

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JULY 6, 2020 AT 9:30 A.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 (*Kenny Hale*).

REZONE REQUEST

Ross Holloway requested that the rezone request be tabled. Kenny Hale made a motion to table the rezone request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

CONCERT DISCUSSION – Ambulance Service

Josh Messmer stated that in the past, EMS has been able to assist with the county fair, but with the fair cancelled due to the pandemic, they will not be providing this service. However, Rob Helms has asked if they will provide service for the Trace Adkins concert as long as it isn't a burden to the tax payer in any way. Donnie Warren, Morgan County EMS Director, along with Josh Messmer, calculated a cost for providing service and would like to amend the fee ordinance to include costs for special events. Mr. Warren stated that they could provide an ambulance on site, crews on standby off duty that would be compensated through the contract fee. Rob Helms stated that they have taken safety precautions and met with Homeland Security, Morgan County Health Department, Governor's Office, and IU Health. Troy Whedon, Morgan County EMS Deputy Director, stated that there will be four paramedics and three crews on golf carts. Norman Voyles made a motion to move forward in drafting an agreement. Motion seconded by Kenny Hale. Motion carried 3-0.

PUBLIC HEARING

Ryan Goodwin stated that the county has the opportunity to utilize up to \$250,000 to benefit small businesses to provide working capital with at least 50% of the funds to benefit low to moderate income persons. This comes from an OCRA (Office of Community and Rural Development) block grant who in turn receives their funds from HUD (Housing and Urban Development). 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.

GRANT APPLICATION – Court Services

Brian Foley, Morgan County Court Services Director, was present to request approval of a \$750,000 Community Corrections Grant through the Indiana Department of Corrections that will be used for a home detention monitoring program and evidence-based client programs. Mr. Foley also requested approval of a \$225,000 Jail Treatment Grant that will provide a residential substance abuse program and a re-entry program for client transition back into the community. Kenny Hale made a motion to approve the grant applications. Motion seconded by Ryan Goodwin. Motion carried 3-0.

GRANT APPLICATION - EMA

Mark Tumey, Morgan County EMA Director, requested approval of a \$3,874.56 FEMA Grant application for police equipment. Mr. Tumey also requested approval of a \$14,000 HEMP Grant for hazardous training equipment and \$31,000 EMPG Grant for salary reimbursement. Norman Voyles made a motion to approve the three grants. Motion seconded by Kenny Hale. Motion carried 3-0.

COPIER AGREEMENT

Ryan Goodwin stated that the Health Department has executed a separate contract from the Ricoh fleet of copiers and asked for approval of a maintenance agreement. Kenny Hale made a motion to approve the agreement with Xerox. Motion seconded by Ryan Goodwin. Motion carried 3-0.

PRECINCT ELECTION OFFICERS ORDINANCE AMENDMENT

Stephanie Elliott, Morgan County Clerk, stated that the Council increased the budget for the precinct election workers meals. The amount is set by ordinance and Ms. Elliott requested an increase from the present \$7.00 per meal to \$9.00. Norman Voyles made a motion to approve the

ordinance amendment. Motion seconded by Kenny Hale. Motion carried 3-0.

EAGLE VIEW PICTOMETRY PROPOSAL

Julie Minton, Morgan County Assessor, was present to request approval of a \$125,000 proposal with Eagleview (Pictometry) to fly the aerial photography annually for the next six years. They normally fly every other year. The images are then used on Elevate, the GIS website. They felt that it would not be safe this year to visit residences because of the pandemic and are using this photography for measurements. Kenny Hale made a motion to approve the proposal. Motion seconded by Ryan Goodwin. Motion carried 3-0.

SECURITY AUTOMATION AGREEMENT

Dave Rogers, Morgan County Jail Commander, requested approval of a quote for panic buttons and cameras at the new prosecutor's office building. Mr. Rogers stated that they are reusing the current buttons in the office. The cost for this will be \$8,300. This expense will not require an additional appropriation. Kenny Hale made a motion to approve the agreement. Motion seconded by Ryan Goodwin. Motion carried 3-0.

MOTOROLA SERVER

Dave Rogers stated that this server is a joint venture between the Sheriff's Department and the Dispatch Center. They share a lot of computer technology between the two buildings including a virtual server. The server is aging and beginning to have complications. Scale Computing provided a quote for a replacement Motorola server for \$113,337.00. The monthly cost with 0% interest will be \$4,722.38. Scott Hamilton stated that they are getting a discount on the system and Scale Computing will also transfer all the data. Kenny Hale made a motion to approve the agreement as presented. Motion seconded by Ryan Goodwin. Motion carried 3-0.

SOP REVIEW

Scott Hamilton stated that there are minor changes to three SOPs. Norman Voyles made a motion to approve #120 Special Orders, #811 Weather Watch, and #812 Sirens. Motion seconded by Kenny Hale. Motion carried 3-0.

