

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, OCTOBER 17, 2016 AT 6:30 P.M.**

MEMBERS PRESENT WERE NORMAN VOYLES AND DON ADAMS. DAN BASTIN, AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND ROD BRAY, COUNTY ATTORNEY; WERE ALSO PRESENT. BRIAN GOSS WAS ABSENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**TAYLORED SYSTEMS/TOSHIBA AGREEMENT**

Joel Johnson, Morgan County Data Administration, stated that these agreements are for an upgrade to the telephone system. The system is over 15 years old and this will allow for the expansion of additional phones in the Court Services Department. Don Adams made a motion to approve the Taylored Systems and Toshiba Agreements. Motion seconded by Norman Voyles. Motion carried 2-0. (Brian Goss was absent.)

**MALCON** – *Charles Malinowski*

Charles Malinowski, President of Malinowski Consulting (Malcon) was present for approval of the agreement to continue preparing the cost allocation plan for the Title IV-D program. Mr. Malinowski stated that from 2007 through 2015 the county recouped \$1,177,621 in expenses and paid \$59,850 in fees. Mr. Malinowski stated that some of the department costs that are related to the Title IV-D program are insurance, accounting, payroll, facility operations, courts, prosecutor, clerk, etc. This frees up money in the General Fund but are not property tax dollars. The annual \$6,650 fee has been paid from the county incentive fund. The agreement is for an additional three years and can be cancelled at any time for any reason without any penalties. Don Adams made a motion to approve agreement. Motion seconded by Norman Voyles. Motion carried 2-0.

Mr. Malinowski stated that there is a new program from Indiana Family and Social Services Administration (which manages Medicaid) will provide additional funds for local governments that provide ambulance services. The county fills out a cost report and in 18 to 24 months, the state will reimburse the county similar to the Title IV-D program. Mr. Malinowski stated that he did not know exactly how much the county would receive, but estimated that it could be approximately \$20,000 to \$40,000. The fee for this service is \$9,500 but he could also present an agreement that is based on the amount the county would receive. Don Adams stated that he would be in favor of this program but would like the whole Board to see the presentation and made a motion to table the presentation to the December 19<sup>th</sup> meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

**TRIPLE CROWN LANE**

Rod Bray stated that the public hearing for Triple Crown Lane was scheduled for this meeting, but was postponed because the financing costs are not known yet. Don Adams stated that the road is not in good shape and he would like to get something done before winter. Mr. Bray stated that they need to present the maximum cost that will be incurred because they cannot pay more than that for the project. The estimate presented so far is \$305,000 including \$11,000 in miscellaneous costs, but does not include any financing costs. Mr. Adams stated that he would like to talk to the Indiana Bond Bank about the financing. After discussion, it was decided to set the public hearing for November 21<sup>st</sup>.

**MINUTES** – *10/3/16*

Don Adams made a motion to approve the minutes of the October 3, 2016 meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

**REQUEST TO USE COURTHOUSE GAZEBO**

Norman Voyles stated that a group has requested the use of the Courthouse gazebo for the National Day of Prayer on November 1<sup>st</sup>. They also requested that the parking area be blocked off that morning. Don Adams made a motion to approve the request. Motion seconded by Norman Voyles. Motion carried 2-0.

**SHERIFF UPDATE**

Sheriff Robert Downey stated that the inmate population has decreased a little. There is 1 DOC inmate, 11 inmates on the work release program, and 19 on the jail corrections program. There have been 9,040 calls for service so far this year

**DISPATCH UPDATE**

Frans Hollanders, Assistant Morgan County Dispatch Center Director, reported that there have

been 19,921 911 calls and 88,221 non-emergency calls. There have been 26,918 CAD calls.

**HIGHWAY UPDATE**

Norman Voyles stated that one of the main projects for the Highway Department is raising Paragon Road to help with flooding issues. They are also chip sealing and patching potholes.

**ADJOURNMENT**

Don Adams made a motion to adjourn the meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

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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Don Adams