750	\$0.3250	\$893.75	11x17 Bound L+R=1 image, page count is each side
Transfer Books	1	300	300	\$0.3250	\$97.50	11x17 Bound L+R=1 image, page count is each side
Transfer Books	1	250	250	\$0.1100	\$27.50	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	3	300	900	\$0.1100	\$99.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	2	400	800	\$0.1100	\$88.00	11x17 Mechanical L+R=1 image, page count is each side
<u>Column 8</u>						
Transfer Books	18	250	4,500	\$0.3250	\$1,462.50	11x17 Bound L+R=1 image, page count is each side
Transfer Books	5	250	1,250	\$0.1100	\$137.50	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	3	300	900	\$0.1100	\$99.00	11x17 Mechanical L+R=1 image, page count is each side
<u>Column 9</u>						
Transfer Books	14	250	3,500	\$0.3250	\$1,137.50	11x17 Bound L+R=1 image, page count is each side
Transfer Books	1	300	300	\$0.3250	\$97.50	11x17 Bound L+R=1 image, page count is each side
Transfer Books	1	300	300	\$0.1100	\$33.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	4	400	1,600	\$0.1100	\$176.00	11x17 Mechanical L+R=1 image, page count is each side
<u>Column 10</u>						
Transfer Books	13	250	3,250	\$0.3250	\$1,056.25	11x17 Bound L+R=1 image, page count is each side
Transfer Books	1	300	300	\$0.3250	\$97.50	11x17 Bound L+R=1 image, page count is each side
Transfer Books	3	250	750	\$0.1100	\$82.50	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	5	300	1,500	\$0.1100	\$165.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	3	400	1,200	\$0.1100	\$132.00	11x17 Mechanical L+R=1 image, page count is each side
<u>Column 11</u>						



Services Price Estimate



Scope:

Transfer books & cards scanning & indexing

Morgan County Auditor
Mr. Dan Bastin, County Auditor
180 S. Main Street
Martinsville, IN 46151

Quote Date:

5/6/2022

Transfer Books	23	250	5,750	\$0.3250	\$1,868.75	11x17 Bound L+R=1 image, page count is each side
Transfer Books	1	300	300	\$0.1100	\$33.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	6	400	2,400	\$0.1100	\$264.00	11x17 Mechanical L+R=1 image, page count is each side
Column 12						
Transfer Books	9	250	2,250	\$0.3250	\$731.25	11x17 Bound L+R=1 image, page count is each side
Transfer Books	2	300	600	\$0.3250	\$195.00	11x17 Bound L+R=1 image, page count is each side
Transfer Books	4	250	1,000	\$0.1100	\$110.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	4	300	1,200	\$0.1100	\$132.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	3	400	1,200	\$0.1100	\$132.00	11x17 Mechanical L+R=1 image, page count is each side
Column 13						
Transfer Books	7	300	2,100	\$0.3250	\$682.50	11x17 Bound L+R=1 image, page count is each side
Transfer Books	2	400	800	\$0.1100	\$88.00	11x17 Bound L+R=1 image, page count is each side
Transfer Books	1	250	250	\$0.1100	\$27.50	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	5	300	1,500	\$0.1100	\$165.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	3	400	1,200	\$0.1100	\$132.00	11x17 Mechanical L+R=1 image, page count is each side
Column 14						
Transfer Books	11	250	2,750	\$0.3250	\$893.75	11x17 Bound L+R=1 image, page count is each side
Transfer Books	7	400	2,800	\$0.1100	\$308.00	11x17 Bound L+R=1 image, page count is each side
Transfer Books	6	400	2,400	\$0.1100	\$264.00	11x17 Mechanical L+R=1 image, page count is each side
Column 15						
Transfer Books	4	400	1,600	\$0.1100	\$176.00	11x17 Bound L+R=1 image, page count is each side
Transfer Books	1	250	250	\$0.1100	\$27.50	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	3	300	900	\$0.1100	\$99.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	9	400	3,600	\$0.1100	\$396.00	11x17 Mechanical L+R=1 image, page count is each side



Services Price Estimate



Scope:

Transfer books & cards scanning & indexing

Morgan County Auditor
Mr. Dan Bastin, County Auditor
180 S. Main Street
Martinsville, IN 46151

Quote Date:
 5/6/2022

Column 16

Transfer Books	11	250	2,750	\$0.3250	\$893.75	11x17 Bound L+R=1 image, page count is each side
Transfer Books	1	300	300	\$0.3250	\$97.50	11x17 Bound L+R=1 image, page count is each side
Transfer Books	3	300	900	\$0.1100	\$99.00	11x17 Mechanical L+R=1 image, page count is each side
Transfer Books	10	400	4,000	\$0.1100	\$440.00	11x17 Mechanical L+R=1 image, page count is each side

<u>Indexing</u>		# Books		Price per Book	Total Cost	Comments
Transfer Books		341		\$20.00	\$6,820.00	Index book spine and index information: Book name, Township name, Book date range, Alpha character in Index

