

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JANUARY 7, 2019 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, RYAN GOODWIN, AND KENNY HALE. DAN BASTIN, AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; AND DALE COFFEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

REORGANIZATION

Kenny Hale made a motion to appoint Ryan Goodwin as Chairman. Motion seconded by Ryan Goodwin. Motion carried 2-0-1. Norman Voyles abstained. Ryan Godwin made a motion to appoint Kenny Hale as Vice Chairman. Motion seconded by Kenny Hale. Motion carried 2-0-1. Norman Voyles abstained.

BID OPENING

Dan Bastin, Morgan County Auditor, opened bids as follows:

Chip Spreader – Brandeis Machinery \$209,169, five –year annual lease payment \$62,662 at 3.99% (Mr. Bastin noted that there was not a bidder bond or check); Southeastern Equipment \$322,496, five-year lease \$71,035 at 4.75%. Mr. Bastin stated that this bid also did not have a bid bond or check.

Tandem axle dump truck with dump bed (3 trucks) – Stoops Freightliner \$91,900 each, equipment upfit \$41,342, total for all three trucks \$391,726 less trade in value of \$10,500. Mr. Bastin noted that there was no bid bond. Stoops Freightliner \$91,900 each, WA Jones equipment upfit \$40,206, total for all three trucks \$396,918 less trade in value.

Ryan Goodwin asked if there was a requirement in the specifications for a bidder bond or certified check. Mr. Goodwin stated that if statute requires that a bidder bond or certified check for purchases of a certain value and the requirements aren't met, then the bids would be invalidated and re-bid. Dale Coffey stated that the requirement was not in the specifications and suggested that no more bids be opened and the project be re-bid. It was noted that the Class 6 Culvert bid contained the requirement for the bond.

Kenny Hale made a motion to table the bid opening, ask the Highway Department to amend the bid specifications to include the bid bond for the mini excavator, trucks, hydraulic excavator, and chip spreader. Motion seconded by Norman Voyles. Motion carried 3-0.

Dan Bastin opened the Class 6 Culvert bid as follows: E3 Bridge steel 16 ga. 12 ft. \$10.84, poly \$15.18. Norman Voyles made a motion to have Larry Smith, County Engineer, review the bid and report back toward the end of the meeting. Motion seconded by Kenny Hale. Motion carried 3-0.

HUBBARD & ASSOC AGREEMENT

Ryan Goodwin noted that Hubbard & Associates submitted a bid to reseal the floors in the jail and this agreement was tabled from the December 28th meeting. The revised agreement includes language stating that if any type of legal proceeding becomes necessary, it will take place in Morgan County. Norman Voyles made a motion to approve the agreement. Motion seconded by Kenny Hale. Motion carried 3-0.

TAX SALE CERTIFICATE ASSIGNMENT

Dale Coffey stated that the Commissioners were approached by Adams Township regarding a tax sale certificate that the county holds and asked if the county would consider assigning the certificate to Adams Township. The Adams Township Advisory Board passed a resolution to accept the assignment of the tax sale certificate. The property is located in Eminence. Norman Voyles made a motion to approve the Resolution Assigning Tax Sale Certificate to Adams Township. Motion seconded by Kenny Hale. Motion carried 3-0.

APPOINTMENTS

Plan Commission - Kenny Hale made a motion to appoint himself to the Plan Commission. Motion seconded by Norman Voyles. Motion carried 3-0.

Hoosier Heartland Resource Conservation & Development Norman Voyles made a motion to

appoint Kenny Hale. Motion seconded by Kenny Hale. Motion carried 3-0.

Community Corrections - Norman Voyles asked if it would be permissible for a Commissioner to be appointed as a lay person. Dale Coffey stated that he would research this and report back.

Morgan County Solid Waste – Ryan Goodwin noted that all three Commissioners sit on this board. Norman Voyles made a motion to appoint Kenny Hale to replace Brian Goss. Motion seconded by Kenny Hale. Motion carried 3-0.

Morgan County Regional Sewer District – Norman Voyles made a motion to reappoint Diane Huerkamp. Motion seconded by Kenny Hale. Motion carried 3-0.

Morgan County Data Board – Kenny Hales made a motion to reappoint Norman Voyles. Motion seconded by Norman Voyles. Motion carried 3-0.

Group Insurance Board – Norman Voyles made a motion to appoint Kenny Hale. Motion seconded by Kenny Hale. Motion carried 3-0.

