

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MAY 1, 2017 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, RYAN GOODWIN, AND BRIAN GOSS. DAN BASTIN, AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND ROD BRAY, ATTORNEY; WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

CENTERSTONE ANNUAL UPDATE – *Clayton Sparks, Kelly Higgins, Ross Manning*

Clayton Sparks, Child and Family Service Manager at Centerstone, stated that they serve a lot of people without insurance or are on Medicaid; 78% have an income under 200% of poverty level. Thirty-four percent of the people they serve are youth under 17. Some of the issues treated are substance abuse, stress, anxiety, phobias, and anger management. They offer family counseling, crisis services, substance abuse treatment, etc. Tax revenue from Morgan County is \$358,193 and Centerstone provides \$664,281 in value of care provided to residents with no insurance or financial resources. Some of the partners Centerstone works with in the community are schools, courts, and jail.

INSURANCE REVIEW

Steve McConnell, Morgan Insurance Group, was present to review the property and liability insurance prior to renewal. Mr. McConnell stated that the property policy is written on the broadest form of coverage the county can get. It pays for any direct loss except for flood, earthquake, or a few other incidents. It is written on replacement value on a blanket basis and agreed value through Travelers except for antennas the county owns and a recently acquired house at Old Town Waverly Park. There is a \$5,000 deductible per loss and the separate earthquake coverage has a \$100,000 deductible. The earthquake coverage has a limit of \$20 million and the county has an excess policy for \$30 million for a total of \$50 million. The earthquake policy covers property that is not in a high risk zone, this excludes the Highway Department and Old Town Waverly Park. There is a total of \$63.9 million in buildings and contents coverage. There is additional coverage for the jail (\$1.7 million) in case there is a need to house inmates at other jails due to a large loss. There is coverage for law enforcement animals, \$10,000 per animal up to \$30,000 total. In addition to property, there is mobile equipment coverage (fire, lightning, wind, explosion, hail, vandalism, and theft) for the actual cash value with a \$1,000 deductible; this coverage totals \$3.5 million. Liability coverage limit is \$1 million per occurrence and \$2 million aggregate (except for employee benefits liability, which is \$1 million per occurrence and \$3 million aggregate). Law enforcement liability has a \$25,000 deductible. Public Officials errors and omissions and employment practices have a \$10,000 deductible. Cyber liability is \$1 million for third party and first party with a \$25,000 deductible. Automobile liability is \$1 million on any automobile with \$1 million for uninsured and underinsured and are insured for actual cash value. There is a \$1,000 deductible for comprehensive and collision. The garage keeper's policy provides coverage up to \$75,000. Governmental entities can be held liable for up to \$700,000 per person, \$5 million per occurrence. For this reason, there is an umbrella policy of \$4 million for a total of \$5 million with a deductible of \$10,000. The Worker's Compensation coverage is through IPEP (Indiana Public Employers Plan) and provides coverage on all employees and rostered volunteers. This pays 100% of medical expenses for illness or injury caused by employment. It pays 66 2/3% of income due to disability. There is an overall premium increase of 5% for 2017. There is a flood policy on the fleet building that provides \$250,000 of coverage for the building and contents with a \$1,250 deductible. There is a \$10 million excess flood coverage policy on the jail and the fleet building. It has a \$50,000 deductible. Mr. McConnell did not have the premium quote on this yet. The highway office has a \$121,000 flood policy (\$34,700 contents) with a \$2,000 deductible. Norman Voyles stated that they would take action at the next meeting.

REAL ESTATE PURCHASE

Sheriff Robert Downey stated that there are two parcels for sale at Park Avenue and SR 39 Bypass that are adjacent to the jail. Mr. Downey asked if the Board of Commissioners would entertain the possibility of purchasing the properties. Sheriff Downey stated that he felt it is a good location and worth looking into for future expansion, justice building, or courts. Ryan Goodwin stated that when they can acquire land that is contiguous to existing property, that is beneficial. This area is also a gateway to the City of Martinsville and he would like to think that they could keep the property in better condition than it is in today and may be able to collaborate with the city on the use of the property at some point. Rod Bray stated that the Board would have to obtain two appraisals and obtain funding for the purchase from the Council. The county could only pay the average of the two appraisals. Norman Voyles stated that each commercial appraisal could cost

\$3,000 and asked if the seller would be interested in selling if the appraisals came in lower than the asking price. Sheriff Downey contacted the realtor and was told that an offer at the appraisal price would be considered because that would be all that the bank would loan anyway. Brian Goss made a motion to obtain two appraisals and approach the Council to request a resolution to purchase the real estate. Motion seconded by Ryan Goodwin. Motion carried 3-0.

THOROUGHFARE PLAN

Terry Brock, Morgan County Surveyor, was present to inform the Board that the Planning Commission is looking into redoing the Comprehensive Plan. Part of that plan is the Thoroughfare Plan, which was last reviewed in 2006. The Thoroughfare Plan will designate and type the roads in the county.

