

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 30, 2017 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND RYAN GOODWIN. DAN BASTIN, AUDITOR AND DEB VERLEY, ADMINISTRATIVE ASSISTANT WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

PAVING BIDS

Dan Bastin opened bids and Larry Smith, Morgan County Highway Engineer read bids as follows:

NAME				All Star Paving	E & B Paving	Grady Bros	Midwest Paving	Milestone	Wallace
District I	Miles	Inches	Tons						
Bryants Creek	3.12	1.5	2567	No bid	67.10	81.15	75.50	73.45	68.35
Haggard	0.48	1.5	372	93.35	85.40	112.70	75.50	85.35	74.93
Mahalasville	1.73	1.5	1507	No bid	70.90	85.25	7550	70.55	68.05
Conservation Club	3.73	1.5	3033	No bid	69.25	78.15	75.50	69.95	67.81
District II									
Brandywine	1.24	1.5	1050	No bid	76.30	89.90	75.50	70.75	67.42
Gore	0.50	1.5	436	82.83	83.00	103.15	75.50	81.85	68.94
Lewisville	1.4	1.5	1423	No bid	78.0	86.80	75.50	72.25	68.28
Orchard Hills	0.21	1.5	163	113.12	116.00	153.33	75.50	115.25	82.78
Upper Patton	0.6	1.5	508	80.42	81.85	105.22	75.50	77.75	68.90
District III									
Big Bend	0.72	1.5	627	No bid	80.75	94.30	75.50	74.75	71.96
Cox	1.03	1.5	1097	No bid	71.20	83.95	75.50	70.95	67.12
Neitzel	1.30	1.5	1070	No bid	80.00	82.25	75.50	71.45	69.68
Keller Hill	1.29	1.5	1249	No bid	80.50	78.75	75.50	67.75	66.40
Waverly	0.89	1.5	775	No bid	87.50	85.30	75.50	73.45	68.80
Springlake	1.69	1.5	1513	No bid	78.00	78.87	75.50	67.45	65.01

After reviewing the bids, Mr. Smith reported that Wallace Construction was low on all but two of the roads. E & B Paving was the low bidder on Bryants Creek Road and Midwest Paving was the low bidder on Orchard Hills Road. Wallace Construction was the next lowest bidder. Mr. Smith will make sure that these vendors want the bids if they are only awarded one road. Ryan Goodwin made a motion to accept the bids as recommended by the highway engineer. Motion seconded by Brian Goss. Motion carried 3-0.

BID – BRIDGE #26

Larry Smith stated that only one bid was received for Bridge #26, CLR Incorporated for \$123,975. After reviewing the bid, Mr. Smith stated that everything seemed to be in order, although he would like to have had more than one bid. Ryan Goodwin made a motion to accept the bid from CLR Incorporated in the amount of \$123,975 for Bridge #26. Motion seconded by Norman Voyles. Motion carried 3-0.

ORDINANCE AMENDMENT – EMS FEES

Donnie Warren, EMS Director, stated that he received notification from the billing service that they are in total support of changing the ambulance fees, but they are unable to process billing a two tier mileage structure without a major software purchase and personnel training. They recommended continuing with the \$14 mileage charge. The insurance pays the mileage (some pay up to \$20 per mile) and Medicaid has a cap of \$14 on the mileage. The billing company also recommended looking into a BLS emergent and non-emergent fee and ALS -1 emergent and non-emergent fee, but Mr. Warren felt the county would be better served keeping it the way it is currently and revisiting this once the service is better established. Ryan Goodwin made a motion to waive a second reading, amend Ordinance 2017-3 as it relates to Section 8(d), and charge a flat \$14 per mile. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Warren introduced the Board to Troy Whedon, the new EMS Deputy Director and stated that he will be a great asset.

