

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, NOVEMBER 6, 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.

**LEPC GRANTS**

Becky Waymire, Local Emergency Planning Committee, requested approval of two grant applications. The Hazardous Materials Emergency Preparedness Grant for \$30,600 from the Indiana Department of Homeland Security will be used for conference registration for four people, two Hazmat IQ V20 Classes and two Hazmat Decon IQ Classes. The \$21,720 Hazardous Materials Emergency Preparedness Grant will be used for a full scale Hazmat exercise to be held in the summer of 2018. Ryan Goodwin made a motion to approve the LEPC grant applications for \$30,600 and \$21,720. Motion seconded by Brian Goss. Motion carried 3-0.

**RESOLUTION – FEMA HAZARD MITIGATION PLAN**

Kenny Hale, Morgan County Planning Commission Director, was present to request approval for the Multi-Hazard Mitigation Plan. Mr. Hale stated that the process to approve the plan began in 2016. Mr. Hale stated that in order to obtain any funding, the Federal Disaster Mitigation Act of 2000 requires that the Multi-Hazard Mitigation Plan be updated every five years. Page 5 of the plan lists the public assistance available and Page 6 lists the dollar amount of assistance provided. Page 30 identifies the hazards in Morgan County including flash floods, flooding, tornadoes, severe thunderstorms, winter storms, and hazardous material spills. Page 31 lists historic hazards. Martinsville, Morgantown, Monrovia, Mooresville, Brooklyn, and Paragon must also approve the plan; Bethany is not participating. Brian Goss made a motion to adopt the Morgan County Multi-Hazard Mitigation Plan. Motion seconded by Ryan Goodwin. Motion carried 3-0.

**BID OPENING**

Norman Voyles stated that a request for bids for the demolition of structures located at 710 and 760 W Morgan was published in local papers on October 21, 25, and 28. Six bids were received and opened as follows: Broyer Construction \$48,200; Wooldridge Homes Inc. \$127,270; Denny Excavating Inc. \$100,542; LaFary Group Corp. \$23,577; Demolition Environmental Services \$114,839; Rays Demolition LLC \$79,725. Brian Goss made a motion to approve the \$23,577 bid from LaFary Group for the demolition, with a start date to be determined after the Martinsville Fire Department completes training in the building. Motion seconded by Ryan Goodwin. Motion carried 3-0.

A gentleman from the audience stated that the tenant in the building moved out and posted phone numbers and advertising in the windows; there is also an 8' X 10' sign on the back of the building that faces the jail. The gentleman asked if he could also advertise on the building or if the advertising would be removed. Norman Voyles stated that the advertising would be taken down within the next few days.

**ACQUIRED STRUCTURE RELEASE**

The Martinsville Fire Department sent a document titled "Acquired Structure Release" regarding the county allowing the fire department to use the building at 710 and 760 W Morgan for training purposes. Ryan Goodwin stated that the Board wanted to make sure the city was properly insured, but this document takes a substantial step towards absolving the city from liability. There is a statement that the county releases the city and the Martinsville Fire Department from any claim for loss. Mr. Goodwin stated that the Board should make sure that the county is not held liable for injury to a city employee or citizen as a result of the training. Rod Bray stated that the document references any damage that they would do to the facility but recommended tabling the issue to address questions. Ryan Goodwin made a motion to table the release document until the attorney could follow up and address the questions. Motion seconded by Brian Goss. Motion carried 3-0.

**SMITH'S BELL & CLOCK**

J. J. Smith, Smith's Bell and Clock, stated that he submitted a proposal for an electric bell striker to make the bell in the Courthouse ring. They have done this for at least 40 locations around the world. Jessie Smith showed the striker that would be installed. J. J. Smith stated that they would not work with the mechanics of the bell itself. The bell can then be electronically controlled to ring for different programs and celebrations. The cost for the striker and controller is \$5,024.80.

The installation will begin in six to eight weeks. Ryan Goodwin made a motion to accept the Smith's Bell and Clock proposal. Motion seconded by Brian Goss. Motion carried 3-0.

### **RESOLUTION – TAX SALE CERTIFICATES / ASSIGNMENTS**

Rod Bray stated that there are two parcels that did not sell at the 2016 Tax Sale. The parcels are along State Road 37 and INDOT is interested in them because of the I-69 improvements. Indiana statute allows the county to give the parcels to other government agencies but for some reason these two properties were acted on by INDOT. Both properties were on the 2017 Tax Sale listing but again were not purchased. The Resolution Assigning Tax Sale Certificates to the State of Indiana assigns two Tax Sale Certificates to INDOT and they will need to execute a similar resolution. The owners of the property will then have a 120-day redemption period. If the 120 days passes, INDOT may then petition the Morgan County Superior Court I judge for a tax sale deed. The Board of Commissioners will also need to sign the assignment section of the Tax Sale Certificates (#551700188 and #551700186). Brian Goss made a motion to sign and approve the resolution. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Brian Goss made a motion to sign the Tax Sale Certificate assignments. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **CPR CLASS FEE INCREASE**

Rebecca York, Public Health Nurse, was present to request approval to increase the CPR class fees from \$20 to \$35 beginning January 1, 2018. The American Heart Association increased their fees for the cards and this increase is being passed on to the participants. Ryan Goodwin made a motion that effective January 1, 2018 the Morgan County Health Department be able to charge \$35 for the American Heart Association CPR Classes. Motion seconded by Brian Goss. Motion carried 3-0.

