

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, DECEMBER 5, 2022 AT 9:30 A.M.

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

PLEDGE

PRAYER – *Kenny Hale*

MINUTES – 11/7/22, 11/21/22

Don Adams made a motion to approve the November 7 and November 21, 2022 minutes. Motion seconded by Kenny Hale. Motion carried 3-0.

CLAIMS

Bryan Collier made a motion to approve the November 10 and 23, 2022 payroll claims of \$715,218.19 and \$742,657.47; PERF \$63,016.34 and \$66,072.73; FICA \$52,059.34, and \$54,155.75; and monthly claims of \$2,998,996.34. Motion seconded by Don Adams. Motion carried 3-0.

MORGAN COUNTY ECONOMIC DEVELOPMENT

Mike Dellinger, Executive Director, Morgan County Economic Development Corporation, presented the annual Services Agreement for approval. Mr. Dellinger stated that the county is the major investor at \$75,000 per year plus lot fees as subdivision lots are platted in the county. Terry Brock is on the executive committee and Bryan Collier and Kelly Alcala are on the board. The City of Martinsville and Town of Mooresville also contribute funds. The Economic Development Corporation has been focused on the need for housing growth in Morgan County. There are over 1,400 lots planned in Morgan County. As the Town of Monrovia becomes a growth area, they are seeing more industrial development in that area and are hoping to work with the town and the county for a wastewater treatment plant. They are also working with a developer for a site in Waverly that will be a good gateway into Morgan County from the north. They are using REDI funds to address drainage issues on the eastside drainage in Martinsville for more housing development. There is a pending industrial project in the Mooresville area and they are working on some smaller projects in the Mooresville business park. Don Adams made a motion to approve the annual agreement. Motion seconded by Kenny Hale. Motion carried 3-0.

ANNUAL MATERIAL BID

Grant Collinsworth, Morgan County Highway Superintendent, and Tony Hinkle, Morgan County Highway Engineer, opened annual material bids as follows:

Class 1 –	Newton Oil	CoAlliance	
87			
Gasoline	2.704	2.0396	
Class 2 –			
Diesel			
Fuel #2	3.268	3.2756	
DEF	2.58	3.2786	
Class 3 -			
Hot			
Bituminous	E&B Paving	Milestone	
(5,000			
tons or			
less)			
	FOB Plant		
Base	67.00	60.45	
Binder	69.00	69.75	
Surface		75.30	
HMA 11	78.00		
Class 4 -	Asphalt Materials		
Liquid			
Asphalt			
(per ton)	FOB Plant	Delivery	
RS2 AE90	618.96	633.36	
AE90S	683.76	698.16	
AEF	558.96	573.36	

Class 5 – Crushed Stone (per ton)	Martin Marietta	Rogers Group	US Aggregates	Lincoln Park
11	15.05	10.25	18.00	14.25
53	11.10	15.50	8.15	9.75
RIP RAP	15.05	15.50	11.25	12.75
Class 6 – Culverts	Civilcon	E 3 Bridge		
	various	various		

Mr. Hinkle recommended accepting all bids. Bryan Collier made a motion to accept the bids. Motion seconded by Don Adams. Motion carried 3-0.

PAVING BIDS

Tony Hinkle opened bids for resurfacing as follows:

	Wallace	Milestone	E&B Paving
1-8	\$233,829.56	\$181,797.77	\$187,230.42
2-8	83,715.80	72,032.88	70,552.80
2-21	276,481.48	213,740.76	225,224.26
3-1	24,020.31	31,095.00	21,942.00
3-2	20,743.35	26,665.00	18,532.00
1-5	79,476.84	72,792.05	72,537.00
1-6	148,533.42	134,882.38	133,479.28
2-4	105,389.41	86,348.50	91,332.16

Mr. Hinkle stated that he would review the bids and report back. Bryan Collier made a motion to take the bids under advisement. Motion seconded by Don Adams. Motion carried 3-0.

PUBLIC HEARING

Kenny Hale announced that there will be a Public Hearing regarding the dissolution of the Morgan County Solid Waste Management District on December 19th at 6:30 pm.

