

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, DECEMBER 5, 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.

ANNUAL MATERIAL BIDS

Dan Bastin opened bids and Larry Smith read them as follows:

Class 1 - Gasoline (per gal)	Co-Alliance		
92 Octane	1.9196		
Class 2 - Diesel Fuel (per gal)			
#2 transport	1.6596		
tankwagon	1.8096		
Off road	1.8126	Plus .02 per gal winterizing charge (Nov – March)	
Class 3 - Hot Bituminous (per ton)	Wabash Valley Asphalt	E & B Paving	Harding Group
	FOB Plant	FOB Plant	FOB Plant
Base	49.00	50.00	36.50
Binder	49.00	53.00	38.50
Surface	52.00	57.00	43.50
Class 4 - Liquid Asphalt (per ton)	Asphalt Materials		
Delivery (RS2)	394.80		
FOB Jobsite (AE150)	420.00		
FOB Plant (RS2)	396.00		
Class 5 – Crushed Stone (per ton)	Rogers Group Martinsville	Martin Marietta Cloverdale	243 Quarry Quarry
2	9.70	6.65	
8	11.90		
53	9.50	6.85	5.20
Rip Rap		10.15	7.40
Class 6 – Aluminized Type 2 Culverts (per linear foot)	E3 Bridge	Contact Engineered Solutions	
12" 14 ga	9.60		
24"	19.32		
36"	28.98		
Bridge Pkg 30' X 24'	\$65,030		
40' X 24'	\$77,581		
Alum Box Culvert	Varies by size	Varies by size	

Mr. Smith noted that a bid was received from Wallace Construction but it did not contain the required documents so was not read. Brian Goss made a motion to accept all bids based on geographic location. Motion seconded by Don Adams. Motion carried 3-0.

PROCLAMATION - *Bicentennial*

Norman Voyles read a Proclamation regarding the 200th birthday of Indiana and proclaiming December 11, 2016 as Indiana Statehood Day.

RESOLUTION – *Personnel Policy*

Rod Bray stated that the section of the Personnel Policy regarding military leave was not in compliance with Indiana laws as they have changed over the years. Mr. Bray modified the policy so that it complies and gives military employees all the family leave benefits to which they are entitled. National Guard leadership has also reviewed the policy. Norman Voyles stated that this

change would also require approval by the County Council. Don Adams made a motion to approve the Resolution of the Board of Commissioners of Morgan County and the Morgan County Council to Amend the "Morgan County Employee Handbook" RE: Military Leave. Motion seconded by Brian Goss. Motion carried 3-0.

INTERNAL CONTROLS – Oversight Committee

Norman Voyles stated that this item regarding the Internal Control Oversight Committee was discussed at the last meeting. The Resolution to Establish Membership on the Morgan County Internal Control Oversight Committee appoints the following positions: Commissioner President, Council President, Morgan County Clerk, Morgan County Treasurer, and Superior Court 1 Judge. The Morgan County Auditor and Morgan County Attorney shall serve in an advisory capacity. Brian Goss made a motion to approve the resolution and appoint the members as listed. Motion seconded by Don Adams. Motion carried 3-0.

MINUTES – 11/21/16

Don Adams made a motion to approve the minutes of the November 21, 2016 meeting. Motion seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the November 4th payroll of \$436,045.52, November 18th payroll of \$456,343.74, and December 2nd payroll of \$448,222.85. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the November 4th PERF of \$37,220.51, November 18th PERF of \$39,280.38, and December 2nd PERF of \$39,194.98. Motion seconded by Brian Goss. Motion carried 3-0.

Don Adams made a motion to approve the November 4th FICA of \$31,466.48, November 18th FICA of \$33,024.49, and December 2nd FICA of \$32,402.16. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims of \$1,751,546.67. Motion seconded by Don Adams. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Center Director, reported that there have been 124,999 total calls. Of those calls, 23,133 were 911 calls and 101,866 were non-emergency calls. There have been 31,629 CAD calls.

The dispatchers have been dealing with computer issues since a recent Windows 10 update. They are working to come up with a solution.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are putting berms on Lick Creek Road, mixing salt and sand, moving equipment, replenishing salt and sand piles around the county, and cold patching.

SHERIFF UPDATE

Sheriff Robert Downey reported that the inmate population is down. There have been 10,561 calls for service so far this year.

Sheriff Downey stated that the Indiana Law Enforcement Academy is looking for vehicles to use for emergency vehicle operation training. His department has a 2008 Crown Victoria that the academy could utilize in exchange for 2,500 credit hours. Brian Goss made a motion to approve the donation of the vehicle. Motion seconded by Don Adams. Motion carried 3-0. Rod Bray stated that he would prepare a resolution for the next meeting.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the right of way acquisition for Bridge #67 on Big Hurricane Road should be finalized soon.

The paving bids for next spring are due December 19th. He has asked Rod to review changes he has suggested for the state's bid form (#96).

SNOWFALL POOL

The following predictions were made for the first snowfall requiring that highway personnel be called out: Brian Goss 12/20, Don Adams 12/8, Rod Bray 1/3, Norman Voyles 12/15, Jimmy

Waggoner 12/27, Larry Smith 12/16, and Dan Bastin 1/10.

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

Attest:

Brian Goss

Dan Bastin, Morgan Co. Auditor

Don Adams