

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 4, 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 ROD BRAY, COUNTY ATTORNEY; WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

PAVING BIDS

Dan Bastin, Morgan County Auditor, opened paving bids as follows:

NAME				E & B Paving	Milestone	Wallace	Low Bidder
District I	Miles	Inches	Tons				
Mahalasville	3.15	1.5	2744	79.90	73.75	77.38	Milestone
Maple Grove	0.67	1.5	486	-	93.00	81.46	Wallace
Hacker Creek	2.47	1.5	2152	81.00	72.50	78.29	Milestone
Old Moore	1.71	1.5	1490	-	76.50	78.60	Milestone
Burnett	0.99	1.5	786	85.00	88.50	84.04	Wallace
Deck	2.57	1.5	2239	80.00	73.25	78.72	Milestone
District II							
Baseline	2.82	1.5	2320	-	73.75	78.20	Milestone
Shuler	2.34	1.5	2039	-	73.75	78.46	Milestone
Little Hurricane	2.0	1.5	1742	-	75.90	78.13	Milestone
Walters	2.39	1.5	2082	-	76.50	76.10	Wallace
Kivett	1.79	1.5	1559	-	74.50	76.16	Milestone
District III							
Observatory	2.04	1.5	1708	88.00	75.50	75.26	Wallace
Kitchen	1.05	2	1355	88.00	73.95	74.58	Milestone
Hadley	1.53	1.5	1629	88.00	72.50	74.72	Milestone
Rinker	1.95	1.5	1604	88.00	73.50	75.80	Milestone
Rooker	1.99	1.5	1926	88.00	74.50	74.43	Wallace
Dayhuff	0.60	1.5	523	120.00	92.25	80.65	Wallace
Observatory Lane	0.17	1.5	82	181.00	222.50	104.22	Wallace
Red Day	2.10	1.5	1830	90.00	72.95	76.25	Milestone
Dale Lane	0.16	1.5	186	125.00	137.50	85.12	Wallace
Raccoon Run	0.31	1.5	270	125.00	116.50	84.03	Wallace
Lambert Ct	0.11	1.5	117	160.00	167.49	92.91	Wallace

Norman Voyles asked that Larry Smith review the bids and report back later.

VACATION TIME EXTENSION – *Prosecutor’s Office*

Robert Cline, Morgan County Deputy Prosecutor, was present to request an extension of vacation time for an employee. Lou Ransdale has 40 hours of vacation time that must be used by the end of June or it would be lost. The vacation time was scheduled, but a jury trial was rescheduled and there would be no court coverage if the vacation time was used. Mr. Cline asked that the vacation time be extended to the end of September. Ryan Goodwin stated that it was a reasonable request and made a motion to extend the 40 hours of vacation time to the end of September. Motion seconded by Brian Goss. Motion carried 3-0.

TORNADO SIRENS

Scott Hamilton, Morgan County 911 Dispatch Director, was present to discuss tornado sirens located throughout the county. Mr. Hamilton is working with Mark Tumey, EMA Director, to coordinate the sirens. The dispatch center is working on upgrading the activation system at the dispatch center and not all sirens are capable of being activated. Mr. Hamilton handed out a map showing coverage of some of the current sirens and possible locations for future sirens. Mr. Hamilton would like to have all sirens under one maintenance contract and replace those that are outdated. The newer electronic sirens are able to electronically report back on the mechanical condition of the siren and can also be tested silently. Mr. Hamilton would like any new sirens to meet certain specifications, such as coverage area and compatibility. Mr. Hamilton requested

approval to move forward in talking to city, town, and township officials to organize tornado siren coverage. Mr. Hamilton noted that the sirens are to warn citizens who are outdoors such as at parks, schools, playgrounds, golf courses, fairgrounds, and other places people congregate. Ryan Goodwin made a motion to support the 911 Director and EMA in their efforts to formally approach other owners of tornado sirens in an effort to consolidate and possibly upgrade the inventory and maintenance. Motion seconded by Brian Goss. Motion carried 3-0.

