

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, NOVEMBER 5, 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.

PARK & RECREATION BOARD – *Wilbur School*

Greg Howard, Morgan County Park & Recreation Board Chairman and Joe Tutterrow, Park & Recreation Board Treasurer, were present to inform the Board of Commissioners that the Park and Recreation Board voted to take care of any title search expenses incurred for the donation of the Wilbur Community Center property. Dale Coffey stated that a title search would need to be conducted and a deed prepared in order to transfer the property to the county for the Park & Recreation Board to manage. Ryan Goodwin made a motion to accept the donation pending a clean title search. Motion seconded by Brian Goss. Motion carried 3-0.

GRANT APPLICATION

Dave Rogers, Morgan County Jail Commander, was present to request approval of two grant applications. Both grants are through the Indiana Criminal Justice institute. The \$30,000 Operation Pullover Grant pays overtime for traffic enforcement for law enforcement countywide. The \$10,000 DUI Task Force Grant pays overtime for officers trying to get drunk drivers off the roadway. Brian Goss made a motion to approve the two grant applications. Motion seconded by Ryan Goodwin. Motion carried 3-0.

PROCLAMATION

Ryan Goodwin stated that November 11-17 is National Hunger and Homelessness Awareness Week and he had been approached with a request that Morgan County proclaim November 11-17 as National Hunger and Homelessness Awareness Week and November 16, 2018 as “WellSpring Day”. Every day during the week a different restaurant around the county will host a Dine to Donate with a percentage of sales being applied to provide shelter and assist families to become self-sufficient. On November 16 through Saturday at 7 am, throughout Morgan County and beyond, WellSpring board members, staff, community leaders, including Martinsville Mayor Shannon Kohl, and State Representative Peggy Mayfield, and those concerned about those experiencing hunger and homelessness will participate in BYOB- Bring Your Own Box sleep out. Ryan Goodwin made a motion to proclaim November 11-17, 2018 “National Hunger and Homelessness Awareness Week” and proclaim November 16, 2018 “WellSpring Day”. Motion seconded by Brian Goss. Motion carried 3-0.

MALCON CONSULTING

Stephanie Elliott, Morgan County Clerk, stated that Malcon Consulting has been performing services for the recovery of Title IV-D expenses for several years via a memorandum of understanding. The state of Indiana now requires a contract for these services and Ms. Elliott requested approval of contract with Malcon (Malinowski Consulting). The fees for this service are \$750.00 per month. Ms. Elliott stated that Mr. Malinowski has recovered a lot of money for the county. Brian Goss made a motion to approve the contract. Motion seconded by Ryan Goodwin. Motion carried 3-0.

AMENDMENT - PRECINCT ELECTION OFFICER ORDINANCE

Ms. Elliott requested that the position of “Greeter” be established for the election worker positions. This position will be able to fill in for any election worker position should the need arise. Ms. Elliott stated that since the switch to voting centers, this position should help in ensuring that things flow as smoothly as possible. Dale Coffey stated that the ordinance has also been amended to allow a payment of \$50 to each vote center location, with the exception of government buildings, firehouses, and schools. Ryan Goodwin made a motion to approve the Amendment to the Precinct Election Officer Ordinances Codified as Ordinance 1-5-4 and 1-5-5 and Further Amended by Ordinance 2009-08 for Morgan County Indiana. Motion seconded by Brian Goss. Motion carried 3-0.

VACATION OF ROAD

Richard Bray, representing the Martinsville Sportsman’s Conservation Club, stated that there is a 2.38 acre parcel that contains the road to the club and asked if it would be possible for the county

to vacate the road. The road goes to the Conservation Club and does not serve any residences. After discussion, it was determined that the Board of Commissioners would entertain the request, but asked that a petition to vacate the road be submitted and the Board would hold a public hearing to be held at a future meeting. Mr. Bray agreed that this would be a good idea and will work with Dale Coffey in scheduling the hearing.

