

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, DECEMBER 27, 2016 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. DAN BASTIN, AUDITOR, AND ROD BRAY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

APPOINTMENTS

- *Monroe Township Fire District* – Brian Goss made a motion to reappoint Amy Lee and Michael Wagner. Motion seconded by Don Adams. Motion carried 3-0.
- *Monrovia Plan Commission Buffer* – Don Adams made a motion to reappoint Brock Sears. Motion seconded by Brian Goss. Motion carried 3-0.
- *Convention Visitors and Tourism Commission* – Brian Goss made a motion to reappoint Bob Nelson and Ann Lankford. Motion seconded by Don Adams. Motion carried 3-0.
- *EMA Director* – Norman Voyles stated that the EMA Advisory Committee met last week and recommended that Donnie Warren be reappointed as the director. Don Adams made a motion to appoint Donnie Warren. Motion seconded by Brian Goss. Motion carried 3-0.

QUOTES – *Carpeting*

Norman Voyles stated that the Morgan County Clerk has requested that carpeting in the office area be replaced and opened a quote from Marion Adams Flooring Company for \$10,149.62 or \$11,138.98 if the entryway is to have the same carpet. Mr. Voyles opened a quote from Carpet Country for \$9,587.00. Don Adams made a motion to approve the quote from Carpet Country. Brian Goss noted that the quote mentions additional charges for repairing unknown damage. Don Adams amended his motion to accept the carpet country bid as long as it did not exceed \$10,000. Motion seconded by Brian Goss. Motion carried 3-0.

COURT SERVICES

Carol Kinder stated that she has received a grant to expand the classroom area in the basement of the Courthouse Annex. This expansion would include offices for three people and Ms. Kinder requested permission to obtain quotes for this work and to alter the structure of the building. Don Adams made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Don Adams made a motion to approve the December 5 and December 16, 2016 payroll claims of \$313,200 and \$436,377.40. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the December 5 and December 16, 2016 PERF claims of \$28,459.20 and \$37,923.66. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the December 5 and December 16, 2016 FICA claims of \$23,959.80 and \$31,508.88. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims of \$847,326.65. Motion seconded by Don Adams. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Center Director, reported that there have been 132,648 total calls, 24,536 of those were 911 calls, and 108,112 were non-emergency calls. There have been 33,487 CAD calls.

Mr. Hamilton stated that his contract as Public Safety Dispatch Director expires December 31st of this year. Don Adams made a motion to renew the contract with Scott Hamilton as the Public Safety Dispatch Director for an additional two years. Motion seconded by Brian Goss. Motion carried 3-0.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are hauling backfill materials to Hazelwood Road, cutting trees, and cold patching.

SOCIETY OF GENERAL MORGAN

Norman Voyles asked Mr. Waggoner if September 23, 1975 meant anything to him. Mr. Waggoner stated that he has been working for the county for over 41 years.

Mr. Voyles read the following:

Early Indiana leaders found great inspiration in the life and deeds of General Daniel Morgan, who volunteered to serve his country repeatedly in the Revolutionary War believing that he could contribute to the successful pursuit of principles.

General Morgan has served as an appropriate inspiration for Morgan County’s name and for its citizens down through this day.

He was an effective leader who inspired his men and led them to success in the pursuit of difficult goals.

General Morgan suffered injury, yet returned to battle even when his health was poor.

General Morgan was a hard and tireless worker, and one of the best field commanders in American history.

He followed his record of war success by turning to participation in the newly established democracy of his nation and was elected to serve a term in the House of Representatives.

His record is heroic, and those who have come to live in the communities of his Namesake County have inherited his heroism.

Morgan County has been blessed with many people who have been leaders and servants and heroes in helping their fellow citizens, frequently toiling in quiet humility motivated only to improve the lot of their communities and fellow citizens.

The Morgan County Board of Commissioners recognize these great leaders for their good works and desire to recognize and call upon them as a valuable resource in the County.

Accordingly, the Board of Commissioners, having established The Society of General Morgan, whose members are the best in the County who do the best for the County do hereby name Jimmy Waggoner as a member of the Society of General Morgan on this 27th Day of December, 2016.

The Board congratulated Mr. Waggoner on his retirement and thanked him for his service.

SHERIFF/JAIL UPDATE

Sheriff Robert Downey reported that the inmate population is at 325 with 3 DOC inmates, 11 inmates on the work release program, and 13 on the jail corrections program. There have been 11,178 calls for service so far this year.

COMMENTS

Mr. Voyles and Mr. Goss wished Mr. Adams well and stated they have enjoyed working with him. Mr. Adams stated he was looking forward to new adventures.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Ryan Goodwin