

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 3, 2019 AT 9:30 A.M.**

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

PLEDGE

PRAYER (*Kenny Hale*)

**PAVING BIDS**

Dan Bastin opened bids as follows:

<b>Roadway</b>	<b>Milestone</b>	<b>Wallace</b>	<b>Grady Bros</b>
Blue Bluff Rd	\$349,249.56	\$304,333.58	\$314,591.50
Bill Smith Rd	201,317.75	158,214.12	162,334.70
Cope Rd	164,444.75	141,670.45	144,738.50
Mark Ct	0	11,814.85	15,617.00
Morgan Trails Sub	0	234,395.88	353,335.70
Liberty Church Rd	83,659.56	77,222.41	86,208.20
Nast Chapel Rd	173,359.50	158,478.64	153,909.00
Paragon Rd	154,078.47	154,357.44	155,546.50
Skunk Hollow Rd	127,724.00	105,862.30	100,678.00
Allen Rd	0	65,453.09	59,970.00
Bethesda Rd	0	39,742.58	39,398.50
Duckworth Rd	215,794.95	188,017.15	182,937.60
Gasburg Rd	0	75,600.72	73,119.60
Gasburg Rd	0	36,054.48	40,443.40
Greencastle Rd	0	234,389.30	223,694.50
Hall Rd	0	58,218.94	56,096.40
Hall School Rd	0	167,112.66	167,807.10
Herbemont Rd	0	173,764.41	174,816.35
Hinshaw Rd	0	100,884.39	95,158.30
Keller Hill Rd	0	198,585.84	185,197.10
Old SR 67	64,555.50	55,844.60	49,959.50
Parker Rd	0	37,576.00	41,304.30
Pumpkinvine Hill Rd	82,006.00	70,454.42	67,399.10
Warthen Rd	139,720.00	116,706.45	124,011.50
Charmil Dr	0	20,248.36	20,442.50
Conamackey Rd	0	9,244.80	11,742.00
Collette Acres Sub	0	45,130.10	50,987.90
Goat Hollow Rd	306,481.25	269,468.04	257,673.95
Heartland Crossing	0	358,970.50	375,858.00
Mann Rd	0	379,195.87	359,189.65
Table Mesa Sub	0	54,518.70	53,620.50
Turner Ct	0	31,545.52	36,505.50
Wildwood Shores Sub	0	58,583.35	54,268.75
Wildwood Sub	0	54,314.05	51,442.50

Kenny Hale asked Larry Smith and Marvin “Sport” Whaley to review the bids and report back at the next meeting June 17<sup>th</sup>. Mr. Smith noted that the Community Crossings Grant requires a signed agreement by July 1<sup>st</sup>.

**CONTRACT** – *Pitney Bowes*

Steve Sonnega, Morgan County Prosecutor, was present to request approval of a renewal contract with Pitney Bowes for a postage meter. The prior contract was \$114 each quarter. The new contract is \$112 quarterly. Norman Voyles made a motion to approve the five-year lease. Motion seconded by Kenny Hale. Motion carried 2-0.

**GRANT APPLICATION** - *Sheriff*

Rich Myers, Morgan County Sheriff, was present to request approval to apply for a Stop Arm

Violation Enforcement Grant (SAVE) of \$10,000. Martinsville and Mooresville Police Departments are also participating in the Indiana Criminal Justice Institute grant. The grant allows officers to work overtime during off-duty hours from August 1, 2019 to September 15, 2019 to enforce school bus stop arm violations. Norman Voyles made a motion to approve the grant application. Motion seconded by Kenny Hale. Motion carried 2-0.

**CONTRACT FOR LEGAL SERVICES**

Kenny Hale stated that this contract is for representation regarding a land dispute over property located between Old Town Waverly Park and the White River. The contract is with Williams, Barrett & Wilkowsky LLP. Norman Voyles made a motion to approve the contract. Motion seconded by Kenny Hale. Motion carried 2-0.

**PERFECTION GROUP AGREEMENT**

Adam McKain, Perfection Group, stated that they have been doing the preventative maintenance for the Annex, Courthouse, and Administration Building. The Annex and Courthouse will remain the same for the contract renewal, which expires in August, but some additional equipment has been added for the Administration Building. Norman Voyles made a motion to approve the contract. Motion died for lack of a second. Kenny Hale stated that he had some questions regarding the contract and asked that this item be tabled until the next meeting.

**SRI TAX SALE ADDENDUM**

Dan Bastin stated that SRI has administered the tax sale for Morgan County for many years. They have not raised their fee for many years, but this year are proposing an increase from \$75 to \$100. This increase is passed on to the tax sale purchaser and to the property owner if they redeem the property. Norman Voyles made a motion to approve the addendum. Motion seconded by Kenny Hale. Motion carried 2-0.

**CLAIMS**

Norman Voyles made a motion to approve the claims voucher for the May 3, May 17, and May 31 payroll of \$593,901.29, \$594,677.73, and \$589,790.79; PERF \$54,461.82, \$54,283.49, and \$52,536.78; FICA \$43,151.07, \$43,216.72, and \$44,881.75 and monthly claims of \$1,079,608.12 with the following holds pending Council additional appropriation and transfers: Luna Language \$812.80, Keller Office Supply \$519.26, Jeanne LaFary \$19.99, Neal & Summers Mortuary \$100. Motion seconded by Kenny Hale. Motion carried 2-0.

**REQUEST TO USE COURTHOUSE SQUARE**

Brad Roe and Jack Skaggs requested the use of the Courthouse Square for a Cruise-in on Thursday evenings from 5 pm to 9 pm beginning on June 20 through October 25 and next year from April through October. Norman Voyles made a motion to approve the request. Motion seconded by Kenny Hale. Motion carried 2-0.

**ADJOURNMENT**

Norman Voyles made a motion to adjourn the meeting. Motion seconded by Kenny Hale. Motion carried 2-0.

Morgan County Board of Commissioners

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Ryan Goodwin

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Kenny Hale

Attest:

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Dan Bastin, Morgan Co. Auditor

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Norman Voyles