

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, APRIL 18, 2016 AT 6:30 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.

ECONOMIC DEVELOPMENT CORPORATION

Terry Brock, Morgan County Economic Development Corporation President, stated that they hired a new director, Mike Dellinger, who will start May 2nd. Mr. Dellinger is currently living in Iowa but it is his intention to purchase a house in Morgan County.

Mr. Brock stated that the EDC requested an additional appropriation of \$25,000, which is what the funding was originally. This changes the amount of the contract to \$75,000 and is the only item that was changed. Don Adams made a motion to approve the agreement and congratulated the EDC on their selection. Motion seconded by Brian Goss. Motion carried 3-0.

COMCAST AGREEMENT

Joel Johnson, Morgan County Data Administration, requested approval of an agreement with Comcast. Mr. Johnson stated that the state is switching to Comcast to provide a circuit for Title IV-D offices across the state at no cost to the county. Comcast might have to dig in the area of the Courthouse in order to provide the circuit. Brian Goss made a motion to approve the agreement. Motion seconded by Don Adams. Motion carried 3-0.

FAMILY AND SOCIAL SERVICES ADMINISTRATION CONTRACT

Dave Rogers, Morgan County Jail Commander, was present to discuss the Family and Social Services Administration (FSSA) Contract. Mr. Rogers stated that this contract to provide Medicaid has been discussed at previous meetings. The contract gives the county permission to file for Medicaid for inmates prior to leaving incarceration. The inmate can also utilize Medicaid if they are admitted to the hospital while incarcerated, which could save the county money. Rod Bray stated that he has reviewed a draft of the contract, but the state has not sent the actual contract. Mr. Rogers stated that he has worked out two partnerships, one with Centerstone in Martinsville, and one with the Hamilton Center in Indianapolis, to work with qualified inmates to get them enrolled. Mr. Rogers stated that the contract requires only one Commissioner to sign. Brian Goss made a motion to approve the contract and to authorize Norman Voyles to sign on behalf of the Board. Motion seconded by Don Adams. Motion carried 3-0.

INSPECTION AND MAINTENANCE AGREEMENT – *Smiths Detection*

Norman Voyles stated that this agreement regards the metal detector and x-ray machine at the south entrance to the Courthouse. The annual inspection cost is \$2,050; including maintenance and repair, which is recommended, is \$6,157. Don Adams made a motion to approve the agreement for \$6,157. Motion seconded by Brian Goss. Motion carried 3-0.

EMA DIRECTOR

Norman Voyles stated that the EMA Advisory Committee met a few weeks ago to hear approximately nine applicants. They narrowed the choices down and met again this morning. There was a tie between Steve Brock and Donnie Warren. It is now up to the Board to make the appointment. Don Adams stated that they came up with two good candidates and made a motion to appoint Donnie Warren as the EMA Director. Brian Goss stated that Steve Brock has done a good job in Mooresville, but Donnie Warren comes from the EMA and he is in favor of rewarding that. Brian Goss seconded the motion. Motion carried 3-0. Norman Voyles thanked all the people that applied.

Donnie Warren thanked the Board of Commissioners and Advisory Committee for their confidence and stated that he was looking forward to working with everyone.

Don Adams stated that the role of the Advisory Committee is important and needs to be reviewed because they have challenges in the area of emergency service and it is important that the committee comes together with ideas on how to resolve the issues and move ahead. By statute, they need to make sure they have everybody on board that needs to be involved in the changes that are coming.

RENOVATION QUOTES - Morgue

Norman Voyles stated that they received quotes on renovating the former Hammons School property into a facility for the county morgue. Whitney Built Contracting LLC submitted a quote for \$35,785 and Dow Construction submitted a quote for \$32,376. The quote from Whitney Built included removing tile and carpet, blasting and adding an epoxy finish to the floors, electrical wiring for the cooler hookup, and some additional electrical work. Mr. Voyles stated that this additional work would make the Whitney Built quote the lower bid. The Dow Construction quote stated that removal of the tile/carpet and blasting the floors would have to be done by others and did not include electrical work. Brian Goss made a motion to approve the Whitney Built LLC quote. Motion seconded by Don Adams. Motion carried 3-0.

