

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, AUGUST 6, 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.

**STORMREADY CERTIFICATION** – *National Weather Service David Tucek*

Mark Tumey, EMA Director, introduced David Tucek, National Weather Service (NWS), who stated that there is a program through the NWS to recognize entities such as counties and cities that are proactive in preparation for severe weather. The NWS is recognizing Morgan County for that purpose and over the course of years there has been a lot of work done to get the county prepared for severe weather. There is 24-hour capability, primary methods to receive and disseminate warning information to the public and to public officials and redundant capabilities in case the primaries fail. Mr. Tucek stated that it is the NWS vision to have a StormReady nation whereby everybody in the county is aware of the weather hazards they face, are prepared for them, and can take action. Mark Tumey thanked Davey Skaggs and Tori Fraker for their work in making this happen. District 5, as a district, is the first in the state to be StormReady certified.

**PERFECTION GROUP AGREEMENT ADDENDUM**

Bill Lippert, Perfection Group, stated that there have been moisture problems in the second floor at the Annex Building for the last two years. The two HVAC units were replaced approximately three years ago. Perfection Group did a load calculation last month and calculated that there should only be one five-ton unit in place instead of two. This would require re-doing the ductwork in the building, installing insulation, a vapor barrier, and fusers. There is room to add more offices, but as of now it only requires one unit. The other unit would be capped at the attic. If more offices are added in the future, they would need to then configure the ductwork for the other unit. The amount of the addendum is \$23,802. The work should be complete by the end of the month. Ryan Goodwin made a motion to approve the addendum and scope of work for the Courthouse Annex in an amount not to exceed \$23,802. Motion seconded by Brian Goss. Motion carried 3-0.

**DRIVEWAY PERMIT ORDINANCE** – *Discussion*

Brian Goss stated that the Highway Department is spending a lot of money on driveway culverts. The owner installs the first culvert and the Highway Department maintains them after that. In many instances, the culvert is installed, then construction equipment ends up ruining the pipe and the Highway Department is replacing pipes that they shouldn't be replacing. Mr. Goss stated that if at all possible, the driveway pipe needs to be installed after construction and allowing the use of plastic would help the Highway Department budget. Some culvert pipes are only getting six months of use before being replaced. Norman Voyles stated that the ditch could be filled with large stone and covered as a construction entrance, then dug out after construction and a plastic pipe could be installed. Larry Smith, Morgan County Highway Engineer, stated that a lot of pipes were installed this spring and they spent \$68,000. Mr. Smith stated that plastic would float and they would need end sections on it to keep the ends down. Mr. Goss stated that the Engineer or Superintendent could determine if the installation was a good fit for the use of a plastic pipe and the final inspection should include the installation of the pipe.

Bill Mitchell, a Morgan County resident, noted that plastic pipe only comes in 20 foot lengths and if it isn't installed correctly, the ends will float up.

Brian Goss suggested making the following changes to the Driveway Permit Ordinance: allow the Highway Department to determine whether the pipe is plastic or metal; that the pipe is not installed until construction is completed; and the pipe is installed before a Certificate of Occupancy is issued. Ryan Goodwin stated that he would be willing to consider the changes. Brian Goss stated that he would work with the attorney to draft an amendment to the ordinance for consideration at the next meeting.

**MAILBOX ORDINANCE** – *Discussion*

Norman Voyles stated that an issue came up recently regarding a mailbox that was too close to the road. The Code of Ordinances book has a confusing version of the ordinance, but when the original ordinance and amendments are viewed, it is clear what the intention is. Mr. Voyles stated

that it was possible that an amendment is missing. The board asked that the attorney review the ordinance and the amendments and draft language that would clarify the version in the Code of Ordinances and present this for approval at the next meeting.