WORD SYSTEMS ADDENDUM

Rod Bray stated that at the last meeting, Word Systems presented a one-page addendum to a contract asking for a five-year extension and listing additional services that would be provided. The original contract began June 1, 2015 and was a five-year contract. The addendum would renew the contract two years early and Word Systems would provide a refund for the unused portion of the contract, \$13,864. Mr. Hamilton stated that the addendum includes a hardware refresh in 2020, software updates, and other additional items. The annual cost for the five-year contract is \$20,568.80 or \$83,456.80 if paid up front. The original contract had an amount of \$27,728 and hardware costs of \$62,036. Ryan Goodwin stated that there is a 20% discount for pre-paying the invoice and asked that Mr. Hamilton approach the Council about an additional appropriation in order to pay it and take advantage of the \$20,000 savings. Ryan Goodwin made a motion to approve the five-year agreement with the \$13,864.00 credit and addendum that includes 24/7 365 support, software releases, unlimited training, site audits, and a complete hardware refresh in the amount of \$83,456.80 with the hope that the Council would approve a transfer or appropriation so it could be pre-paid. Motion seconded by Brian Goss. Motion carried 3-0

TAKE HOME VEHICLE APPLICATION

Larry Smith submitted an application for a take home vehicle. Brian Goss made a motion to approve the application. Motion seconded by Ryan Goodwin. Motion carried 3-0.

APPOINTMENT – Monroe Township Fire District

Norman Voyles stated that Janet Mitchell, whose term expires in December of 2019, has vacated her position on the Monroe Township Fire District Board and Brett A. Everett has been suggested to fill the remainder of the term. Brian Goss made a motion to approve the appointment. Motion seconded by Ryan Goodwin. Motion carried 3-0.

NON-TRANSPORTED PATIENT BILLING

Troy Whedon, Morgan County EMS Deputy Director, was present to request an amendment to the billing ordinance. They currently don't have a charge for an ALS treat – no transport. Mr. Whedon gave an example of a call for a diabetic with low blood sugar. The ambulance gets on the scene, starts an IV, gives the patient medication, and when the patient comes around, they don't want to go to the hospital. The ambulance crews are out of supplies and one of the medications, glucagon, is \$360 per one cc vial. If the paramedic can't get an IV started, they can inject the glucagon, it raises the blood sugar. Medbill recommends a \$600 charge for ALS treatment, no transport. Medicare's allowance is \$400 and this would cover the supply cost. Mr. Whedon stated that if crews arrive and just supply a Band-Aid, they would not charge. Ryan Goodwin asked if this was a common practice. Mr. Whedon answered that all of Medbill's client have some sort of billing for this service. Norman Voyles asked that Mr. Whedon confer with the county attorney to amend the ordinance. Mr. Goodwin stated that they have also discussed parameters for pursuing debt collection and this possible amendment could also include language to address this issue. Mr. Bray stated that he would get started on the amendment.

EMS UPDATE

Mr. Whedon stated that the month of May has been the busiest, there were 390 calls, and to-date they have billed \$1.4 million. After insurance adjustments, this was reduced to \$660,000 and they have received \$442,793 in payments. In May, they billed \$246,000 and received \$104,000.

ITI DRUG TESTING

Sheryl Hawver, ITI Drug Testing, was present to speak with the Board about drug testing for the county. Ms. Hawver stated that ITI has done testing for the county in the past. The current testing company, Midwest Toxicology, has been purchased by DISA Global Solutions in Texas. They have closed several of their Indiana locations and Hoosiers have lost their jobs because of this company. ITI is a family owned business in Indianapolis and they just celebrated 25 years in October. Ms. Hawver stated that the savings would be approximately \$10 per test. The Board will review the information presented and contact Ms. Hawver.

CLAIMS

Ryan Goodwin made a motion to approve the May 4 and May 18, 2018 payroll claims of \$556,146.49 and \$574,459.20. Motion seconded by Brian Goss. Motion carried 3-0.

