

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON FRIDAY, DECEMBER 28, 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.

GRANT APPLICATION – *Health Department*

Jeanne LaFary, Morgan County Health Department, was present to request approval of a \$5,834.00 BASE/CRI Grant application through the Indiana State Department of Health for supplies, equipment, and Alert Media expense for the emergency health preparedness coordinator. Ryan Goodwin made a motion to approve the grant application. Motion seconded by Brian Goss. Motion carried 3-0.

CONTRACT – *Moore Restoration*

Norman Voyles stated that the \$32,535.06 mold remediation project with Moore Restoration was approved at an earlier meeting, but the contract was not signed. Dale Coffey stated that he had reviewed the contract and it looked fine. Brian Goss made a motion to approve the contract. Motion seconded by Ryan Goodwin. Mr. Voyles noted that the contract did not include ceiling tiles or carpet and tile. Motion carried 3-0.

AGREEMENT – *Morgan County Economic Development*

Terry Brock, Morgan County Surveyor and Morgan County Economic Development appointee, was present to request approval of the annual Morgan County Economic Development Corporation 2019 Services Agreement. Mr. Brock stated that the amount is the same as last year, \$75,000. Ryan Goodwin made a motion to approve the agreement. Motion seconded by Brian Goss. Motion carried 3-0.

APPROVAL LETTER – *Hubbard & Associates*

Norman Voyles stated that Hubbard & Associates sent a letter outlining their \$130,725.00 proposal for the jail flooring project. Part of the funding for the project has been appropriated (\$66,000). Ryan Goodwin stated that he would like to see a contract with more information and made a motion to table any action. Motion seconded by Brian Goss. Motion carried 3-0.

ORDINANCE – *Vacate Road*

Norman Voyles stated that the vacation of a portion of Burton Lane that leads to the Martinsville Sportman's Conservation Club was approved at an earlier meeting after holding a public hearing. Dale Coffey stated that he had prepared an ordinance for the vacation of the road. Ryan Goodwin made a motion to approve the Ordinance Vacating Portion of Burton Lane. Motion seconded by Brian Goss. Motion carried 3-0.

CHAIRLIFT – *Permit*

Norman Voyles stated that Indy Access & Mobility, the firm that is installing the chairlift at the Courthouse needs an application form signed for a permit. Ryan Goodwin made a motion to appoint Norman Voyles as the signatory on the permit form. Motion seconded by Brian Goss. Motion carried 3-0.

MINUTES – *12/3/18, 12/17/18*

Ryan Goodwin made a motion to approve the December 3, and December 17, 2018 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the December 5, 2018 Longevity pay of \$320,400 and December 14 and December 28 Payroll of \$550,099.89 and \$550,805.63. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the December 5, 2018 Longevity PERF of \$28,862.40 and December 14 and December 28 PERF of \$49,585.66 and \$49,535.44. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Brian Goss made a motion to approve the December 5, 2018 Longevity FICA of \$24,510.51 and

December 14 and December 28 FICA of \$39,721.03 and \$39,787.71. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the monthly claims of \$1,079,566.20. Motion seconded by Brian Goss. Motion carried 3-0.

ENGINEER UPDATE

Larry Smith, Morgan County Engineer, stated that there are once again opportunities for the Community Crossings grant through the state.

DISPATCH UPDATE

Scott Hamilton, Morgan County 911 Dispatch Director, stated that there have been 22,031 911 calls since January 1st. There have been 85,295 administrative calls and 35,319 CAD calls.

SHERIFF UPDATE

Morgan County Sheriff-elect, Rich Myers, wished everyone and safe and happy New Year.

PARK & RECREATION UPDATE

Michael Fellow, Morgan County Park & Recreation Property Manager, stated that there have been several programs and events in the parks the last few months; Haunting at Waverly, Santa in the Park, and more are planned, such as an Easter event, Wildflower Walk, Doggie Dash, and an invasive weed removal event. Some of the future plans include the Wilbur Schoolhouse and a primitive trail at Burkhart Creek Park.

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