

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, AUGUST 17, 2020 AT 6:30 P.M.

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

PLEDGE.

PRAYER (*Kenny Hale*).

BID OPENING – *Smokey Row Road*

Ryan Goodwin opened bids as follows for paving Smokey Row Road:

DC Construction	\$465,530.73
Midwest Paving	\$444,246.24
Milestone	\$499,029.30
E&B Paving	\$455,469.69

BID OPENING – *Tincher Road*

Ryan Goodwin opened bids as follows for paving Tincher Road:

DC Construction	\$141,760.43
Midwest Paving	\$131,105.20
Milestone	\$124,288.00
E&B Paving	\$127,321.00
Wallace	\$111,496.06
Grady Bros	\$146,873.00
Harding Group	\$116,871.50

BID OPENING – *Wilbur Road*

Ryan Goodwin opened bids as follows for paving on Wilbur Road:

DC Construction	\$113,786.15
Midwest Paving	\$107,402.70
Milestone	\$ 99,852.00
E&B Paving	\$101,713.00
Wallace	\$ 89,813.10
Grady Bros	\$137,080.75
Harding Group	\$ 95,096.10

Norman Voyles made a motion to table the bid award until the end of the meeting. Motion seconded by Kenny Hale. Motion carried 3-0.

MALCON PROPOSAL

Charles Malinowski, Malcon Consulting, presented a program to prepare fuel tax claims to the Indiana Department of Revenue for excise tax that the county paid depending on how the fuel was used. Mr. Malinowski stated that the county would submit the paperwork and once a check is received, he would invoice the county for half the proceeds (up to \$3,000). They will be able to go back three years in order to claim the credit; however, the fueling system at the highway department does not meet the requirements to be reimbursed by the Indiana Department of Revenue. Most of the claim will come from EMS. Norman Voyles made a motion to approve the proposal and to get the necessary equipment at the highway department in order to seek reimbursement. Motion seconded by Kenny Hale. Motion carried 3-0.

Mr. Malinowski asked that the Board also approve a limited Power of Attorney that is limited to the fuel tax refund. Norman Voyles made a motion to approve the limited Power of Attorney. Motion seconded by Kenny Hale. Motion carried 3-0.

REZONE REQUEST – *Hayden*

Brent Hayden was present to request a rezone of property in Jefferson Township from R4 to I1. The Plan Commission gave a favorable recommendation to the request. Kenny Hale made a motion to approve the request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

HEALTH DEPARTMENT PROPOSAL

Jeanne LaFary, Morgan County Health Department, stated that the state has Local Health Maintenance carry over funds available to renovate an exam room and install a restroom for testing. They have obtained quotes from three vendors to do this work and Chapman Heating and Cooling was the low quote at \$5,867. Kenny Hale made a motion to approve the quote from Chapman. Motion seconded by Ryan Goodwin. Motion carried 3-0.

HOST AGENCY AGREEMENTS - EMS

Josh Messmer stated that EMS has been in some of the satellite facilities for three years, but the host agreements have not been executed. EMS Director Donnie Warren and Mr. Messmer have been meeting with the fire departments and have come to an agreement regarding utility bills. Paragon and Green Township have approved the agreements and Monroe is pending. Jim Wisco stated that he has reviewed the agreements as well. Donnie Warren stated that a stipend works better for paying the utility bills and makes the county a better tenant. Kenny Hale made a motion to approve the Hosting Agreement between Morgan County and the Green Township Volunteer Fire Department and the Hosting Agreement between Morgan County and the Paragon Volunteer Fire Department. Motion seconded by Ryan Goodwin. Motion carried 3-0.

I-69 MONUMENT PERMIT

Ryan Goodwin stated that at a prior meeting, CMT Engineers learned that INDOT would require a Consent Form in order to submit the Monument Permit Application on the county's behalf and provided the form. Kenny Hale made a motion to approve the document to authorize CMT to approach INDOT on behalf of the county for the necessary permit. Motion seconded by Ryan Goodwin. Motion carried 3-0.

CONSULTING AGREEMENT

Scott Hamilton, Morgan County 911 Dispatch Director, stated that the consulting agreement between Morgan County and EDGE is to review IT systems and consolidate some of the services. Dave Rogers, Morgan County Jail Commander stated that over the years, with the county's network expanding into cameras, panic buttons, additional buildings, etc. it's become a patchwork system and this will bring everything together. This will assist in the future and save costs in the long run. The agreement is for a monthly retainer. Kenny Hale made a motion to approve the agreement. Motion seconded by Ryan Goodwin. Motion carried 3-0.

