

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JULY 2, 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.

RFP – *Jail Floor Resurfacing*

Dave Rogers, Jail Commander, stated that there was some confusion on the deadline for the Request for Proposals; the advertisement stated that proposals could be submitted until 4 pm so they will wait until the next meeting to open them. Dan Bastin mentioned concern that this would not be legal. Rod Bray stated that he would check the law on this.

EMA GRANT APPLICATION

Scott Hamilton, 911 Dispatch Director, stated that Mark Tumey, EMA Director, had another obligation this morning and was not able to attend. Mr. Hamilton requested approval of a \$30,000 2018 Emergency Management Performance Grant from the State of Indiana. This grant will be used to update two existing tower trailers to provide video surveillance capabilities. The information gleaned from these video feeds would be relayed to multiple locations, such as a mobile command center, dispatch center, and units in the field where a quick and pinpointed response can be executed by first responders. They would be able to use this at the fair, festivals, etc. Ryan Goodwin made a motion to approve the grant application to the State of Indiana on behalf of EMA. Motion seconded by Brian Goss. Motion carried 3-0.

REZONE ORDINANCE – *Second Reading*

Kenny Hale, Morgan County Plan Commission Director, was present to request approval of a rezone ordinance. The 104-acre property was the former Landers Farm off of Mann Road. There will be four lots and the owner has requested that it be changed from the current agriculture zoning to residential-1. The Planning Commission gave the request a favorable recommendation. Norman Voyles stated that this was approved for a first reading at the last Board of Commissioners meeting. Brian Goss made a motion to approve the Ordinance Rezoning Land within the Jurisdiction of Morgan County, Indiana. Motion seconded by Ryan Goodwin. Motion carried 3-0.

WEIGHT LIMIT ORDINANCE – *Second Reading*

Norman Voyles stated that this ordinance restricts the vehicle weight on Bethel Road to 16,000 pounds. Buses, agricultural trucks and equipment, and road repair equipment are excluded. Brian Goss asked if the traffic was local trucks. Ryan Goodwin stated that a lot of it is General Shale going to and from the facility at Merriman Road. He and one of the sheriff's deputies spoke to them about the damage to the road and they are now using State Road 67 and Merriman. Mr. Goss stated that he has not been in favor of restricting roads when trucks pay more in wheel tax, but the road is in District 3. Ryan Goodwin made a motion to approve Ordinance Number 2018-3, an Ordinance Amending Ordinance 6-1-7 and Establishing Load Restrictions for Bethel Road. Motion seconded by Brian Goss. Motion carried 3-0.

ROAD NAMES

Kenny Hale submitted the following road names for approval: Liberty Church Lane, a county road that will stub off of Liberty Church Road due to I-69; Turkey Track Road, a new county road extension that will be a new frontage road at I-69 and Godsey Road; Legendary Drive, a new county road that will be a new frontage road that will extend the current Legendary Drive; and Old State Road 37 that will be a new county frontage road that goes from the forestry to the former Hillview Motel location on the east side of I-69. Ryan Goodwin made a motion to approve the road names as submitted. Motion seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Ryan Goodwin made a motion to approve the June 1, June 15, and June 29, 2018 payroll claims of \$555,158.43, \$573,250.77, and \$554,976.44. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the June 1, June 15, and June 29, 2018 PERF claims of \$51,121.14, \$53,050.13, and \$50,349.22. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the June 1, June 15, and June 29, 2018 FICA claims of \$40,150.90, \$41,541.63 and \$42,165.36. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims totaling \$1,537,993.49 with three holds (Roberts Distributors \$444.00, MAC Experience \$6,927.99, Town of Mooresville \$3,240.76) pending a Council transfer and documentation. Motion seconded by Ryan Goodwin. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton stated that there have been 17,484 CAD calls so far this year, 11,203 911 calls, and 43,763 administrative calls. There have been 15 inbound texts and 462 outbound texts. Mr. Hamilton explained that there are a lot of outbound texts because if they receive an incomplete 911 call and they don't answer when dispatch calls them back, they will send a text message to verify that everything is okay.

SHERIFF/JAIL UPDATE

Dave Rogers, Jail Commander, reported that there are currently 302 inmates, 3 DOC inmates, 11 on work release, and 26 on the jail corrections program. There have been 5,860 law enforcement calls for service.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the RFP for Bridge #52 on Egbert Road is being advertised and RFPs are due the 15th of July

The small structure replacement on Hickey Road is under construction. They drove the piles on the north side and will do the south side today or tomorrow.

Wallace is moving forward on the paving and should be done the 13th. Milestone will start on the 13th.

ECONOMIC DEVELOPMENT

Mike Dellinger, Morgan County Economic Development, stated that they are working with businesses along the I-69 corridor. The state is working on some things that might benefit businesses along the east side of the highway.

FloSource should close on the real estate soon and will begin building.

Mr. Dellinger is working on a roundtable discussion with people under the age of 31 who have a Morgan County relationship to bring up some ideas that might help the leaders of the county plan for growth.

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