

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, NOVEMBER 20, 2017 AT 9:30 A.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, RYAN GOODWIN, AND BRIAN GOSS. DAN BASTIN, AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND ROD BRAY, COUNTY ATTORNEY WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**ACQUIRED STRUCTURE RELEASE**

Norman Voyles stated that this item regards the Martinsville Fire Department and using county property for training. Charlie Fraker, Martinsville Fire Chief was present to sign the agreement. Rod Bray stated some changes were made to the agreement and he found it acceptable. Ryan Goodwin made a motion to approve the agreement and waiver form with the City of Martinsville. Motion seconded by Brian Goss. Motion carried 3-0.

**ORDINANCE REPEALING PUBLIC SAFETY DISPATCH BOARD**

Rod Bray stated that the last day the board would be in place would be December 31, 2017 and the ordinance would be in effect January 1, 2018. This is the same day the new interlocal agreement becomes effective and there is no longer a need for the Public Safety Dispatch Board. Ryan Goodwin stated that it is appropriate that the board disband since the operation will be solely run by Morgan County; however, he would like to stress the importance of communication between the city and the county and the individual agencies that represent the public safety providers. Ryan Goodwin made a motion to adopt the Ordinance Repealing and Disbanding the Morgan County Public Safety Dispatch Board and to waive a second reading. Motion seconded by Brian Goss. Motion carried 3-0.

**EMS INTERCEPT AGREEMENT**

Rod Bray stated that this agreement has been signed by Indiana University Health, Inc. and Donnie Warren. The agreement provides ALS (Advanced Life Support) services from June 1, 2017 through September 11, 2017. Rod Bray stated that this agreement provided for ALS ambulance service until the county service was up and running. Ryan Goodwin made a motion to approve the Intercept Agreement between IU Health and Morgan County. Motion seconded by Brian Goss. Motion carried 3-0.

**DISPATCH SOP CHANGES**

Scott Hamilton stated that a few typos were corrected, language regarding meeting NFPA and NENA protocol, and language regarding drug testing was changed in the Operating Procedures manual and asked that the changes be approved. Norman Voyles stated that the word "company" was replaced with "department" or "county" in many places. Mr. Voyles stated that it was questioned whether the statement "the ingestion of products containing hemp will not be an acceptable explanation for testing positive for marijuana" needs to be included. Mr. Hamilton stated that the THC is supposed to be extracted from the commercial (legal) products containing hemp. Rod Bray stated that use of commercial hemp products shouldn't come up positive on a test, but he did not know. Ryan Goodwin stated that alcohol is a legal substance, but the Board does not want employees to use substances that inhibit their ability to perform their jobs safely. Brian Goss made a motion to approve the SOP changes, with the exception of Section 231. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**2001 ZONING ORDINANCE AMENDMENT**

Norman Voyles stated that this ordinance amendment changes the notice requirements for a hearing or meeting to not less than 10 days prior to the hearing or meeting. This amendment was approved by the Planning Commission at an earlier meeting. This brings the ordinance into compliance with Indiana Code 5-3-1-2(b). Rod Bray stated that the ordinance previous stated 20 days. Ryan Goodwin made a motion to approve the amendment to the Morgan County Zoning Ordinance of 2001. Motion seconded by Brian Goss. Motion carried 3-0.

**REZONE REQUESTS**

Ross Drapalik, Drapalik Surveying, was present to request rezoning for two properties. One property, Little Point Auto & Truck Stop Inc. & Koger's Inc., is currently zoned Ag and B3, and they would like to change the entire property to B3. The property is 14.671 acres and is located in Adams Township. The Planning Commission has approved the request. Ryan Goodwin made a motion to approve An Ordinance Rezoning Land within the Jurisdiction of Morgan County, Indiana. Motion seconded by Brian Goss. Motion carried 3-0.

The second rezone request was made by N.E.W. Interstate Concrete (owner of record Nat Trucking Company, Inc.) for a 5 acre parcel in Adams Township. The property is currently zoned Ag and B3 and the request is to zone the property I3. Mr. Drapalik stated that the concrete plant is on the majority of the property and they have acquired a propane tank that is on a property zoned Ag. The company

plans to combine the two properties and bring the property into compliance for a concrete plant by rezoning the property to I3. The Board of Zoning Appeals granted a special exception in September and the Planning Commission approved the I3 zoning. Brian Goss made a motion to approve the request. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**APPOINTMENT** – *Alcoholic Beverage Board*

Norman Voyles stated that the current appointment to the Alcoholic Beverage Board, Jon Elkins, has a new position at work and will not be able to attend the meetings. Mr. Voyles suggested appointing Howard McCormick. Mr. McCormick has agreed to accept the position if appointed. This is a one-year appointment. Brian Goss made a motion to appoint Howard McCormick for the remainder of 2017 and for 2018. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**DISPATCH UPDATE**

Scott Hamilton, Dispatch Director, stated that there have been 18,948 911 calls, 1,767 of which were abandoned calls that were disconnected before they were answered. There have been 84,505 administrative calls, and 32,534 CAD calls for a total of 105,220 calls. The majority of the 911 calls are wireless. There are phase 1 and phase 2 wireless calls and the phase 2 calls provide more information to pinpoint locations.

Two city employees inquired about sick time and insurance after merging to county employees. There is a 30-day waiting period for health insurance. The city is paying out the city employees for vacation and sick time. After discussion, it was decided that Mr. Hamilton would meet with Dan Bastin, Norman Voyles, and Rod Bray to iron out the details.

**SHERIFF/JAIL UPDATE**

Sheriff Robert Downey stated that the inmate population at the jail is at 314. There are no DOC inmates, 5 inmates on work release, and 23 on the jail corrections program.

**VETERANS SERVICE OFFICER**

Rick Baum, Veteran's Service Officer, stated that there have been 6 county claims, 12 federal claims, and 49 interviews from October 17 through November 16.

Mr. Baum stated that there have been inquiries regarding a van to transport veterans to medical appointments. This can be done through the DAV and a coordinator for the county. However, this will require someone to coordinate drivers and Mr. Baum does not have time to do this and meet with veterans. If the county provides funds for transportation, whether through the DAV or other means, Mr. Baum felt the funds should pass through the Auditor's Office rather than through his office. Ryan Goodwin stated that he liked the idea of raising funds to purchase a van, but donations would probably not be tax deductible if a fund was set up through the Auditor's Office. There could be benefits to setting up a fund through the Community Foundation. Mr. Bastin asked about the ownership if a van was purchased. Mr. Baum stated that the VA (since it does all the maintenance, fuel costs, and insurance) has the authority to remove the vehicle from service when it reaches a certain mileage. When the vehicle is sold, the money comes back to the county for the purchase of another van. Virginia Perry, Morgan County Council, stated she would check with an organization that she treasurer of to see if they can accept donations on behalf of the veterans.

**ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, stated that he is in the process of preparing an application for federal funding for Bridge #52 on Egbert Road and asked the Board to approve a Financial Commitment Letter. Construction would not begin until 2020 on the \$2.25 million project to replace the bridge. The county would be responsible for 20% of the cost and if awarded, federal funds would pay the remaining 80%. Ryan Goodwin made a motion to approve submitting the project. Motion seconded by Brian Goss. Motion carried 3-0.

**ADJOURNMENT**

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

Morgan County Board of Commissioners

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Norman Voyles

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Ryan Goodwin

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Dan Bastin, Morgan Co. Auditor

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Brian Goss