<u>Document Scanning</u>	# File Drawers	Pages/Drawer	Total Pages	Price/Page	Total Cost	Comments
Transfer Cards			41,752	\$0.1100	\$4,592.72	8.5 x 11 cards
Transfer Cards - Back side			2,088	\$0.1100	\$229.68	8.5 x 11 cards
Transfer Cards - Voided	2	1,100	2,200	\$0.1100	\$242.00	8.5 x 11 cards

<u>Indexing</u>	# Pages	Pages/Document	Total Documents	Indexes/Document	Total Indexes	Price/Index	Total Cost	Comments
Transfer Cards	43,952	1	43,952	1	43,952	\$0.1000	\$4,395.20	Index by: Parcel #

Deliverables

Access to Records	Free requests by Phone/Fax/Help Desk	--
Project Set Up Fee	One time set-up fee	\$200.00
Pickup and Delivery	4 trips at \$238.00/trip	\$952.00
DVD Delivery	Y DVDs at \$30 per DVD	N/A
External Drive Delivery	1 External Drive at \$75/each	TBD
FTP Uploads	Free FTP account with secure uploads and downloads	TBD
Creation of Electronic File Cabinets	Electronic File Cabinets for SBS Portal	\$150.00

Total \$39,245.85



Services Price Estimate



Scope:

Transfer books & cards scanning & indexing

Morgan County Auditor
Mr. Dan Bastin, County Auditor
180 S. Main Street
Martinsville, IN 46151

Quote Date:
5/6/2022

Assumptions:

*Poor originals may lead to unreadable images

*Final invoicing to be based upon actual quantities and may be greater or less than estimate

*Customer to obtain Insurance beyond standard \$10K that IRA provides

*All material will be returned unless specifically instructed to be shredded

***Standard Preparation:** Removal of paper from standard binders & folders. Minimal staple removal (not to exceed 1 for every 10 images). Docs will be returned to the front of the box in same order received and binders/folder will be put in the rear of box. Documents will not be stapled or reassembled.

***Heavy Preparation:** Standard preparation + Removing documents from standard bindings + Removal of more than minimal staples + insertion of barcode separator sheets + Orientation and unfolding of documents + Addition of paper clips to augment re-stapling after conversion + Handling of Post-It notes and other non-standard document sizes + Return of documents to original folders

Terms: Net 10 days, Prices Valid for 30 days

Customer Acceptance of Pricing and Terms

Name:

Signature:

Date:

Billing Address:

Billing Contact:

Payment Address: Information & Records Associates, Inc., 908 E. Wayne St., South Bend, IN 46617

Payment Contact: Mike Dincolo, (574) 261-4924

*Morgan County Board of Commissioners
180 S. Main Street; Suite 112
Martinsville, IN 46151*

May 2, 2022

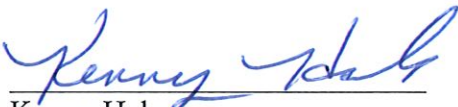
Morgan County Council
180 S. Main Street
Martinsville, IN 46151


Dear Council Members:


The Morgan County Board of Commissioners previously requested an additional appropriation of \$20,000 from the ~~General Fund (1000)~~ into Account *Riverboat 1191* #1000.40002.000.0068 for property acquired through the courts for Old Town Waverly Park. The county must also pay for the appraisals of the property and the cost for this was \$3,000 higher than expected and the Board requests an additional appropriation of \$3,000 into Account #1000.40002.000.0068.

Thank you for your attention to this request. Should you have any questions, please contact us anytime.

Sincerely,


Kenny Hale


Bryan Collier


Don Adams

CCMG Spring 2021 Closeout Fund/Location Number 9110/9604
03/30/22

Account Number	Account Description	Account Balance	Transfer In	Transfer Out	Expenditure Total
30012	CO RD 360 N 1A	9,386.76	-	(9,386.76)	70,739.24
30013	CO RD 340 N 1B	5,734.20	-	(5,734.20)	35,331.80
30014	Dillman Rd	5,840.68	-	(5,840.68)	13,779.32
30015	Mahalasville Rd	49,790.64	-	(49,790.64)	407,585.36
30016	New Harmony Rd	1,022.52	-	(1,022.52)	35,346.48
30017	Lewisville Rd	16,671.56	-	(16,671.56)	206,083.44
30018	Pitkin Rd	8,262.44	-	(8,262.44)	115,052.56
30019	Evans Rd	12,567.96	-	(12,567.96)	145,165.04
30020	Tutterow Rd	3,550.48	-	(3,550.48)	91,590.52
30021	Hurricane Rd	6,052.16	-	(6,052.16)	58,807.84
30022	Bray Rd	6,232.40	-	(6,232.40)	41,724.60
30023	Deck Rd	16,504.50	-	(16,504.50)	124,565.50
30024	Keller Heights Dr	6,724.52	-	(6,724.52)	53,961.48
30025	Shore Dr	(11,237.60)	11,237.60	-	91,624.60
30026	Bottom Rd	18,727.76	-	(18,727.76)	71,452.24
30027	Watson Rd	5,957.90	-	(5,957.90)	94,378.10
30028	E Wilson Dr 15A	5,572.24	-	(5,572.24)	16,845.76
30029	E Wilson Dr 15B	(11,115.72)	11,115.72	-	32,156.72
30030	Waters Edge D	1,948.12	-	(1,948.12)	26,226.88
30031	Augusta Ln	2,352.52	-	(2,352.52)	13,741.48
30032	Meadow Ln	5,963.00	-	(5,963.00)	10,779.00
30033	Forest Dr	6,260.28	-	(6,260.28)	35,534.72
30034	Port Royal Dr	138.40	-	(138.40)	23,008.60
30035	Country Club Rd 21A	5,498.60	-	(5,498.60)	26,202.40
30036	Country Club Rd 21B	8,930.08	-	(8,930.08)	86,901.92
39999	CCMG Closeout		187,336.40		1,928,585.60

