

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JULY 20, 2020 AT 6:30 P.M.

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

PLEDGE.

PRAYER (*Ryan Goodwin*).

FRONTLINE HERO

Ryan Goodwin recognized Dave Rogers, Morgan County Jail Commander, who was received the 2020 Frontline Hero award from the Martinsville Baptist Tabernacle.

PUBLIC HEARING – OCRA Grant

Ryan Goodwin stated that the county has submitted a proposal for \$250,000 grant that would benefit small businesses by providing working capital. The county has been given a conditional award of the grant. The grant comes from an OCRA (Office of Community and Rural Development) block grant who in turn receives their funds from HUD (Housing and Urban Development) and a local committee will administer a small business loan program. The grant does not require a match from the county. Mr. Goodwin opened the public hearing and invited the public to speak. There were no comments. Kenny Hale made a motion to close the public hearing. Motion seconded by Ryan Goodwin. Motion carried 3-0.

RESOLUTION

Ryan Goodwin stated that one of the requirements for the OCRA Grant is a resolution from the Board of Commissioners indicating support of the grant. Kenny Hale made a motion to approve the Resolution of the Board of Commissioners of Morgan County Approving the Application of Morgan County, Indiana for Community Development Block Grant Funds for the COVID-19 Response Program from the Indiana Office of Community and Rural Affairs. Motion seconded by Ryan Goodwin. Motion carried 3-0.

BID OPENING

Tony Hinkle, Morgan County Highway Engineer, opened bids for Cramertown, Voyles, and Townsend Roads as follows: E&B Paving \$1,013,570; Milestone \$919,964.05. Kenny Hale made a motion to table the bid award until the end of the meeting. Motion seconded by Norman Voyles. Motion carried 3-0.

GRANT APPLICATION – Court Services

Miranda Beauchamp, Morgan County Court Services, was present to request approval of a grant in the amount of \$60,000 from the Indiana Office of Court Services for the community outreach liaison. Kenny Hale made a motion to approve the grant application. Motion seconded by Ryan Goodwin. Motion carried 3-0.

PICTOMETRY AGREEMENT

Ryan Goodwin stated that the Board approved moving forward with aerial flights for the county and this is the agreement for that service. Jim Wisco stated that he had reviewed the document and did not have any concerns. Kenny Hale made a motion to approve the agreement with Pictometry. Motion seconded by Ryan Goodwin. Motion carried 3-0.

VOTING EQUIPMENT AGREEMENTS

Stephanie Elliott, Morgan County Clerk, requested approval of an agreement with Knowlntk for the poll pads at \$150 per unit and Microvote for annual maintenance. Kenny Hale made a motion to approve both agreements. Motion seconded by Ryan Goodwin. Motion carried 3-0.

CARES GRANT

Ms. Elliott stated that they spent a lot of money (\$35,000) on mail-in ballots, supplies, and advertising because they changed polling locations due to the COVID pandemic. Ms. Elliott requested approval of a CARES Act grant application for reimbursement of these expenses. Kenny Hale made a motion to approve the grant application. Motion seconded by Ryan Goodwin. Motion carried 3-0.

MAINTENANCE AGREEMENT

Ms. Elliott requested approval of the \$352 annual maintenance agreement of the folder that folds information that goes into ballots. Norman Voyles made a motion to approve the agreement. Motion seconded by Kenny Hale. Motion carried 3-0.

PERFECTION GROUP – Coroner’s Office

Josh Messmer stated that in looking into upgrading the Coroner’s Office because of the pandemic, they discovered that they would not be able to bring it up to CDC guidelines without a lot of expense. Mr. Messmer believes that this expense qualifies for reimbursement through the CARES Act, but reimbursement is not guaranteed. Mark and Jon Wells with Perfection Group were present to answer questions. Jon Wells stated that the proposed new system would bring in outside air, condition it, and provide a negative air space. This would require a three phase electric system. Currently, a vent exhausts outside, right above a door, where it blows down on anyone by the door. Mr. Wells provided the CDC guidelines and stated that the engineering team felt like this was the best approach. There is only single phase power to the building and all the equipment they have been researching requires three phase power. This will also require replacement of the generator with a three-phase generator. The quote includes the cost of using a local electrician. In order to have a negative air space, they will need to seal doors, windows, and floor and ceiling penetrations so any potential fumes would be vented outside through a stack. The existing system is fine when there is no activity in the autopsy room, so this system would only be used during autopsies. Josh Messmer stated that they would need to bring in a bigger gas line with higher pressure. Norman Voyles made a motion to approve the agreement pending Council approval of funding. Motion seconded by Kenny Hale. Motion carried 3-0.

