



Morgan County Board of Commissioners
180 South Main Street
Martinsville, IN 46151
765-342-1007

MORGAN COUNTY BOARD OF COMMISSIONERS

AGENDA

September 18, 2023

6:30 p.m.

I. CALL TO ORDER

- Pledge of Allegiance
- Prayer

II. NEW BUSINESS

- Minutes – 9/5/23
- Supplemental Agreement – Opioid Settlements
- Appointment – *MPO Technical Representative*
- Engagement Letter – *Baker Tilly*
- Engagement Letter - *Taft*
-

III. OLD BUSINESS/TABLED

- Appointment – Harrison Twp Fire (*tabled from 8/7/23*)

IV. OTHER BUSINESS

- Transfer Letter
- Comp Time/PTO Donation Request

V. FOR THE GOOD OF THE COUNTY

VI. ADJOURNMENT

NEXT MEETING:

Monday, October 2, 2023

9:30 a.m.

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 2 business days ahead of the scheduled meeting. Contact the ADA Coordinator at 180 S. Main Street, Martinsville, IN, 46151 , Phone (765) 342-5364, or email dfry@morgancounty.in.gov as soon as possible for accommodations.

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON TUESDAY, SEPTEMBER 5, 2023 AT 9:30 A.M.

MEMBERS PRESENT WERE BRYAN COLLIER, DON ADAMS, AND KENNY HALE. LINDA PRUITT, COUNTY AUDITOR AND DEB VERLEY, EXECUTIVE ASSISTANT WERE ALSO PRESENT.

PLEDGE

PRAYER – *Kenny Hale*

MINUTES – 8/21/23

Don Adams made a motion to approve the minutes of the August 21, 2023 meeting. Motion seconded by Kenny Hale. Motion carried 3-0.

CLAIMS

Kenny Hale made a motion to approve the August 18 and September 1, 2023 payroll claims of \$728,525.23 and \$717,908.26; PERF \$65,110.53, and \$64,693.49; FICA \$53,111.48 and \$52,314.14; and monthly claims of \$3,197,732.52. Motion seconded by Don Adams. Motion carried 3-0.

BUYBOARD AGREEMENT

Joe Forler, Morgan County Highway Department, was present to request that the county join BuyBoard, a national purchasing cooperative, similar to Sourcewell, of which the county is a member. Membership is free. Mr. Forler stated that the Highway Department would like to purchase a MowerMax boom mower. Don Adams made a motion to approve the membership application. Motion seconded by Bryan Collier. Motion carried 3-0.

MOWERMAX LEASE

Mr. Forler requested approval of a purchase agreement for the purchase of a MowerMax boom mower and approval of a Lease Financing Proposal. Mr. Forler stated that the MowerMax is a more efficient machine than what they are currently using. Don Adams stated that he saw this machine at Purdue Road School. The Lease Financing Proposal from Atmax Equipment Co. is for a five-year lease purchase of \$306,076 with a 6.12% rate and an annual payment of \$71,524.48 through Leasing 2, Inc. Kenny Hale made a motion to approve and sign the Purchase Agreement and Lease Financing Proposal as presented. Motion seconded by Don Adams. Motion carried 3-0.

GRANT APPLICATION – Recycling

Erick Kivett, Morgan County Recycling, requested approval of a grant application through IDEM that is between \$1,000 to \$100,000. This grant will be used to focus on education and promotion of recycling and reduction or management of yard waste. Bryan Collier stated that a recycling education program is needed. Kenny Hale made a motion to approve the grant application. Motion seconded by Don Adams. Motion carried 3-0.

RECYCLING SITES

Bryan Collier stated that they need to post pictures of the recycling sites to show the abuse of the sites. The recycling bins are being contaminated and are being used as dumpsters. Mattresses, TVs, greasy pizza boxes, couches and toilets are not recyclable materials. The county does not make money on the recycling program; it costs the citizens. With the increased charges for picking up the recycle bins and the abuse of the sites, they must rethink the program. Mr. Collier stated that it is out of control and has become a dump site and that's sad. Mr. Collier noted that the contract for the bins has expired and costs have more than doubled; he is in favor of pulling the bins. Don Adams made a motion to remove the bins at the end of the month. Motion seconded by Kenny Hale. Don Adams noted that the abuse is occurring at the Martinsville and Mooresville sites and not at the other sites (Paragon, Brooklyn, Morgantown). Motion carried 3-0. Mr. Kivett stated that he would work on putting up signs. Mr. Adams wanted to ensure that people understood that this is only temporary while they determine how to move forward.

GRANT APPLICATION - LEPC

Steve Lyday, Morgan County Emergency Health Preparedness Coordinator, requested approval of a \$9,000 grant through the Indiana Department of Homeland Security. \$7,000 of this request will go towards a tabletop exercise involving a chemical spill or incident and \$2,000 will go towards the purchase of a computer to help with the exercise. The tabletop exercise will be on October 5th at the Morgan County Fairgrounds between 10 and 2. Kenny Hale made a motion to approve the grant application. Motion seconded by Don Adams. Motion carried 3-0.

TRANSFER LETTER

Kenny Hale made a motion to send the transfer letter for the ARPA Fund to the Auditor's Office. Bryan Collier noted that this is to correct a negative balance between line items. Motion seconded by Don Adams. Motion carried 3-0.

TIME OFF WITHOUT PAY / COMP TIME DONATION REQUEST

Daree Fry stated that a jail officer is out for medical reasons and is now out of FMLA and disability time. The jail would like to retain this employee because of the training they have, but the employee needs additional time. They are looking at a donation of time from co-workers and possibly 10 days of unpaid time. Don Adams made a motion to approve the request. Bryan Collier stated that anytime your department head writes a letter and your co-workers are willing to give up their personal time is a statement to work ethics and seconded the motion. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

The Fall Foliage Festival Committee has requested the use of the Courthouse Square for the Fall Foliage Festival from October 12th through the 15th. They will be setting up the day before and they submitted their Certificate of Insurance. Kenny Hale made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

FOR THE GOOD OF THE COUNTY

Don Adams stated that he was glad to see the first edition of the Morgan County Correspondent, the new local newspaper.

Mr. Adams wished Brian Collier a happy trip and is anxious to hear what the Japanese think of Morgan County once Mr. Collier is done visiting. Mr. Collier stated that he was excited about the trip and was proud to represent Morgan County in Japan. TOA is one of the largest employers in the county and Indiana ranks 3rd per capita of Japanese investments. They are vital and strategic both economically and militarily and it is important to keep ties and move forward in their relationship.

Rena Sheldon, Purdue Extension, asked about the progress of the exterior lighting. Mr. Collier stated that the lights had been ordered and should be up soon. They will be attached to the building.

ADJOURNMENT

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

Morgan County Board of Commissioners

Bryan Collier

Attest:

Don Adams

Linda Pruitt, Morgan Co. Auditor

Kenny Hale

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

September 18, 2023

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

Dear Council Members:

The Morgan County Board of Commissioners requests a transfer of \$65,709.23 from Acct#1000.34210.000.0068 (Insurance Deductible) to Acct#1000.40002.000.0068 (Property Acquisition). The Morgan County Board of Commissioners has acquired property through the courts for Old Town Waverly Park. This court case has been settled and the Board of Commissioners was issued a Court Order to pay \$65,709.23 for the settlement.

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

Sincerely,

Kenny Hale

Bryan Collier

Don Adams