39999 CCMG Closeout 187,336.40
 Appropriation Reduction (246,154.58)
 Appropriation Transfer from 9110.39999.000.9603 3,471.23
 Add'l Appropriation (Cash transfer from 1173) 55,346.95
 Balance After Transactions

Add'l Appropriation
6-6-2022 9110.39999.000
9604

Appropriation and Cash Reconciliation

Total Original Appropriation	2,115,922.00
Cash	
State	934,767.42
County	935,000.00
Total Cash	1,869,767.42
Excess Appropriation (Total Appropriation Less Total Cash)	246,154.58
Total Project Cost	1,928,585.60
Cash Deficient (Total Cash Less Total Project Cost)	(58,818.18)

1173 to 9110
Cash Transfer
\$ 55,346.95
From
1173.36002.000.0531
To
9110.00246.000.9604

Dan Bastin
Morgan County Auditor
180 South Main Street, Suite. 104
Martinsville, IN 46151
(765) 342-1001

TO: COUNTY COUNCIL

FROM: DAN BASTIN

DATE: MAY 18, 2022

SUBJECT: HEALTH INSURANCE ADDITIONAL APPROPRIATION REQUESTS

I have projected the health insurance expense through the end of the year and have found following funds to have projected negative balances.

Fund 1151 EMS
Account 16580 Group Insurance HDHP \$15,000

Fund 1170 Public Safety
County Sheriff 0005
Account 16580 Group Insurance HDHP \$20,000

Fund 1170 Public Safety
County Jail 0380
Account 16580 Group Insurance HDHP \$15,000

Fund 1176 MVH
Account 16550 County Contribution \$2,000
Account 16580 Group Insurance HDHP \$13,000

June Council Mtg

Robert Hagee <rhagee@morgancounty.in.gov>

Mon 5/23/2022 3:41 PM

To: Dan Bastin <dbastin@morgancounty.in.gov>

Dan

I would like to get on the agenda for the June Council meeting.

I have questions and would like guidance from the Council about pay matters.

Thank you.

Robert J. Hagee, Deputy Prosecutor
Morgan County Prosecutor/Title IV-D
54 E. Jackson St.
Martinsville, IN 46151
(765) 342-0086
rhagee@morgancounty.in.gov

RESOLUTION 2022-_____

**PRELIMINARY RESOLUTION SUPPORTING THE DISSOLUTION OF THE
MORGAN COUNTY SOLID WASTE MANAGEMENT DISTRICT**

WHEREAS, the Morgan County Council (hereinafter “Council”) is the fiscal body for Morgan County, Indiana (hereinafter “County”); and,

WHEREAS, in discharging its duties, which include promulgating an annual budget, the Council is continuously in search of ways to improve the efficiency and cost-effectiveness of the expenditure of County resources; and,

WHEREAS, within Title III of the Morgan County Code of Ordinances concerning Administration, there is a certain Chapter 32 concerning Boundaries and Districts, and therein a certain Section 8 that established the Morgan County Solid Waste Management District (hereinafter “MCSWD”), effective as of January 1, 2008; and,

WHEREAS, since the adoption of the above-referenced Ch. 32.08 of the Morgan County Code of Ordinance, I.C. § 13-21-3 has been amended by the Indiana General Assembly by authorizing counties to dissolve their local Solid Waste Management District; and,

WHEREAS, the Council believes additional efficiencies, savings, and oversight can be gained by the dissolution of the MCSWD; and,

WHEREAS, it is not believed that the dissolution of the MCSWD will adversely affect the General Fund of the County, nor any other source of funding for the County.

NOW THEREFORE, BE IT RESOLVED that the Morgan County Council supports moving forward with the dissolution of the Morgan County Solid Waste Management District and encourages the Morgan County Board of Commissioners to take such actions required by statute to properly effectuate such dissolution.

ALL OF WHICH IS HEREBY ADOPTED AND RESOLVED ON THIS _____
DAY OF _____, 2022.

MORGAN COUNTY COUNCIL

Kim Merideth, President

ATTEST:

Vickie Kivett, Vice President

Dan Bastin, Morgan County Auditor

Chip Keller

Melissa Greene

Kelly Alcala

Troy Sprinkle

Jason Maxwell