

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, OCTOBER 15, 2018 AT 6:30 P.M.

MEMBERS PRESENT WERE NORMAN VOYLES, RYAN GOODWIN, AND BRIAN GOSS. DAN BASTIN, MORGAN COUNTY AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; AND DALE COFFEY, COUNTY ATTORNEY; WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

MORGAN MONROE FOREST

Mike Spalding, Morgan Monroe Forest, presented a check for \$24,757.66 to the Board. Mr. Spalding stated that this is 15% of the net timber sale revenue for the county. Part of this amount (a minimum of \$500) goes to each fire department in the county. Ryan Goodwin made a motion to accept the check for timber proceeds and to distribute it equally amongst all lawful entities. Motion seconded by Brian Goss. Norman Voyles clarified that the motion was to disburse the whole amount of the check and the county would not retain any funds. Mr. Goodwin stated that this was correct. Motion carried 3-0.

REZONE REQUEST

Kelly Garner was present to request that a one-acre parcel in Clay Township be rezoned from I-1 to R-1. Ms. Garner stated that she would like to build a home on the property. The Morgan County Plan Commission voted unanimously to approve the request. Ryan Goodwin made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0. Dale Coffey noted that a full legal description would need to be attached to the ordinance.

WEED CONTROL BOARD

Norman Voyles stated that at a prior meeting, the Board of Commissioners voted to establish a Weed Control Board. Per Indiana Code 15-16-7-4 there are five members to be appointed by the Board of Commissioners. Mr. Voyles made the following suggestions for appointments:

Township Trustee	Jim Lankford
SWCD	Pat Clark
Ag Rep	Ron Burnett
Hwy Dept	Marvin Whaley
Extension	Michele Jones (non-voting)

Ryan Goodwin stated that he thought the suggested appointees were great choices and made a motion to approve the Ordinance Establishing Weed Control Board for Morgan County, Indiana with the five appointees as listed above and to waive the second reading if the vote is unanimous. Motion seconded by Brian Goss. Motion carried 3-0.

STOP SIGN ORDINANCE

Ryan Goodwin stated that a resident in the area brought it to his attention that the placement of a stop sign currently located at the intersection of East North Drive and North East Drive needs to be modified. The ordinance would place a stop sign on North East Drive where it intersects with East North Drive, stopping traffic flowing north on North East Drive. Ryan Goodwin made a motion to adopt the Ordinance Modifying and Establishing Stop Sign Placement at the Intersection of East North Drive and North East Drive in Madison Township, Morgan County, Indiana and to waive a second reading if the vote is unanimous. Motion seconded by Brian Goss. Motion carried 3-0.

CHANGE ORDER #1

Norman Voyles stated that this Change Order regards the sound system in the Lucille Sadler Room. The Change Order is a credit of \$147.36. Ryan Goodwin made a motion to approve Change Order #1 from Electronic Evolutions. Motion seconded by Brian Goss. Motion carried 3-0.

ORDINANCE ESTABLISHING FUND

Norman Voyles stated that the Morgan County Group Insurance Trust was eliminated and a new fund was needed in order to pay health insurance, dental, and vision claims. The fund may also be used to pay third party administrator expenses, clinic operation and services expenses, health and wellness program expenses, and other health and wellness expenses approved by the Morgan County Group Health Insurance Board. Ryan Goodwin made a motion to approve the Ordinance

Establishing the Morgan County Employee Group Insurance Plan Fund and waive a second reading if the vote is unanimous. Motion seconded by Brian Goss. Motion carried 3-0.

MINUTES – 9/17/18, 10/1/18

Brian Goss made a motion to approve the September 17 and October 1, 2018 minutes. Motion seconded by Ryan Goodwin. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Calvary Heights Baptist Church has requested the use of the Courthouse Square from 5 to 10 pm on Halloween, October 31st for a “Trunk and Treat” event. They have submitted their Certificate of Insurance. Ryan Goodwin made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

TORT CLAIMS

Brian Goss made a motion to submit the Cohen, Bundy, and Morgan County Rural Water Corporation tort claim to the insurance company. Motion seconded by Ryan Goodwin. Motion carried 3-0.

INCIDENT CLAIM

Ryan Goodwin made a motion to submit the Allen incident claim to the insurance company. Motion seconded by Brian Goss. Motion carried 3-0.

DISPATCH UPDATE

Melissa Franzmann, Morgan County 911 Dispatch Deputy Director, stated that there have been 18,021 911 calls since January 1st. There have been 69,674 administrative calls and 28,549 CAD calls.

SHERIFF/JAIL UPDATE

Dave Rogers, Morgan County Jail Commander, reported that there are currently 312 inmates, no DOC inmates, 5 on work release, and 20 on the jail corrections program. There have been 9,410 law enforcement calls for service.

There is a clause in the Aramark contract (the service that provides inmate meals) that allows them to raise pricing based on the Consumer Price Index. Mr. Rogers submitted Amendment No. 1 to Operating Agreement – Food Services, acknowledging the price increase. Brian Goss made a motion to approve the amendment to the agreement. Motion seconded by Ryan Goodwin. Motion carried 3-0.

HIGHWAY UPDATE

Marvin Whaley, Acting Morgan County Highway Superintendent, stated that crews are done with the chip and seal program and the paving projects are almost done. They are preparing for winter. The salt barn is leaning and Mr. Whaley asked that the Board think about an alternative or replacement for this building. The Baseline Road project looks good and Mr. Whaley thanked Mr. Goss for making this project happen.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the bridge inspections have been completed and are being compiled for inventory.

Mr. Smith requested quotes for paving Baseline Road from E&B Paving and Wallace Construction. The quote from E&B was \$96,740 and Wallace was \$66,236.05. Brian Goss made a motion to approve the quote from Wallace Construction for the paving of the Baseline/Shuler Road project. Motion seconded by Ryan Goodwin. Motion carried 3-0.

PARK & RECREATION BOARD UPDATE

Michael Fellow, Morgan County Park & Recreation, stated that there was no report.

VSO

Rick Baum stated that there was a deadline of October 15th to raise money for the veterans’ van and they were successful. They are still looking for drivers.

ACTIVATE CLINIC

Dan Bastin stated that a group health insurance committee has been participating in conference calls once a week for the last three weeks concerning the health clinic that the county will be sharing with the Martinsville Metropolitan School District beginning November 1st. During the last call, the committee was given an estimate of \$13,804 per month for the first billing, based on 406 eligible employees and spouses at \$34 each. The billing will be for three months in advance

and the billing for the next three month period will reconcile the actual usage and will include costs for lab fees and medications provided during the previous three months. Mr. Bastin is working on dividing this amount between the funds (Highway, EMS, Health, etc.) and does not have the exact amount per fund, but would like the approval of the Board of Commissioners to submit an additional appropriation at the next Council meeting. The total amount for the first billing is \$41,500 and the breakdown of the funds is to be determined. Ryan Goodwin made a motion to have the Auditor pursue an additional appropriation from various lawful funds for the payment of the Activate Health Clinic. Motion seconded by Brian Goss. Motion carried 3-0.

Norman Voyles asked if it would be helpful to have these costs under one umbrella, rather than the various departments. Mr. Bastin stated that it would be most welcome if the Commissioners and Council would decide to fund this expense from the General Fund, as administrating the employer share of the health premium is a very time consuming task each month. Mr. Voyles asked if Mr. Bastin could present figures at the next meeting.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Ryan Goodwin