

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JULY 1, 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 (*Kenny Hale*)

COURTHOUSE COOLING TOWER

Kenny Hale stated that Bart Ewing, Courthouse Maintenance, brought it to his attention that the pipes for the cooling tower are wearing out and leaking. The joints are leaking and there are pin holes in the pipes. Hudson Plumbing provided a quote of \$6,255 to replace all the piping to the cooling tower. Mr. Hale requested another quote, but has not received it. The water bill increased by 20,000 over the prior month. Norman Voyles stated that the quote also listed a backflow preventer and this was awarded to Koorsen at a prior meeting. The valve is listed at \$305 but the cost for labor is not defined. Kenny Hale made a motion to approve the quote from Hudson Plumbing less the backflow and labor cost for the backflow. Motion seconded by Ryan Goodwin. Motion carried 3-0.

PERFECTION GROUP – *Building Envelope*

Norman Voyles brought up for discussion a proposal from Perfection Group for the next phase of the energy savings project. They have provided a cost for replacing windows for the Administration Building; \$407,847 plus \$125,000 for the window in the Sadler Room and Courthouse; \$592,900. Mr. Voyles stated that this could be included in the 2020 and 2021 budget, or extended into 2022.

ADDITIONAL APPROPRIATION LETTER

Dave Rogers, Morgan County Jail Commander, stated that they have budgeted for the remodeling of the control center at the jail and to add additional attorney visitation rooms. ADA standards require that some walls must be moved and this will require additional funds. The estimate is now \$180,000 plus \$50,000 for design costs. Mr. Rogers requested approval of an additional appropriation letter for \$50,000 to present to the Council. Norman Voyles made a motion to approve the additional appropriation letter. Motion seconded by Kenny Hale. Motion carried 3-0.

CONTRACT FOR PROFESSIONAL PROPERTY TAX SERVICES

Julie Minton, Morgan County Assessor, was present to request approval of a contract with Nexus Group. Ms. Minton stated that the contract updates the rate and the names of the office holders. Nexus represents the county in property tax appeals at the state level. Dale Coffey stated that he reviewed the contract and noted that Paragraph 23 should be Morgan County instead of Brown County and Paragraph 28 should also say Morgan County. Kenny Hale made a motion to enter into the contract with Nexus Group with the Assessor. Motion seconded by Ryan Goodwin. Motion carried 3-0.

INDOT PROPERTY ACQUISITION

Ryan Goodwin stated that this item regards old business of property acquisition along State Road 37 for I69. There has been negotiation back and forth over the last 60 days. Dale Coffey stated that the original offer the state made to the county was \$1,855 and the Board thought that amount was a little low. There was discussion about constructing a parking area because this is an area close to a trailhead. The state agreed to fund an additional \$5,145 which would be used to fund the parking area, for a total settlement of \$7,000. The engineer estimate for the parking area is more than that amount, but this amount is about as good as they will get. Mr. Coffey suggested that the Board accept the offer. Norman Voyles made a motion to accept the offer from INDOT. Motion seconded by Kenny Hale. Motion carried 3-0. Mr. Coffey stated that it will take 45 to 90 days to receive the funds and there are various documents that need to be signed.

eGOV STRATEGIES AGREEMENT

Ryan Goodwin stated that eGov Strategies is a website development firm that specializes in building websites for local units of government. There was a presentation and demo approximately two months ago. The original contract amount was close to \$30,000 and this has been reduced to \$19,650 for the same scope of work. There would be an initial payment of \$5,895 and the remaining balance would be paid when the site goes live. Norman Voyles noted that Page

5 had an incorrect address. Dale Coffey noted that Item 6.4 lists Marion County as the venue for any disagreements and recommended that this be changed to Morgan County. Kenny Hale made a motion to approve the agreement with the noted changes. Motion seconded by Ryan Goodwin. Motion carried 3-0.

MINUTES – 5/6/19

Norman Voyles made a motion to approve the May 6, 2019 minutes. Motion seconded by Kenny Hale. Motion carried 3-0.

CLAIMS

Norman Voyles made a motion to approve the claims voucher for the June 14 and June 28 payroll of \$593,290.81 and \$577,400.01; PERF \$52,407.24 and \$53,934.30; FICA \$41,828.06 and \$43,059.90 and monthly claims of \$1,881,049.11. Motion seconded by Kenny Hale. Motion carried 2-0.

ROAD NAME

Kenny Hale stated that Whiteland Lane has been submitted as a road name for an existing private road in Harrison Township off of Whiteland Road. Kenny Hale made a motion to approve the road name. Motion seconded by Ryan Goodwin. Motion carried 3-0.

ADJOURNMENT

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

Morgan County Board of Commissioners

Ryan Goodwin

Kenny Hale

Attest:

Dan Bastin, Morgan Co. Auditor

Norman Voyles