

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, AUGUST 3, 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*).

EXECUTIVE SESSION

Ryan Goodwin stated that the Board of Commissioners met in Executive Session to receive information about candidates for the position of Weights and Measures Director. Kenny Hale made a motion to appoint Scotty Manley at a rate of pay of \$21.00 per hour contingent upon final approval by the State of Indiana. Motion seconded by Ryan Goodwin. Motion carried 2-1. Norman Voyles was opposed.

LEASED VEHICLES – Health Department

Jeanne LaFary, Morgan County Health Department, stated that the Health Department will be leasing two Ford trucks from Enterprise Leasing and since the funding for the lease is through the Local Health Maintenance Fund, Ms. LaFary requested that the Board of Commissioners sign a letter acknowledging that the trucks can only be used for the Health Department due to the source of the funding. Norman Voyles made a motion to approve the lease documents and letter. Motion seconded by Kenny Hale. Motion carried 3-0.

LETTER OF INTENT / GRANT APPLICATION – Health Department

Jeanne LaFary stated that the BASE (\$31,895) and CRI (\$19,335) Grants increased a little bit and requested approval of the grant application. Ms. LaFary stated that they are also applying for a \$200,000 grant to set up two COVID-19 testing sites. Norman Voyles made a motion to approve the grants. Motion seconded by Kenny Hale. Motion carried 3-0.

SHAREPOINT AGREEMENT

Josh Messmer stated that the Data Board had requested that the county move forward in obtaining SharePoint. Mr. Messmer stated that a committee has been meeting to begin this process. The county currently has an agreement with Telemagen for on call services and they have put together a framework as the first step in obtaining an RFP in 2021. The agreement is not to exceed \$10,000 and 100 labor hours. Kenny Hale made a motion to approve the statement of work between Telemagen and Morgan County. Motion seconded by Ryan Goodwin. Motion carried 3-0.

ULTIMATE TECHNOLOGIES AGREEMENT

Josh Messmer stated that the new camera and equipment has been installed. There are a few glitches and during the installation process, they realized that some extra programming would allow the use of a laptop during the meeting and not limit the use to streaming the meeting. The cost for the additional work is \$2,240. Ryan Goodwin noted that this cost, as well as the original amount will be submitted for reimbursement through the CARES Act. Kenny Hale made a motion to approve the Ultimate Technologies agreement. Motion seconded by Ryan Goodwin. Motion carried 3-0.

CARES ACT GRANT

Josh Messmer presented four documents that would allow subrecipients to file for reimbursement under the county's CARES Act application. One document is a certification document that would allow the county to recoup funds should an entity have a non-allowable expense. The remaining documents include instructions for filing, providing documentation and the actual application. Kenny Hale made a motion to approve the subrecipient agreements as presented. Motion seconded by Ryan Goodwin. Motion carried 3-0.

SCALE COMPUTING AGREEMENT

Ryan Goodwin stated that conditional approval for the Scale Computing agreement was given on July 6. The contract is now ready for signature. Jim Wisco stated that he had reviewed the agreement and had no comments. Kenny Hale made a motion to approve the agreement. Motion seconded by Ryan Goodwin. Motion carried 3-0.

INDOT AGREEMENT

Kenny Hale stated that there are six parcels (instead of two) that have been identified by INDOT as necessary for the embankment of the Egbert Road bridge. FEMA, Homeland Security and INDOT met and provided a map showing the parcels that will be needed. Mr. Hale requested approval to draft a letter on INDOT's behalf in order to move the project forward. Ryan Goodwin suggested that Mr. Wisco review the letter and send it to INDOT. Kenny Hale made a motion to approve the reuse request changing from two lots to six lots with the condition that there will not be an change in ownership of the property or right of way. Motion seconded by Ryan Goodwin. Motion carried 3-0.

INDOT UTILITY AGREEMENT

Josh Messmer stated that the county (at county expense) moved a fiber line at the jail per a last minute request from INDOT and Mr. Messmer presented an agreement for reimbursement from INDOT. Norman Voyles made a motion to approve the INDOT Highway Utility Agreement. Motion seconded by Kenny Hale. Motion carried 3-0.

INCIDENT CLAIM

Ryan Goodwin stated that this claim was referred back to the insurance carrier and was again rejected. Norman Voyles stated that the county should pay part of it. Mr. Goodwin stated that he was not inclined to pay it as versions of the incident are in conflict and the county is not typically liable for a situation when first presented with an issue, only if the issue is ignored once they are made aware of it. Kenny Hale stated that there are four different versions and felt the county should compensate part of the damages. Norman Voyles made a motion to reimburse the claimant for half of the expense. Motion seconded by Kenny Hale. Motion carried 2-1. Ryan Goodwin was opposed.

