

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, OCTOBER 3, 2016 AT 9:30 A.M.

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

NORMAN VOYLES NOTED THAT THERE WAS NOT A QUORUM AND CALLED THE MEETING TO ORDER.

MCSAC – *Grant Agreement*

No action taken.

PAVING QUOTES

No action taken.

TAYLORED SYSTEMS/TOSHIBA AGREEMENT – *Data Administration*

No action taken.

GRANT APPLICATION - *LEPC*

No action taken.

GRANT AWARD – *Morgan County Sheriff's Department*

No action taken.

INTERLOCAL AGREEMENT AMENDMENT #2

No action taken.

DECLARATION OF CROSS EASEMENTS

Rod Bray stated that this agenda item pertains to the old jail property on Washington Street. A senior living facility is being built on the jail site and the county has leased the parking lot to the west of the building to this group. There is a cross easement because the facility needs to run utility lines from the old jail across the parking lot. The county needs a drainage easement across the south part of the lawn next to the building. No action taken.

RADON REMEDIATION

Norman Voyles stated that there was some radon remediation done in the basement of the Courthouse and new radon level readings should be submitted shortly.

COURTHOUSE PARKING

Norman Voyles stated that in conjunction with the Fall Foliage Festival, vehicles should be out of the way by 5 pm Tuesday so streets can be blocked off and the festival can be set up.

MINUTES – *9/19/16*

No action taken.

CLAIMS

No action taken.

REQUEST TO USE ADMINISTRATION BUILDING

No action taken.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Center Director, reported that there have been 18,981 911 calls and 84,484 non-emergency calls. There have been 25,595 CAD calls.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that the highway crews have been chip sealing. They normally end this program around the first of October due to the cooler temperatures, but they will continue for another week before moving on the dirt loading, culvert replacement, and tree removal. There are a lot of dead trees that need to be cut.

SHERIFF UPDATE

Sheriff Robert Downey submitted a report as follows: the inmate population is at 361, 72 of which are females. There is 1 DOC inmate, 11 inmates on the work release program, and 19 on the jail corrections program. There have been 8,632 calls for service so far this year.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that he received notification from INDOT that the county received federal funding (\$1,170,000) for a bridge on Bowman Road.

The paving contractor, Milestone, had until the third week of September to meet the 45 day deadline and has only done the paving in two districts. Mr. Smith would like to address this concern at the next meeting.

MORGAN COUNTY ECONOMIC DEVELOPMENT

Mike Dellinger, Morgan County Economic Development Director, stated that the Executive Committee will meet on October 13th and they will have their annual get-together around the 20th.

He has been touring some sites around Martinsville and Mooresville and complemented the Morgan County Highway Department for all the work they've done.

He and Shannon Kohl, Martinsville Mayor, called on site selection consultants and real estate developers in Indianapolis. Mr. Dellinger stated that 17,000 workers commute out of the county each day for employment and the EDC is focusing on higher wage opportunities in the county so the workforce will stay here. This is a long-term strategic objective.

He has been seeing some activity in the county and they would like to get some momentum going into 2017.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Don Adams