

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 17, 2019 AT 6:30 P.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*)

INTERLOCAL AGREEMENT

Ryan Goodwin stated that this Interlocal Agreement is between the City of Martinsville, MSD of Martinsville and the county as it relates to sharing fiber ductwork and ownership of fiber cables within the ductwork. Joel Johnson, Morgan County IT Director, stated that there has been an unofficial agreement for the last 15 years, but they ran into a situation last year and there was confusion about sharing the cost. Each entity has taken care of their own costs, and this agreement puts it in written form. Dale Coffey stated that the document automatically renews each four years unless notice is given 90 days prior to the renewal. Kenny Hale made a motion to approve the agreement. Motion seconded by Ryan Goodwin. Motion carried 3-0.

BUSINESS ASSOCIATE AGREEMENT

Ryan Goodwin stated that the county has hired a new group health insurance broker, Apex Benefits Group. Dale Coffey stated that he recommended one change, that any litigation is in Morgan County and that change has been made. Norman Voyles made a motion to approve the agreement. Motion seconded by Kenny Hale. Motion carried 3-0.

ORDINANCE ESTABLISHING FEE

Dan Bastin stated that Indiana Code 36-2-9.18d was recently amended, requiring the Auditor to collect a fee of \$10 for each legal description of each parcel contained in a deed for which the Auditor makes a real property transfer. The fee was increased from \$5 to \$10 and takes effect July 1. Norman Voyles made a motion to approve the Ordinance Establishing a Fee for the Endorsement of Real Property, and if unanimous, waive a second reading. Motion seconded by Kenny Hale. Motion carried 3-0.

COVERED BRIDGE CERTIFICATION

Dan Bastin stated that there are no covered bridges in the county but Indiana Code requires that each county must certify the covered bridge county each year. Norman Voyles made a motion to certify to the state that there are no covered bridges in the county. Motion seconded by Kenny Hale. Motion carried 3-0.

USE OF COUNTY EQUIPMENT

Ryan Goodwin stated that the Morgan County Fair Board sent a letter requesting the use of county equipment for the fair. In the letter, Troy Sprinkle, Morgan County Fair Board President, stated that the board has used the equipment in the past and will treat it with the utmost care. Norman Voyles made a motion to continue to let the Fair Board use the equipment. Motion seconded by Kenny Hale. Motion carried 3-0.

SHERIFF VEHICLE LIFT

Ryan Goodwin stated that it was brought to the Board's attention that the lift at the Highway Department for the Sheriff's Deputy vehicles is unsafe. The lift is used for brake inspections, oil changes, tire rotations, etc. The lift is not able to handle the SUVs and vans. Deputy Cooley provided two quotes for a replacement lift. One quote was over \$10,000 and a quote from Excel Equipment was \$5,449.54 including installation. Norman Voyles noted that the quote included sales tax. Dan Bastin stated that he has been working with the Sheriff's Department and Highway Department. The quote is for a lift and one rolling jack that would go on the lift. The equipment would be more functional if it had two jacks. The current lift would need to be removed before the new lift could be installed. If the lift could be removed within the next few days, it could be sold at the upcoming county auction and would not be sitting around. Excel is in the process of submitting another quote that would include a second jack and would not include the sales tax. Because time is of the essence, Mr. Bastin took the liberty of advertising an additional appropriation request of \$8,500 from the Cumulative Capital Improvement Fund and Riverboat Revenue Sharing Fund. Norman Voyles made a motion to request that the Highway Department

remove the current lift for disposal at the auction, and to approve an additional appropriation request not to exceed \$7,000. Motion seconded by Kenny Hale. Motion carried 3-0.

KOORSEN FIRE & SECURITY

Norman Voyles presented a quote from Koorsen Fire & Security to replace a failed backflow preventer that did not pass inspection at the Courthouse. The quote is for \$1,117.93. Norman Voyles made a motion to approve the proposal. Motion seconded by Kenny Hale. Motion carried 3-0.

PLYMATE SERVICE AGREEMENT

Ryan Goodwin stated that this agreement is a continuation of the current contract. Norman Voyles made a motion to approve the agreement. Motion seconded by Kenny Hale. Motion carried 3-0.

EMS FEASIBILITY STUDY

Donnie Warren, Morgan County EMS Director, was present to request a feasibility study on locating EMS stations. Mr. Warren thought it best to include this in the 2020 budget and hopefully it can be done within the first quarter. Then they could procure the needed buildings or property in the second quarter. Ryan Goodwin stated that this is the right approach.

