

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A SPECIAL SESSION ON FRIDAY, OCTOBER 7, 2016 AT 1:30 P.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. DAN BASTIN, AUDITOR; DEB VERLEY, ADMINISTRATIVE 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.

MCSAC – Grant Agreement

Rick McQueen, Morgan County Substance Abuse Council President, requested approval of a \$2,000 grant to the YMCA. The grant would provide \$20 gas/gift cards to families in need for transportation to and from YMCA after-school drug prevention programs. The student must be enrolled in the program and attend the sessions. Brian Goss made a motion to approve the grant agreement. Motion seconded by Don Adams. Motion carried 3-0.

PAVING QUOTES

Larry Smith, Morgan County Highway Engineer, requested quotes for four paving projects. Mr. Smith requested quotes from Crider & Crider, E&B Paving, and Wallace Construction. Wallace Construction was the only firm that submitted quotes as follows:

Catholic Cemetery	1.14 miles	\$80.75 per ton	938 tons	\$75,739.00
Letterman Road	1.67 miles	\$78.34 per ton	1455 tons	113,988.59
McClure Road	1.39 miles	\$81.36 per ton	1211 tons	98,521.00
Mann Road	1 mile	\$77.82 per ton	1031 tons	80,229.00

Mann Road and Letterman Road are Community Crossing Program roads.

Wallace totaled the bids at \$368,477.59 and Dan Bastin questioned whether the projects should have been let for bids. Mr. Smith stated that the projects are in different districts and were to be bid as separate projects. Rod Bray reviewed the quote specifications and stated that each road was to be quoted as a separate project. Mr. Bastin stated that the projects were on one bid form. Brian Goss stated that the Board has historically requested bids or quotes for each road as a separate project (depending on how big the project is) so changes could be made without jeopardizing the whole project. Mr. Goss stated that he felt they saved money by doing it this way. Mr. Bastin asked that Mr. Smith consult with him before any requests for bids or quotes are issued. Mr. Smith stated that Blue Bluff Road and Robb Hill Road will be bid next year.

Brian Goss made a motion to approve the paving quotes from Wallace Construction. Motion seconded by Don Adams. Motion carried 3-0.

TAYLORED SYSTEMS/TOSHIBA AGREEMENT – Data Administration

Norman Voyles stated that the Taylored Systems and Toshiba agreements regard voicemail and system processor upgrades to the telephone system. This will eliminate some equipment at Court Services. There are two parts to the upgrade; one costing \$56,000 and one costing \$18,000. Don Adams asked if any other companies were consulted. Joel Johnson, Data Administrator, was out of town and not able to attend the meeting. Mr. Adams stated that he would like to hear from Mr. Johnson and made a motion to table the item. Motion seconded by Brian Goss. Motion carried 3-0.

GRANT APPLICATION - LEPC

Becky Waymire, Morgan County LEPC (Local Emergency Planning Committee), requested approval of a grant application for the HMEP (Hazardous Materials Emergency Preparedness) grant. This is a \$5,250 grant for a hazmat exercise. Don Adams made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

GRANT AWARD – Morgan County Sheriff's Department

Sheriff Robert Downey stated that his department applied for and received an REMC \$3,300 Round-up Grant that will be used to update and replace first-aid trauma kits that are in each patrol vehicle. Don Adams made a motion to approve the grant. Motion seconded by Brian Goss. Motion carried 3-0.

INTERLOCAL AGREEMENT AMENDMENT #2

Scott Hamilton stated that the County Council and Martinsville City Council have already approved this amendment to allow the city to take back one of the “legacy employees” and waive

the salary and benefit payments for the county replacement until January 1, 2017. Don Adams made a motion to approve the amendment and a Resolution of the Board of Commissioners of Morgan County and the Morgan County Council to Approve the Second Amendment to the Interlocal Cooperation Agreement between Morgan County and the City of Martinsville. Motion seconded by Brian Goss. Motion carried 3-0.

TRIPLE CROWN LANE

Norman Voyles stated that the public hearing for Triple Crown Lane was scheduled for October 17th, but there is still some financing information that has not been completed. Rod Bray stated that the Board will need to be able to tell the residents exactly how much the project will cost at the hearing and they are not able to do that yet. Mr. Bray suggested pushing the hearing back to November 7th. Brian Goss made a motion to set the public hearing for November 7th. Motion seconded by Don Adams. Motion carried 3-0.

DECLARATION OF CROSS EASEMENTS

Rod Bray stated that this agreement with the Retreat at Mineral Springs, the senior living facility being built on the old jail property on Washington Street, is for a utility easement from the old jail going west across the parking lot that the county has leased to the firm. The utility lines will run underground across the parking lot. There is also a storm drain that runs east across the yard of the old jail. The county is granting an easement to the Retreat at Mineral Springs and the Retreat at Mineral Springs is granting an easement to the county. Don Adams made a motion to approve the Declaration of Cross-easements. Motion seconded by Brian Goss. Motion carried 3-0.

