

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, AUGUST 20, 2018 AT 6:30 P.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.

IERC GRANTS

Becky Waymire, LEPC, requested approval of three grant applications from Homeland Security as follows: \$10,000 for a full scale exercise, \$5,500 for a propane class, and \$2,324.40 for five conference registrations and expenses. Ryan Goodwin made a motion to approve the three grant applications. Motion seconded by Brian Goss. Motion carried 3-0.

VECTREN PIPELINE

Stanley Ryland, representing Vectren Energy, was present to request approval of two easements on property close to the jail. Mr. Ryland stated that the pipeline must be replaced due to a short. This is a safety issue. The replacement will take approximately three weeks and will occur in mid-October. Brian Goss made a motion to approve both easement contracts. Motion seconded by Ryan Goodwin. Motion carried 3-0. Mr. Ryland stated that he would provide the \$2,409.94 check that includes damages by the end of the meeting.

REZONE REQUEST – Key Dwellings LLC

Kenny Hale, Morgan County Plan Commission Director, stated that the Plan Commission gave a favorable recommendation to rezone two acres in Madison Township off Paddock Road from R4 to R2. Ryan Goodwin made a motion to approve the rezone of Parcel #55-02-35-150-012.000-015 from R4 to R2. Motion seconded by Brian Goss. Motion carried 3-0. The rezone ordinance will be ready for the next meeting.

WEED CONTROL BOARD - Discussion

David Mow, Morgan County Master Gardener and volunteer for several other organizations, stated that he started an invasive management cooperative, which is state recognized. The cooperative receives grant funds through the USDA NRCS and provides education and suggestions for controlling invasive plant species, but has no legal standing for enforcement. Indiana Code 15-16-7 allows for the establishment of a local weed control board. There are five species of invasive plants, including Johnson grass and Canada thistle, which the board would control. The board would be comprised of five individuals: a township trustee, Soil & Water Conservation District Supervisor, a farmer, a representative from the county highway department, and the cooperative extension agent as a non-voting member. Norman Voyles stated thanked Mr. Mow for presenting the information and stated that this item will be on the next agenda for more discussion or action.

PAVING QUOTES

Dan Bastin opened paving quotes as follows:

NAME				Milestone	E&B Paving	Wallace	Low Bidder
District I	Miles	Inches	Tons				
Country Club	0.87	1.5	674	105.00	82.25	83.62	E&B
Jordan	0.30	1.5	1398	90.45	82.00	78.82	Wallace
Leonard	1.02	1.5	790	104.00	82.00	82.19	E&B
District II							
Lake Hart	1.7	1.5	1234	90.95	94.50	86.50	Wallace
Baltimore	1.25	1.5	1089	89.95	81.00	81.38	E&B
Letterman	0.23	1.5	200	110.00	118.50	95.41	Wallace
Olive Church	0.27	1.5	248	110.00	110.50	91.59	Wallace
Arthur	0.31	1.5	300	110.00	103.75	90.88	Wallace
Warthen	1.56	1.5	1359	87.95	84.00	85.85	*
McClure	1.04	1.5	931	91.50	82.75	87.84	E&B
Briarwood	0.75	1.5	653	99.95	85.00	88.93	E&B
Big Hurricane	1.58	1.5	1453	98.45	81.25	88.90	E&B
District III							
Paddock	0.9	1.5	871	92.95	--	80.72	Wallace

Forest	0.48	1.5	418	106.00	--	82.19	Wallace
Keller Hill	0.53	1.5	513	106.00	--	79.89	Wallace
Miller	0.52	1.5	453	102.00	--	81.95	Wallace
Pennington	1.18	1.5	1028	90.50	--	82.91	Wallace
Tidewater	1.48	1.5	1648	86.95	81.75	83.84	*

*Dropped

Larry Smith, Morgan County Highway Engineer, stated that he would review the bids and report back later.

RESOLUTION TO PURCHASE REAL ESTATE

Norman Voyles stated that this resolution regards a property for the Baseline/Shuler Road Project. The resolution outlines the purchase of 3.35 acres for \$16,750. Dale Coffey stated that Rod Bray completed the purchase agreement and the appraisal has been completed. They are ready to close tomorrow. Brian Goss made a motion to approve the Resolution to Purchase Real Estate on Baseline Road. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the purchase agreement with Norman Voyles as the signatory. Motion seconded by Brian Goss. Motion carried 3-0.

DRIVEWAY PERMIT ORDINANCE

Dale Coffey stated that based upon the discussion at the previous meeting concerning the request to modify or amend the current Driveway Permit Ordinance, he drafted a proposed ordinance amendment. Norman Voyles stated that the ordinance stated that the type of pipe used will be determined by the Highway Department and the driveway will be constructed as the department directs after construction is completed. Brian Goss made a motion to approve the Ordinance Amending Ordinance No. 6-4-1 “The Morgan County Driveway Permit Ordinance” and to waive a second reading if the vote is unanimous. Motion seconded by Ryan Goodwin. Motion carried 3-0.

MAILBOX ORDINANCE

Dale Coffey stated that it is his understanding that contact will be made with American Legal Publishing to make sure they have all the amendments for the Mailbox Ordinance in the right order.