OUTDOOR MAINTENANCE RENEWAL

Kenny Hale stated that the contract for outdoor maintenance is up for renewal. Michelle Cooley, Maintenance Director, stated that this is a one-year agreement. She has been satisfied with their performance. The cost has gone up compared to the current year due to supply and fuel costs. Bryan Collier made a motion to approve the agreement from Maxwell Lawn Care, LLC. Motion seconded by Kenny Hale. Motion carried 3-0.

SOLID WASTE AGREEMENTS

Erick Kivett, Solid Waste Director, stated that this item does not require action at this time, but he wanted to bring it to the attention of the Board that they have been having issues with their vendor, formerly Ray’s Trash, now Waste Management. Mr. Kivett presented photos of the Mooresville site. They are supposed to pick up on Monday, Wednesday and Friday by noon but are missing drops. One photo showed the same bin with the same trash sitting on top of it for an entire week. He also has video. When he calls, he is told that they will get to it when they can or that it has been picked up. The contract is up for renewal and they will need to obtain quotes to service six of the seven sites in the county. They are currently spending approximately \$187,000 per year. Don Adams asked if there is a remedy if they are not fulfilling the contract. Mr. Kivett stated that he has not approved the payment this month because the list of pick-ups is not matching the contract. Mr. Adams stated that they should consider another bin at Mooresville. Mr. Kivett stated that he put in a request for an additional bin at Mooresville and Monrovia and they don’t have any available.

MORGAN COUNTY SUBSTANCE ABUSE COUNCIL

Barb Dinwiddie, Morgan County Substance Abuse Council, was present to outline what the Substance Abuse Council does for and in the county. MCSAC is the local coordinating council for the county. Every county in the state of Indiana has a coordinating council. This was created in the 80s and they talk about issues related to alcohol, tobacco, and other drugs. Any countermeasure fees collected go to the state and come back to the county and are used for grant applications. Each year they collect approximately \$60,000. The funds are divided into four categories, administration, criminal justice, prevention and education, and treatment. A recent grant for the Sheriff’s Office was to purchase two canine units. They have also used grants for programs at Wellspring, Stability First, Solid Waste, and Martinsville Youth Development Center. They submit a comprehensive community plan each year. Programs are free and they provide programs for both adults and youth. They also do free programming, such as stress relief, impairment goggles, suicide prevention, human trafficking, adverse childhood

experiences (ACES), substance education, etc. They are in charge of the Suicide/Overdose Fatality Review Board that meets monthly and includes the Health Department, Prosecutor’s Office, Coroner, police departments, and DCS. They have reached over 1,400 adults and youth this year. Youth programs include Be the Majority, videos, life skills, positive action, anger management, etc. They are not a county organization; however, the county provides office space. There are approximately 15 people on their board from a wide variety of community businesses and organizations.

TRANSFER LETTER

Kenny Hale requested approval of a transfer letter for the Parks & Recreation Department. Bryan Collier made a motion to approve the internal transfer letter and forward the other transfer letter to the Council for approval. Motion seconded by Don Adams. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Rediscover Martinsville submitted a request to use the Courthouse Square for a cookie stroll on December 9th and 10th. Don Adams made a motion to approve the request pending receipt of the certificate of insurance. Motion seconded by Kenny Hale. Motion carried 3-0.

FOR THE GOOD OF THE COUNTY

Don Adams stated that a Victorian Christmas will be this weekend in Mooresville. This event has occurred for the past 30-some years. Santa in the Park will be at Waverly this Saturday and Martinsville will have the Cookie Stroll.

MORGAN COUNTY SEAL

Several drawings were provided for the county seal. They have been working with Steve Dodge, who designed the county logo. Don Adams suggested adding “Est. 1822” to the logo for the bicentennial park. Mr. Adams asked that people submit their suggestions. The Board of Commissioners will make the final decision on the seal.

ADJOURNMENT

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

Morgan County Board of Commissioners

Kenny Hale

Attest:

Bryan Collier

Dan Bastin, Morgan Co. Auditor

Don Adams