

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, NOVEMBER 19, 2018 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, RYAN GOODWIN, AND BRIAN GOSS. DAN BASTIN, MORGAN COUNTY AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; AND DALE COFFEY, COUNTY ATTORNEY; WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

PERFECTION GROUP

Norman Voyles stated that at the last meeting, the Board discussed installing dehumidifiers in the basement to combat a mold issue in the Surveyor's Office. Bill Lippert and David Blevins, Perfection Group, were present to discuss the humidity issue in the Administration Building basement. Mr. Lippert handed out paperwork with the scope of work to install a heat pump that was requested for the Election Office. The cost for this, including the electrical and ductwork, is \$20,621.00. The dehumidification in the basement would involve the installation of six dehumidifiers in the basement to help eliminate/control the humidity. The ceiling area is open and Perfection Group recommends installing six units in order to help the whole basement. Mr. Lippert stated that their studies show a 6 to 10% increase in the basement humidity level compared to the main floor. Norman Voyles asked what they could expect by installing six units. Mr. Lippert stated that the humidity ranges from 55 to 65% depending on the temperature and humidity outside. The dehumidifiers would lower that to 40 to 50%. The national range is 35 to 45%. They will duct the office areas that have ceilings and condition the ceiling area for the storage spaces that have open areas. Replacing the leaking windows a few years ago was a step in the right direction. Ryan Goodwin asked if it would be possible to dry the fresh air as it entered the building. Mr. Lippert stated that this is possible, and they explored that possibility a few years ago before putting the VFD on the fan, but this is a very expensive endeavor. It would take a large unit that would mostly likely be installed on the roof. The upstairs windows are the original windows and while they have been caulked, moisture is still transferring through them. Dan Bastin asked if money would be better spent to replace windows. Mr. Lippert stated that it would be his recommendation to replace the windows next. Ryan Goodwin inquired about bidding requirements. Mr. Bastin stated that the amount is under the bidding requirements. Mr. Blevins stated that the project falls under the scope of work of the original proposal to make the building more energy efficient. Dale Coffey stated that the project could be awarded to Perfection Group based upon the original contract. Brian Goss asked how long the project would take. Mr. Lippert stated that once the electrical is figured out, the project would take four to five weeks for the dehumidifiers. There is a four-week lead time to order the units. Ryan Goodwin made a motion to approve the project as outlined for both the Election Office at \$20,621 as well as the dehumidification for \$72,633. Motion seconded by Brian Goss. Motion carried 3-0.

REZONE REQUEST

Kenny Hale, Morgan County Plan Commission Director, was present to request approval to rezone Lot 2 in Forrest G. Miller's Subdivision from R-4 to I-1. The property is located in Madison Township off Paddock Road and is owned by XFMRS, Inc. The Plan Commission gave the request a favorable recommendation. John Larrison, Holloway Engineering & Surveying, stated that the property contains a warehouse and electrical component light assembly business, they also provide space for a nonprofit food pantry. Ryan Goodwin made a motion to adopt the ordinance that would approve changing the zoning from R-4 to I-1. Motion seconded by Brian Goss. Motion carried 3-0.

STOP SIGN ORDINANCE

Larry Smith, Morgan County Highway Engineer, stated that the I-69 interchange in the Liberty Church area has changed the roads and that an ordinance is needed to reflect the changes in stop sign placement. Mr. Smith handed out a diagram showing the changes. The ordinance proposed removing four stop signs and replacing them as follows: intersection of Liberty Church, Legendary Drive and Turkey Track; intersection of Liberty Church Lane and Old State Road 37 South; Liberty Church Lane and Old State Road 37; intersection of Godsey Road and Turkey Track Road. Brian Goss made a motion to approve the Ordinance Modifying and Establishing Stop Sign Placement Concerning Liberty Church Interchange on I-69 in Washington Township, Morgan County Indiana and to waive a second reading if passed unanimously. Motion seconded by Ryan Goodwin. Motion carried 3-0. Mr. Goodwin noted that it would be a good idea to notify the City of Martinsville of the changes and to let them know that the north side of the intersection of Old State Road 37 and Liberty Church is within the jurisdiction of the city.

