

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, DECEMBER 7, 2020 AT 9:30 A.M.

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

PLEDGE.

PRAYER (*Don Adams*).

MATERIAL BID OPENING

Dan Basin opened bids as follows:

Class 1 - Gasoline (per gal)	Co-Alliance LLP			
93 Octane E10	1.66			
Class 2 - Diesel Fuel (per gal)				
	1.36			
Class 3 - Hot Bituminous (per ton)	Milestone	E & B Paving		
	FOB Plant	FOB Plant		
Base	48.25 A	50.00		
Binder	49.75 B	53.00		
Surface	59.75 C	55.00		
Class 4 - Liquid Asphalt (per ton)	Asphalt Materials			
	FOB Plant	Delivery	Storage	
RS2AE90	456.00	475.20	470.40	
AE9ES	528.00	544.80	540.00	
CM300		722.85		
Class 5 - Crushed Stone (per ton)	Martin Marietta	US Aggregates	Rogers Group	Jones Crushed Stone
	Quarry	Delivery	Martinsville	Quarry
11	12.10	11.75	12.75	8.65
53	8.65	6.40	12.90	9.15
Rip Rap	12.10	9.00	16.75	13.00
Class 6 - galvanized 2 Culverts (per linear foot)	Civilcon	E 3 Bridge		
14 Ga 12"	14.76	10.82		
Alt #2	15.49	13.08		
Poly	22.49	19.13		

Kenny Hale noted that the bids will be taken under advisement and reviewed.

EMPLOYEE APPOINTMENTS

Kenny Hale stated that he was not ready to make any appointments.

MANAGED IT SERVICES CONTRACT – 9/11 Dispatch

Scott Hamilton, Morgan County 911 Dispatch Director, and Dave Rogers, Morgan County Jail Commander, were present to request approval of a contract with C2IT for IT services. Mr. Hamilton stated that the current contract expires at the end of the year. Mr. Rogers stated that VIA has been the vendor since 1987 and they were recently bought out; since then, service has not been as expected and needs are not being met. C2IT is similar to VIA with no caps on time. The CEO is local and the office is in Plainfield. No action taken.

LOCUTION CHANGE ORDER – 9/11 Dispatch

Scott Hamilton stated that as they are moving through the project, they discovered a few things that will make it work better once in place. If one frequency goes down, they can still stay operational. The change order is for \$11,650.00 and they are funds in the budget to cover it. No action taken.

ACTIVATE HEALTH CLINIC CONTRACT CHANGE

Daree Fry, HR Director, stated that the Morgan County Health Insurance Board met last month and they were informed that the clinic will be able to do rapid testing for COVID-19. They can also do lab testing. The rapid testing is at a lower rate than what can be done elsewhere, but this service would require an amendment to the contract with the county. Norman Voyles made a motion to approve the amendment to the contract. Motion seconded by Kenny Hale. Motion carried 2-0.

HR SYSTEM CONTRACT

Daree Fry stated that she had a meeting a few months ago with department heads to review HR systems. The Council has allowed funds for this in the 2021 budget. The contract would be with UKG (previously known as Kronos. Included in the system is a scheduling component that will be used in Dispatch, Sheriff, Jail, and EMS. The contract is less than the amount budgeted. Norman Voyles made a motion to approve the UKG contract. Motion seconded by Kenny Hale. Motion carried 2-0.

LAWN & SNOW CONTRACT RENEWAL

Maxwell Lawn Care LLC submitted several quotes for snow removal and mowing at two EMS properties, Courthouse, Justice Center, Annex, Administration Building and adjacent lots, Dispatch, and Coroner Office. Norman Voyles made a motion to accept all quotes. Motion seconded by Kenny Hale. Motion carried 2-0.

EMS INTERLOCAL AGREEMENT

Josh Messmer stated that with the I-69 construction, there has been concern about access for emergency services. Commissioner Goodwin has been working with Madison Township to draft an Interlocal Agreement that would be in effect throughout the duration of construction to provide backup EMS service in Madison and Harrison Townships for an annual fee of \$48,000. Norman Voyles made a motion to approve the agreement. Motion seconded by Kenny Hale. Motion carried 2-0.

LPA PROJECTS LETTER OF SUPPORT

Letters of Support were submitted for approval for Bridge #49 Abraham Road, Bridge #29 Mahalaville Road, Teeters Road realignment, Bridge #97 Yale Road, and Bridge #166 Old State Road 37. Norman Voyles made a motion to approve the letters. Motion seconded by Kenny Hale. Motion carried 2-0.

PERSONNEL HANDBOOK – 1st Reading

Kenny Hale stated that this is the first reading for approval of the updated Personnel Handbook. Mr. Hale stated that this will be up for a second reading before year's end.

EMA ANNUAL ASSESSMENT

Mark Tumey handed out the 2019 and 2020 assessment from the state and the 2019 and 2020 annual reports. The goal is to meet 75% and they are well above 100.