I-69 CONSULTING

Norman Voyles stated that the Board discussed engaging a consulting firm to present a plan to INDOT for local road access between Henderson Ford Road and State Road 144. The Redevelopment Commission indicated that they would be willing to help pay for the cost, which is not to exceed \$20,000. The original deadline was May 8th, but INDOT has extended this another week. Ryan Goodwin stated that he liked the concept of sharing with the Redevelopment Commission, as these interchanges could have a big impact on the TIF District. Larry Smith, Morgan County Highway Department Engineer, stated that there are several tasks set up within the agreement, such as evaluate connectivity of the proposed I-69 interchanges, organize a workshop with county leaders, develop recommended connectivity ideas that would benefit the county, summarize the ideas on a graphic aerial, put county in a position to take recommendation to INDOT. Mr. Smith stated that he was concerned about local road access, traffic control and truck traffic at SR 252 and Cramertown Loop, traffic at Old 37 and SR 144, and dead ending Banta Road. Rod Bray stated that it has been his experience that INDOT is open to having conversations and sometimes they make changes. Steve Jones, United Consulting, stated that this would put the county in a position to present their recommendations to INDOT. They would create a map showing all the connectivity, interchanges, and proposed frontage roads; overlay the TIF District, growth areas, and sewer plant; compose a list of recommendations gathered from the workshop, and present this to the Board of Commissioners so they can then present it to INDOT. Brian Goss stated that it would be of value if INDOT would consider the recommendations, but he did not want to waste money. Mr. Goss asked how much the cost would be for the work through Friday. Mr. Jones stated that it would probably not be over \$10,000. Mike Dellinger stated that he could assist in getting business leaders to the workshop to make recommendations. A workshop date of Thursday, May 4th from 9 am to 1 pm was set. Ryan Goodwin made a motion to approve the agreement and implored the Redevelopment Commission to participate as well. Motion seconded by Brian Goss. Motion carried 3-0. Brian Goss made a motion to approve the professional services agreement as submitted by United Consulting. Motion seconded by Brian Goss. Motion carried 3-0.

NPP DEFIBRILLATOR QUOTE

Donnie Warren, EMA Director, obtained a quote from Zoll through the National Purchasing Partnership for defibrillators. The medical director informed Mr. Warren that the protocols will be changing soon to include CO2 monitoring, so this is included in the \$217,379.31 quote. It will take 12 weeks for delivery. Brian Goss made a motion to approve the purchase. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Mr. Warren met with FDIC and narrowed down the ambulance cot selection. They are in the process of obtaining quotes.

MINUTES – 4/17/17

Ryan Goodwin made a motion to approve the April 17, 2017 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

TORT CLAIM

Brian Goss made a motion to send the Howard tort claim to the insurance company. Motion seconded by Ryan Goodwin. Motion carried 3-0.

CLAIMS

Ryan Goodwin made a motion to approve the April 7th and April 21st payroll claims of \$455,402.75 and \$468,503.15. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the April 7th and April 21st PERF claims of \$38,452.83 and \$39,802.34. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the April 7th and April 21st FICA claims of \$32,889.52

and \$33,873.69. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims of \$1,421,928.07. Motion seconded by Ryan Goodwin. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 38,560 calls so far this year. There have been 7,188 911 calls and 31,372 were non-emergency calls. There have been 11,535 CAD calls.

TORNADO SIRENS

Mr. Hamilton has been working with EMA on tornado sirens and handed out a coverage map showing the siren locations and brand of siren. Mr. Hamilton stated that he would like to get the sirens compatible so they can activate them correctly. They currently use two different systems to activate the sirens. Mooresville has five sirens and they activate them. He is obtaining proposals from Federal Signal, ECS, and Owens for a plan to activate the sirens with one system and silent test them. Mr. Hamilton stated that there is not a siren in the Green Township School area. He would like to see a requirement that if a siren is installed within the county, it must meet certain specifications so it is compatible with the current system. Donnie Warren stated that Hancock County is doing an upgrade on their siren system and he is looking into getting the same pricing.

SHERIFF/JAIL UPDATE

Sheriff Robert Downey stated that the inmate population at the jail is 328, this includes 2 DOC inmates, 11 inmates on the work release program, and 23 jail corrections workers. There have been 3,644 law enforcement calls so far this year.

HIGHWAY UPDATE

Acting Morgan County Highway Superintendent, Marvin "Sport" Whaley reported that it has been a busy weekend; there were road closures due to the rain, and now there are more due to river flooding. The county surplus sale will be June 3rd. Employees are cleaning up around the Highway Department when they have time. Norman Voyles thanked the employees for being out in the bad weather.

Brian Goss stated that they are looking for a used bucket truck in neighboring states. Mr. Goss asked for approval to purchase a truck if they locate one for under \$30,000. There are four newer trucks in the Highway Department fleet that have had \$40,000 worth of repairs in the last year and they are looking for a different type of motor. They have had the truck repaired at least twice in the past year and have not made it more than five miles from the shop. Norman Voyles made a motion to authorize the purchase of a used truck for the Highway Department not to exceed \$30,000. Motion seconded by Brian Goss. Motion carried 3-0.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that during the last hours of the legislature, Senate Bill 213 was passed allowing small cell towers to be placed in the public right of way. If a county passes a resolution designating an area strictly for underground or buried utilities before May 1st, then those structures are not allowed in that area. This bill would allow companies to come into any subdivision in the county and place a tower in front of any house in the subdivision and there is nothing the county or homeowner could do. Mr. Smith noted that this is the first opportunity for the Board of Commissioners to take action since the new code was enacted and suggested adopting the following language into a resolution: The Morgan County Board of Commissioners hereby designates the following areas outside of the incorporated areas in Morgan County as strictly for underground or buried utilities. These areas shall include all areas with dedicated public right of way within platted subdivisions. Ryan Goodwin made a motion to verbally support the language presented by the County Highway Engineer with the understanding that the Board will draft an official resolution for adoption at the next meeting. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith presented the coversheet for the bid plans for Bridge #67 on Big Hurricane that is bidding on May 15th. Mr. Smith stated that the cover sheet requires signatures from the Commissioners and Auditor. Ryan Goodwin made a motion to approve the plan document for Bridge #67. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that Bridge #24, Hickey Road, should be open this week. Bridge #220 on Old SR 144 should also be open this week.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Attest:

Ryan Goodwin

Dan Bastin, Morgan Co. Auditor

Brian Goss