SALES AGREEMENT

Norman Voyles stated that the Sales Agreement is with Electronic Evolutions for a sound system in the Lucille Sadler Room of the Morgan County Administration Building. There were five companies that were contacted and this was the one that was most responsive. They came to the building, talked extensively with the IT Director, Joel Johnson, and provided a quote, including a maintenance agreement, of \$36,375.93. Ryan Goodwin stated that with the number of complaints regarding the current sound system, it is a legitimate concern and made a motion to approve the agreement including the maintenance program. Motion seconded by Brian Goss. Motion carried 3-0.

ADDITIONAL APPROPRIATION LETTER

Ryan Goodwin made a motion to sign the additional appropriation letter for the above sales agreement. Motion seconded by Brian Goss. Motion carried 3-0.

EMS UPDATE / COMP TIME DONATION

Donnie Warren, EMS Director stated that there are several expectant mothers on crews that have not been employed for a full year. There are several other employees that have requested to donate additional time off to the employees. Ryan Goodwin stated that historically, the donation has been within the department and made a motion to approve the donation of time within the department. Motion seconded by Brian Goss. Motion carried 3-0.

The Council approved the AutoPulse and ambulance purchase and the vendors have been contacted.

FINANCIAL MANAGEMENT POLICY

Donnie Warren stated that the policy covers the billing, collection, hardship, and write off policies for the ambulance service. Dale Coffey stated that the current ordinance allows for this type of policy to be implemented by the Board of Commissioners by a vote. Ryan Goodwin stated that it’s important to include a hardship policy and asked that before petitioning the county for this exemption, a patient could seek assistance from a township trustee. Township trustees have responsibility and have appropriated funds for this type of service. Norman Voyles suggested putting this question (have they applied to the township trustee?) on the application. Mr. Goodwin stated that he would be comfortable with that. Ryan Goodwin made a motion to approve the Morgan County Emergency Medical Service Financial Management Policy for billing, collection,

hardship, and write off, noting that comments that occurred during discussion. Motion seconded by Brian Goss. Motion carried 3-0.

ROAD NAME

Kenny Hale submitted the following road names for approval: Raspberry Lane, north of the old Hillview Motel location; Clover Lane south of Legendary Hills on the west side of the new frontage road; London Drive south of the new frontage road. All roads are existing private roads. Brian Goss made a motion to approve the three road names. Motion seconded by Ryan Goodwin. Motion carried 3-0.

MINUTES – 8/6/18

Ryan Goodwin made a motion to approve the August 6, 2018 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

INCIDENT CLAIM

Brian Goss made a motion to turn the Stout incident claim into the insurance company. Motion seconded by Ryan Goodwin. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County 911 Dispatch Director, stated that there have been 14,246 911 calls since January 1st. There have been 55,562 administrative calls and 22,671 CAD calls.

Mr. Hamilton stated that State Treasurer Kelly Mitchell visited the Dispatch Center and Mr. Hamilton thanked Commissioner Voyles and Commissioner Goodwin for attending.

Mr. Hamilton stated that they are having issues with deliveries and delivery tickets with the current propane vendor and he would like to change providers. Mr. Hamilton stated that the state has a QPA with Suburban Propane and submitted a sales agreement for approval. The QPA is based on 69.6 cents over OPI pricing. Ryan Goodwin stated that there are some concerns regarding some of the terms in the agreement and made a motion to table the agreement until the August 31, 2018 meeting. Motion seconded by Brian Goss. Motion carried 3-0.

SHERIFF/JAIL UPDATE

Robert Downey, Morgan County Sheriff, reported that there are currently 314 inmates, 2 DOC inmates, 9 on work release, and 24 on the jail corrections program. There have been 7,521 law enforcement calls for service.

HIGHWAY UPDATE

Marvin "Sport" Whaley, Acting Morgan County Highway Superintendent, stated that there are seven mowing tractors, but only two are running. They are trying to get this issue resolved and Mr. Whaley apologized to any bus drivers.

PARK & RECREATION UPDATE

Michael Fellow, Morgan County Park & Recreation Property Manager, stated that they are working on the website and the Waverly Festival will be September 22 and 23, 2018.

ENGINEER UPDATE

Larry Smith stated that the paving bids were over the amount budgeted in District 3 so they dropped Project #18 (Tidewater Road). Brian Goss stated that with the Baseline/Shuler project, he might need more funds and stated that he would need to drop the Warthen Road paving, District 2, Project 9. Ryan Goodwin made a motion to approve E&B Paving on six projects and Wallace Construction on 10, noting that Tidewater and Warthen Roads have been struck from the paving list. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that there will be a bid on August 31st for two projects in District 1.

The contractor will set the deck on the Hickey Road Bridge tomorrow. The concrete should be on it by next Monday and it should be open by the next Board of Commissioners meeting.

They have until the end of September to submit Community Crossing projects. Mr. Smith stated that counties now need to have a Title VI Transition Plan. Not having a plan in place by the time the Community Crossing projects are submitted could result in a denial for funds. Mr. Coffey stated that if Mr. Smith would send him the information, he would be happy to put together a draft policy.

PUBLIC COMMENT

Barbara Carver, a resident on Baseline Road, stated the road was paved on July 28th and it is not

leveled off so she can get in and out of her driveway. The Highway Department told her that they would put gravel at the edge of the driveway, but Ms. Carver did not think it would stay. They offered to grind off the edge, but she does not want them to do that. Ms. Carver asked that they fix the road so she can get in her driveway. Brian Goss stated that he would look at it on his way home from the meeting and asked that Mr. Whaley look at it too.

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

Attest:

Brian Goss

Dan Bastin, Morgan Co. Auditor

Ryan Goodwin