PAVING BIDS

Ryan Goodwin stated that the Highway Department laid a lot of asphalt on Conamackey Road and since the District 3 bids were a little heavy, suggested holding off on this project. Larry Smith, Morgan County Highway Engineer, stated that Account 1229 has \$56,147 and will need to be appropriated at the July Council meeting. Blue Bluff Road should be paid for by the Redevelopment Commission, but they have not voted on it yet. Mr. Smith recommended that this project be awarded, but not give notice to proceed until they know that the Redevelopment Commission will approve it.

Mr. Smith recommended that the bids be awarded as follows:

Roadway	Contractor
Blue Bluff Rd	Wallace
Bill Smith Rd	“
Cope Rd	“
Mark Ct	“
Morgan Trails Sub	“
Liberty Church Rd	“
Nast Chapel Rd	Grady Bros
Paragon Rd	Milestone
Skunk Hollow Rd	Grady Bros

Norman Voyles made a motion to award the bids as recommended for District 1 and noted that if Milestone did not want to accept the award, the bid would be awarded to the next lowest bidder, Wallace. Motion seconded by Kenny Hale. Motion carried 3-0.

Roadway	Contractor
Allen Rd	Grady Bros
Bethesda Rd	“
Duckworth Rd	“
Gasburg Rd	“
Gasburg Rd	Wallace
Greencastle Rd	Grady Bros
Hall Rd	“
Hall School Rd	Wallace
Herbemont Rd	“
Hinshaw Rd	Grady Bros
Keller Hill Rd	“
Old SR 67	“
Parker Rd	Wallace
Pumpkinvine Hill Rd	Grady Bros
Warthen Rd	Wallace

Kenny Hale made a motion to award the bids as recommended for District 2. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Roadway	Contractor
Charmil Dr	Wallace
Conamackey Rd	N/A
Collette Acres Sub	Wallace
Goat Hollow Rd	Grady Bros
Heartland Crossing	Wallace
Mann Rd	Grady Bros
Table Mesa Sub	“
Turner Ct	Wallace
Wildwood Shores Sub	Grady Bros
Willwood Sub	N/A

Mr. Smith recommended not awarding Willwood Subdivision. Norman Voyles made a motion to award the bids as recommended for District 3. Motion seconded by Kenny Hale. Motion carried 3-0.

COURTHOUSE REPAIR ESTIMATES

Kenny Hale made a motion to table this item until the second meeting in July. Motion seconded by Ryan Goodwin. Motion carried 3-0.

PERFECTION GROUP MAINTENANCE AGREEMENT

Adam McKain stated that the current agreement will expire August 1, 2019. Six new pieces of equipment have been added and two filter changes per year have also been added to the renewal for the Administration Building. Norman Voyles made a motion to approve the agreement for both the Courthouse and Annex and the Administration Building. Motion seconded by Kenny Hale. Motion carried 3-0.

MINUTES

Norman Voyles made a motion to approve the May 20, 2019 minutes. Motion seconded by Kenny Hale. Motion carried 3-0.

VSO ADMINISTRATIVE ASSISTANT

Rick Baum, Veterans Service Officer, stated that in preparing the budget, he would like to make the administrative assistant position full time. In the last 20 years, Morgan County has surged in veteran population compared to the national and state norms. The federal government, through the benefits of disability compensation and special pension, brings in over \$21 million. His office is now coordinating transportation for veterans to medical appointments. The administrative assistant has become accredited with the Indiana Department of Veterans Affairs and has shown herself to be proactive and attentive to detail. This position is currently 28 hours per week and Mr. Baum would like the support of the Board of Commissioners in approaching the Council to make it a full time position for 2020. All Commissioners were in support of the request.

TORT CLAIMS

Norman Voyles made a motion to submit the Swails and Rhude tort claims and Marlett EEOC claim to the insurance carrier. Motion seconded by Kenny Hale. Motion carried 3-0.

REQUESTS TO USE COURTHOUSE SQUARE

Bethaney Latham requested use of the Courthouse Square for a pet parade on July 4th. Ms. Latham has plans to make this an annual event. There would be a \$10 registration fee per pet. All proceeds would go to the Humane Society. Ms. Latham asked that the parking area be blocked off. Kenny Hale made a motion to approve the request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Aaron Molin submitted a request to use the Courthouse Square on August 10 for the 4th Annual Strongman Competition in conjunction with Core Fitness. Norman Voyles made a motion to approve the request. Motion seconded by Kenny Hale. Motion carried 3-0.

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