

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MAY 6, 2019 AT 9:30 A.M.**

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

PLEDGE

PRAYER (*Ryan Goodwin*)

**EXECUTIVE SESSION**

Ryan Goodwin stated that the Commissioners met in Executive Session regarding the strategy related to the purchase or lease of real estate. Kenny Hale made a motion to proceed with two appraisals and approach the Council. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**GRANT APPLICATION** – *Prosecutor*

Steve Sonnega, Morgan County Prosecutor, was present to request approval of a \$25,000 ICJA Grant to develop and maintain a community Coordinated Response Team to Domestic Violence. The goal of the team is to partner with various community entities and collaborate with service providers to increase awareness of abuse and violence issues. Norman Voyles made a motion to approve the application. Motion seconded by Kenny Hale. Motion carried 3-0.

**GRANT APPLICATION** - *EMA*

Mark Tumey, Morgan County EMA Director, was present to request approval of a \$4,000 Indiana Department of Homeland Security grant that will be used for two new water heaters for the decontamination trailer and a \$150,000 group grant. The group grant is with EMA, 911 Dispatch, EMS, Sheriff's Department, and IT. The grant will help with terrorism/cyber security to secure the county internet and email system. They are in the process of obtaining quotes. The funds will also be used to purchase an arm for a robot that was purchased last year, to install cameras on towers, a ¾ ton crew cab pickup that will pull the towers and decon trailer, and radiation/gas detectors for county fire. Norman Voyles made a motion to approve the grant applications. Motion seconded by Kenny Hale. Motion carried 3-0.

**GRANT APPLICATION** – *Court Services*

Carole Kinder, Morgan County Court Services Director, stated that the Indiana Supreme Court is providing funds for each county that has a CASA program for a statewide public relations campaign. The grant begins April 1 and ends April 1, 2020. They are planning on enhancing their website, erecting a billboard, and having public service announcements. This is an \$11,000 grant. Norman Voyles made a motion to approve the application. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**MORGAN COUNTY SUBSTANCE ABUSE COUNCIL GRANTS**

Barb Howe, Morgan County Substance Abuse Council (MCSAC), stated that in 2018 \$57,892.51 was collected in fees and presented grant contracts for grants using the Drug Free Community Fund (1148) as follows:

Prevention –

Martinsville Youth & Development Center \$5,850

The Haven \$3,752

Martinsville Baptist Tabernacle \$5,000

Treatment –

Agape Therapeutic Riding Resources \$3,833.10

Stability First \$11,000

Wellspring \$5,257.15

Criminal Justice –

Morgan County Pro-Active Criminal Enforcement \$14,500

The remaining \$8,700.26 will go toward MCSAC administration.

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

## **INSURANCE RENEWAL**

Brad McConnell, Morgan Insurance Group, stated that the property and casualty insurance expires at the end of the month. He obtained quotes from Liberty Mutual, Bliss McKnight, Trident, and Travelers. Liberty Mutual declined to quote. The coverage has a blanket limit of \$69 million. Mr. McConnell outlined the coverage including flood, equipment, liability, and worker's comp. The quote from Bliss McKnight was \$808,569; Trident \$807,822; and Travelers \$857,000. Norman Voyles made a motion to table the issue until the May 20 meeting so they could review the information. Motion seconded by Kenny Hale. Motion carried 3-0.

## **SOIL & WATER CONSERVATION DISTRICT PRESENTATION**

Warren Waymire and Lisa MacPhee, Morgan County Soil & Water Conservation District, were present to give a report of recent activities and to outline the services they provide for the county.

## **SECURITY EQUIPMENT**

Dave Rogers, Morgan County Jail Commander, stated that the X-ray machine and metal detector at the Courthouse were due for routine maintenance and inspection, but the equipment is out of date and no longer serviceable. Mr. Rogers obtained quotes to replace the equipment from Secure Mar for \$32,754 and it will fit in the same footprint as the current equipment. Point Security submitted a quote of \$33,245. This includes a 12 month warranty on the X-ray and 24 on the metal detector. The annual preventative maintenance agreement is \$3,950 for the X-ray and \$950 for the metal detector. Norman Voyles made a motion to approve the quote from Secure Mar with the standard warranty. Motion seconded by Kenny Hale. Motion carried 3-0.

## **2020 CENSUS**

Dan Bastin stated that a few weeks ago, he met with Jill Vaughn, a contractor with the Census Bureau and he wanted to make the Commissioners aware that the 2020 census is coming up quickly. The counts are used to apportion legislative representation, state and federal distributions, and grants. The county can help in this endeavor by forming a Complete Count Committee. Indiana ranked third in census participation in 2010 and Morgan County had an 82% participation rate. Ryan Goodwin stated that he would work with Ms. Vaughn and the Auditor in getting a committee established and report back at a later date.

## **JOB CLASSIFICATIONS**

Dan Bastin presented a Letter of Engagement from Waggoner, Irwin, Scheele & Associates Inc. for a job classification and compensation study. Mr. Bastin stated that the rates to do the study are the same as the per hour consulting agreement. They will put the current job descriptions in a standardized format by using a questionnaire and interviews of both the office holder and employee. The jobs would be categorized and a matrix developed to help structure the rates of pay for all the positions in comparison with comparable positions elsewhere in the state and also nationally so the Council has a benchmark. They will also recommend whether positions should be classified as exempt or non-exempt from overtime rules. They are doing this service for six other counties and the project will not be complete until the end of the year. The cost will not exceed \$57,640 and will be complete in six to eight months. Mr. Bastin stated that even if the county adds an HR director, the HR consultant needs to continue. Norman Voyles made a motion to approve the Letter of Engagement. Motion seconded by Kenny Hale. Motion carried 3-0.

