

THE MORGAN COUNTY COUNCIL MET IN A REGULAR SESSION ON MONDAY, OCTOBER 5, 2020 AT 6:30 P.M.

MEMBERS PRESENT: BRYAN COLLIER, KIM MERIDETH, PAUL PRATHER, DAVE ZOLLER, VICKIE KIVETT, DANIEL ELLIOTT, AND KELLY ALCALA. ALSO PRESENT WERE DAN BASTIN, MORGAN COUNTY AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; JOSH MESSMER, COUNTY ADMINISTRATOR; AND JIM WISCO, COUNTY ATTORNEY.

PLEDGE OF ALLEGIANCE

PRAYER (*Vickie Kivett*)

Minutes

Vickie Kivett made a motion to approve the September 2 and September 16, 2020 minutes. Motion seconded by Kim Merideth. Motion carried 7-0.

Additional Appropriations:

• *Coroner*

Annette Butcher, Morgan County Coroner, was present to request an additional appropriation of \$30,000.00 from the General Fund (1000) into Account #1000.31230.000.0007 (Autopsies). Ms. Butcher stated that last year they spent \$122,000, \$89,000 in 2018, and \$76,000 so far this year. Daniel Elliott made a motion to approve the additional appropriation. Motion seconded by Kelly Alcala. Motion carried 7-0.

• *Drug Free Community Fund/Substance Abuse Council*

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

\$ 500.00 into Account #1148.21100.000.0000 (Office Supplies)
3,500.00 into Account #1148.21201.000.0000 (Other Supplies)
13,308.89 into Account #1148.32110.000.0000 (MCSAC Contract Salaries)
3,857.00 into Account #1148.35320.000.0000 (Haven Youth Center)
3,357.00 into Account #1148.35820.000.0000 (Stability First – Magdalene House)
5,000.00 into Account #1148.35830.000.0000 (Baptist Tabernacle)
5,000.00 into Account #1148.35840.000.0000 (Wellspring)
5,000.00 into Account #1148.36105.000.0000 (Martinsville Youth Development Center)
13,357.00 into Account #1148.36301.000.0000 (Taskforce PACE)
4,500.00 into Account #1148.35310.000.0000 (Boys and Girls Club)
57,379.89 Total

Ms. Howe stated that the Indiana Criminal Justice Institute, through the state of Indiana, collects countermeasure fees and these fees are distributed to counties. The local coordinating agency then redistributes the funds once a year through a grant process. After allowing for administration costs, the grants are available to non-profit organizations in the county that do any substance abuse related programs under three categories – prevention, treatment, and criminal justice. After the grant listed above, there is a remaining balance of \$1,855.68 and this will be used next year. Daniel Elliott made a motion to approve the additional appropriation as listed. Motion seconded by Vickie Kivett. Motion carried 7-0.

• *Assessor*

Dan Bastin stated that because of the decision to pay the assessor's salary all out of the Reassessment Fund, instead partially out of the General Fund, they will need an additional appropriation from the Reassessment Fund (1188) as follows: \$20,456.02 into Account #1188.11100.000.0000 (County Assessor) and \$900.00 into Account #1188.19800.000.0000 (Years of Service). Kelly Alcala made a motion to approve an additional appropriation as requested. Motion seconded by Paul Prather. Motion carried 7-0.

• *Health Department*

Steve Lyday, Morgan County Emergency Health Preparedness Coordinator, was present to request an additional appropriation of \$50,000 from the Rainy Day Fund (1186) into Account #1186.36100.000-0610 (Contractual Services). Mr. Lyday stated that he did not yet have firm numbers for administering the COVID vaccine, but has learned that the state will cover the costs for PPE and syringes. Mr. Lyday stated that once approval is given to move forward with the

vaccines, he will seek approval from the Board of Commissioners. Paul Prather made a motion to approve the additional appropriation. Motion seconded by Vickie Kivett. Motion carried 7-0.

