

**THE MORGAN COUNTY COUNCIL MET IN A REGULAR SESSION ON MONDAY,
DECEMBER 3, 2018 AT 6:30 P.M.**

MEMBERS PRESENT: BRYAN COLLIER, PAUL PRATHER, DAVE ZOLLER, DANIEL ELLIOTT, KIM MERIDETH, VICKIE KIVETT, AND VIRGINIA PERRY. ALSO PRESENT WERE DAN BASTIN, MORGAN COUNTY AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; AND DALE COFFEY, COUNTY ATTORNEY.

MOMENT OF SILENCE IN HONOR OF PRESIDENT GEORGE BUSH

PLEDGE OF ALLEGIANCE

PRAYER (*Vickie Kivett*)

Additional Appropriations:

- *Coroner*

Annette Butcher, Morgan County Coroner, was present to request an additional appropriation of \$15,500 from the General Fund (1000) into the following Accounts: \$500 into Acct #1000-107-4194 (Body Release) and \$15,000 into Acct #1000-107-4312.30 (Autopsies). Ms. Butcher stated that she has done 10 autopsies in the past few weeks and this amount has already been spent. There have been many drug overdoses in the past three weeks. She has been in meetings with the sheriff and prosecutor to discuss how to be proactive and have a full time person committed to drug cases. Ms. Butcher stated that families don't plan on drug overdoses and she has had two bodies since October that haven't been claimed because the families can't afford to bury or cremate them. Daniel Elliott made a motion to approve the additional appropriation. Motion seconded by Vickie Kivett. Motion carried 7-0.

- *Health Department*

Jeanne LaFary, Morgan County Health Department, was present to request an additional appropriation of \$3,000 from the County Health Fund (1159) into Acct #1159-000-4214 (Vaccines). Ms. LaFary stated that they purchased flu vaccine for one of the schools and they paid the Health Department, but she forgot about it and they just received the invoice. Paul Prather made a motion to approve the request. Motion seconded by Virginia Perry. Motion carried 7-0.

- *Convention, Visitors & Tourism Bureau*

Tosha Daugherty, Morgan County Convention, Visitors & Tourism Bureau, was present to request an additional appropriation of \$128,000 from the Convention, Visitors & Tourism Promotion Fund (1127) into Acct #1127-000-4300 (Commission Bureau). Ms. Daugherty stated that this will be used for the 2019 operating budget. Daniel Elliott made a motion to approve the additional appropriation. Motion seconded by Dave Zoller. Motion carried 7-0.

- *Commissioners*

Norman Voyles, Morgan County Commissioner, was present to request an additional appropriation of \$105,651 from the Cumulative Capital Development Fund (1138), Rainy Day Fund (1186), or Riverboat Revenue Sharing Fund (1191) for mold remediation (\$100,000) and equipment and furniture (\$5,651). Mr. Voyles stated that the \$5,651 is for the additional panic alarms that were installed above the original quote. The Moore Restoration quote was \$32,535.06 and the six dehumidifiers from Perfection Group totaled \$72,633. There will also be cost for ceiling tile, tile, and carpet. Paul Prather made a motion to approve an additional appropriation of \$100,000 from the Rainy Day Fund (1186) and \$5,651 from Cumulative Capital Development (1138). Motion seconded by Kim Merideth. Motion carried 7-0.

- *Public Safety Dispatch*

Scott Hamilton, Morgan County Public Safety Dispatch Director, was present to request an additional appropriation of \$32,000 from the PSAP Operating Fund (4914) into Account #4914-000-4315 (Contractual Services). Mr. Hamilton stated that they went with a five-year contract for the recording system and this saved approximately \$19,000, but the fund is short to pay the remaining annual contracts. Vickie Kivett made a motion to approve the additional appropriation request. Motion seconded by Daniel Elliott. Motion carried 7-0.

Mr. Hamilton stated that the dispatch building is shared with EMA and in 2019 they will be taking care of the cleaning on their side of the building. They currently share expenses for a cleaning contractor, which provided a quote of \$795. Having a part time employee for 10 hours per week would be a lessor cost, but he is not able to pay this expense out of 911 funds. Bryan Collier asked that Mr. Hamilton present him with the figures.

