

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JULY 18, 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.

PAVING BIDS

Larry Smith, Morgan County Highway Engineer, handed out a spreadsheet showing his recommendations for awarding the paving bids. Wallace Construction is not participating so the recommendations would be to award Milestone the paving except for four roads; William and Mary, Crosby, Fox Dr., and Wetzel St., which would be awarded to E&B Paving. Brian Goss instructed a representative from Milestone that the roads in his district are to be paved in one pass; if there is a seam, they would come apart in a couple years. Brian Goss made a motion to award the paving per the Engineer's recommendation. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams stated that he would like to see an inspector on site during this project and made a motion to have an inspector on site during paving. Motion seconded by Brian Goss. Motion carried 3-0.

KNOWINK AGREEMENTS

Stephanie Elliott, Morgan County Clerk, was present to request approval of two Knowink agreements. One agreement is for the four iPads used during early voting and the other agreement is for 45 additional iPads to be used for the November election. Ms. Elliott stated that these iPads allowed the clerks to scan the voter's identification and they worked great for the early voting so they would like to expand it county-wide. The Council approved the expenditure with one stipulation, and that was to extend the warranty to 24 months since there isn't an election next year. Don Adams made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

QUOTES – *Drywall Repair*

Norman Voyles stated that he received two quotes for drywall repair in the Prosecutor's office area; one from Whitney Built for \$10,750, and one from Mike Kirsch for \$8,004.55. Don Adams made a motion to approve the quote from Mike Kirsch. Motion seconded by Brian Goss. Motion carried 3-0.

APPOINTMENT – *Monroe Twp Fire*

Norman Voyles stated that Dennis Lee, Chairman of the Monroe Township Fire District Board, passed away recently. This leaves a vacancy on the board and they recommended that Danny CR. Chenault be appointed to fill the remainder of the term, which expires December 31, 2017. Brian Goss made a motion to appoint Danny Chenault. Motion seconded by Don Adams. Motion carried 3-0.

EMA – *Donnie Warren*

Donnie Warren, Morgan County EMA Director, submitted a 90-day Update for the time he has been in the director's position. Mr. Warren reported that the new billing system is up and running, all personnel have been trained on the ePCR system that is a more streamlined system for reporting to Medicare and Medicaid, they have submitted several grants, met with representatives from IU Health Morgan, VA Clinic, and St., Francis, revived the CERT team, are working to switch responsibility for warning sirens from Dispatch to EMA, updating technology, etc. Brian Goss voiced concerns about the warning sirens. Mr. Warren stated that it is geographically based and sirens would only go off in areas that are in the path of the tornado; Dispatch would continue to retain access to the sirens. Mr. Warren also met with several entities regarding county-wide EMS.

MINUTES – *7/5/16*

Brian Goss made a motion to approve the minutes of the July 5, 2016 meeting. Motion seconded by Don Adams. Motion carried 3-0.

INCIDENT CLAIM

Don Adams made a motion to send the Haggard Incident Claim to the insurance company. Motion seconded by Brian Goss. Motion carried 3-0.

2017 HOLIDAY SCHEDULE

Norman Voyles noted that there were two “Floating Holidays” to take the place of the two Election Days for 2017. Brian Goss made a motion to approve the 2017 Holiday Schedule. Motion seconded by Don Adams. Motion carried 3-0.

ROAD CLOSURE REQUEST

Cari Camic requested the closure of a portion of West Union Road and Gordon Road for the 2nd Annual Jim’s Journey 5K on September 17th. This is a similar route to the Lincoln Lee 5K. Sheriff Downey stated that he was fine with the closure and deputies have confirmed that they will be available to control traffic. Don Adams made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 73,109 calls since the first of the year, 13,200 of these were 911 calls and 59,909 were non-emergency calls. There have been 18,010 CAD calls. Mr. Hamilton stated that the state tower was struck by lightning (or had a close hit) and it damaged a T1 line that links to the Dispatch Center. They have limited 800 MHz until this is fixed.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Morgan County Highway Superintendent, stated that crews were going to start the chip seal program today, but crews were clearing storm debris instead. Crews have been hot patching, ditching, berming, and replacing culverts.

SHERIFF UPDATE

Sheriff Robert Downey reported that the inmate population is at 336. There are 2 DOC inmates, 12 inmates on the work release program, and 20 on the jail corrections program. There have been 6,190 calls for service so far this year.

ENGINEER UPDATE – *Annual Highway Report*

Larry Smith stated that Vectren is going to close Blue Bluff Road on Saturday and Sunday (and possibly into Monday) so they can cut the road to install a gas pipe line for the power plant.

The Bridge #144 project is complete and Mr. Smith requested that the Board sign an IC639 Form Report of Contract, Final Inspection, and Recommendation for Acceptance stating that the project is complete and the field inspection has been done. Mr. Smith stated that there were two field inspections; one on November 16, 2015, and one on June 6, 2016. The only issue is a Change Order, but that has been worked out. Don Adams made a motion to approve the IC639 Form. Motion seconded by Brian Goss. Motion carried 3-0.

There are two parcels that were purchased for Bridge #67 and Mr. Smith requested a Commissioner signature on the Sales Disclosure Form. Brian Goss made a motion to authorize Norman Voyles to sign the Sales Disclosure Form. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that they could turn in \$1 million for requested approval of three Change Orders for Bridge #144. The contractor was delayed because of water in the creek and was granted more time. The Change Order #2 is for an additional 27 days, Change Order #3 is for 8 additional days, and Change Order #5 is for 25 additional days. Don Adams made a motion to approve the three Change Orders. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith asked if the paving bids would be awarded at the next Commissioners’ meeting or of some of them would be awarded. Brian Goss stated that they would be able to award the bids if the Council approves the additional appropriation at their evening meeting.

ADJOURNMENT

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

Norman Voyles

Attest:

Brian Goss

Dan Bastin, Morgan Co. Auditor

Don Adams