RAINY DAY FUND ORDINANCE – 2nd Reading

Ryan Goodwin stated that this ordinance amends the Rainy Day Fund Ordinance so that proceeds from grants can be appropriated into the fund. Norman Voyles made a motion to approve the amendment to the Rainy Day Fund Ordinance on second reading. Motion seconded by Kenny Hale. Motion carried 3-0.

REZONE REQUEST

John Larrison, Holloway Engineering, was present on behalf of Charles and Emmy Elmore (owners) and Mike and Tammy Hyde (Potential purchasers). Mr. Larrison stated that the property is a 5.8 acre parcel located at 5700 New Harmony Road and they would like to rezone the property from Ag to I1. The plans are for a machine shop with the following commitments: operations would be restricted to the manufacturing of plastic and metal components in c&c machining operations in compliance with IDEM regulations; machine shop business will be limited to the following hours of operation – Monday through Saturday 7 am to 6 pm; machine shop business will only be allowed to operate within the two existing pole barn structures currently on the property; the existing structures will be occupied only by the owners of the machine shop business; no other industrial uses will be allowed. Mr. Larrison stated that these jobs will offer opportunities for growth. It is a dust-free and liquid free shop. The property has been used historically for business purposes and I-69 is within half a mile.

Norman Voyles stated that the Board received the request the first time with no recommendation from the Plan Commission Board; this time they sent an unfavorable recommendation and Mr. Voyles made a motion to honor the unfavorable recommendation and deny the request. Kenny Hale stated that it was not a unanimous vote and he would like to be business friendly. Ryan Goodwin stated that they do want to be business friendly. The county went to great lengths in adopting a comprehensive plan and this use does not follow that plan. Mr. Larrison stated that the plan does recognize a narrow swath along I-69 for residential, and outside of the swath is mixed use. Ryan Goodwin stated that while he would like to support businesses, this is a question of land use and he would need to support the comprehensive plan and seconded the motion. Motion carried 2-1. Kenny Hale was opposed.

REQUEST TO USE COURTHOUSE SQUARE

Ryan Goodwin stated that they had received a request to use the Courthouse for an educational opportunity, but did not specify if the request was for the area outside the Courthouse or the Courthouse itself. The request was tabled. Mr. Goodwin asked if Mr. Thomas was present to discuss the request. Mr. Thomas was not present. Norman Voyles made a motion to deny the request due to lack of information. Motion seconded by Kenny Hale. Motion carried 3-0.

INCIDENT CLAIM

Ryan Goodwin stated that an incident claim was submitted for damages to a vehicle from an incident in June and tabled. Kenny Hale stated that he had gathered additional information regarding the incident and was told the cut in the road was anywhere between 6 inches to 1 inch. Norman Voyles stated that there is discrepancy regarding the depth of the cut in the road. Norman

Voyles suggested conferring with Travelers to see if they could come to an agreement. Motion seconded by Kenny Hale. Motion carried 3-0.

MASS GATHERING DISCUSSION / REGIONAL SEWER APPOINTMENT

Ryan Goodwin stated that a draft ordinance has been submitted for the Mass Gathering Permit and will be on the next agenda.

Possible candidates for the Regional Sewer District appointment are being discussed.

Kenny Hale made a motion to table both items until the August 3rd meeting. Motion seconded by Ryan Goodwin. Motion carried 3-0.

FALL FOLIAGE FESTIVAL REQUEST

Brenda Markitan, Morgan County Fall Foliage Festival, was present to request the placement of an additional tent on the Courthouse Square for the Fall Foliage Festival from September 30 to October 4. This would require drilling into the sidewalk and asphalt for additional tent stakes. Kenny Hale made a motion to approve the tent and the use of the square. Motion seconded by Ryan Goodwin. Motion carried 3-0.