HVAC SYSTEM

Scott Hamilton stated that they have been having some issues with the HVAC systems in the dispatch building. The upper level unit in the IT room has failed and is leaking. Chapman (\$6,900) and Keith Fulford provided quotes \$4,681.80 to replace with a discontinued unit or \$4,231.31 for a new unit. Josh Messmer noted that this is considered an emergency and they were only able to obtain two quotes. Kenny Hale made a motion to approve the quote from Keith Fulford for \$4,231.31. Motion seconded by Ryan Goodwin. Motion carried 3-0.

PDS FIBER

Josh Messmer stated that he had a quote for \$27,075 to replace lines and tie into existing systems. Scott Hamilton stated that the fiber was in conduit and it would tie into the dispatch building to increase capacity. They would also like a redundant line into the Sheriff's Office so if a line is cut, they have a backup system. Kenny Hale made a motion to approve the quote. Motion seconded by Ryan Goodwin. Motion carried 3-0.

RESOLUTION APPROVING DISPOSITION OF PROPERTY

Ryan Goodwin stated that this resolution lists property to be sold in a county auction. Norman Voyles made a motion to approve the resolution. Motion seconded by Kenny Hale. Motion carried 3-0.

OLD BUSINESS

Kenny Hale made a motion to table the I-69 Transfer Agreement and Mass Gathering Ordinance until the September 4th meeting. Motion seconded by Ryan Goodwin. Motion carried 3-0.

APPOINTMENT – Morgan County Regional Sewer District Board

Ryan Goodwin stated that Diane Huerkamp resigned from the MCRSD and this seat must be occupied by a Harrison Township resident. Ashley Wright, a local realtor, has been proposed to fill this vacant position. Kenny Hale made a motion to appoint Ashley Wright. Motion seconded by Ryan Goodwin. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

James Murphy had submitted a request to use the Courthouse Square on September 26th for a National Day of Prayer. Mr. Murphy stated that he did not represent any church or organization;

he felt called to organize the event after learning about this movement in other areas. Mr. Murphy stated that he would be able to obtain a Certificate of Insurance, but his insurance company wanted to know how much insurance was needed. Ryan Goodwin stated that they typically require \$1 million for the event. Mr. Murphy stated that this would be a gathering of people who think America needs prayer and healing and it has been on his heart. This Day of Prayer will also be hosted on the National Mall in Washington, DC. Mr. Murphy stated that the Bible mentions solemn assemblies and America has only done this one other time, when Abraham Lincoln was President. Kenny Hale made a motion to approve the request pending receipt of the Certificate of Insurance. Motion seconded by Ryan Goodwin. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Debbie Burke with RW Baird, submitted a request to use the Courthouse Square on September 29th for a shredding event after hours. They will also do a food drive and have provided proof of liability insurance. Kenny Hale made a motion to approve the request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

ROAD CLOSURE REQUEST

Cari Carmic submitted a request to close various roads in the Monrovia High School area on September 26th for the 6th Annual Jim's Journey 5K. Ryan Goodwin stated that this request has been granted for several years and the route follows the same route as in the past. Sheriff Rich Myers stated that this was the first he had heard of it, but he did not have a problem with it and would be glad to help out. Kenny Hale made a motion to approve the request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

JUSTICE CENTER EXPENSE TRACKING

Josh Messmer handed out information showing that one more item has been added, bringing the total to \$346,133.15 above the \$900,000 that they were shooting for. An additional appropriation of \$145,000 has been submitted, bringing the total to \$201,133.15. Midwest has submitted a quote for bathroom fans for \$918.50. And Nimbo has submitted an invoice of \$200 for four additional phones. Kenny Hale made a motion to approve the Change Orders from Midwest Electric and Nimbo. Motion seconded by Ryan Goodwin. 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 Midwest Paving for Smokey Row Road and to Wallace for Tincher and Wilbur Roads. Norman Voyles made a motion to approve the low bids. Motion seconded by Kenny Hale. Motion carried 3-0.

ADJOURNMENT

Kenny Hale made a motion to adjourn the meeting. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Morgan County Board of Commissioners


Ryan Goodwin


Kenny Hale


Norman Voyles

Attest:


Dan Bastin, Morgan Co. Auditor