CONFLICT OF INTEREST ORDINANCE/POLICY

Norman Voyles stated that the conflict of interest information was presented at the last meeting. There is currently a Conflict of Interest Policy in the Employee Handbook, but it does not address a dollar amount for gifts from vendors. Ryan Goodwin stated that the Conflict of Interest Ordinance has been a hot topic amongst the Commissioners Association due to some extra stern interpretation by the Indiana Department of Transportation. This concept has been mentioned in all 92 counties. The ordinance presented is one the Commissioners Association recommended. Mr. Goodwin stated that the recommended Conflict of Interest Policy could be an added paragraph to the current policy. Mr. Goodwin spoke with Rod Bray, County Attorney, who suggested that \$250 would be consistent with the state's conflict of interest statutes and within the threshold of what other counties are allowing. Norman Voyles noted that the Council would also have to adopt the amendment to the Employee Handbook. Ryan Goodwin made a motion to waive a second reading and adopt the Ordinance of the Board of Commissioners of Morgan County, Indiana Establishing and Adopting a Conflict of Interest Policy with a dollar amount of \$250.00. Motion seconded by Brian Goss. Motion carried 3-0.

The Board came to a consensus to request that the county attorney draft an amendment to the Employee Handbook to be approved by the Council and Board of Commissioners at a later meeting.

REAL ESTATE PURCHASE

Norman Voyles stated that at the last meeting, the Board voted to make an offer to purchase the property located at 710 W Morgan. The seller made a counteroffer and it is up to the Board whether to accept the offer or make a counteroffer. Ryan Goodwin made a motion to make a counteroffer in the amount of \$285,000 and authorize Norman Voyles to sign the counteroffer instrument. Motion seconded by Brian Goss. Motion carried 3-0.

DISPACH CENTER SOPs / 911 AGREEMENT

Scott Hamilton stated that the SOPs require an update and he hopes to have this done by the next meeting.

The final draft of the 911 agreement has been completed. Ryan Goodwin made a motion to accept the draft of the Interlocal Cooperation Agreement by and Between Morgan County, Indiana and the City of Martinsville, Indiana Regarding Public Safety Answering Point Consolidation. Motion seconded by Brian Goss. Motion carried 3-0.

BRIDGE #67 CONSTRUCTION INSPECTION

Larry Smith stated that there is an allowance of \$4,700 in the Bridge #67 design contract with United Consulting; however, in order to cover the concrete deck pour, setting beams, pre-deck pour inspection, and subgrade inspection for road construction, this will cost an estimated additional amount of \$7,000. Mr. Smith stated that he does not have the required tools for the concrete testing and might not be able to be present for some of the inspections. Brian Goss made a motion to approve the Bridge #67 Construction Inspection Agreement for an amount not to exceed \$11,700. Mr. Goss asked that Mr. Smith be present whenever possible. Motion seconded by Ryan Goodwin. Motion carried 3-0.

COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

Mark Tumey, EMA Director, was present to request approval of the updated Comprehensive Emergency Management Plan. EMA received a grant from the state to update the plan. Any specific names for contacts were removed and replaced by the office or position. Information regarding natural and man-made disasters that affect the county were identified. Mr. Tumey will deliver a completed plan once all signatures are obtained. This will be part of the threat hazard and incident response plan and haz-mat analysis. Ryan Goodwin made a motion to approve the Comprehensive Emergency Management Plan as presented by the EMA Director. Motion seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the payroll claims of June 2, \$460,241.25 and June 16, \$467,200.98. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the PERF claims of June 2, \$38,411.00 and June 16, \$39,364.24. Motion seconded by Brian Goss. Motion carried 3-0.

Ryan Goodwin made a motion to approve the FICA claims of June 2, \$33,242.51 and June 16, \$33,770.96. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims totaling \$2,891,890.58 including four

holds pending Council approval totaling \$2,311.06. Motion seconded by Ryan Goodwin. Motion carried 3-0.

