

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON TUESDAY, JANUARY 21, 2020 AT 6:30 P.M.

MEMBERS PRESENT WERE RYAN GOODWIN AND NORMAN VOYLES. DAN BASTIN, AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; JOSH MESSMER, COUNTY ADMINISTRATOR; AND JIM WISCO, COUNTY ATTORNEY, WERE ALSO PRESENT. KENNY HALE WAS ABSENT.

PLEDGE.

PRAYER (*Josh Messmer*).

REORGANIZATION

No action taken.

TRUCK QUOTE

Dan Bastin opened quotes for a new truck with dump bed, V8 gas engine, and automatic transmission as follows (with trade-in):

Poynter 2020 Chevrolet 2500 Heavy Duty Double Cab 4X4 \$33,030.25
Poynter 2020 Chevrolet 3500 regular cab 4X4 \$33,358.08
Clark upgrade \$9,211 for final price of \$34,069.08 after trade-ins
Poynter 2020 Ford F350 regular cab 4X4 \$36,198.56
Poynter 2019 Dodge Ram 4500 regular cab 4X4 \$35,889.92
Poynter 2020 Dodge Ram 3500 regular cab 4X4 \$35,802.92
Poynter 2020 Dodge Ram 3500 regular cab 4X4 \$35,394.92
Poynter 2020 Dodge Ram 2500 crew cab 4X4 \$22,573.92
Poynter 2020 Ford F250 Supercab 4X4 \$24,780.48
Hubler 2020 Chevrolet 3500 Heavy Duty 4X4 \$44,820.00
Hubler 2020 Chevrolet 2500 Heavy Duty 4X4 \$34,667.00
Mohr 2020 Ford F250 Supercab 4X4 \$30,226.00
Mohr 2020 Ford F350 Dump \$42,467.00

Marvin "Sport" Whaley, Morgan County Highway Superintendent, will review the bids and report back.

BOARD OF FINANCE

Terry Clelland, Morgan County Treasurer, reported that the interest earned on investments in 2029 totaled \$807,806.76. Ryan Goodwin noted that in 2015 only 454,373.16 was earned in interest. There are no changes in the investment policy. Norman Voyles made a motion to approve the Investment Policy for 2020. Motion seconded by Ryan Goodwin. Motion carried 2-0.

MPO APPOINTMENT

Ryan Goodwin stated that the MPO (Metropolitan Planning Organization) appointments need updated and suggested leaving himself on the policy committee, appointing Josh Messmer as proxy, and the new highway engineer, Tony Hinkle to the technical committee with Mr. Messmer as proxy. Norman Voyles made a motion to approve the recommendation and appoint as outlined. Motion seconded by Ryan Goodwin. Motion carried 2-0.

MORGAN COUNTY PARKS

David Mow, Morgan County Soil & Water, was present to request the use of the Burkhart Creek Park on April 4th and the Waverly Park on May 10th for a weed wrangle. Mr. Mow would also like to use the park logo on his website and Facebook page to advertise the event. Mr. Mow stated that he will need a port-a-potty at the Burkhart Creek event and the rental is \$155 for a week. Norman Voyles made a motion to approve the request. Motion seconded by Ryan Goodwin. Motion carried 2-0.

TORT CLAIM

Norman Voyles made a motion to send the Brearley tort claim to the insurance carrier. Motion seconded by Ryan Goodwin. Motion carried 2-0.

ENCUMBERED CLAIMS

Norman Voyles made a motion to approve the January 10, 2020 encumbered payroll claim of \$711,39.74; PERF \$86,214.12; FICA \$51,928.73 and encumbered claims of \$1,325,865.07. Motion seconded by Ryan Goodwin. Motion carried 2-0.

MINUTES

Norman Voyles made a motion to approve the November 18, December 2, December 16, December 27, 2019 and January 6, 2020 minutes. Motion seconded by Ryan Goodwin. Motion carried 2-0.

TRANSFER LETTERS

Norman Voyles made a motion to approve the transfer letter of \$25 for postage and \$2,349.16 for Parks and Recreation. Motion seconded by Ryan Goodwin. Motion carried 2-0.

ANNUAL STATEMENT

Dan Bastin stated that Indiana Code 36-2-2-19 requires that the County Commissioners, at their second regular meeting, shall make a statement of the county's receipts and expenditures during the proceeding calendar year and a statement of total compensation. Mr. Bastin presented the Statement of Cash Receipts, Expenditures and Cash Balances for All Funds. This statement will also be posted at the Courthouse, Administration Building, and will be in both the Martinsville and Mooresville newspapers. The year-end balance of all funds for the county total \$53,810,567.27 and total compensation for county employees was \$15,697,890.88. Norman Voyles made a motion to approve the Annual Statement of Receipts and Expenditures. Motion seconded by Ryan Goodwin. Motion carried 2-0.

GRANT APPLICATION

Sheriff Rich Myers requested approval of a \$10,000 Stop Arm Violation Enforcement (SAVE) Grant through the Indiana Criminal Justice Institute. Sheriff Myers stated that this is the same as last year's grant. Money is provided for the Sheriff's Department and Martinsville Police Department for overtime to provide extra patrol of school bus routes during pick up and drop off hours. The grant period is March 15 through May 1, 2020 and August 1 through September 15, 2020. Norman Voyles made a motion to approve the grant application. Motion seconded by Ryan Goodwin. Motion carried 2-0.

NIMBO – Phone System Upgrade

Scott Hamilton, Morgan County Public Safety 911 Dispatch Director, requested approval to move forward with this project as he just received an invoice to renew a service contract. There was some confusion as to what version of the NIMBO contract Mr. Wisco had received for review. Norman Voyles made a motion to table the item until February 3rd. Motion seconded by Ryan Goodwin. Motion carried 2-0.

JAIL RENOVATION

Dave Rogers, Morgan County Jail Commander, was present to discuss the bid recommendation for the renovation of the attorney visitation area at the jail. Mr. Rogers stated that the low bid was \$261,000 from Gilliatte General Contractors. Due to a change in the scope of work, DLZ has increased their fee to \$32,500 from the original \$15,500. This brings the total cost of the project to \$304,100 including a 10% contingency. \$180,000 has been budgeted and they will need an additional appropriation of \$124,100. Norman Voyles made a motion to approve the contract pending Council approval of additional funds. Motion seconded by Ryan Goodwin. Motion carried 2-0.

TABLED ITEMS

Norman Voyles made a motion to again table the items from the January 6th meeting. Motion seconded by Ryan Goodwin. Motion carried 2-0.

TRUCK QUOTE

Marvin "Sport" Whaley recommended that the truck bid be awarded to Poynter for the 2020 Chevrolet 3500 regular cab 4X4 with the Clark upgrade for a final price of \$34,069.08 after trade-ins and also award Poynter the bid for the 2020 Chevrolet 2500 Heavy Duty Double Cab 4X4 if the corrected price is \$24,030.25. Norman Voyles made a motion to accept the recommendation. Motion seconded by Ryan Goodwin. Motion carried 2-0.

ADJOURNMENT

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

Morgan County Board of Commissioners

Ryan Goodwin

Attest:

Kenny Hale

Dan Bastin, Morgan Co. Auditor

Norman Voyles