MASS GATHERING DISCUSSION

Jim Wisco provided a draft of the current ordinance and a memo that outlines the proposed changes. Mr. Wisco stated that Indiana Code (16-41.22) addresses gatherings of 5,000 people or more that is expected to continue for 18 hours. The code exempts places of worship, stadiums, athletic fields, auditorium, etc. The current county ordinance does not include the component on duration and has a requirement of 500 people, not 5,000. It also put the burden of administering the ordinance on the sheriff. Kenny Hale stated that setting the requirement at 5,000 would be alright and would like the applicant be responsible for meeting the requirements, not the sheriff. Ryan Goodwin stated that he did not see a need to make it more complicated than what the state code called for.

MINUTES

Norman Voyles made a motion to approve the July 6, 2020 minutes. Motion seconded by Kenny Hale. Motion carried 3-0.

CLAIMS

Kenny Hale made a motion to approve the July 10 and July 24, 2020 Payroll claims of \$638,253.10 and \$629,886.80; July 17 Uniform claim of \$20,800; PERF \$57,851.27 and \$56,671.32, Uniform \$2,329.60; FICA \$46,206.45 and \$45,547.07, Uniform \$1,591.20; and monthly claims of \$2,421,148.14 with four holds of \$2,385.75, \$10,518.00, \$4,297.92 and \$2,561.50 pending documentation, transfers and an additional appropriation. Motion seconded by Ryan Goodwin. Motion carried 3-0.

PARK RENTAL REQUESTS

Kevin Ballard requested the use of the Waverly Old Town Square on October 17th for a wedding. DNR has requested the use of the Burkhardt Creek shelter house on August 14th. Kenny Hale made a motion to approve both rental requests. Motion seconded by Ryan Goodwin. Motion carried 3-0.

REQUESTS TO USE COURTHOUSE SQUARE

Indiana Spirit of 45 has requested the use of the Courthouse Square on August 28th for their 10 year anniversary. Kenny Hale made a motion to approve the request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

James Murphy sent a letter requesting the use of the Courthouse Square for a National Day of Prayer on September 26. Ryan Goodwin stated that he would need more information before making a decision. Kenny stated that there is a national movement from the 18th of September to the 28th to put God back into the United States and designate the 28th as a National Day of Prayer. They also requested police, fire, and road closures. Mr. Goodwin stated that this would be on the next agenda after gathering more information.

JUSTICE CENTER

Josh Messmer presented several change orders for the Justice Center and stated that the Prosecutor's Office and Title IV-D have moved into the building. There are still some minor things that need to be done, but overall everyone seems pleased with the building.

The change orders are as follows: Rick Campbell painting bollards \$600, Midwest Electric magnetic door locks, intercom system \$4,626.38, 77 data jacks, wireless access points, outlet \$7,860; Kelly Bros door and closer \$1,794.26. Kenny Hale made a motion to approve the four change orders. Motion seconded by Ryan Goodwin. Motion carried 3-0.

STREET NAMING COMMISSION

Josh Messmer stated that Tony Hinkle, Morgan County Highway Engineer, suggested the following as members of the street naming committee: a Plan Commission employee, 911 Dispatch Director or Deputy Director, County Administrator, a Commissioner, a City of Martinsville representative, Historical Partnership representative, and County Highway Engineer. Kenny Hale made a motion to approve the appointments as listed. Norman Voyles stated that is the County Administrator is on the committee, he did not see a need for a Commissioner. Mr. Goodwin stated that it gives the committee an odd number of members. Motion seconded by Ryan Goodwin. Motion carried 2-1. Norman Voyles was opposed.

TAKE HOME VEHICLE APPLICATION

Ryan Goodwin stated that Ronald Owens submitted an application for a take-home vehicle. Mr. Goodwin stated that it is his understanding that Mr. Owens replaced another employee as a crew leader. "Is employee's job related to public safety" was checked and Mr. Goodwin took exception to that, otherwise, the application seemed to be in order. Norman Voyles made a motion to approve the request. Motion seconded by Kenny Hale. Mr. Goodwin asked that department heads be present in the future to address any issues with take-home vehicle applications. Motion carried 3-0.

ADDITIONAL APPROPRIATION LETTER

Ryan Goodwin stated that there are two additional appropriation letters to send to the County Council. One in the amount of \$211,815 for the HVAC system at the Coroner's office and one for \$25,000 for COVID-19 related expenses. Kenny Hale made a motion to approve both letters and forward to the Council. Motion seconded by Ryan Goodwin. Motion carried 3-0.

COMMENTS

Gary Oakes, City of Martinsville, stated that the city approved a \$7 million water project and they would be able to provide sprinkler service to the Courthouse as part of this project.

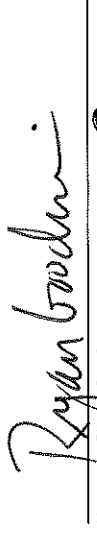
ADJOURNMENT


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

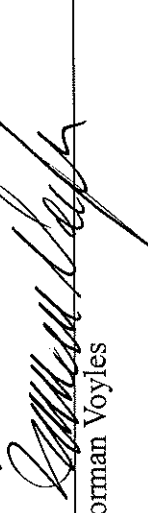
Morgan County Board of Commissioners

Attest:


Dan Bastin, Morgan Co. Auditor


Ryan Goodwin


Kenny Hale


Norman Voyles