Transfers:

- *Auditor*

Dan Bastin, Morgan County Auditor, requested a transfer as follows: \$500 from Acct #1000-102-4322 (Postage), \$600 from Acct #1000-102-4323 (Travel), and \$2,200 from Acct #1000-102-4395 (Instruction/Training) into \$3,300 Acct #1000-102-4211 (Supplies). Mr. Bastin stated that there is money remaining in some accounts and they need to restock some printer items and office supplies. Virginia Perry made a motion to approve the transfer request. Motion seconded by Kim Merideth. Motion carried 7-0.

- *EMA*

Davey Skaggs, Morgan County EMA Deputy Director, was present to request a transfer of \$400 from Acct #1000-132-4213 (Operating Supplies) to Acct #1000-132-4441 (Equip/Furn) for an ice shield. Mr. Skaggs stated that the gutters were installed on the storage building and the installer recommended that an ice shield be installed. Vickie Kivett made a motion to approve the request. Motion seconded by Daniel Elliott. Motion carried 7-0.

- *Jail*

Robert Downey, Morgan County Sheriff, was present to request a transfer of \$15,910 from Acct #1000-135-4365 (Youth Care Manager) and \$4,490.05 from Acct #1000-135-4363 (Maintenance) to Acct #1000-135-4441 (Equipment). Sheriff Downey stated that this will go toward the purchase of stack-a-bunks so inmates won't be sleeping on the floor. Paul Prather made a motion to approve the transfer. Motion seconded by Virginia Perry. Motion carried 7-0.

- *Circuit Court*

Morgan County Circuit Court Judge Matt Hanson was present to request a transfer of \$7,000 from Acct #1000-137-4113 (Second Deputy) to Acct #1000-137-4441 (Equip/Furn). Judge Hanson stated that he asked for this several months ago and the Council asked that resources be combined throughout the county in order to get a good budget number. Bryan Collier stated that he turned the furniture requests into Keller Office Supply and they ran proposals for the different offices, but unless they hire a purchasing manager for the county, they won't get someone to compare prices. Mr. Collier stated that maybe they'll have a process in place for the next budget session; in the meantime, furniture is being held up with books and PVC pipe. Judge Hanson stated that it has been 30 years since the furniture in his office area was replaced. Virginia Perry made a motion to approve the transfer request. Motion seconded by Vickie Kivett. Motion carried 7-0.

- *Park & Recreation*

Joe Tutterrow, Morgan County Park & Recreation Board, was present to request a transfer of \$16,218.67 from Acct #1000-149-4361 (Contractual Services) to Acct #1000-149-4400 (Equipment). Mr. Tutterrow stated that this amount, in addition to the equipment budget that they have, will allow them to make the first of two payments to purchase a Toolcat 5600 for

grounds maintenance at Burkhart and Waverly. The second payment will be next year. Dave Zoller made a motion to approve the transfer. Motion seconded by Paul Prather. Motion carried 7-0.

Mr. Tutterrow stated that there was an oversight in the budget. In the past, they have had a part time correction officer to supervise corrections crews and this year the amount was left blank. Dan Bastin stated that this would have to be corrected by an additional appropriation next year and an amendment to the 2019 Salary Ordinance. Bryan Collier noted that the amount requested was \$12,193. Daniel Elliott stated that he would be comfortable with this.

- *EMS*

Donnie Warren, Morgan County EMS Director, was present to request a transfer of \$500 from Acct #1151-000-4374 (Appliance Repair) to Acct #1151-000-4441 (Equip/Furn). Mr. Warren stated that since they were out of their building for so long, they really don't have a need to repair appliances, but they could use lockers for the crews. They purchased lockers and an office chair at IU Surplus and also obtained a 25% discount. Kim Merideth made a motion to approve the transfer. Motion seconded by Paul Prather. Motion carried 7-0.

Minutes – 11/5/18, 11/20/18

Paul Prather made a motion to approve the November 5 and November 20, 2018 minutes. Motion seconded by Kim Merideth. Motion carried 7-0.

Adjournment

Paul Prather made a motion to adjourn the meeting. Motion seconded by Bryan Collier. Motion carried 7-0.

MORGAN COUNTY COUNCIL

Bryan Collier

Paul Prather

Daniel Elliott

Vickie Kivett

Dave Zoller

Kim Merideth

Virginia Perry

ATTEST:

Dan Bastin, Morgan Co. Auditor