Ryan Goodwin made a motion to approve the May 4, May 18, and April 40, 2018 PERF claims of \$50,625.71, \$52,160.73, and \$128.83. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the May 4 and April 20, 2018 FICA claims of \$40,216.77 and \$40,621.93. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the monthly claims totaling \$1,761,490.49 with two holds pending Council transfers. Motion seconded by Brian Goss. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Terry Miller requested the use of the Courthouse Square as a gathering place for a motorcycle ride on August 4, 2018. Ryan Goodwin made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton stated that there have been 14,671 CAD calls so far this year, 9,390 911 calls, and 37,665 administrative calls. Mr. Hamilton stated that things are running smooth, they are working on a mapping project with GeoComm. The emergency notification system project will be tested internally before opening it up to the public.

SHERIFF/JAIL UPDATE

Dave Rogers, Jail Commander, reported that there are currently 307 inmates, 1 DOC inmate, 11 on work release, and 26 on the jail corrections program. There have been 4,936 law enforcement calls for service.

VSO UPDATE

Rick Baum, Veterans' Service Officer, was present to update the Board on May activities. Mr. Baum stated that May was Military Appreciation month and June is PTSD Awareness month. There were 16 claims filed and 61 interviews. Mr. Baum is now accredited with the United States Department of Veterans Affairs, American Legion, and Indiana Department of Veterans Affairs. He is publishing articles in the newspaper bi-weekly and there are two more prospective van drivers.

HIGHWAY UPDATE

Marvin "Sport" Whaley, Acting Highway Superintendent, stated that crews have been replacing culverts for the roads that are being paved, adding berms, cutting trees, and working on the Baseline/Shuler Road project.

ENGINEER UPDATE

Larry Smith stated that Milestone was the low bidder on 12 paving projects and Wallace was the low bidder on 10 projects. Mr. Smith expressed his concern with the past performance of Milestone and stated that he is not comfortable awarding all the projects they were low on. Mr. Smith recommended awarding one or two projects; if those turn out ok, then next year they could bid completely. Norman Voyles stated that two or three years ago, the bid wasn't accepted due to past performance; last year the bid was accepted, but they weren't the low bidder on any of the projects. Ryan Goodwin stated that there is new leadership and Milestone paves all over Indiana. Brian Goss recommended awarding the contract, but monitoring the project so if there are issues, they can be stopped before any other roads are started. Mr. Goodwin stated that this is Milestone's opportunity to step up to the plate and do a good job with the work they have been given; if that doesn't happen, it will be very difficult to get work in Morgan County in the future. Mr. Goss recommended that Mr. Smith, or Mr. Whaley, or the Commissioner for the district inspect the road during paving; he will be inspecting the roads in his district. Mr. Goodwin stated that he did not feel there was substantial justification for spending more money and made a motion to approve the low bidder on each project. Brian Goss seconded the motion and asked that Mr. Smith make sure they are within the 45 day completion date and to monitor the paving projects. Mr. Smith stated that he would like to request a full time assistant next year. Mr. Goodwin stated that this would need to be addressed through the Council. Mr. Goss added that he would like the roads in his district paved in one width. Motion carried 3-0.

Mr. Smith stated that he will need a deed prepared by the county attorney for the Baseline/Shuler Road project.

He is preparing an RFP for Bridge #52 on Egbert Road.

The Community Crossing Grant begins August 6th and projects must be submitted by the first part of September. There will be no pre-bid projects next year.

MORGAN COUNTY PARKS

Michael Fellow, Morgan County Park Property Coordinator, was present to introduce himself and update the Board on park activities. Mr. Fellow stated that the Park Board has been working on the 2019 budget for submission to the Council. They are finalizing the fee schedule and obtaining quotes for stripping the parking lot at the Landersdale Trail, and improving the trailhead at the White River Greenway Trail.

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