

THE MORGAN COUNTY COUNCIL MET IN A REGULAR SESSION ON MONDAY, JUNE 3, 2019 AT 6:30 P.M.

MEMBERS PRESENT: BRYAN COLLIER, KIM MERIDETH, DAVE ZOLLER, DANIEL ELLIOTT, VICKIE KIVETT AND KELLY ALCALA. ALSO PRESENT WERE DAN BASTIN, MORGAN COUNTY AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; AND DALE COFFEY, COUNTY ATTORNEY. PAUL PRATHER WAS ABSENT.

PLEDGE OF ALLEGIANCE

PRAYER (*Daniel Elliott*)

Additional Appropriations:

- *Superior II*

Honorable Judge Brian Williams, Superior Court II, was present to request an additional appropriation of \$7,000 from the General Fund (1000) into Account #1000-145-4315 (Prof Svc/Interpreters). Judge Williams stated that with the Spanish and Hokkien speaking defendants, they have used the amount that was budgeted and they have more trials coming up. Dave Zoller made a motion to approve the additional appropriation. Motion seconded by Kim Merideth. Motion carried 6-0. (Paul Prather was absent.)

- *Health Dept*

Jeanne LaFary, Morgan County Health Department, was present to request an additional appropriation of \$2,000 from the Health Fund (1159) as follows: \$500 into Account #1159-000-4442 (Equipment/Furniture) and \$1,500 into Account #1159-000-4443.10 (Computer Software). Ms. LaFary stated that this was overlooked in the budget. Vickie Kivett made a motion to approve the request. Motion seconded by Kim Merideth. Motion carried 6-0.

- *MCSAC*

Barb Howe, Morgan County Substance Abuse Council, was present to request an additional appropriation of \$57,892.51 from the Drug Free Community Fund (1148) as follows:

- \$3,000.00 1148-000-4211.00 (Office Supplies)
- 5,700.26 1148-000-4321.10 (MCSAC Contract)
- 3,833.10 1148-000-4339.00 (Agape Therapeutic Riding Resources)
- 3,752.00 1148-000-4353.20 (The Haven Youth Center)
- 11,000.00 1148-000-4358.20 (Magdalene House Stability First)
- 5,000.00 1148-000-4358.30 (Martinsville Baptist Tabernacle)
- 5,257.15 1148-000-4358.40 (Wellspring)
- 5,850.00 1148-000-4361.00 (Martinsville Youth & Development Center)
- 14,500.00 1148-000-4363.00 (Morgan Cty Pro-Active Criminal Enforcement) (PACE)

Vickie Kivett made a motion to grant the additional appropriation as requested. Motion seconded by Kelly Alcala. Motion carried 6-0.

- *Old Town Waverly Park*

Daniel Elliott stated that a number of years ago, the Morgan County Redevelopment Commission made an agreement with IPL in an effort to keep the IPL plant upgrade in Morgan County. As part of the agreement, \$1 million was allocated to a greenway project. This project was Old Town Waverly Park. The Council approved a loan to the Redevelopment Commission so they would not have to pay interest on bonds until the TIF funds start coming in. In the past, the Park Board has accounted for the funds through the Redevelopment Commission. \$203,395.80 is the amount remaining in the Local Income Tax (LIT) Economic Development Fund (1112). There are still several projects that the board would like to complete at the park. When these funds are depleted, that is the end of what the RDC agreed to provide. Dave Zoller stated that this is a lot of money to put into one park. Mr. Elliott stated that that was the agreement with IPL. Dan Bastin stated that the county could not loan money to the Redevelopment Commission, but could appropriate money to expend on behalf of the Redevelopment Commission and the Park Board. The money will be repaid by the Redevelopment Commission with the taxes captured on the IPL plant. Part of the funds also went to resurfacing Blue Bluff Road and for a gas pipeline. The state assess the value of the plant because it is a utility. This will be the first year of a full assessment of the plant. Kelly Alcala made a motion to approve the request. Motion seconded by Bryan Collier. Motion carried 5-1. Dave Zoller was opposed.

Transfer:

- *Plan Commission*

Laura Parker, Morgan County Plan Commission Director, requested a transfer of \$1,000 from Account #1000-127-4211 (Office Supplies) into Account #1000-127-4441 (Equipment/Furniture). Daniel Elliott made a motion to approve the transfer. Motion seconded by Vickie Kivett. Motion carried 6-0.

Park Board Discussion

Daniel Elliott stated that they have had some issues with the Park Board and since the Park Board was created by a resolution of the County Council, the Council has the ability to dissolve the board. They would also be able to move the Parks Department under the jurisdiction of the County Commissioners. Mr. Elliott stated that the Commissioners are answerable to the public and the public would have more of a say in what is going on with the parks. Daniel Elliott made a motion to dissolve the Park Board and make a Parks Department. Motion seconded by Kelly Alcala. Motion carried 6-0.

Adjournment

Kim Merideth made a motion to adjourn the meeting. Motion seconded by Dave Zoller. Motion carried 6-0.

MORGAN COUNTY COUNCIL

Bryan Collier

Kim Merideth

Paul Prather

Dave Zoller

Daniel Elliott

Vickie Kivett

Kelly Alcala

ATTEST:

Dan Bastin, Morgan Co. Auditor