DODGE DRIVE

A film production company has requested the use of a portion of several county roads on July 7th and 8th. They will drive a camera car in one lane and the picture car will be in the opposite lane. Traffic would be interrupted intermittently for three to five minutes at a time from 7 pm to 9:30 pm on July 7th and 5 am to 8:30 pm on July 8th. Sheriff Downey stated that he declined to provide traffic control for this, the film company would have to hire a private firm to provide traffic control. Brian Goss stated that he was concerned about the safety factor and would not be in favor of approving the request. Norman Voyles stated that he didn't have any objection. Ryan Goodwin stated that the time requested is a Friday and Saturday evening and it could be an inconvenience to residents in those areas. Norman Voyles made a motion to allow the production company to use the roads as presented in the request. Motion seconded by Ryan Goodwin provided they provide the necessary security, insurance, and hold harmless agreement. Motion carried 2-1. Brian Goss was opposed.

COURTHOUSE SQUARE

Norman Voyles stated that Stability First recently had an event on the Courthouse Square and had an area on the east side of the square that was taped off as a pickleball court. They have asked permission to leave the tape in place so they would not have to lay out the court again for another event to occur later in the summer. Ryan Goodwin made a motion to keep the pickleball tape at the Courthouse until a later date. Motion seconded by Brian Goss. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 59,151 calls so far this year. There have been 11,308 911 calls and 47,843 were non-emergency calls. There have been 18,018 CAD calls.

SHERIFF/JAIL UPDATE

Sheriff Robert Downey stated that there have been some revisions to the Aramark contract; however, there are still some questions and it will be sent to the attorney for review. The contract should be on the next agenda.

The inmate population at the jail is 320, this includes 2 DOC inmates, 11 inmates on the work release program, and 25 jail corrections workers. There have been 5,848 law enforcement calls so far this year.

ENGINEER UPDATE

Mr. Smith stated that he will attend the Council meeting on July 5th to request an additional appropriation for thermoplastic line striping. If it's approved, the project would go out for bid.

The Community Crossing Grant is due by the middle of next month. It requires a financial commitment letter stating that the county will commit to 50% of the cost. The total cost is \$2,032,515.25 for the 16 projects. Mr. Smith asked that the Board approve the letter. Discussion followed regarding the date on the letter and the accurate price per ton. Brian Goss made a motion to approve the letter, make the corrections, and allow Norman Voyles to sign the letter after it's corrected. Motion seconded by Ryan Goodwin. Motion carried 3-0.

COMMENTS

- *EMS*

Donnie Warren stated that he talked with the Morgantown Fire Department and Jackson Township Trustee, Bill Witt regarding an agreement for Morgantown Fire Department to remove their equipment from the facility and lease it to the county for \$1 per year. They would also like to see an agreement so they can keep paid staff on the ambulance. Mr. Warren suggested a subcontract with the Morgantown Fire Department to continue to staff the ambulance as they have been doing until the EMS service is live, then they will staff those positions accordingly. Dan Bastin stated that both leasing the facility and subcontracting with the fire department could require an interlocal agreement. Ryan Goodwin stated that this could be a positive move, but he would not be in favor of making any formal decisions until there is a lease. The Board would need to know to what extent they would be able to alter the facility and what the county's responsibility would be. Ryan Goodwin made a motion to authorize the county attorney to begin drafting agreements to pursue a lease with Morgantown and to pursue a potential subcontractor relationship from the time period of July 1 until the county EMS service is live. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Warren had a meeting with the Indiana EMS Commission and they like the progress that has

been made so far. Mr. Warren will turn in the certification paperwork before July 11th. There is not a roster of paramedics compiled yet, which is needed for the certification, but it will be acceptable if it is turned in on the day of ambulance inspection.

TRIPLE CROWN LANE PROJECT

Ryan Goodwin stated that he has been working with Rod Bray regarding the Triple Crown Lane road project. There will be a public hearing for the residents of that street on July 17th. There are members of the community that will ask the county to take the road over if improvements are completed. Financing has been secured and the project is ready to move forward. Norman Voyles asked if the Commissioners would like to begin the meeting early so the public hearing could start earlier. It was determined that the meeting would begin at 6 pm.

ADJOURNMENT

Ryan Goodwin made a motion to adjourn the meeting. Motion seconded by Brian Goss. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Attest:

Ryan Goodwin

Dan Bastin, Morgan Co. Auditor

Brian Goss