

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 20, 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.

AT&T AGREEMENTS

Joel Johnson stated that the agreements are three-year renewals for the Centrex and ISDN Prime phone lines. The Centrex lines total \$487.50 per month and the ISDN Prime lines total \$980 per month. This is the same rate as the last renewal, three years ago. Don Adams made a motion to approve the agreements. Motion seconded by Brian Goss. Motion carried 3-0.

ECONOMIC DEVELOPMENT

Mike Dellinger, Morgan County Economic Development Corporation, briefed the Board on activities since recently taking office over a month ago. He has been very busy. Lindsay Beckman went to Kosovo with the Peace Corps so he has been looking for an assistant. The executive committee met last week to discuss several candidates. There were several projects, mainly in manufacturing and logistics, that were responded to. They will be working with the municipalities and the county on site development and they are excited about the potential of some of the contacts that have been made recently. They have been working with Vincennes University on opportunities for life-long learning in the county. There is also an OCRA grant opportunity coming up in the future for workforce training and adult education.

FORESTVIEW LANE – *Ryan Matthews*

Ryan Matthews was not present.

EMA GRANTS – *Donnie Warren*

Donnie Warren, Morgan County EMA Director, was present to request approval of two grant applications. There is money available through EMPG that could be used to update the emergency comprehensive plan for the county. The amount requested for this is \$7,800 and this would also cover a functional exercise once they are done with the plan update. The second grant, SHSP, is to update the command center vehicle with new radios for approximately \$12,000. Brian Goss made a motion to approve the grant applications. Motion seconded by Don Adams. Motion carried 3-0.

ORDINANCE – *Enacting and Adopting a Supplement to the Code of Ordinances*

Rod Bray stated that the body of ordinances the county has was recently updated by incorporating new ordinances that were recently passed and also by incorporating new changes to state law. Don Adams made a motion to approve the Ordinance Enacting and Adopting a Supplement to the Code of Ordinances. Motion seconded by Brian Goss. Motion carried 3-0.

APPOINTMENT – *Redevelopment Commission*

Norman Voyles stated that Jeff Quyle resigned from the Morgan County Council and committees that he was appointed to. One of the appointments is the Redevelopment Commission and Troy Sprinkle expressed his interest in the appointment. Mr. Sprinkle is a banker at First National Bank at Cloverdale and a Morgan County resident. Don Adams made a motion to appoint Troy Sprinkle to the Redevelopment Commission to fill the remainder of Jeff Quyle's term. Motion seconded by Brian Goss. Motion carried 3-0.

BUDGET REQUESTS

Norman Voyles stated that as part of the Commissioners' budget, several entities have turned in requests. Sycamore Services is the same as last year at \$42,000, CICOA is the same as last year at \$10,000, Coordinated Aging Services is \$9,000 less at \$41,000, and the Humane Society has requested \$12,000 more than the \$20,473 that was granted last year for a total of \$130,473. Brian Goss suggested allowing the Humane Society only an additional \$9,000 (the amount Coordinated Aging Services decreased) so the overall budget would not increase over last year.

INDIANA OFFICE OF TECHNOLOGY AGREEMENT

Norman Voyles stated that the agreement with the Indiana Office of Technology regards the provision of digital color 4-band orthoimagery at a pixel resolution of 12 inches, but the county could purchase a "buy-up" of 6 or 3 inches. The Assessor's Office obtained an additional

appropriation of \$25,000 from the Council in March to cover the cost of the \$24,502.33 6 inch “buy-up”. Brian Goss made a motion to approve the agreement. Motion seconded by Don Adams. Motion carried 3-0.

MINUTES

Don Adams made a motion to approve the minutes of the May 16 and June 6, 2016 meetings. Motion seconded by Brian Goss. Motion carried 3-0.

REQUEST TO USE ADMINISTRATION BUILDING

Rich Kosmala, Centerstone, stated that Centerstone received approximately \$10 million from the Administration of Children and Families to start a program geared towards fatherhood engagement in six counties. As part of the activities, there will be two classes; one focused on employment skills, and one focused on parenting, co-parenting, and family communication skills. There will be coaches working one-on-one with individuals to improve economic mobility and parenting skills in an effort to get more fathers involved in their children’s lives. To begin the program in Morgan County, they need a space that will hold a group of approximately 20 people one day a week for three hours. This is a four-year program. Don Adams stated that he applauded Centerstone for the concept, but there are a lot of programs that are held in the building and was hesitant to commit to a four-year term. Mike Dellinger, EDC, stated that he would be willing to work with them to find a suitable location. Mr. Adams stated that the Board is not saying no, they just aren’t saying yes.

TORT CLAIMS

Don Adams made a motion to send the Ragle and Mayhew/Weddle tort claims 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 62,076 calls since the first of the year, 11,101 of these were 911 calls and 50,975 were non-emergency calls. There have been 15,244 CAD calls.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Morgan County Highway Superintendent, stated that crews have been hot patching, dirt loading, and boom mowing. They are down to one mower; the other two are “completely shot”.

SHERIFF UPDATE

Sheriff Robert Downey reported that the inmate population is at 341. There are 3 DOC inmates, 12 inmates on the work release program, and 20 on the community corrections program. There have been 5,245 calls for service so far this year.

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

Attest:

Dan Bastin, Morgan Co. Auditor

Don Adams