

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MAY 16, 2016 AT 6:30 P.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. DAN BASTIN, AUDITOR; JOYCE BASTIN, DEPUTY 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.

PETITION TO VACATE ALLEY - *Kirkley*

Rod Bray stated that the law requires a written request and the hearing to be set within 30 days after receipt of the request. Norman Voyles stated that this will be on the agenda after the written request is received.

FORESTVIEW LANE – *Ryan Matthews*

Ryan Matthews, President of the Forestview Homeowners Association, stated that there are six houses on a private gravel road that passes over several culverts that are not in good shape. One area has two culverts that are side by side and the water has washed out the road between the culverts. The road has not been taken care of and the HOA has not been active until this past year, when the culvert became dangerous. They have been putting gravel in, but it keeps washing out. Mr. Matthews asked if the county would be able to help repair the road using the Barrett Law.

Dan Adams advised Mr. Matthews that using the Barrett Law is not a fast fix and that with only six property owners it could be quite expensive. The repairs would be paid off through property taxes. Four of the property owners would have to agree to the project.

Rod Bray stated that an engineering study will need to be done so they know what the cost will be, then the Board of Commissioners could pass a preliminary resolution allowing the process to begin. This would be followed by a public hearing and if the project is approved, the costs would be placed on the individuals' tax bills.

Mr. Matthews stated that he had obtained estimates for the repairs and he would bring these estimates to the next meeting. Brian Goss stated that at the next meeting, he would like to have a signed petition showing that residents are willing to pay the estimated amount.

Mr. Adams stated that he would check with the bond bank to see what kind of terms could be arranged and would keep in touch by email.

Mr. Matthews stated that he would try to get all the property owners to attend the next meeting.

EMA GRANT APPLICATION

Donnie Warren stated that he would like to obtain grant funds (\$240,000) from the Kendrick Foundation for the purchase of two lightly used ambulances with less than 25,000 miles each. This would replace the aging fleet currently in use. There have been several incidents where both ambulances have been down due to needed repairs. Brian Goss made a motion to approve the request to apply for the grant. Motion seconded by Don Adams. Motion carried 3-0.

DISTRICT PLANNING COUNCIL APPOINTMENT

Norman Voyles stated that Mr. Warren suggested Rick Gentry as the appointment to the District 5 Planning Council. Mr. Gentry lives in Mooresville and is the Indianapolis Airport Fire Department Chief. Don Adams made a motion to appoint Rick Gentry to the District 5 Planning Council. Motion seconded by Brian Goss. Motion carried 3-0.

EMA ASSISTANT DIRECTOR

Mr. Warren stated that he appointed Mark Tumey as the EMA Deputy Director. Mr. Warren stated that Mr. Tumey would be a great asset to have onboard. Don Adams made a motion to approve the appointment of Mark Tumey. Motion seconded by Brian Goss. Motion carried 3-0.

AGREEMENT – *Morgan Co., Johnson Co., Hendricks Co.*

Scott Hamilton, Morgan County Dispatch Director, requested approval of an agreement with two other counties, Johnson and Hendricks, to share a piece of equipment (AIS) that allows them to record all radio traffic. Hendricks and Johnson Counties will give Morgan County a \$19,000 credit towards a \$200,000 logger that records 911 calls. There is no penalty clause in the

agreement, but if Morgan County withdraws from the agreement, the county will not get back any funds paid toward the logger. Rod Bray stated that he reviewed the agreement and the only caveat is that the county won't get their money back. The equipment is kept in Johnson County. Brian Goss made a motion to approve the agreement. Motion seconded by Don Adams. Motion carried 3-0.

GRANT AWARD – *Court Services*

Carole Kinder, Court Services Director, stated that the grant is split into two parts, \$67,851 for juvenile intake and programming and \$503,713 for adult services. Some of the funds will go towards a residential substance abuse program at the jail. There are three new positions were created for this program; a reentry officer, and two community service assistants. They will work with offenders on completing an intensive substance abuse program while in jail and then monitor them upon release.

There is an additional \$258,000 that the county qualified for by compiling additional data.

Brian Goss made a motion to approve the grant contract. Motion seconded by Don Adams. Motion carried 3-0.

MOLD REMEDIATION – *Courthouse*

Norman Voyles stated that quotes were requested from three firms for remediation of mold at the Courthouse. Two firms submitted quotes and the third firm stated that they did not feel they had the time to devote to the project. Steamatic submitted a quote of \$43,100 and Alpine submitted a quote of \$48,000. Both firms would curtain off the work area, remove walls that have mold, clean ductwork after demolishing the walls, and retest for mold. Don Adams made a motion to approve the quote from Steamatic. Motion seconded by Brian Goss. They will start as soon as possible after the employees have been relocated. Norman Voyles noted that the quote does not include rebuilding any walls. Motion carried 3-0.

