

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 6, 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.

ORDINANCE TO VACATE ROAD - *Russell*

Norman Voyles stated that the Commissioners' Office received a petition to vacate a portion of Berean Road from Roger Russell. Mr. Russell owns all the property surrounding this portion of the road. Rod Bray stated that normally a notice is sent to the adjoining property owners via certified mail, but since Mr. Russell owns the property and is making the request, that is not necessary. Mr. Bray prepared an ordinance vacating the road. Brian Goss made a motion to approve the ordinance vacating the portion of Berean Road west of Herbemont. Motion seconded by Don Adams. Motion carried 3-0.

FORESTVIEW LANE – *Ryan Matthews*

Ryan Matthews was not present.

INSURANCE RENEWAL – *Steve McConnell*

Norman Voyles stated that the insurance renewal was presented at the last meeting and Steve McConnell, Morgan County Insurance, was out of town and could not be present for this meeting. The premium for 2015 was \$792,566 and it has increased by approximately 4% for 2016 to \$823,319. Don Adams made a motion to approve the renewal. Motion seconded by Brian Goss. Motion carried 3-0.

SUBSTANCE ABUSE COUNCIL GRANTS

Joe Mills, Morgan County Substance Abuse Council, stated that through the court system, alcohol and drug offenders are assessed fees. These fees are then put into a county drug free community fund. Due to a lack of expenditures, this fund has grown to a balance of \$122,000. The state statute that established the fund states that the fund must be spent. The Indiana Criminal Justice Institute has agreed to a three-year spend down of the fund. There will be another round of grants in July or August. All grants are subject to Council approval of the appropriation.

The grants to be awarded from the fund are as follows:

First Christian Church of Martinsville	\$1,267.00
Boys & Girls Club of Morgan County	\$2,000.00
Baptist Tabernacle Church	\$5,000.00
Morgan County Sheriff's Department	\$6,369.70
Wellspring Center	\$5,126.19
Martinsville High School	\$7,500.00
Martinsville Police Department	\$7,000.00
Stability First, Inc.	\$14,000.00

Don Adams asked why the Mooresville School didn't apply for a grant. Mr. Mills stated that he did not know. Don Adams made a motion to approve the grants pending approval by the Council. Motion seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the May 6 and May 20 payroll claims of \$437,569.37 and \$439,366.72. Motion seconded by Don Adams. Motion carried 3-0.

Brian Goss made a motion to approve the May 6 and May 20 PERF portion of \$37,412.73 and \$38,115.64. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the May 6 and May 20 FICA of \$31,579.73 and \$31,721.56. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims of \$1,269,810.74. Motion seconded by Don Adams. Motion carried 3-0.

REQUESTS TO USE COURTHOUSE SQUARE

Norman Voyles stated that the Chamber of Commerce has requested the use of the Courthouse Square on Saturday, September 24th for the annual chili cook-off and chalk art contest. Brian Goss made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

REQUEST TO USE ADMINISTRATION BUILDING

Centerstone has requested to use the Administration Building for a trauma class, but no date was provided.

TORT CLAIM

Don Adams made a motion to send the Ellis 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 55,947 calls since the first of the year, 9,936 of these were 911 calls and 46,011 were non-emergency calls. There have been 13,783 CAD calls.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Morgan County Highway Superintendent, stated that crews have been hot patching. A crew will be dirt loading for another week and will then start on another district. Crews are still cutting trees, installing culverts, roadside mowing, and ditching.

SHERIFF UPDATE

Sheriff Robert Downey reported that the inmate population is at 357. There are 3 DOC inmates and 16 inmates on the work release program. There have been 700 calls for service this month.

The kitchen has a new food vendor and this is promising to show some substantial savings.

ENGINEER UPDATE – *Annual Highway Report*

Larry Smith, Morgan County Highway Engineer, stated that the paving bids will be advertised next week and opened on July 5th.

At the last meeting, a Change Order for Bridge #144 was discussed and denied by the Board. Mr. Smith discussed this with United Engineering and introduced Steve Jones and Jon Clodfelter to present more information. Mr. Jones stated that after the inlet was installed, they suspected that it was high. The contractor was unwilling to provide their construction notes so United shot the elevation and it was 5” higher than what the plans called for. Rather than digging it back out, INDOT agreed to pay 80% for a solution so they ended up extending the curb and installing a turnout. The local share of the solution is \$600. Mr. Jones stated that he would be happy to pay the county’s share; he promotes good cost estimates and plans and wanted to clear the air that the Change Order was a construction issue not a design issue. Mr. Jones felt that the solution was less expensive than excavating and resetting the inlet. Brian Goss stated that it was the contractor’s mistake and they should pay for it. Don Adams stated that United shouldn’t pay for it since it was a contractor mistake and asked Mr. Smith to talk to Reith Riley, the contractor. Mr. Smith stated that he would write them a letter.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Don Adams