TAX SALE SUPPORT SERVICES ADDENDUM

Dan Bastin stated that this item is an addendum to the contract that the county already has with SRI to conduct the Tax Sale. The fee has increased from \$70 to \$75 per parcel. This fee is paid by the taxpayer whose property is on the tax sale list, or by the tax sale purchaser. Don Adams made a motion to approve the addendum. Motion seconded by Brian Goss. Motion carried 3-0.

MINUTES – 4/4/16

Brian Goss made a motion to approve the April 4, 2016 minutes. Motion seconded by Don Adams. Motion carried 3-0.

ROAD CLOSURE REQUESTS – Lincoln Lee 5K & Allie Kizzee 5K

Norman Voyles stated that the annual Lincoln Lee 5K run will be held on Saturday September 10th in Monrovia and the sponsors have requested the closure of a portion of Gordon Road and West Union Road.

A walk to benefit six-year-old Allie Faith Kizzee is being held on Saturday, May 21st and will follow the same route as the Lincoln Lee 5K.

Brian Goss made a motion to approve the two road closure requests. Motion seconded by Don Adams. Motion carried 3-0.

DISPATCH UPDATE

Frans Hollanders, Morgan County Dispatch Assistant Director, reported that there have been 31,221 calls since the first of the year, and 6,506 911 calls.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that with any luck, they will start the hot mix program tomorrow if the mix is available. Crews have been cutting an abundance of dead trees this year, ditching, berming, cutting brush, and cold patching. Don Adams stated that he spoke with an arborist last summer who informed him that because of the drought that occurred two years in a row, there will be excessive trees dying for approximately seven years.

SHERIFF UPDATE

Sheriff Robert Downey reported that the inmate population is at 343. There are 5 DOC inmates, 12 inmates on the work release program, and 21 jail corrections workers. There have been 3,177 calls year to date. The correction workers have been working for the City of Martinsville cleaning curbs. The Board stated that they have done a nice job.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that there is a call for local projects using funds from the 2020 budget year. Mr. Smith would like to submit the replacement of Bridge #75 on Bowman Road for this project and would like to work with United Consulting to prepare the application at no cost. Brian Goss asked if they could build it up a little to help with flooding issues. Mr. Smith stated that they could look into that. Brian Goss made a motion to proceed with the project. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that there will be additional funds in June and INDOT will have a call for special 50/50 projects. The county must have a bridge asset management plan and a pavement asset management plan. Mr. Smith has the information for this, but will need to put it into the required format and have it approved by the Board. The 50% match for this could come from the LOIT distribution.

Wallace paved Teeters Road for the bridge and is working on Railroad Road. Mr. Smith is obtaining a quote for the asphalt work on Old Morgantown Road.

HAWTHORNE DRIVE

Scott Granger, a resident on Hawthorne Drive, and 11 other residents, were present to request that Hawthorne Drive be repaved. Mr. Granger stated that it has been 25 years and the road is starting to break up. There are nine potholes. Mr. Granger stated that they understood that funds are limited and are allocated on a priority basis, but think the project is worthy. Norman Voyles stated that they will look at the road and compare it with other projects; he could not at this time say that they would be able to approve the request.

I-69

Tom Flatt, also a resident on Hawthorne Drive, stated that he was concerned about I-69 and the interchange that will occur at State Road 44. There are three alternatives that have been proposed and two of those incorporate a split diamond. The third alternative is a modified split diamond and this has multiple benefits for the Hawthorne Drive neighborhood. Mr. Flatt handed out copies of a letter he sent to INDOT and asked that the Board of Commissioners support this alternative (C1).

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

Don Adams

Attest:

Dan Bastin, Morgan Co. Auditor