

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MAY 7, 2018 AT 9:30 A.M.**

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

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**CENTERSTONE UPDATE**

Kelly Higgins, Adult and Family Services Director, introduced Mary Francis Hudson, Manager, Child and Family Services, and Nancy Nerad, Coordinator, Adult and Family Services from Centerstone. Ms. Higgins stated that for the 2017 fiscal year, Centerstone provided services for 1,671 consumers in Morgan County. Forty-one percent of the services provided were for adult mental health and 25% were for substance abuse services. Centerstone received \$1,146,956 from Medicaid for these services and \$364,999 from Morgan County.

**INSURANCE RENEWAL**

Steve McConnell, Morgan Insurance Group, was present to review the liability and property insurance renewal. Mr. McConnell stated that Travelers presented a renewal premium of \$812,730, which is a 4.5% increase over last year's premium of \$776,879. This amount covers the property, equipment, automobiles, and liability. Mr. McConnell presented a \$31,775 quote from Axis for flood coverage. This is a change from last year's Allianz premium of \$28,087. This quote excludes the Highway Department and Waverly Park locations due to the flood zone they are in. The coverage for the Sheriff's Fleet Maintenance Building, jail, and Highway Department Office were quoted by Selective at the same rate as the previous year. Excess earthquake coverage is provided by OneBeacon at \$26,138 compared to \$25,881 last year. The Worker's Comp premium through IPEP is lower than the previous year, from \$154,794 to \$147,691. The current policy expires May 31<sup>st</sup>. Norman Voyles stated that the Board will review the information presented and make a decision at the next meeting, May 21<sup>st</sup>.

**ENTERPRISE FLEET MAINTENANCE**

Aaron Stoner, Enterprise Fleet Management, handed out a proposal to utilize open-end leasing to manage a county vehicle program, excluding police vehicles. Mr. Stoner stated that there are currently 17 light duty vehicles that are over 100,000 miles or over 10 years old. Mr. Stoner stated that replacing the aged vehicles with newer models will increase fuel efficiency and reduce maintenance expense; this will save the county approximately \$25,000. Establishing a replacement plan will maximize resale (113.5% over Black Book values) and reduce operational expenses. Mr. Stoner stated that current maintenance costs are over \$50,000 and Enterprise Fleet Management will reduce this to approximately \$17,000. The program shows a savings of over \$200,000 over the next 10 years. The Board will review the plan and contact Mr. Stoner for additional information.

**BOTTOM ROAD UPDATE**

Terry Brock, Morgan County Surveyor, reported that as requested, he located the pin in the center line of Bottom Road. Mr. Brock handed out survey papers showing the location of the pin and the road. Norman Voyles stated that this item will be taken up again when legal counsel is present.

**INDOT REQUEST LETTER**

Kenny Hale, Morgan County Plan Commission Director, requested approval of a letter to Torrey Glover, State of Indiana Hazard Mitigation Officer, requesting that they allow the Federal Highway Administration to use three properties for an improvement on the federal-aid transportation system. The properties were purchased through a FEMA grant after flooding caused property damage in June 2008. The properties will be used for an improved overpass design in the Egbert Road area in conjunction with the I69 project. Ryan Goodwin made a motion to approve the letter. Motion seconded by Brian Goss. Motion carried 3-0.

**SYSTEMS MAINTENANCE**

Nate Dobson, Koorsen Fire and Security, was present to request renewal of the systems maintenance agreements for the Administration Building, Courthouse, and Annex. Mr. Dobson stated that the previous 5-year agreement expired in April. The new 5-year agreement will keep the same costs as the previous agreement. Brian Goss made a motion to approve the agreement for another five years. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**SPEED LIMIT ORDINANCE** – *Bethel Road 2<sup>nd</sup> Reading*

Norman Voyles stated that the first reading for the Ordinance Modifying Speed Limit on Bethel Road was during the previous meeting. The ordinance decreases the speed limit to 40 MPH. Ryan Goodwin made a motion to approve the Ordinance Modifying the Speed Limit on Bethel Road on second reading. Motion seconded by Brian Goss. Motion carried 2-1. Norman Voyles was opposed.