FSSA CONTRACT

Don Adams made a motion to approve the FSSA contract with the state. Motion seconded by Brian Goss. Motion carried 3-0.

INSURANCE RENEWAL – *Steve McConnell*

Steve McConnell, Morgan County Insurance, was present to review the insurance for renewal. Mr. McConnell handed out the loss runs for Worker's Comp and the insurance. The dispatch building was under construction last year but has been included this year. The police dogs are included as an endorsement. The premium for 2016 is an increase of just under 4% over last year. All buildings are covered under a \$62 million blanket coverage policy for buildings and contents with a \$5,000 deductible. (This portion has increased by 7.5% over last year. Earthquake coverage has a \$100,000 deductible. There is a \$1.7 million extra coverage policy on the jail in case inmates need to be relocated. There is a \$3.4 million equipment coverage policy that covers the actual value of the equipment. This portion of the insurance has increased by 7% over last year. The liability coverage is \$1 million per occurrence and \$2 million in aggregate. Law enforcement has a \$25,000 deductible for loss and office holder errors and omissions has a \$10,000 deductible. Mr. McConnell listed other coverages included in the premium such as cyber liability, computer fraud, automobile, garage keepers, excess liability, Worker's Comp, flood, and excess earthquake. Mr. Voyles stated that they will have a decision at the next meeting.

UNOFFICIAL DETOUR SR 135

Norman Voyles stated that the bridge on State Road 135 is closed and the unofficial detour is from Lick Creek Road to Three Story Hill Road. The official detour is from State Road 252, to US 31, to I-65, to State Road 46. Larry Smith, Morgan County Highway Engineer, stated that he videotaped the route and the county is required to install signage. Brian Goss made a motion to approve the detour. Motion seconded by Don Adams. Motion carried 3-0.

MINUTES – *5/2/16*

Don Adams made a motion to approve the May 2, 2016 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

REQUESTS TO USE COURTHOUSE SQUARE

Norman Voyles stated that the Lions Club has requested the use of the Courthouse Square on Saturday, June 4th for a fish fry. Brian Goss made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

Artie Fest has requested the use of the Courthouse Square from Thursday July 7th through Sunday July 10th. Don Adams made a motion to approve the request. Motion seconded by Brian Goss.

Motion carried 3-0.

TORT CLAIM

Don Adams made a motion to send the Mason tort claim to the insurance company. Motion seconded by Brian Goss. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 8,388 911 calls and 39,224 non-emergency calls since the first of the year. There have been 11,832 CAD calls.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Morgan County Highway Superintendent, stated that when it isn't raining, crews have been hot patching. The road crews are mowing roadsides and ditching. They will go back to dirt loading as soon as possible. Crews have also been cutting trees and installing culverts. Brian Goss mentioned some trees on Cash Road that needed cut and Don Adams mentioned some issues on Hadley Road.

SHERIFF UPDATE

Sheriff Robert Downey reported that the inmate population is at 345. There is 1 DOC inmate, 13 inmates on the work release program, and 22 jail corrections workers. There have been 4,088 calls year to date.

ENGINEER UPDATE – *Annual Highway Report*

Larry Smith requested approval of the annual highway report. This report summarizes what was spent and what funds are left. Brian Goss made a motion to approve the Annual Report. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that he received a Change Order for Bridge #144 for \$3,013.50. The project was under budget so there is money in the budget to pay this. They will also be planting trees sometime in November. The plans showed a curb turnout that drained into a catch basin, but the catch basin was higher than the roadway. The turnout did not work right. The county's portion of this Change Order is approximately \$600, the state will pay the remaining 80%. Mr. Smith stated that the turnout was built the way it was designed, but it didn't drain correctly. It has been changed. Brian Goss stated that this should fall on the engineer and made a motion to deny the Change Order. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that Senate Bill 67 allowed more funding for roadways; seventy-five percent of the funds can be used for roads and 25% stays in a rainy day fund. Morgan County's portion is \$1.6 million. The money will need to be appropriated. Mr. Smith stated that there is a 50/50 match for local projects through the state and these funds can be used for the match. Mr. Smith stated that the funds would have to be used on roads that have the most economic impact in order to qualify. Morgan County would be competing against larger counties in the state for the additional funds. Mr. Smith stated that the matching grant could also be used to purchase equipment for roads and they priced a new Gradall for \$341,678.20, two new boom mowers would help with the mowing, and Don Adams has mentioned a Dura-patcher. Norman Voyles stated that they could get the funds appropriated, then transfer the funds into different accounts as needed. Dan Bastin stated that this would take Council action and they would need to act by Friday at noon. Don Adams made a motion to appropriate the \$1.6 million into the paving account where it could be transferred later. Motion seconded by Brian Goss. Motion carried 3-0.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Don Adams