

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON FRIDAY, SEPTEMBER 2, 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.

INDIANA BICENTENNIAL TORCH RELAY – *David Reddick*

David Reddick, Morgan County Volunteer Coordinator for Indiana Bicentennial, was present to update the Board on the route of the Bicentennial Torch Relay. Mr. Reddick stated that the torch will come from Hendricks County at approximately 1:30 pm to Mooresville, where there will be a brief ceremony at the high school, then it will travel to Martinsville at approximately 2:45 or 3:00 pm, where there will be another brief ceremony at the Courthouse. Mr. Reddick invited Mr. Voyles to say a few words. The torch will then proceed to Johnson County. The relay begins in Corydon on September 9th and will travel through all 92 counties ending in Marion County on October 15th with a ceremony at the Statehouse.

TRIPLE CROWN LANE – *SJCA*

Dick Robertson, SJCA, was present to update the Board on the Triple Crown Lane project. This project proposes to use the Barrett Law for improvements to a private road. Mr. Robertson presented construction estimates of \$264,000. There are also engineering and bid costs which bring the total project cost to \$305,000 including the \$11,000 the county has already paid. Matt Larrabee, SJCA Project Engineer, stated that they were tasked with providing an estimate to restore the road to county standard. This would have a tremendous impact on existing utilities, so the proposal was changed to stay within the existing width of the current road. The proposal includes overlaying the existing road with 8” of asphalt, using the existing asphalt as the base. The road will have 1’ stone shoulders on each side and the adjoining driveways would be tied into the new roadway with similar materials as the current driveway. Adding the overlay raises the elevation of the road and this will prevent water from running down the pavement. Rod Bray stated that if they proceed with the project, they cannot go higher than the estimate. Mr. Larrabee stated that he would provide a detailed final estimate before proceeding. Mr. Robertson stated that they would be available to answer questions for the public hearing. Mr. Robertson stated that the next step is to prepare a resolution for the next meeting. Mr. Bray stated that if the resolution is approved, there will be a public hearing after notice is given to the property owners. There is then a remonstrance period. Mr. Robertson stated that notification costs could be added into the project cost. Don Adams stated that the road would remain private and the homeowners association would have to take responsibility for the maintenance.

Mr. Adams stated that the funds for the project would come from the Indiana Bond Bank. Mr. Bray stated that the county would be responsible for the debt until the property owners pay it back through property taxes.

MAILFINANCE AGREEMENT – *Morgan County Clerk*

Stephanie Elliott, Morgan County Clerk, requested approval of an agreement with MailFinance. Ms. Elliott stated that this is an extension of the postage meter agreement for the Clerk’s Office and all the courts. They have started a paperless workflow at the Courthouse and all attorneys are providing service via electronic filing. This has reduced postage so far, but Ms. Elliott was not comfortable terminating the agreement at the end of this year. The agreement is \$187.39 per quarter and will begin January 1, 2017 and end December 31, 2017. Don Adams made a motion to approve the agreement. Rod Bray noted that if Ms. Elliott did not want to continue the contract after next year, then she would need to send notice to MailFinance 60 days prior to the end of the contract. Motion seconded by Brian Goss. Motion carried 3-0.

RESOLUTION ESTABLISHING POLLING LOCATIONS

Ms. Elliott stated that the Election Board voted to move the Washington 1 polling location from Trinity Nazarene Church to the Administration Building. It will be combined with Washington 2 and 12. There are approximately 200 voters and the move will eliminate five poll workers. Don Adams made a motion to approve the resolution. Motion seconded by Brian Goss. Motion carried 3-0.

GRANT APPLICATION – *Morgan County Health Department*

Steve Lyday, Morgan County Emergency Preparedness Coordinator, requested approval of a \$10,000 BP 5 PHEPCA grant application. Mr. Lyday stated that he has been chosen by the other

health departments in District 5 to represent them in a joint committee consisting of health departments and hospitals. The state has offered a \$10,000 CDC grant for meeting certain criteria and attending meetings. Brian Goss made a motion to approve the grant application. Motion seconded by Don Adams. Motion carried 3-0.

AMERICAN HUMANE MOU

Norman Voyles stated that this Memorandum of Understanding, between Morgan County and the American Humane Association, outlines the role the AHA will undertake in animal disaster preparedness, mitigation, and response and/or recovery operations during natural or man-made disaster events. There is no expense to the county. Rod Bray noted that during a disaster, resources would not have to be pulled away to help in animal rescues. Don Adams stated that it looked like a worthy program and made a motion to approve the MOU. Motion seconded by Brian Goss. Motion carried 3-0.

INDIANA BROWNFIELD PROGRAM

Norman Voyles stated that the Indiana Brownfields Program sent a letter regarding the former Stanley Camden property, 12979 N Paddock Road in Camby. This property is at the intersection of Landersdale and Paddock Roads. Don Adams stated that this is a problem area. Rod Bray stated that by signing the letter, the Board is giving approval for the cleanup of the site, acknowledging that state funds will be spent at the site. Mr. Bray asked if there had been any conservation with the state regarding this cleanup and it could be beneficial to talk to someone before signing the agreement. Brian Goss made a motion to table the issue for more information. Motion seconded by Don Adams. Motion carried 3-0.

