

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MARCH 7, 2016 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. DAN BASTIN, AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND ROD BRAY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

UTILITY EASEMENT - *Vectren*

Stanley Ryland, Negotiations, Inc., was present to request a temporary utility easement so Vectren can do work on an existing gas line. The line goes through property at the highway garage. The work is scheduled this summer and they have 180 days in which to complete the work, although it should not take that much time. Vectren has offered \$250 for the inconvenience. Don Adams made a motion to approve the easement. Motion seconded by Brian Goss. Motion carried 3-0.

STOP GRANT

Robert Cline, Morgan County Prosecutor's Office, was present to request approval of a STOP Grant. Mr. Cline stated that this grant is for a domestic violence prosecutor. This prosecutor focuses on stalking, harassment, and other forms of domestic violence. This is a \$21,333 grant (\$16,000 from federal funds plus \$5,333 in matching funds). Brian Goss made a motion to approve the grant. Motion seconded by Don Adams. Motion carried 3-0.

RESOLUTION ASSIGNING TAX SALE CERTIFICATES TO NONPROFIT ENTITY

Rod Bray stated that this resolution establishes a public hearing date regarding the donation of property to Habitat for Humanity. There are two parcels that have been through several tax sales and haven't sold. Rather than selling them at the recent tax certificate sale, it was determined that they could be offered to a nonprofit entity. The public hearing will be at the next Commissioner meeting, March 21st at 9:30 am. Don Adams made a motion to approve the resolution. Motion seconded by Brian Goss. Motion carried 3-0.

DARK FIBER AGREEMENT

Rod Bray stated that he has been working with PDS to arrange an agreement regarding fiber lines, but he is waiting on one more exhibit. This should be ready in time for the next meeting.

APPOINTMENTS – *Community Corrections*

Norman Voyles stated that there have been some changes in positions that affect the Community Corrections Advisory Board. Brian Goss made a motion to make the following appointments:

Mental Health - Clayton Sparks, term expires 2018
Ex-offender - Christina Lewis, term expires 2017
Waylon James – Family & Social Services Director

Motion seconded by Don Adams. Motion carried 3-0.

AMBULANCE BILLING AGREEMENT - *EMA*

Jeff Neal, Morgan County EMA Director, presented an agreement for ambulance billing services from Ambulance Billing Service. Mr. Neal stated that it is an electronic billing system and will not require filling out paper reports. Every staffed ambulance will be provided a computer to do the report. The billing software will communicate with the Spillman software at the Dispatch Center so run times will be easily available. The collection rate is .75% less than what they pay now and they are forecasted to collect \$90,000 to \$100,000 based on the 2015 ambulance runs. The current billing system provider collected \$40,000 for 2015. Don Adams made a motion to approve the agreement. Motion seconded by Brian Goss. Motion carried 3-0. Mr. Neal stated that he had to give the current company a 30-day notice and asked that the effective date be May 1, 2016.

MEMORANDUM OF UNDERSTANDING – *Civil Air Patrol*

Mr. Neal stated that this MOU with the Civil Air Patrol has existed for several years and outlines what the responsibilities are for the EMA and how CAP can participate in disaster events. Brian Goss made a motion to approve the MOU. Motion seconded by Don Adams. Motion carried 3-0.

RESOLUTION ESTABLISHING POLLING LOCATIONS

Norman Voyles stated that the armory is under a public quarantine and the Election Board is not able to use it for the Washington 9 and 14 precincts. They are able to move the polling location to the Kendall Room at the Morgan County Fairgrounds. Washington 4 and 11 vote in the same building, but in a different room. This location is just across the street from the armory so people will not have to go out of their way. Don Adams made a motion to approve the concept of relocating the Washington 9 and 14 precincts to the fair building for the May primary election. Motion seconded by Brian Goss. Norman Voyles stated that they would sign the resolution when it is ready. Motion carried 3-0.

MINUTES

Brian Goss made a motion to approve the February 15, 2016 minutes. Motion seconded by Don Adams. Motion carried 3-0.

CLAIMS

Don Adams made a motion to approve the February 5, 2016 uniform allowance of \$29,052.45; the February 12, 2016 payroll of \$435,066.13; and the February 26, 2016 payroll of \$443,217.49. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the February 5, 2016 PERF portion of the uniform allowance of \$1,512.00; the February 12, 2016 PERF of \$37,645.31; and the February 26, 2016 PERF of \$38,144.26. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the February 5, 2016 FICA portion of the uniform allowance of \$2,639.24; the February 12, 2016 FICA of \$31,360.02; and the February 26, 2016 FICA of \$31,994.96. Motion seconded by Brian Goss. Motion carried 3-0.

Don Adams made a motion to approve the monthly claims totaling \$1,729,330.75 pending Council holds for transfers and additional totaling \$4,305.21. Motion seconded by Brian Goss. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Norman Voyles stated that the Class of 1974 has requested the use of the Courthouse Square for their 6th Annual Anything on Wheels Car Show to be held on May 30th. Brian Goss made a motion to approve the request. Don Adams asked if they were aware of the Farmer's Market. Mr. Voyles stated that they were. Don Adams seconded the motion. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 22,771 calls since the first of the year, 3,870 911 calls and 18,901 non-emergency calls. There have been 5,541 CAD calls.

SHERIFF UPDATE

Sheriff Robert Downey stated that the inmate population is at 332 with 5 DOC inmates, 13 inmates on the work release program, and 21 jail corrections workers. There have been 1,906 law enforcement calls for service so far this year.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that maybe winter is over and all the salt bins are still full. Crews are patching, ditching, cutting trees, and replacing culverts.

ENGINEER UPDATE

Norman Voyles stated that Larry Smith, Morgan County Highway Engineer, had to be at a job site this morning and was not able to attend the meeting. Mr. Smith reported that Teeters Road was open and that the contractor was pouring the deck for the bridge on Old Morgantown Road.

COURTHOUSE

Norman Voyles stated that the prosecutor made a complaint about mold and air quality in his office area. The Indiana State Department of Health has performed tests and will be issuing a report. In the meantime, two employees presented statements from doctors recommending that they not work in the building until any questionable issues are rectified. The two employees are working at two available desks in the Treasurer's Office.

Dan Bastin stated that the Auditor's Office received a claim for an air purifier from one of the offices in the Courthouse. Mr. Bastin stated that until the test results are back, they won't know if the purifier is of any value and it wasn't an inexpensive item. Mr. Voyles stated that the area has been remodeled as they please without Commissioner approval and without taking the HVAC

requirements into consideration; now there are too many people in small spaces. Don Adams stated that premature assumptions have been made and that the claim should not be approved at this time. Don Adams made a motion to send a letter to office holders stating the Board's concern about spending money for solutions that are unnecessary and should be avoided, and requesting that such requests be channeled through the Board. Motion seconded by Brian Goss. Rod Bray stated that he would be happy to send a letter asking that the offices refrain from making any other unnecessary purchases. Mr. Goss stated that if the report comes back and it shows that the purifier is needed, then he did not have an issue approving it. Brian Goss asked that the letter also include that any future remodeling be approved by the Board. Motion carried 3-0.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Attest:

Brian Goss

Dan Bastin, Morgan Co. Auditor

Don Adams