Mr. Tumey stated that they collected over 2,200 lbs. of food during their county employee food drive last year and they hope to meet that again this year.

Mr. Tumey thanked Norman Voyles for his years of service and the support, guidance, and friendship he has given EMA during his term as Commissioner. Mr. Tumey then gave Mr. Voyles a plaque.

CLAIMS

Norman Voyles made a motion to approve the November 13, and November 25 payroll claims and December 4 longevity claims of \$647,963.07, \$644,449.48, and \$233,400; PERF of \$57,724.63, \$57,952.96, and \$24,780; FICA of \$46,75.43, \$46,619.15, and \$17,855.15; and the monthly claims of \$1,509,671.70. Motion seconded by Kenny Hale. Motion carried 2-0.

911 DISPATCH

Kenny Hale stated that 911 Dispatch received a letter commending a dispatcher that went above and beyond. Mr. Hale read the letter regarding the actions of Joseph “Jody” Neal that resulted in the safe delivery of a baby boy just prior to the arrival of the first responders.

MINUTES - 11/16/20

Norman Voyles made a motion to approve the November 16, 2020 minutes. Motion seconded by Kenny Hale. Motion carried 2-0.

DLZ SPACE NEEDS STUDY

Eric Ratts, DLZ Principal Architect, stated that 28 years ago, he was new to the profession and felt intimidated by a Morgan County Councilman. Mr. Ratts stated that the Councilman was Norman Voyles and thanked him for his many years of service to the county and his friendship, both personal and professional.

Mr. Ratts introduced Eric Acker, DLZ Mechanical Engineer, and stated that they would present the results of the space needs study and life cycle analysis on the Administration Building and Courthouse. Mr. Ratts stated that the Courthouse first opened in 1857 and is one of the six or seven oldest continuously used courthouses in the state of Indiana. The Administration Building opened in 1996 as the result of a feasibility study on whether to build a judicial annex or an administration building. The Courthouse Annex (Toner Building) was an old opera house at one point in time and the Toner family renovated the building, it later became a J. C. Penny’s, and evolved into the Courthouse Annex. Mr. Ratts stated that they were asked to look into façade issues with the building. It is a white terra cotta exterior and has had decades of water infiltration behind the terra cotta that has corroded the backing that is holding the terra cotta in place. There is shifting and cracks. DLZ recommends that some of the upper terra cotta be removed and the structural components that hold the terra cotta be fixed or replaced. Mr. Ratts stated that there was Facebook buzz that the building was designed by Louis Sullivan, but Mr. Ratts does not believe that this is true.

The planning needs study involved talking with many employees and department heads in the Courthouse, Annex, and Administration Building to understand the needs and how each area works. Mr. Ratts stated that the needs at the Courthouse were to get the Magistrate Court out of the basement and to move court items in storage at the Administration Building back to storage at the Courthouse. It is also important to make sure that security access points work well, such as bringing in inmates. It is nearly impossible to separate the inmates from the public, but they are looking into ways to improve this. A flex court could help alleviate some court congestion, but there is not room for this. The holding area for inmates needs improved and the basement area could be used for this. Superior II could be moved to the former prosecutor area and Magistrate could be moved to the Superior II area. Several offices requested an area for staff and conference rooms for attorneys.

Mr. Ratts reviewed the needs of several Administration Building departments including the need of the Administrator and HR for private space and meeting areas, departments with storage needs, getting some offices out of the basement, additional space for the Health Department, and relocating the Extension Office. Mr. Ratts included an option of adding an area above the Sadler Room as office space.

Eric Acker recommended items based on three priorities. The level one priorities for the Courthouse include the fire alarm system, heat pumps (some of which are over 25 years old) and plumbing. Priority two would include generator and security upgrades and priority three includes occupancy sensors, LED lighting, Wi-Fi and CAT 6 wiring, and general finished throughout the building. The probable costs for this total \$4,600,000.

Mr. Acker listed priorities for the Administration Building as follows: priority one – mechanical systems, wireless system and updated IT head-end equipment; priority two – security system upgrades; priority three – replace manual faucets and flush valves with automatic, LED lighting, replace communications cabling, additional parking and space reorganization. Probable costs for this total \$4,200,000 not including \$650,000 for the alternate space above the Sadler Room.

HARRISON TOWNSHIP FIRE DISTRICT RESIGNATION

Kenny Hale noted that Tony Siefert submitted a resignation from the Harrison Township Fire District Board. Norman Voyles made a motion to accept the resignation. Motion seconded by Kenny Hale. Motion carried 2-0.


ADJOURNMENT

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

Morgan County Board of Commissioners




Ryan Goddwin



Kenny Hale



Norman Voyles

Attest: 

Dan Bastin, Morgan Co. Auditor