

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, OCTOBER 7, 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*)

OAK HILLS SUBDIVISION – *Deed of Dedication*

Kevin McGinnis, Duke Homes, had requested that the county accept the roads for the Oak Hills Subdivision Section 1 at a prior meeting and it was approved providing they install the top coat and provide a three-year maintenance bond. Larry Smith, the former county highway engineer, inspected the roads prior to his resignation. This work has been completed and Mr. McGinnis provided a Deed of Dedication for approval. Dale Coffey stated that the deed of dedication describes the subdivision, but does not describe the roads. Ryan Goodwin stated that if the deed was corrected to include a description of the roads the board would be able to consider it at the October 21st meeting. Norman Voyles made a motion to table the item until the deed of dedication is received. Motion seconded by Kenny Hale. Mr. Hale asked that the letter from the engineer be signed. Motion carried 3-0.

UNDERGROUND TRANSMISSION DEVICE PERMIT – *TCS Communication*

Andrew Horton, TCS Communication, was present to request approval of a permit for work they are doing in the northeast portion of Morgan County. They are installing fiber optic cable for Verizon Wireless. They were planning to go across State Road 144, but ran into issues crossing the White River, so they are dropping down on Whetzel Street to an existing pole across the river. They intend to bury the cable 48” below the surface where Old Indiana 37 and Whetzel meet then go northeast to State Road 144, then go east on 144 to Johnson County. They have approval from Johnson County and are working on approval from INDOT. Mr. Horton stated that they have a blanket bond and can provide a certificate of insurance. Kenny Hale made a motion to approve the permit request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

MALCON CONSULTING AGREEMENTS

Daniel Vaughn, Malcon Consulting, submitted two agreements; one for the annual Indirect Cost Allocation Plan, and one for the EMS Medicaid Reimbursement Plan. The cost allocation plan helps identify the indirect costs as it relates to the Title IV-D program. For every dollar they find, the county is reimbursed 66 cents. Since 2007, they have helped to recover \$1.6 million. The proposal is for three years, 2019 through 2021. The Medicaid program helps to identify costs, charges, and reimbursements. The reimbursement comes in on an annual basis. The 2016 reimbursement totaled \$2,000 and they expect it to grow since coverage has expanded to advanced life services. The 2017 plan is being reviewed by the state and they will have a final number once it is submitted. The fees are capped at \$9,500. Norman Voyles made a motion to renew both consulting agreements with Malcon. Motion seconded by Kenny Hale. Motion carried 3-0.

CHAPLAIN PROFESSIONAL SERVICES AGREEMENT

Ryan Goodwin stated that this agreement was adopted at a previous meeting. It was his intent, since there were only a few months left in the year, to make the agreement effective for both 2019 and 2020; however, both dates were not in the agreement. Kenny Hale made a motion to approve the agreement from September 1, 2019 through December 31, 2020. Motion seconded by Ryan Goodwin. Motion carried 3-0.

APPOINTMENT – *Board of Health*

Ryan Goodwin stated that the Board of Health has an opening on the board and suggested that Dr. Charles Christian be appointed. Norman Voyles made a motion to appoint Dr. Christian to the Board of Health. Motion seconded by Kenny Hale. Motion carried 3-0.

REVISED PARK SIGNAGE AGREEMENT

Jules Erwin stated that she sent an email on the 25th with a letter from Green 3. They have halted work on the sign designs and there is one invoice to pay for work already completed and they will give the county the signs and digital files and they can use them however they wish. Ms. Erwin will verify that the amount owed is \$1,190. There is no action to be taken.

Ms. Erwin stated that the five-year plan has been revised and they will have more public meetings and collected surveys at the Waverly Festival. There will be reviews of the final draft, Green 3 will review and send it to the Board of Commissioners for comments. Terri White, Harrison Township resident, asked if there would be focus groups. Ms. Erwin stated that they could do that.

ORDINANCE - UNDERGROUND TRANSMISSION DEVICES

Dale Coffey stated that he had hoped to have a revised ordinance for review, but due to email issues, the ordinance wasn't received until today. Mr. Coffey wanted the Board to have time to review the ordinance and asked that it be tabled until the next meeting. Mr. Coffey suggested increasing the fine from \$500 to \$2,500. Kenny Hale made a motion to table the item until the October 21st meeting so the entire draft could be reviewed. Motion seconded by Ryan Goodwin. Motion carried 3-0.

MINUTES – 8/19/19, 8/30/19, 9/16/19

Norman Voyles made a motion to approve the minutes of the August 19, August 30, and September 16, 2019 minutes. Motion seconded by Kenny Hale. Motion carried 3-0.

APPLICATION TO USE SPACE OUTSIDE MORGAN COUNTY COURTHOUSE

Ryan Goodwin stated that they had asked Mr. Coffey to draft an application to use the space outside of the Courthouse. The application requires that the use be stated and includes a requirement that a Certificate of Liability Insurance be submitted with the application. Dale Coffey stated that it is a basic application, but should include all the information needed in order to evaluate a proposed use. Ryan Goodwin suggested that the request should be received at least 30 days before the event in order to get it on an agenda. Kenny Hale made a motion to approve the application with the requirement of the 30-day notice. Motion seconded by Ryan Goodwin. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Ryan Goodwin stated that Calvary Heights Baptist Church has requested the use of the Courthouse Square from 5 pm to 10 pm on Halloween for a trunk or treat event. They have liability insurance and will forward the certificate.

The Morgan County Fall Foliage Festival has requested the use of the square for October 8 – 13. They have attached the Certificate of Liability Insurance for the amusement rides that are affiliated with the festival. Norman Voyles made a motion to approve both requests. Motion seconded by Kenny Hale. Motion carried 3-0.

CLAIMS

Kenny Hale made a motion to approve the September 6 and September 20, 2019 payroll claims of \$588,280.08 and \$587,028.24; the PERF claims of \$53,826.65 and \$53,385.83; FICA claims of \$42,754.59 and \$42,658.95; and monthly claims of \$2,969,983.79 with a \$1,987.11 hold for a Council additional appropriation and a \$164.75 hold for documentation. Motion seconded by Ryan Goodwin. Motion carried 3-0.

TORT CLAIMS

Norman Voyles made a motion to send the following tort notices to the insurance carrier: David, Melendez, Whedon, Kim, and Eggleton. Motion seconded by Kenny Hale. Motion carried 3-0.

ROAD NAMES

Kenny Hale suggested the following road names: E Raspberry Lane for a private existing road in the 5000 block off of S R 252 in Jackson Township; and N Mt. Gilead Lane for a private existing road on the north side of the 4800 block of S R 144 in Madison Township. Kenny Hale made a motion to accept the road names. 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