MINUTES

Norman Voyles made a motion to approve the minutes of the June 15 Joint Meeting and June 15, 2020 regular meeting. Motion seconded by Kenny Hale. Motion carried 3-0.

APPOINTMENT – Harrison Township Fire District Board

Ryan Goodwin stated that an appointment was made last year, but the individual is not actively serving on the board. Martin Hesler has been suggested as a replacement for this appointment. Jim Wisco stated that since the appointment has not been attending meetings, and has stated that they weren't appointed, then the Board is within its scope to make a replacement appointment. Kenny Hale made a motion to appoint Martin Hesler to replace Jim Stewart on the Harrison Township Fire District Board. Motion seconded by Ryan Goodwin. Motion carried 3-0.

FLASHING REPAIR - Jail

Dave Rogers, Morgan County Jail Commander, stated that several years ago, they had an issue with water leaks and discovered it was the flashing above the penthouses at the jail. The bricks started to absorb water and it ran down behind the brick and under the roof membrane. The southwest penthouse is starting to leak and causing damage to the ceiling tiles in the video area. The quote to repair the flashing is \$31,611 from Repp and Mundt, the same company that did the previous repair. Norman Voyles made a motion to allow Mr. Rogers to secure a contract and present the additional appropriation to the Council. Motion seconded by Kenny Hale. Motion carried 3-0.

CONCERT AGREEMENT - EMS

EMS would have provided services for the fair, but the fair was canceled. Rob Helms and his production company approached the county to ask if they would provide services for a fee of \$2,500. Mr. Messmer requested approval of a resolution to provide the service as well as a contract. Kenny Hale made a motion to approve the Resolution Approving Morgan County Emergency Management Services to Contract for Services with RD Productions, LLC and the Contract for Emergency Services. Motion seconded by Ryan Goodwin. Motion carried 3-0.

QUOTE FOR TRENCH DRAIN - EMS

Josh Messmer stated that the Maintenance Department requested three quotes for trenching a drain at the EMS building and received two. Hudson Plumbing submitted a quote for \$14,665 and Fite Plumbing submitted a quote for \$36,000. When ambulances come back to the bay in winter, there is nothing that prevents the melting snow and slush from running back into the supply room. This quote is for a trench drain that will tie into an oil grit separator. Ryan Goodwin questioned the difference in the quotes and Mr. Messmer explained the Hudson looked at the site with the Maintenance Department. Norman Voyles made a motion to approve the quote from Hudson Plumbing. Motion seconded by Kenny Hale. Motion carried 3-0.

MOVABLE WALL REPAIR QUOTE

Space Management Installations submitted a quote to repair the moveable walls in the Sadler Room for \$2,832.13. Norman Voyles made a motion to approve the quote. Motion seconded by Kenny Hale. Motion carried 3-0.

CHANGE ORDER – Justice Center

Josh Messmer stated that there is a Change Order for \$4,750 from Snodgrass Enterprises for work on the front side of the building. Kenny Hale made a motion to approve the Change Order.

Motion seconded by Ryan Goodwin. Motion carried 3-0.

Mr. Messmer stated that the Prosecutor will be moving into the renovated building by the end of the month. They are finishing some punch list items and Title IV-D will be moving on the 30th.

FRESHWORKS AGREEMENT

Josh Messmer stated that this agreement is for an IT ticketing system. Mr. Messmer stated that they are not requesting the full \$2,796 because they are not electing the add on of \$900 for the asset discovery management. Ryan Goodwin stated that this is an email system so employees can request service from the IT Department. Kenny Hale made a motion to approve the agreement with Freshworks for \$1,896. Motion seconded by Ryan Goodwin. Motion carried 3-0.

KOORSEN AGREEMENT

Josh Messmer stated that in getting all the facilities on target, there are five agreements; one for the Coroner's building up to date, one for monitoring facilities, and annual inspection for the Coroner's building, and the monthly monitoring and annual inspection at the Prosecutor's building. Norman Voyles made a motion to approve the agreements. Motion seconded by Kenny Hale. Motion carried 3-0.

PAVING BIDS

Tony Hinkle stated that he reviewed the bids opened earlier and recommended that notice to proceed be given to Milestone as the low bidder at \$919,964.05. Norman Voyles made a motion to approve the bid from Milestone. Motion seconded by Kenny Hale. Motion carried 3-0.