### **APPOINTMENT - MPO**

Norman Voyles stated that former Commissioner, Don Adams was appointed to the MPO (Metropolitan Planning Organization) Policy and Technical voting member in 2013. Mr. Adams is no longer a commissioner and the Board needs to make an appointment. Ryan Goodwin stated that his district is the only district in the MPO and he would be willing to serve. Dan Bastin noted that from the minutes of the appointment in 2013, Don Adams was appointed with Martin Weaver as proxy, and Larry Smith was appointed as the Technical voting member with Don Adams as proxy. The Board agreed to replace Don Adams with Ryan Goodwin. Brian Goss made a motion to appoint Ryan Goodwin. Motion seconded by Norman Voyles. Motion carried 3-0.

### **ROAD NAME**

Norman Voyles stated that this road name regards a short section of road that was formerly Paragon Road where it exits State Road 37 and then intersects with Turkey Track Road. The proposed name is West Turkey Track Lane East. There is a nearby road named West Turkey Track Lane and this section would be to the east of that road. Brian Goss made a motion to approve the road name of West Turkey Track Lane East. Motion seconded by Norman Voyles. Motion carried 2-1. Ryan Goodwin was opposed.

### **TRANSFER REQUEST LETTER**

Norman Voyles requested approval of a letter to transfer \$60,000 from Courthouse Annex Repair to Maintenance and Repair. Ryan Goodwin made a motion to approve the transfer letter for submission to the Council. Motion seconded by Brian Goss. Motion carried 3-0.

### **LEGAL SERVICES CONTRACT**

Norman Voyles stated that Dale Coffey, the new county attorney, will have the same duties as the previous attorney, Rod Bray, and the same contractual terms. The remaining contractual pay, \$13,600, will be paid to Mr. Coffey in monthly amounts. Brian Goss made a motion to approve the contract. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **CLAIMS**

Brian Goss made a motion to approve the July 6, Uniform Allowance of \$16,200, and the July 13, and July 27, 2018 payroll claims of \$566,978.54 and \$557,914.82. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the July 6 (Uniform), July 13, and July 27, 2018 PERF claims of \$1,814.40, \$51,834.84, and \$51,147.93. Motion seconded by Brian Goss. Motion carried 3-0.

Ryan Goodwin made a motion to approve the July 6 (Uniform), July 13, and July 27, 2018 FICA claims of \$1,239.30, \$41,082.72 and \$40,391.51. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims totaling \$1,923,313.66 with three holds (Oxygen Generating Systems \$60,901.20, Deere Credit Inc \$55,605.34, ThyssenKrupp Elevator \$2,570.00) pending documentation and delivery. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **MINUTES – 7/16/18**

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

### **INCIDENT / TORT CLAIMS**

Brian Goss made a motion to send the Aslekar tort claim and Brumley incident claim to the insurance company. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **VETERANS' SERVICE OFFICER**

Rick Baum, Veterans Service Officer, stated that he filed 23 claims in July. He attended service officer training in Camp Atterbury and learned a lot. The county has been collecting matching funds for the van program and the DAV (Disabled American Veterans) provided a photo of the 2019 van. Mr. Baum stated that The Marine Corp League, Detachment 1367, distributed VSO Office brochures at the county fair.

Mr. Baum noted that this month is Hair Loss Awareness Month.

## **EMS**

Donnie Warren, EMS Director, stated that renovation is continuing on the EMA building. Construction is taking longer than expected.

They have collected over \$65,000 in June. There were 343 runs in July, which brings the yearly total to 2,403.

## **DISPATCH UPDATE**

Scott Hamilton, Public Safety Dispatch Director, stated that there have been 21,226 CAD calls so far this year, 13,530 911 calls, and 52,728 administrative calls.