MINUTES

Norman Voyles made a motion to approve the December 28, 2018 minutes. Motion seconded by Ryan Goodwin. Motion carried 2-0-1. Kenny Hale abstained.

ADMINISTRATION BUILDING UPDATE

Norman Voyles stated that Moore Restoration performed the mold remediation services in the basement of the Administration Building. Dr. Diana Catt then repeated mold testing. Everything came back clean except for a slightly elevated level in the restrooms. Moore Restoration will perform more work in that area and Dr. Catt will retest.

TRANSFER LETTER

Ryan Goodwin stated there are some funds in the Commissioners' budget that need to be moved around for year-end purposes. Norman Voyles made a motion to send the transfer request letter to the Auditor. Motion seconded by Kenny Hale. Motion carried 3-0.

VSO UPDATE

Rick Baum, Veteran's Service Officer, was present to give a year-end summary for his office. There were 745 interviews and 263 claims filed.

HIGHWAY UPDATE

Marvin "Sport" Whaley, Acting Morgan County Highway Superintendent stated that there is an issue with the security cameras at the Highway Department. Ryan Goodwin suggested that this be discussed with Dave Rogers, Jail Commander, as he spearheaded a security update for several county buildings. Norman Voyles suggested that Sport, Dave, and a Commissioner get together to discuss the improvements. Mr. Goodwin and Mr. Hale agreed.

HIGHWAY ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the bid for the culverts seemed to be in order and recommended that the bid be awarded to E3 Bridge. Kenny Hale made a motion to approve the bid from E3 Bridge. Motion seconded by Norman Voyles. Motion carried 3-0.

Mr. Smith stated that Bridge #52, Egbert Road, is a federal aid project. They reviewed the RFPs and United Consulting was selected, but the state has not yet been notified of the selection. Norman Voyles made a motion to award the preliminary engineering contract to United Consulting. Motion seconded by Kenny Hale. Motion carried 3-0.

Mr. Smith stated that he has reviewed roads in two districts for submission for the Community Crossings Grant.

Bridge #75 on Bowman Road is under design. The approach for Bridge #68 on Ballinger Road is under design; the actual construction could be done by highway personnel. Mr. Smith will discuss this with Mr. Hale. The State Board of Accounts has decided that in order to meet the 50% requirement for the MVH Fund, they will have an MVH Restricted Fund. Mr. Smith would like to discuss how to meet the requirements with each Commissioner. Dan Bastin stated that he had some ideas and would like to get together to meet before construction season begins. Mr. Bastin stated that he had concerns about snow removal and signage not being allowed as an expense.

EMS UPDATE

Troy Whedon, Morgan County EMS Deputy Director, stated that there were 4,244 calls for 2018 and \$2.9 million was billed.

DISPATCH UPDATE

Scott Hamilton, Morgan County Public Safety Dispatch Director, stated that there were 22,232 911 calls for 2018, 1,007 texts, 86,064 administrative calls, and 35,646 CAD calls. The Morgan

County Dispatch Center was recognized by the Indiana State 911 Board as being one of the top five counties in Indiana using the text system. Rapid SOS uses enhanced location features for android and Apple phones and they are starting to see more of this. The State 911 Board is moving forward on certification for communications officers. This is currently voluntary, but all Morgan County dispatchers, except the two newest ones, meet or exceed the state's requirements. The two new employees are working towards that goal.

SHERIFF UPDATE

Rich Myers, Morgan County Sheriff, stated that there are currently 269 inmates at the jail, 2 DOC inmates, 6 on work release, and 18 jail correction workers. There have been 178 calls for service since January 1st.

PARK & RECREATION UPDATE

Greg Howard, Morgan County Park and Recreation Board Chairman, stated that the title work for the Wilbur School has been completed and the property is ready for transfer. Dale Coffey stated that the next step is for the Board of Commissioners to pass a resolution to accept the property. This can be done at the next meeting.

COMMENTS

Kenny Hale stated that although it is a small office, he thought there should be three desks in the Commissioners' Office. Norman Voyles noted that there isn't room for three desks and the conference table is needed. Ryan Goodwin stated that he would support exploring that and asked Mr. Hale to report back at the next meeting.

ADJOURNMENT

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

Morgan County Board of Commissioners

Ryan Goodwin

Kenny Hale

Attest:

Dan Bastin, Morgan Co. Auditor

Norman Voyles