## **BILLBOARD AGREEMENT**

Kenny Hale stated that he has been working with Dale Coffey, the City of Martinsville, and the Artesian Group in placing a billboard at the intersection of State Road 39 Bypass and Morgan Street. It will be a three-sided sign and the monthly electric bill is estimated at \$40.00. Mr. Hale obtained a quote from Live Wire to run electricity to the billboard for \$5,225.22. He is waiting on two more quotes. Artesian Group will pay the costs for the billboard and the city, while they are not paying any expenses, is supporting and promoting the billboard. Norman Voyles stated that he is not in support of the agreement as long as Paragraph 6 remains in the agreement. This Paragraph regards the county being responsible for running the electric service and being responsible for the lighting on a monthly basis. Mr. Hale stated that the structure would belong to the county once it is done and felt that it would be a small cost. Kenny Hale made a motion to move forward with the agreement. Motion seconded by Ryan Goodwin. Motion carried 2-1. Norman Voyles was opposed.

## **ENVIRONMENTAL COVENANT - Landfill**

Ryan Goodwin stated that this covenant was presented at the last meeting and there were some changes that were suggested. The revised document has been prepared. Dale Coffey stated that the document now notes that the previous owner operated the property as a landfill. Norman Voyles made a motion to adopt the revised document. Motion seconded by Kenny Hale. Motion carried 3-0.

## **OFFER TO PURCHASE**

Ryan Goodwin stated that this regards a right of way purchase related to I-69. Dale Coffey stated that INDOT received the offer from the county and has requested that the county prepare a cost estimate and submit it to INDOT for their consideration. If INDOT approves, they will then pay the county the amount of the estimate and the county would be responsible for building the parking area. Kenny Hale made a motion to work with the Highway Department to prepare a cost estimate for submission to INDOT. Motion seconded by Ryan Goodwin. Motion carried 3-0.

## **MINUTES – 4/15/19**

Norman Voyles made a motion to approve the April 15, 2019 minutes. Motion seconded by Kenny Hale. Motion carried 3-0.

## **CLAIMS**

Norman Voyles made a motion to approve the claims voucher for the April 5 and April 18 payroll and monthly claims of \$1,000,181.55. Motion seconded by Kenny Hale. Motion carried 3-0.

## **INCIDENT CLAIM**

Norman Voyles made a motion to forward the Hill Incident Claim to the insurance company. Motion seconded by Kenny Hale. Motion carried 3-0.

## **CITIZEN COMPLAINTS**

Ryan Goodwin stated that there were two written complaints from citizens regarding a motocross event that occurred April 5<sup>th</sup> through the 7<sup>th</sup>. Dale Coffey stated that he had a discussion with the sheriff and sent a copy of two applicable ordinances to one of the citizens, the land owner where the event occurred, and the racing organization. They have been put on notice that these ordinances exist for any future events they are contemplating and they will need to comply with the ordinances. The sheriff will enforce the ordinances if need be. Mr. Goodwin asked that copies also be sent to the other concerned citizen. Kenny Hale suggested amending the ordinance to add a fee structure.

## **VSO UPDATE**

Rick Baum, Morgan County Veteran's Service Officer, was present to update the Board regarding activities in his office. Ryan Goodwin thanked Mr. Baum for his presence at the National Day of Prayer.

## **EMS UPDATE**

Donnie Warren, Morgan County EMS Director, handed out an update showing 372 runs for April. They will reach out to the state for the as built plans for Station 2. They are awaiting new protocols from Dr. Austgen.

Mr. Warren stated that expanding comp time from 48 hours to 72 hours better reflects the workweek. Dan Bastin stated that the Council would need to approve the increase.

Ryan Goodwin noted that May 19–25 is National EMS Week. Norman Voyles made a motion to proclaim May 19-25 as National EMS Week. Motion seconded by Kenny Hale. Motion carried 3-0.

## **HIGHWAY UPDATE**

Marvin "Sport" Whaley, Acting Morgan County Highway Superintendent, stated that they were able to recover the wood chipper and thanked everyone who helped recover it. Crews will be mowing soon.

John Grenier took the place of Brandon Weddle and is now the call-out person for District 2. Norman Voyles made a motion to approve the take-home vehicle application. Motion died for lack of a second. Kenny Hale stated that the Highway Engineer has a vehicle, the Superintendent, and there are two crew bosses with take-home vehicles. Mr. Hale asked when the vehicles would be marked. Mr. Whaley stated that Larry Smith, Morgan County Highway Engineer, is taking care of that and was not present. Kenny Hale made a motion to approve the take-home vehicle application. Motion seconded by Norman Voyles. Motion carried 3-0.

## **DISPATCH UPDATE**

Melissa Franzmann, Deputy 911 Director, stated that there have been 6,788 911 calls, 26,116 administrative calls, and 12,261 CAD calls.

## **PARK & RECREATION BOARD UPDATE**

Jules Erwin submitted a report and stated that they are starting a lot of programs. She also thanked the Board for allowing her to set up office space in the Soil & Water District office.

**SHERIFF UPDATE**

Rich Myers, Morgan County Sheriff, stated that there are currently 289 inmates at the jail, 4 DOC inmates, 11 on work release, and 23 jail correction workers. There have been 3,948 calls for service since January 1<sup>st</sup>.

Sheriff Myers stated that it is Corrections Officers Week and thanked Dave Rogers and the staff at the jail.

**ADJOURNMENT**

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

Morgan County Board of Commissioners

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Ryan Goodwin

Attest:

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Kenny Hale

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Dan Bastin, Morgan Co. Auditor

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Norman Voyles