INDOT GRANT AWARD

Norman Voyles stated that Larry Smith, Morgan County Highway Engineer, submitted sixteen projects to INDOT for a 50/50 grant match. The maximum amount awarded would be \$1 million per community and Morgan County received the maximum award of \$1 million. INDOT presented the Board with a certificate earlier in the week and Mr. Smith will attend a class September 12th on administrating the paperwork for the grant.

SAFE PALCE

Norman Voyles stated that at the last meeting, the Board discussed becoming a Safe Place. Rod Bray submitted a letter of opinion for this proposal. Mr. Bray stated that it is a good program, but he had some concerns about setting up the program in the Administration Building. The building is not open 24/7, there is not a single point of contact that a child could speak to for help, (the child would not know who to ask for help), the building is open sometimes on weekends and evenings and almost everyone present at those times would not be able to help the child get the help they need. Mr. Bray did not want the child to lose confidence in the Safe Place program. Mr. Voyles stated that Mr. Bray brought up some valid concerns. The Board is more than willing to help someone, but county offices might not be the best set-up for this program. Don Adams and Brian Goss agreed.

IDENTOGO PARTNERING

Norman Voyles stated that the Board of Commissioners received a request from MorphoTrust USA to be an IndentoGO partner or host. MorphoTrust USA is contracted with the Indiana Department of Administration to provide fingerprinting services for various state agencies. If the county chooses to be a host, then IndentoGO will provide the enrollment agent and the equipment; the county provides a secure area once a week. If the county becomes a partner, IndentoGO provides the equipment and training; the county provides a secure location for three days a week and three staff members to be trained as enrollment agents. The county would be compensated at a rate of \$3.00 per applicant. Norman Voyles stated that county buildings are short on space and didn't think hosting or partnering would be possible. Don Adams stated that he was not comfortable with this. Brian Goss stated that it could bring in an unsavory element.

MINUTES – 8/15/16

Don Adams made a motion to approve the minutes of the August 15, 2016 meeting. Motion seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the August 12 and August 26, 2016 payroll claims of \$445,224.48 and \$438,307.54. Motion seconded by Don Adams. Motion carried 3-0.

Brian Goss made a motion to approve the August 12 and August 26, 2016 PERF portion of \$38,045.93 and \$37,940.52. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the August 12 and August 26, 2016 FICA portion of

\$32,204.83 and \$31,675.62. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims of \$2,086,089.12 with the following holds pending Council additional: Ace Hardware \$1,961.67, The Source \$600, and Wal Mart Stores \$327. Motion seconded by Don Adams. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Center Director, reported that there have been 16,711 911 calls and 75,281 non-emergency calls. There have been 22,660 CAD calls.

The P-25 radio system programming was completed Wednesday. They will begin the Spillman migration next week.

SHERIFF UPDATE

Norman Voyles stated that Sheriff Robert Downey submitted a report as follows: the inmate population is at 374, 76 of which are females. There are 4 DOC inmates, 12 inmates on the work release program, and 21 on the jail corrections program. There have been 7,708 calls for service so far this year.

REQUEST TO USE COURTHOUSE SQUARE

Cry Out America has requested the use of the Courthouse Square on Sunday, September 11, 2016. They have provided a Certificate of Insurance.

HIGHWAY / ENGINEER UPDATE – *Annual Highway Report*

Larry Smith, Morgan County Highway Engineer, stated that highway crews attempted to do some chip seal work by putting down prime sealer that must soak in. Crews are also patching potholes, brush cutting, and seeding some slope areas on Lewisville Road.

Mr. Smith is putting together a project for road striping, but this cannot be started until the paving is done. E&B Paving finished the last paving job yesterday. Milestone might start next week.

Mr. Smith received the Report of Contract Final Inspection and Recommendation for Acceptance (Form IC-639) for Bridge #44 on Peavine Road. Mr. Smith has inspected the bridge and recommended that the Board approve the form. Don Adams made a motion to sign the final approval for Bridge #44. Motion seconded by Brian Goss. Motion carried 3-0.

Quotes were opened at the last meeting for two bridges, Bridge #24 (Hickey Road) and Bridge #95 (Hazelwood). Mr. Smith recommended that Keith Henderson LLC be awarded the quote for Bridge #24 at \$155,530 and Conner Excavating be awarded the quote for Bridge #95 at \$76,000 plus \$4,600 if a Performance Bond is required. The asphalt plant won't be open by the time the construction is finished on Bridge #24 so they will probably remove the asphalt portion of the quote; this will reduce the total of the contract. Don Adams made a motion to accept the Engineer's recommendation and award the quotes. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that the ADA Title VI requires that a transition plan be established and the county does not have this prepared yet. This could have an effect on eligibility for federal projects.

Brian Goss asked if there will be any more paving projects this year. Mr. Smith stated that he has looked at Cedarwood Estates, Letterman Road, Mann Road, Blue Bluff, and Robb Hill as possibilities. Mr. Goss asked if Mr. Smith would get quotes on McClure and Blazing Star.

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