DISPATCH UPDATE

Mr. Hamilton stated that the changeover for fire protection in Harrison Township has gone smoothly. They began dispatching Bargserville on July 1. The template on the Harrison Township radios belongs to Morgan County and they have asked that they remove it. The Fire Chiefs Association has approved a new mutual aid agreement and it does not include the former Harrison Township Fire.

FAIR HOUSING ORDINANCE

Ryan Goodwin stated that in applying to OCRA for the COVID-19 relief funds, because the funds ultimately come from HUD, OCRA has reviewed the county's Fair Housing Ordinance and a portion of the ordinance does not meet their requirements regarding the definition of family. Jim Wisco drafted an amended ordinance to include language stating that the definition includes family regardless of actual or perceived sexual orientation, gender identity or marital status. The amendment also corrects the references, lettering and numbering. Kenny Hale made a motion to approve the Amendment to Morgan County Code of Ordinances Chapter 92: Fair Housing and to waive a second reading. Motion seconded by Ryan Goodwin. Motion carried 3-0.

MWP IMAGES AGREEMENT

Ryan Goodwin presented an agreement for \$600 for a professional photography session for the updated county website. This is in conjunction with the E-Gov agreement for the county website update. Kenny Hale made a motion to approve the agreement. Motion seconded by Ryan Goodwin. Motion carried 3-0.

JUSTICE CENTER EXPENSE TRACKING

Josh Messmer presented a \$895.00 change order for bullet-proof glass in the reception windows at the Justice Center and \$4,750 for the front entry. Mr. Messmer also presented the invoice totals to date. No action taken.

AMENDMENT RAINY DAY FUND ORDINANCE – First Reading

Ryan Goodwin stated that this amendment allows for reimbursement from grants to be deposited into the Rainy Day Fund. Norman Voyles made a motion to approve the amendment. Motion seconded by Ryan Goodwin. Motion carried 2-0. (Kenny Hale had to leave the meeting early.)

APPOINTMENT – Monroe Township Fire District Board

Shane Alexander was proposed to fill the remainder of the term for Danny Chenault (2021).

Norman Voyles made an motion to appoint Shane Alexander to the Monroe Township Fire Board. Motion seconded by Ryan Goodwin. Motion carried 2-0.

INDOT ROAD TRANSFER AGREEMENT

Tony Hinkle, Morgan County Highway Engineer, stated that he and Mr. Voyles had a meeting with INDOT and ironed out a new proposal for the Section 5 roads. INDOT will provide funds for a brine tank for road maintenance and Mr. Hinkle recommended moving forward with the agreement. Norman Voyles made a motion to approve the agreement for Section 5. Motion seconded by Ryan Goodwin. Motion carried 2-0.

INCIDENT CLAIM

Deb Verley noted that the McManama Incident Claim had been forwarded to the insurance company.

WAVERLY PARK RENTAL APPLICATION

Norman Voyles made a motion to approve the Tackett Waverly Park rental for July 19. Motion seconded by Ryan Goodwin. Motion carried 2-0.

CLAIMS

Norman Voyles made a motion to approve the June 12 and June 26, 2020 Payroll claims of \$669,623.59 and \$631,212.75; PERF \$60,325.71 and \$56,702.84; FICA \$48,582.83 and \$45,651.94; and monthly claims of \$3,177,770.80 with three holds of \$92.32, \$5674.86 and \$2,159.24 pending documentation. Motion seconded by Ryan Goodwin. Motion carried 2-0.

REQUEST TO USE COURTHOUSE SQUARE

Joe Thomas submitted an application to use the Courthouse Square on August 1 from 8 to 5. Ryan Goodwin stated that no information was presented and a Certificate of Insurance was not included. Mr. Goodwin stated that they would need more information in order to make a decision. Norman Voyles made a motion to table the request. Motion seconded by Ryan Goodwin. Motion carried 2-0.

TORT CLAIM

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

TRANSFER LETTER

Tony Hinkle requested approval of a letter to the Council to transfer \$45,815.15 from stone to equipment purchase. Norman Voyles made a motion to approve the letter. Motion seconded by Ryan Goodwin. Motion carried 2-0.

ADDITIONAL APPROPRIATION

Josh Messmer requested approval of a letter to the Council for an additional appropriation of \$145,000 to buy down the lease amount for the Justice Center so there won't be an additional monthly expense. Norman Voyles made a motion to approve the letter. Motion seconded by Ryan Goodwin. Motion carried 2-0.


ADJOURNMENT

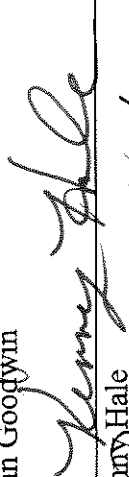
Norman Voyles made a motion to adjourn the meeting. Motion seconded by Ryan Goodwin. Motion carried 2-0.


Morgan County Board of Commissioners

Attest:


Dan Bastin, Morgan Co. Auditor


Ryan Goodwin


Kerry Hale


Norman Voyles