

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION
ON MONDAY, NOVEMBER 7, 2016 AT 9:30 A.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.

ORDINANCE AMENDMENT – *Fee Schedule*

Amanda Lopossa, Morgan County Health Department, was present to request that the Fee Schedule for Ordinance #1-4-18.4 be updated to reflect an increase in the cost of the Tuberculin Skin Test from \$5.00 to \$10.00. All other fees remain the same. Don Adams made a motion to amend the Ordinance Establishing Fees for the Morgan County Health Department. Motion seconded by Brian Goss. Motion carried 3-0.

ORDINANCE AMENDMENT – *Retail Food Establishment*

Ms. Lopossa submitted several changes to amend the Retail Food Establishment and/or Bed and Breakfast Establishment Ordinance (Ordinance #4-1-8.1). Rod Bray stated that he reviewed the ordinance amendment and did not have any problems with it. Brian Goss made a motion to approve the amendment to the ordinance. Motion seconded by Don Adams. Motion carried 3-0. Mr. Adams asked if there were any regulations for air B&Bs. Elizabeth Young, Health Department Sanitarian, stated that the air B&Bs would not fit into this ordinance. Mr. Bray stated that there are not any ordinances at this point that would govern them.

FLAG DISPOSAL BOXES

Norman Voyles stated that NACo (National Association of Counties) has offered a program, in conjunction with local veteran groups, to collect and retire US flags. The county would be responsible to provide locations for flag boxes. There will be a box at the Courthouse and one at the Administration Building for people to drop off worn flags. The veteran group will then collect the flags and have a retirement ceremony. Don Adams stated that this would be a good idea and made a motion to proceed with this project. Motion seconded by Brian Goss. Motion carried 3-0.

PATTON PARK – *Lot Acquisition*

Norman Voyles stated that Sean Cook called regarding dredging the lake at Patton Park. He would like to acquire two parcels the county owns, or would like permission to haul dirt across the lots. Rod Bray asked if he wanted to purchase the lots. Mr. Cook was not present. Brian Goss requested that the item be tabled until Mr. Cook could be present to outline the proposal. Don Adams made a motion to table the issue for more information. Motion seconded by Brian Goss. Motion carried 3-0.

2017-2018 CAPITAL IMPROVEMENT PLAN

Norman Voyles stated that this plan regards funds used for infrastructure, bridge projects, and economic development from the Economic Development Income Tax. The plan specifies that for 2017 \$2,565,000 will be used for bridge projects and \$1,360,000 will be used in 2018; \$145,000 will be devoted to economic development activities each year; and \$850,000 will be used in 2017 for Waverly Park Development. Dan Bastin stated that the Waverly Park portion falls under the Memorandum of Understanding between IPL and the Redevelopment Commission to provide funds for the Waverly Park development with the condition that the Redevelopment Commission will repay the county. The initial agreement was for \$1 million. \$450,000 was appropriated this year, but not all of it will be spent by the end of the year. Brian Goss made a motion to approve the 2017-2018 Capital Improvement Plan. Motion seconded by Don Adams. Motion carried 3-0.

ROAD NAMES

Kenny Hale, Morgan County Plan Commission Director, submitted two road names for consideration, Charles Court and Collett Way. Both roads are new, private roads in Madison Township, across from Western Road in Collett Acres. Mr. Hale handed out a map showing the area. Collett Way comes off of Landersdale Road and Charles Court comes off of East Donald's Court. Don Adams made a motion to approve the road names. Motion seconded by Brian Goss. Motion carried 3-0.

ECONOMIC DEVELOPMENT CORPORATION AGREEMENT

Norman Voyles stated that this agreement is that same as last year, including the increase of \$75,000 to the Economic Development Corporation. Don Adams made a motion to approve the agreement. Motion seconded by Brian Goss. Motion carried 3-0.

RADON MITIGATION

Norman Voyles stated that the Board approved installing radon remediation equipment in the basement of the Courthouse. The new readings vary from 1.5 to .5. Rod Bray stated that he would distribute this information.

MINUTES – 10/7/16, 10/17/16

Brian Goss made a motion to approve the minutes of the October 7, and October 17, 2016 meetings. Motion seconded by Don Adams. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the October 7 and October 21, 2016 PERF claims of \$38,219.11 and \$38,285.14. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the October 7 and October 21, 2016 FICA claims of \$32,510.59 and \$31,642.40. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the October 7 and October 21, 2016 payroll of \$449,090.67 and \$437,745.80. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the monthly claims of \$1,721,898.34. Motion seconded by Brian Goss. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Desert Rose requested the use of the Courthouse Square Gazebo from October 27 through October 31, 2016. For a domestic violence awareness month Clothesline Project.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Center Director, reported that there have been 21,395 911 calls and 94,073 non-emergency calls. There have been 29,078 CAD calls.

SHERIFF UPDATE

Sheriff Robert Downey reported that the inmate population is at 367 with 3 DOC inmates, 10 inmates on the work release program, and 19 on the jail corrections program. There have been 9,715 calls for service so far this year.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, requested approval of a contract with VS Engineering for the survey, erosion control, and footing design for Bridge #26 on Mahalasville Road. The fee for this will not exceed \$7,500. Brian Goss made a motion to approve the contract. Motion seconded by Don Adams. Motion carried 3-0.

The paving projects recently awarded to Wallace Construction have been completed. A section of Paragon Road has been raised, shoulders are complete, and they will seed it on Wednesday. Mr. Smith stated that several of the Community Crossing projects were pulled from Milestone and asked if the Board wanted to rebid the projects before the end of the year. There are two additional projects, Blue Bluff Road and Robb Hill Road, which could be included in the bid. The projects would not be started until next year. Don Adams stated that this would be a good idea. Brian Goss stated that this would help contractors plan for next year and they might bid lower prices. Mr. Smith stated that according to state specifications, if the project is over \$200,000, the bidder would have to supply a pavement bond. Brian Goss asked that Mr. Smith write the specifications so that any project over \$200,000 would require the bond and any project less than \$200,000 would not require the bond. Dan Bastin stated that the bids need to be split into two groups and advertised separately. Don Adams made a motion to advertise the Community Crossing paving projects for work to begin after April 15, 2017 in two advertisements, one for those estimated to be over \$200,000, and one for those under \$200,000. Motion seconded by Brian Goss. Motion carried 3-0.

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