Mr. Hamilton requested approval of a service agreement with Motorola for an archiving interface server. The server is located in Johnson County and allows the recording of radio traffic on non-selected channels. Johnson County has a wireline connection to the state's 800 MHz system and the system is shared with Johnson County and Hendricks County. The service agreement cost is split three ways and the Morgan County portion is \$5,286. Ryan Goodwin stated that it looks like the Johnson County attorney didn't like that Johnson County was the only party signing the agreement and wanted all three parties to be signatories. Ryan Goodwin made a motion to approve the service agreement between Motorola as presented with the county's portion not to exceed one third of \$15,858 and to appoint Norman Voyles as signatory on the document. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Hamilton stated that at a prior meeting he mentioned portable radios that were purchased through grants. In 2008, 295 radios were purchased and distributed by Washington Township to first responders, fire departments, EMA, and law enforcement. In 2006, an additional 27 portable radios were obtained through EMA and an Indiana Department of Homeland Security grant. Mr. Hamilton has spoken to the fire chiefs and they have agreed to accept ownership for the radios. One of the radio vendors is offering a \$400 incentive to trade in radios and this will allow them to update some of their radios. Mr. Hamilton stated that he could draft a letter asking that each entity inform the dispatch center when they trade in a radio so there are audit records as to the disposition of radios that were purchased through the grant. Ryan Goodwin asked if allowing the entities more autonomy on purchasing radios would be a welcome change and not perceived as an added burden. Mr. Hamilton stated that he took the proposal to the Fire Chiefs Association and they unanimously agreed to it. Ryan Goodwin made a motion to transfer ownership of the radios as outlined by Mr. Hamilton. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Hamilton stated that the morning of August 15<sup>th</sup> the Indiana State Treasurer will be at the dispatch center to recognize Morgan County as being in the top 25 for the "Text to 911" program.

## **SHERIFF/JAIL UPDATE**

Robert Downey, Morgan County Sheriff, reported that there are currently 329 inmates, 4 DOC inmates, 9 on work release, and 24 on the jail corrections program. There have been 7,076 law enforcement calls for service.

The inmate workers spent a lot of hours at the fairgrounds and it was a peaceful county fair.

Sheriff Downey stated that there is a nationwide "lip sync battle" among law enforcement on Facebook and before he gave permission to the Sheriff's Department to participate, he would like the blessing of the Board of Commissioners. The participants would be on their own time, but county property would be involved. Norman Voyles stated he would be agreeable to it as long as they don't come in last place. Ryan Goodwin stated that communities across the county have been embracing their departments in a positive way and this has been nice to see; he would not have an objection.

## **ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, stated that there were three responses for RFPs for Bridge #52 on Egbert Road. Mr. Smith asked for two more volunteers to review the RFPs. Norman Voyles stated that he could help with that. Ryan Goodwin stated that he could also review if needed.

The small structure replacement on Hickey Road is under construction. They back filled the abutments and will place the structure this week or next week.

Both Wallace and Milestone are finished with paving and they did a good job overall. Mr. Smith stated that Milestone did better than he has ever seen them do in the county. He will do an additional bid with the Community Crossing grant funds reimbursement in August if the Council

grants an additional appropriation. The 2018 Community Crossing grant applications start today and he will submit the paving projects that have been done so far.

**PARK & RECREATION BOARD**

Greg Howard, Morgan County Park & Recreation Board Chairman, stated that the board is proceeding with opening a checking account in order to collect funds for the Waverly Festival and shelter rentals.

**COMMENT**

Melissa Franzmann, Deputy 911 Dispatch Director, stated that from a public safety standpoint, having roads and lanes is confusing when people make 911 calls. For example, there is a Beech Grove Road, Beech Grove Lane, and Beech Grove Way and callers will state 8495 Beech Grove, but don't say if it's road, lane, etc. Ms. Franzmann asked that they move away from having similar names in similar neighborhoods. Norman Voyles stated that the lanes and ways are to Purdue guidelines and it is supposed to help. Ms. Franzmann stated that she understood the reasoning, but it isn't helpful.

**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

Attest:

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Dan Bastin, Morgan Co. Auditor

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Ryan Goodwin