**SPEED LIMIT ORDINANCE** – *Watson Meadows*

Ryan Goodwin stated that he received a request from the Watson Meadows Homeowners Association to reduce the speed limit in the subdivision. Larry Smith submitted a study regarding the speed limit; the roads terminate in cul-de-sacs and the current speed limit is 30 MPH. Mr. Smith stated that a reduction to 20 MPH would be consistent with other similar subdivisions in the county. Ryan Goodwin made a motion to approve the Ordinance Modifying the Speed Limit in the Watson Meadows Subdivision and Specifically on Watson Meadows Lane, Watson Meadows Court, and Watson Circle, and to waive the second reading. Motion seconded by Brian Goss. Motion carried 3-0.

**TAKE HOME VEHICLE POLICY**

Norman Voyles noted that the suggested changes were made to the Take Home Vehicle Policy and application and the documents were ready for signature.

**MINUTES** – *4/16/18*

Ryan Goodwin made a motion to approve the April 16, 2018 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

**CLAIMS**

Brian Goss made a motion to approve the April 6 and April 20, 2018 payroll claims of \$564,030.20 and \$554,003.86. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the April 6 and April 20, 2018 PERF claims of \$48,417.22 and \$50,355.47. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the April 6 and April 20, 2018 FICA claims of \$40,945.05 and \$40,185.83. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the monthly claims totaling \$1,201,336.14. Motion seconded by Brian Goss. Motion carried 3-0.

**TRANSFER REQUEST**

Brian Goss made a motion to approve a transfer request of \$599.97 from the Memorial Flag Fund to the Equipment/Furniture Fund. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**SMITH'S DETECTION**

Norman Voyles stated that the quote from Smith's Detection to service and inspect the metal detector and scanner at the Courthouse is the same as last year. Ryan Goodwin made a motion to approve the quote. Motion seconded by Brian Goss. Motion carried 3-0.

**COURTHOUSE SQUARE EVENTS**

Bryan Jackson, Jackson Enterprises, LLC, submitted a Certificate of Insurance for the times he provides a sound system for Courthouse Square events. Brian Goss made a motion to accept the Certificate of Insurance. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**2019 HOLIDAY SCHEDULE**

Norman Voyles stated that the 2019 Holiday Schedule is the same as the state schedule. Ryan Goodwin made a motion to approve the 2019 Holiday Schedule. Motion seconded by Brian Goss. Motion carried 3-0.

**INCIDENT CLAIM**

Ryan Goodwin made a motion to acknowledge that the insurance carrier has received the Willett Incident Claim. Motion seconded by Brian Goss. Motion carried 3-0.

**ROAD CLOSURE REQUEST**

Norman Voyles stated that he received a request to close Bethel Road, Keys Road, and Bethel Church Road from 9 am to 2 pm for a Suicide Awareness Walk on October 13<sup>th</sup>. Brian Goss made a motion to approve the request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**EMS UPDATE**

Donnie Warren, Morgan County EMS Director, stated that they terminated the contract with the contractor hired to make changes at the EMS Building. They are now taking quotes from other contractors to finish the work. The project should be complete in three to four weeks, once the punch list is complete.

An EMS employee recently passed away and Mr. Warren has provided counseling as needed for other employees.

**SHERIFF/JAIL UPDATE**

Sheriff Robert Downey reported that there are currently 314 inmates, 0 DOC inmates, and 25 on the jail corrections program. There have been 3,949 law enforcement calls for service.

Dave Rogers, Jail Commander, stated that the fire suppression system in the jail is leaking. He will be obtaining quotes to repair or replace the system so this can be included in the 2019 budget.

**ENGINEER UPDATE**

Larry Smith stated that the 2018-2021 bridge inspection contract with United was ready for signatures. The cost for the inspection is \$432,839.31 and it is an 80/20 project. Brian Goss made a motion to sign the contract. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**ECONOMIC DEVELOPMENT CORPORATION**

Mike Dellinger, Morgan County Economic Development Corporation Director, was present to give an update on the Flagstaff Business Park.

**POCKET HOLLOW ROAD**

An un-named resident stated that he had documentation showing that a road off of Pocket Hollow Road is a county road. Norman Voyles stated that this was discussed at a Board of Commissioner meeting on May 6, 2013. The documentation shows that the road is a public right of way; this is not the same as a county-maintained road. The gentleman thanked the Board for the information.

**JENSEN ROAD**

A resident on Jensen Road stated that the road is falling apart and needed attention. Norman Voyles stated that they are looking into it.

**ADJOURNMENT**

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

Morgan County Board of Commissioners

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Norman Voyles

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Brian Goss

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Ryan Goodwin

Attest:

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Dan Bastin, Morgan Co. Auditor