Mr. Hinkle asked if it would be acceptable to release the bids for District 1 that were held at a previous meeting. Mr. Hinkle stated that the funds were available. Mr. Voyles stated that he would be okay with that.

ENGINEERING SERVICES AND ASSESSMENTS

Tony Hinkle handed out a binder containing a 10-year plan. The first five requests are for engineering services on the following: Bridge #97, Bridge #104, Bridge #166, Bridge #29, and Bridge #49. These bridges need to be rehabilitated or replaced. These bridges should be at an 80/20 match. Mr. Hinkle requested approval to advertise for RFPs for all bridges listed and work on Teeters Road. Norman Voyles made a motion to approve the request. Motion seconded by Kenny Hale. Motion carried 3-0.

Mr. Hinkle stated that they currently have an on-call agreement with United Engineering and he would like to add two additional firms for on-call agreements. Mr. Hinkle requested approval to proceed with RFPs for obtaining this service. Norman Voyles made a motion to approve the request. Motion seconded by Kenny Hale. Motion carried 3-0.

Mr. Hinkle requested approval to move forward in advertising bids for work on the following roads: Smokey Row, Tincher, and Wilbur. Mr. Hinkle would like to begin work on Tincher and Wilbur this year and Smokey Row next year. Kenny Hale made a motion to approve moving forward with advertising. Motion seconded by Ryan Goodwin. Motion carried 3-0.

I-69 MONUMENT PERMIT

Adams Burns with Crawford, Murphy and Tily was present to request approval of a monument permit. Tony Hinkle stated that the permit is for a monument that has gone through an aesthetics committee and INDOT has also reviewed the permit. There will be maintenance requirement for an engineer to review the monument to make sure that everything is in working order and landscaping requirements. Norman Voyles made a motion to approve the permit. Motion seconded by Kenny Hale. Motion carried 3-0.

I-69 ROAD TRANSFER AGREEMENT

Tony Hinkle handed out the initial overview of the I-69 transfer agreement. Mr. Hinkle stated that he would like to get a street naming committee together to name the streets that the county will be taking over. Ryan Goodwin suggested that this be done at the next meeting.

LETTER OF SUPPORT

Kenny Hale stated that he reached out to Darrel French regarding a \$1,000 marketing grant and the Park Board approved a concrete cornhole set and a \$5,000 TED grant would help pay for a gaming table. The park committee wanted to make sure the Board of Commissioners approved of the grants. Ryan Goodwin noted that both grant applications are coming from Visit Morgan County. Kenny Hale made a motion to sign the letters of support. Motion seconded by Ryan Goodwin. Motion carried 3-0.

OLD TOWN WAVERLY

Kenny Hale stated that they are trying to get some work done at Waverly and are running into deadlines. Mr. Hale stated that a letter from the State Board of Health approved a temporary holding tank and listed stipulations. Mr. Hale requested quotes from Rinks, Jason Ferguson, Earl Gray, and Hudson Plumbing, but only received one quote. Jason Ferguson submitted a quote of \$5,475 for the plumbing. Kenny Hale made a motion to approve the quote. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Mr. Hale stated that Knox Septic submitted a quote for \$5,500 to install the septic tank; Tim White Excavating submitted a quote of \$4,500; Brook Hine, Chris Cline, Vance Paris, and Dave Waggoner did not provide quotes. Mr. Hale noted that Tim White Excavating is on the approved installer list through the Health Department and recommended that the quote be awarded to Tim White. Mr. Hale noted that these expenses will be paid through the Redevelopment Commission and made a motion to approve the quote from Tim White Excavating. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Mr. Hale stated that he provided two options for the restroom/maintenance building at Waverly. One was a shell with metal roof, board and batten siding, and sliding doors and he invited quotes from Hoosier Helpers, Victor Lengacher, CPR Contractors and Kevin Bradshaw. Victor Lengacher was the only quote submitted at a cost of \$16,900. Kenny Hale made a motion to accept the quote as presented. Motion seconded by Ryan Goodwin. This will also be a Redevelopment Commission expense. 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



Norman Voyles

Attest:


Dan Bastin, Morgan Co. Auditor