FEE ORDINANCE – *Health Department*

Jeanne LaFary, Morgan County Health Department, was present to request approval of a fee ordinance that sets the fees for services provided by the Health Department. There have not been any increases in fees since 2014. Ryan Goodwin made a motion to approve the Ordinance Establishing Fees for the Morgan County Health Department and to waive a second reading if the ordinance is approved unanimously. Motion seconded by Brian Goss. Motion carried 3-0.

APPOINTMENT – *Community Corrections Advisory*

Norman Voyles stated that Glen Koch has resigned his position on the Community Corrections Advisory Board. The term for this position will end on December 31, 2021. Attorney Joe Gaunt has been suggested as appointment to fill the remainder of the term. Ryan Goodwin made a motion to appoint Joe Gaunt to the Community Corrections Advisory Board to fill the remainder of the vacated term. Motion seconded by Brian Goss. Motion carried 3-0.

REVENUE DISBURSEMENT

Norman Voyles stated that at a previous meeting, the Board voted to distribute a check from Morgan Monroe Forest for timber sales (\$24,757.66) equally among county fire departments. Dan Bastin stated that statute reads that the distribution cannot be more than 50%. Ryan Goodwin made a motion to amend the earlier motion and to distribute \$1,031.57 among the 12 eligible fire departments. Motion seconded by Brian Goss. Motion carried 3-0.

STOP SIGN ORDINANCE

Norman Voyles stated that due to the I-69 construction, there have been changes to the Turkey Track Road area and suggested removing some stop signs and installing others to improve the flow of traffic. Dale Coffey drafted an ordinance that would remove the stop sign located on the north side of Turkey Track Road at the intersection of Paragon Road and a new stop sign will be placed on the south side of Turkey Track Road. A new stop sign will be placed at the intersection of West Turkey Track Lane East and Turkey Track Road on the north side of West Turkey Track Lane East and the two existing stop signs, one at the south side of West Turkey Track Lane East and one on the west side of Turkey Track Road will be eliminated. Brian Goss made a motion to approve the Ordinance Modifying and Establishing Stop Sign Placement at the Intersection of Paragon Road, Turkey Track Road and West Turkey Track Lane East and West Turkey Track Lane in Washington Township Morgan County, Indiana and to waive a second reading if passed unanimously. Motion seconded by Ryan Goodwin. Motion carried 3-0.

CODE OF ORDINANCES

Dale Coffey stated that he had reviewed the supplement for the Code of Ordinances published by American Legal Publishing and everything seems to be in order. Ryan Goodwin made a motion to approve the Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for Morgan County Indiana and Declaring an Emergency and to waive a second reading if approved unanimously. Motion seconded by Brian Goss. Motion carried 3-0.

SURVEYOR’S OFFICE

Terry Brock, Morgan County Surveyor, was present to discuss a mold and humidity issue in his basement office. Mr. Brock stated that humidity has been a problem for some time, but now there have been leaks in the office when it rains and mold is growing on the walls. Norman Voyles stated that Perfection Group has submitted quotes to install a dehumidifier in the Surveyor’s Office (\$16,715) and/or to install six dehumidifiers in the basement (\$72,633). Bill Lippert from Perfection Group was not able to attend the meeting, but will be at the November 19th meeting to discuss the quote in more detail. After discussion, Ryan Goodwin made a motion to test for mold in all basement offices and request an additional appropriation from the Council of \$100,000 to begin the remediation process. Motion seconded by Brian Goss. Motion carried 3-0.

