

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN AN MVH WORKSHOP MEETING ON MONDAY, MARCH 18, 2019 AT 1:30 P.M.

COMMISSIONERS PRESENT WERE RYAN GOODWIN, KENNY HALE AND NORMAN VOYLES. DAN BASTIN, AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; MARVIN “SPORT” WHALEY, ACTING HIGHWAY SUPERINTENDENT; LARRY SMITH, HIGHWAY ENGINEER; KAREN SAUCERMAN, LISA PLUMMER, AND JOYCE BRIANT WERE ALSO PRESENT.

SBOA DIRECTIVE – *MVH Fund*

Dan Bastin reviewed the requirements of the SBOA directive which stipulates that 50% of the MVH (Motor Vehicle Highway) Fund (1176) must be transferred into a MVH Restricted Fund (1173) that must only be used for the construction, preservation, and reconstruction of roadways. The County Council may pass a resolution to increase the percentage but the amount cannot be less than 50%. They are allowed to transfer additional funds into the fund and any balance left at the end of the year will carry forward to the next year.

Currently, 100% of funds from the Wheel Tax go towards paving. These funds will now be used for plowing snow and other expenses.

Highway crews will need to document their time on a daily basis, showing how much time is spent on each activity (chip sealing, tree trimming, drainage, etc.) on a daily work report so payroll expenses can be properly allocated towards the correct fund. Larry Smith handed out an overview of a software program that could be used to track these activities.

Discussion continued on how to meet the new requirements.

ADJOURNMENT

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

Morgan County Board of Commissioners

Ryan Goodwin

Kenny Hale

Attest:

Dan Bastin, Morgan Co. Auditor

Norman Voyles