Transfer:

- *Treasurer*
Dan Bastin stated that this transfer is to restore funds into the First Deputy line item due to a retirement at the first of the year and paying out leave time. This will require a transfer of \$696 from Acct #1000.12100.000.0003 (Part-time) and \$2,400 from Acct #1000.19800.000.0003 (Years of Service) for a total of \$3,096 to Acct #1000.11310.000.0003 (1st Deputy). Kim Merideth made a motion to approve the transfer. Motion seconded by Daniel Elliott. Motion carried 7-0.

Budget Adoption

- *Tall Oaks Lake Conservancy District*
Catherine Whittier, representing Tall Oaks Lake Conservancy District, was present to answer any questions regarding their budget. Daniel Elliott made a motion to accept the budget of \$36,010. Motion seconded by Vickie Kivett. Motion carried 7-0.
- *Harrison Township Fire District*
Michael Jackson, Harrison Township Fire District, was present and stated that it is working will with Bargsville Fire Department. Kelly Alcalá made a motion to approve the budget of \$115,000. Motion seconded by Kim Merideth. Motion carried 7-0.
- *Monroe Township Fire District*
Robert Berling, Monroe Township Fire District, stated that budget has been lowered to \$390,596.00 and asked that the Council support their request for a levy increase. Kim Merideth made a motion to approve the budget. Motion seconded by Vickie Kivett.
- *Morgan County Solid Waste District*
Daniel Elliott made a motion to approve the budget of \$408,015.00. Motion seconded by Kelly Alcalá. Motion carried 6-1. Dave Zoller was opposed.
- *Morgan County*
Vickie Kivett made a motion to approve the budget of \$38,099,124.00. Motion seconded by Kim Merideth. Motion carried 6-1. Dave Zoller was opposed.
- *Special Funds*
Daniel Elliott made a motion to approve the \$9,710,785.00 budget. Motion seconded by Vickie Kivett. Motion carried 7-0.

Job Descriptions and Maintenance

Josh Messmer stated that the UV lights for COVID disinfection have been installed at the Courthouse and they will be doing the Administration Building and Coroner's Office later within the next week.

The heating system project at the Coroner's Office has started.

The first round of CARES Act funding has been submitted and the county should see the funds wired soon.

The Council will need to approve the job descriptions and this will be on the next agenda as well as a resolution for the maintenance program, which would keep the descriptions up-to-date. Next year they will update the position titles.

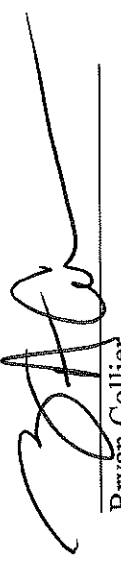
Capital Improvement Funding

Bryan Collier stated that he will be working with Mr. Messmer and Mr. Bastin is setting up a capital improvement funding meeting. They need to look at funding some of the capital improvements as discussed during the budget workshop.

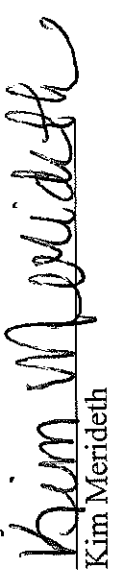
Adjournment

Daniel Elliott made a motion to adjourn the meeting. Motion seconded by Kim Merideth. Motion carried 7-0.

MORGAN COUNTY COUNCIL




Bryan Collier

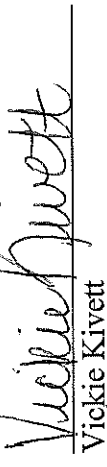


Kim Merideth

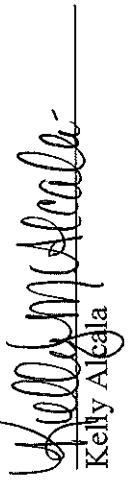
Paul Prather

Dave Zoller


Daniel Elliott



Vickie Kivett



Kelly Alcalá

ATTEST:



Dan Bastin, Morgan Co. Auditor