MINUTES – *10/15/18*

Brian Goss made a motion to approve the October 15, 2018 minutes. Motion seconded by Ryan Goodwin. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the October 2 and October 19, 2018 Payroll Claims of \$548,691.42 and \$574,228.85. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the October 2 and October 19, 2018 PERF Claims of \$49,815.72 and \$52,862.01. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the October 2 and October 19, 2018 FICA Claims of \$39,632.17 and \$41,592.63. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the monthly claims totaling \$1,796,248.91 with the following holds: \$33,345.79 Bell Inc., \$370.24 Forestry Suppliers Inc., \$1,544.50 Impressions Printing, \$8,684.08 Keller's Office Supply, \$127.05 Pinnacle Mailing Products LLC, \$3,268.79 Quill Corp, \$9,875 101 Mobility, \$30,087.89 Advanced Correctional, \$41,412.00 Activate Healthcare, \$1,000 Donley Safety, \$6,615.00 Boren, Oliver & Coffey LLP pending Council additional appropriations or transfers. Motion seconded by Brian Goss. Motion carried 3-0.

TORT CLAIMS

Brian Goss made a motion to submit the Miller (FDT9407), Resler (FDT9407), and Roberts (FDT9826) tort claims to the insurance company. Motion seconded by Ryan Goodwin. Motion carried 3-0.

COMP TIME DONATION

Senior Judge Jeffrey C. Eggers, Morgan County Superior Court III, sent a letter requesting that an employee be allowed to contribute up to 10 hours of comp time to another employee that is out of time and is caring for an ill relative. Ryan Goodwin made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Bryan Jackson, Jackson Junk, submitted a letter asking for the use of the Courthouse Square on Saturday, December 22 from 10 to 3 for a food drive. Ryan Goodwin made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

VSO UPDATE

Rick Baum, Morgan County Veterans Service Officer, was present to give a monthly update. Mr. Baum stated that the \$18,500 matching grant was met at the last minute and they are now looking for drivers for the van. The VFW has loaned a van for temporary use until the new van is purchased. Mr. Baum reminded everyone that Veterans Day is November 11th. There were 54 interviews, 226 phone calls, and 14 claims filed.

EMS UPDATE

Troy Whedon, Morgan County EMS Deputy Director, stated that there were 324 calls in October and they are days away from getting back into the EMS Building.

DISPATCH UPDATE

Scott Hamilton, Morgan County 911 Dispatch Director, stated that there have been 19,177 911 calls since January 1st. There have been 73,819 administrative calls and 30,572 CAD calls.

Mr. Hamilton asked for approval of letter of intent to the Indiana State 911 Board informing the board that Morgan County intends to apply for a grant through the Federal 911 Grant Program. The program requires a 40% match and must directly benefit PSAPs. Ryan Goodwin made a motion to approve the letter and designate Norman Voyles as signatory. Motion seconded by Brian Goss. Motion carried 3-0.

SHERIFF/JAIL UPDATE

Dave Rogers, Morgan County Jail Commander, reported that there are currently 304 inmates, 2 DOC inmates, 6 on work release, and 21 on the jail corrections program. There have been 10,062 law enforcement calls for service. Mr. Rogers noted that in a five-year study, the jail population is down by 6% this year.

HIGHWAY UPDATE

Marvin Whaley, Acting Morgan County Highway Superintendent, inquired about purchasing three dump trucks, a tandem axle do-all, and a chip spreader. The Board informed Mr. Whaley that as long as the money was in the budget and the proper quote or bid procedures were followed, there should not be an issue.

Mr. Whaley stated that the salt barn is falling apart and they are looking into building a new one with concrete footers in the same location. This building is in the floodplain so they will be limited on what they can do.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, regarding the road vacation for the Martinsville Sportsman Club, asked that the county retain enough right of way in this area for the replacement of a nearby bridge should it be needed in the future.

INDOT has a call for projects and there is a possibility that a bridge deck replacement project might fit the specifications.

Mr. Smith will work with Mr. Coffey on an ordinance to clear up the changes in stop signs that are necessary because of the I-69 construction in the Liberty Church Road area.

Mr. Smith stated that that there are back-up alarms on equipment and noise 24/7 that neighbors might not like and if they ever decide to relocate the Highway Department, this will need to be a consideration.

EDC

Mike Dellinger, Morgan County Economic Development Director, was present to inform the Board of Commissioners that Flosource is moving forward in Mooresville.

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