

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, APRIL 4, 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.

PUD PLAN AMENDMENT *(Tabled from 3/21/16)*

Dale Koons, Banning Engineering on behalf of Cedar Run Limited, was present to discuss a PUD (Planned Unit Development) amendment that was tabled from the March meeting. Mr. Koons introduced Paul McJunkin with Lexington Springs. Mr. McJunkin stated that they have secured the architect, MLM, and the general contractor for the project. Mr. McJunkin referred to renderings of the project that showed the main entrance and independent living units. The facility will be bordered by County Line Road on one side and Paddock Road on another. Mr. McJunkin stated that the facility will not be a nursing home, there will be a rehabilitation unit, a memory care unit, and an independent living units. Don Adams asked if they had similar sized facilities in other areas of the state. Mr. McJunkin stated that they have Sugar Grove Senior Living in the Plainfield area that is about the same size. Mr. Adams stated that he was concerned about the impact on emergency services. Mr. McJunkin stated that as a licensed facility, emergency calls would automatically go to them first. Mr. Adams stated that he wanted to make sure that emergency service providers were comfortable with the situation. Mr. McJunkin stated that they have an average of two or three calls per week at their other facility.

Mr. McJunkin stated that when they presented the concerns about the masonry requirements that were raised at the last meeting, the investors, some of whom live in Morgan County, expressed their commitment to maintaining the project and have a maintenance program built into the project. Brian Goss stated that masonry would save money in maintenance costs over time and would pay for itself within a few years. Mr. Goss stated that he was concerned that vinyl would come off, fade, or crack. Mr. McJunkin asked what is included in masonry. Mr. Goss stated that it could be masonry board, stone, brick, etc. and asked if they had compared prices. Mr. McJunkin stated that they had, for 75% masonry it would cost an additional \$416,000.

Kenny Hale, Morgan County Planning Commission Director, presented several pictures of similar structures including Meadow Lakes. Brian Goss stated that the sides and front should have a requirement of 75% masonry. Mr. McJunkin asked for time to discuss this with the investors. Norman Voyles stated that they could come back to this later in the meeting.

HEALTH DEPARTMENT GRANT

Steve Lyday, Morgan County Health Preparedness Coordinator, was present to request approval of two grant applications through the Indiana State Department of Health. The base grant is \$16,102 and the City Ready Initiative (CRI) grant is \$20,508. These grants will be used to fund the majority of the response and preparedness activities of the Health Department. Don Adams made a motion to approve the grants. Motion seconded by Brian Goss. Motion carried 3-0.

FIRE ALARM MAINTENANCE AGREEMENT – *Dispatch Center*

Scott Hamilton, Morgan County Dispatch Director, stated that Tech Electronics, the original installation company for the fire alarm, submitted a proposal for an annual inspection agreement for \$336. Koorsen submitted a proposal for \$395 which includes fire extinguishers and exit lighting. Don Adams made a motion to approve the fire alarm maintenance contract with Koorsen. Motion seconded by Brian Goss. Motion carried 3-0.

EMA DIRECTOR

Norman Voyles stated the EMA Director has resigned and they have been accepting applications. The next step is for the EMA Advisory Board to meet and make a recommendation to the Board of Commissioners.

ANNUAL REPORT – *Morgan County Redevelopment Commission*

Daniel Elliott, Morgan County Redevelopment Commission Chairman, was present to submit the 2015 Annual Report. Mr. Elliott stated that it is a state requirement to submit the report to both the Commissioners and Council before submitting it to the Department of Local Government Finance. The total revenue was \$3,013,279.41 with total expenses of \$3,769,299.63. Mr. Elliott stated that

there was money carried over from 2014 and they have a current balance of \$329,403 with a bond fund of \$333,441.18 and a debt reserve fund of \$382,831.26. The members of the RDC are Daniel Elliott, Carol Snyder, Ralph Foley, Jeff Quyle, and Norman Voyles.

MINUTES – 3/21/16

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

CLAIMS

Don Adams made a motion to approve the March 11 and March 24, 2016 payroll of \$432,119.73 and \$432,382.94. Motion seconded by Brian Goss. Motion carried 3-0.

Don Adams made a motion to approve the March 11 and March 24, 2016 PERF of \$37,130.52 and \$37,156.19. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the March 11 and March 24, 2016 FICA of \$31,156.75 and \$31,176.79. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the monthly claims of \$1,595,629.04 with the exception of the G&K Services claim of \$2,157.26 which must satisfy the requirements of the Auditor before payment. Motion seconded by Brian Goss. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Norman Voyles stated that the Bicentennial Committee has requested the use of the Courthouse Square on Friday, September 23 for a bicentennial torch relay event. Mr. Voyles stated that there will be a stage on the south side of the Courthouse and the inside of the square will have to be empty in order for the torch relay team to come in and move on to the next destination on time. Don Adams made a motion to approve the request. Brian Goss seconded the motion. Motion carried 3-0.

TORT CLAIMS

Brian Goss made a motion to send the Wallace and Statzer tort claims to the insurance company. Motion seconded by Don Adams. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 32,695 calls since the first of the year, 5,595 911 calls and 27,100 non-emergency calls. There have been 8,000 CAD calls. Mr. Hamilton also distributed a report showing fire department response times for the first quarter of the year.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, requested approval of right of way documents for Bridge #67 on Bain Road. Brian Goss made a motion to approve the documents. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that there is a bridge on Hazelwood that he would like to replace with a concrete deck structure. E & H Bridge, included a bridge package in the annual bid for \$78,292. This would not include concrete for the deck and piling or the actual construction cost. Construction will not start until the state has completed a project on the interstate. Brian Goss made a motion to approve the bridge package. Motion seconded by Don Adams. Motion carried 3-0. Mr. Smith stated that he would put together the plans and specifications.

Mr. Smith stated that he has been inspecting the roads in each district. INDOT has requested a pavement management plan before disbursing any additional funds.

SHERIFF UPDATE

Sheriff Robert Downey reported that the inmate population is at 333. There are 3 DOC inmates, 12 inmates on the work release program, and 21 jail corrections workers. There have been 2,754 calls year to date.

Norman Voyles stated that the Board received a letter from the Indiana Family and Social Services Administration informing them that effective September 1, 2015, Indiana Code 11-12-5-9 requires that the Sheriff offer Medicare coverage for inmates. Sheriff Downey stated that the Jail Commander is working on this.

PUD PLAN AMENDMENT – *(continued)*

Paul McJunkin stated that he talked to principals of the firm and they would be agreeable to some type of compromise, but he wanted to be clear in understanding the requirements of the Board. After further discussion, Brian Goss made a motion that any area on the north side, toward County Line Road, or on the east side, toward Paddock Road must be 75% masonry products. Motion seconded by Don Adams. 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

Attest:

Brian Goss

Dan Bastin, Morgan Co. Auditor

Don Adams