ADMINISTRATION BUILDING UPDATE

Norman Voyles stated that the additional mold testing for the basement was completed and the following recommendations were made by Dr. Diana Catt: replace all ceiling tile; run air scrubbers while removing ceiling tile; replace drywall in Surveyor's Office; replace carpet in Surveyor's Office with tile; clean carpet in other offices; wipe down areas above ceiling tile. Ryan Goodwin asked if Dr. Catt indicated that reducing the relative humidity in the basement would help with the mold situation. Mr. Voyles stated that Moore Restoration representatives have conferred with Dr. Catt and they are on the same page. Bill Lippert stated that he would contact Dr. Catt to make sure they are in agreement.

EMPLOYEE ASSISTANCE PROGRAM

Donnie Warren, Morgan County EMS Director, stated that after an employee took their own life, his department saw a glaring need for an employee assistance program. Public safety has embraced the program because of the incidence of PTSD (Post Traumatic Stress Disorder). It is a great asset not only for mental health, but also for other things they can provide such as marital counseling, financial counseling, legal advice, etc. The minimum contract was for 125 employees and EMS only needed 39, so 86 additional slots were available. They have divided the contract between EMS, EMA, and the Dispatch Center. LifeServices sent a quote that would include all county employees for \$2.14 per employee per month. Norman Voyles stated that he thought this would be a benefit and asked if the other Commissioners would be interested in offering this program to all employees. Ryan Goodwin stated that he would be in favor of this type of program if it is not a duplication of services through the Activate Clinic. Mr. Voyles stated that he would ask LifeServices to present information at the next Commissioner meeting.

MINUTES – 11/5/18

Ryan Goodwin made a motion to approve the November 5, 2018 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

ADDITIONAL APPROPRIATION LETTER

Norman Voyles stated that this additional appropriation letter requests \$5,659.69 in order to pay for additional panic alarms and \$100,000 for mold remediation and dehumidifiers in the basement. Ryan Goodwin made a motion to approve the letter. Motion seconded by Brian Goss. Motion carried 3-0.

INCIDENT CLAIM

Ryan Goodwin made a motion to submit the Garrett (FEX0578) incident claim to the insurance company. Motion seconded by Brian Goss. Motion carried 3-0.

TORT CLAIMS

Ryan Goodwin made a motion to submit the Indiana Bell (FEX0554) and Logsdon (FEX0560) tort claims to the insurance company. Motion seconded by Brian Goss. Motion carried 3-0.

ENGINEER UPDATE

Larry Smith stated that several years ago, there was a design to replace Bridge #49 on Abraham Road. The engineering firm was purchased by another company that moved more toward mapping than engineering and the right of way documents were not prepared. The bridge needs to be replaced. Mr. Smith contacted VS Engineering to review the plans, verify the design, and then take the project through development into construction, including right of way and land acquisition. The fee for this is \$48,120. Brian Goss made a motion to award the right of way acquisition services to VS Engineering. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Mr. Smith stated that more through traffic seems to be utilizing county roads as through roads and many of the roads have not been upgraded to handle the increased traffic. Mr. Smith sees a future need for funds to match the county's need for 20% in matching funds for these projects. INDOT has a call for projects and the I-69 construction could result in a need for road improvements in the Centennial Road, Mann Road, Landersdale Road, or Fox Hill areas. Ryan Goodwin stated that he met with Mr. Smith to look into doing an intersection improvement; however, the cost estimate came back so high, that the county would have a difficult time funding even the 20%.

DISPATCH UPDATE

Scott Hamilton, Morgan County 911 Dispatch Director, stated that there have been 19,937 911 calls since January 1st. There have been 76,803 administrative calls and 31,934 CAD calls.

Mr. Hamilton stated that Channel 13 had an investigative report on Marion County 911 dispatch. Marion County has call takers and dispatchers, which is not how most of the surrounding counties dispatch; they take calls and also dispatch.

Mr. Hamilton asked to request RFPs for cleaning services next year. EMA, which has the most square footage in the building, will be doing their own cleaning next year instead of sharing expenses with the dispatch center. Mr. Hamilton would like to compare this cost with hiring a cleaning person part time, but he would not be able to pay the cleaning person out of 911 funds.

EMS UPDATE

Donnie Warren stated that they have had 3,443 EMS runs. They are projecting 3,950 for the year. This is without the 223 calls in Clay Township. They are not taking calls in Clay Township due to the current political atmosphere. The state is working with them in making the issues in Harrison Township better. The White River Township EMS director contacted Mr. Warren about entering into a mutual aid agreement. They are back into the EMS Building, but they still have to install an airvac system to remove any exhaust and diesel fumes.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Ryan Goodwin