DONATION AGREEMENT

Norman Voyles stated that this agreement concerns an 1860 Morgan County map that has been hanging in the offices of Foley, Foley & Peden for a number of years. They would like to donate the map to the county. Their first priority is that it be hung in a secure location at the Old Town Waverly Park, or as a second alternative, at the Courthouse. If neither of these locations is appropriate, then the Foleys ask that the map be donated to the Morgan County Historical Society. Mr. Voyles stated that Waverly Park is not yet a secure location and suggested that the map hang in the Courthouse until the park is secure. Don Adams made a motion to approve the donation of the map. Motion seconded by Brian Goss. Motion carried 3-0.

RADON REMEDIATION

Norman Voyles stated that the radon remediation in the basement of the Courthouse has been completed and new radon level readings should be submitted shortly.

MINUTES – 9/19/16

Brian Goss made a motion to approve the minutes of the September 19, 2016 meeting. Motion seconded by Don Adams. Motion carried 3-0.

CLAIMS

Don Adams made a motion to approve the payroll claims of \$437,520.31 for September 9 and \$451,930.76 for September 23, 2016. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the September 9 PERF claims of \$37,384.98 and September 23 PERF claims of \$39,339.03. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the September 9 FICA claims of \$31,601.25 and September 23 FICA claims of \$32,703.74. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims totaling \$1,432,733.25. Motion seconded by Don Adams. Motion carried 3-0.

REQUEST TO USE ADMINISTRATION BUILDING

The Fall Foliage Festival Committee has requested the use of the Courthouse Square for the Fall Foliage Festival October 6-10. Don Adams made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

The Antique Machinery Association has requested the use of the Upstairs Conference Room for a meeting on February 20th and April 17th. Brian Goss made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

CASA has requested the use of the Lucille Sadler Room on the third Tuesday of every month from 1 to 2:30 pm. Brian Goss made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

Rediscover Martinsville has requested the use of the parking area around the Courthouse on October 31st for a “Trunk a Treat” event from 5 to 9 pm. Brian Goss made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Center Director, reported that there have been 19,288 911 calls and 85,752 non-emergency calls. There have been 25,992 CAD calls.

SHERIFF UPDATE

Sheriff Robert Downey stated that the inmate population is at 370, 71 of which are females. There is 1 DOC inmate, 11 inmates on the work release program, and 22 on the jail corrections program. There have been 8,741 calls for service so far this year.

HIGHWAY UPDATE

Larry Smith, Morgan County Highway Engineer, stated that there is a small structure (#225) on Hickey Road that needs to be replaced. There is a 3-1/2’ drop-off on the end of it and he has been working with CPI to replace it with a bridge structure. Mr. Smith requested approval of a \$15,400 contract with ES Engineering to provide design engineering services, field survey, and design plans. Brian Goss made a motion to approve the contract. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that the paving contractor, Milestone, has not met the 45-day deadline for the paving in Districts 2 and 3, the deadline was September 19th. Mr. Smith has called several times and was told that they would pave it “this week” but has had no response. Brian Goss asked that the bid be cancelled for District 3 because it is getting too late. The temperature will be falling to 50 degrees, leaves are falling on the road, and farmers are in and out of the fields tracking mud on the road. Dan Bastin stated that some of the projects were Community Crossing Grant Projects and if they are not done this year, the appropriation for 2016 will expire. Don Adams stated that his experience with this contractor has been poor and he would like to pull the bids for District 3. Brian Goss made a motion to pull the Milestone bid for District 2 and 3 since the 45-day requirement has not been met. Motion seconded by Don Adams. Motion carried 3-0.

PERSONNEL POLICY AMENDMENT

Brian Goss asked if language had been prepared to amend the military leave policy in the Personnel Policy. Rod Bray stated that he has not received the information needed to make sure that the county policy aligns with Indiana Code.

COMMENT

Stephanie Dyer stated that she and her husband recently moved to the area and they have two rescued dogs. Animal care and protection is a passion of hers and she would like to see the Dog Control Ordinance updated. Ms. Dyer submitted some suggested changes that were adopted from other counties. Ms. Dyer stated that the updated ordinance could help the animal control officer and asked that the Board consider adopting the changes. Ms. Dyer asked if it would be possible to create an animal management fund with violation fees that could be used to purchase equipment for the Humane Society. Brian Goss stated that the Board would review the suggestions and bring them forward at a future meeting.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Motion seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Don Adams