### **COURTHOUSE/ANNEX SECURITY**

Dave Rogers, Morgan County Jail Commander, stated that one of his responsibilities is Courthouse and Court Services security. There was an incident a few months ago with response to a panic button. After investigating the incident, it was determined that the panic button was not connected to the Courthouse system, but to the Martinsville City dispatch, which is no longer in service since the dispatch consolidation. This incident triggered an evaluation of the panic systems. Mr. Rogers met with Koorsen and Security Automation Systems and obtained a quote from Security Automation Systems that would upgrade the security cameras and also provide panic buttons for the Administration Building. The total proposal is \$58,420.00. This amount could change (increase/decrease) if the new system will work with the cameras currently in use or if more buttons are installed than the amount quoted. Ryan Goodwin made a motion to continue the process with Security Automation Systems as it relates to the security systems at the Courthouse, Annex, and Administration Building. Motion seconded by Brian Goss. Motion carried 3-0.

### **LEAVE OF ABSENCE**

Donnie Warren, Morgan County EMS Director, was present to request a leave of absence for an employee on maternity leave. Paperwork from the physician has been submitted to the Auditor's Office. According to the Personnel Policy Handbook, the Board of Commissioners may grant leave to an employee. Since this is a new department, the employees have not built up the time required for FMLA (Family Medical Leave Act). Ryan Goodwin made a motion to approve the leave of absence and also recognize this individual as having qualified under FMLA. Motion seconded by Brian Goss. Motion carried 3-0.

### **EMS UPDATE**

Donnie Warren stated that the transition to Med-Bill is underway. They are scheduled for a December 1 start. They are on the Indiana *Imagetrend* and are receiving revenue. They are working on shift schedules and hiring part time people to offset periods when there is no coverage. They are in the initial application stage to be an AHA training site; this will be helpful in keeping certifications updated, but will also be an avenue to generate revenue.

### **ROOF REPAIR/REPLACEMENT**

Norman Voyles stated that the roof of the house at the former landfill property is leaking and has damaged some of the drywall inside. Mr. Voyles obtained quotes as follows: Feedback Roofing \$5,950; Dillard Roofing \$3,800; Dow Construction \$5,875; Walls & Son \$7,170. Brian Goss made a motion to approve the quote from Dillard Roofing to re-roof the house at 3210 Leonard Road for \$3,800. Motion seconded by Norman Voyles. Motion carried 3-0.

### **SCCAP APPOINTMENT**

Laurie-Ann Curry, SCCAP (South Central Community Action Program) Executive Administrative

Assistant, was present to request that the Board of Commissioners appoint a representative to the SCCAP Board. Ms. Curry stated that it has been difficult to have a Morgan County board member consistently attend meetings. The current appointee has attended once. IHEDA (Indiana Housing and Community Development Authority) works with SCCAP a great deal and if this seat is not filled, this absence could cause them to lose grant funds. *LifeDesigns* is active in Morgan County and works with Wellspring. Ms. Curry asked that *LifeDesigns* be appointed as Morgan County's representative to the board for a year. Their regulations require them to be on a board of another not for profit and they will be required to attend the meetings. Ms. Curry gave an update on the future SCCAP activities in Morgan County. Rod Bray stated that he would be comfortable with appointing an entity, but thought it should be a three-year term. Ms. Curry has been working with United Way and hopes that a Morgan County resident can be appointed in the future. Ryan Goodwin made a motion to appoint a representative from *LifeDesigns* to serve on the SCCAP Board. Motion seconded by Brian Goss. Motion carried 3-0. Ms. Curry stated that she would send the minutes of board meetings to the Commissioners.

### **TRANSFER LETTERS**

Norman Voyles requested approval of two transfer letters for items that were approved earlier in the meeting. The letter to the Auditor requests a transfer from the insurance account into the maintenance and repair account for the roof repair, annex carpet replacement, Smith's Bell and Clock, and the demolition bid. The letter to the Council requests that funds be transferred from the insurance account to the equipment account to cover the quote from Security Automation Systems. Ryan Goodwin made a motion to approve the transfer letters. Motion seconded by Brian Goss. Motion carried 3-0.

### **CLAIMS**

Brian Goss made a motion to approve the payroll claims of October 6, \$506,844.63; October 20, \$517,983.92; and November 3, \$504,194.95. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Brian Goss made a motion to approve the PERF claims of October 6, \$41,575.39; October 20, \$42,081.95; and November 3, \$41,029.57. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Brian Goss made a motion to approve the FICA claims of October 6, \$36,720.59; October 20, \$37,572.89; and November 3, \$36,452.48. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the monthly claims of \$1,533,896.37. Motion seconded by Brian Goss. Motion carried 3-0.

### **MINUTES – 10/16/17**

Brian Goss made a motion to approve the minutes of October 16, 2017 as submitted. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **TORT CLAIM**

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

### **DISPATCH UPDATE**

Scott Hamilton, Dispatch Director, stated that there have been 18,166 911 calls, 1,675 of which were abandoned calls that were disconnected before they were answered. There have been 81,149 administrative calls, and 31,219 CAD calls for a total of 100,990 calls.

NFPA standards are that 95% of the calls are answered in 15 seconds or less and 99% of the calls are answered in 40 seconds or less. The NENA standard is 90% of the calls are answered in 10 seconds or less and 95% are answered in 20 seconds or less. The dispatch center answers calls in 15 seconds or less 99.8% of the time.

### **SHERIFF/JAIL UPDATE**

Dave Rogers, standing in for Sheriff Robert Downey, stated that the inmate population at the jail is at 346, 95 of which are female. There are 3 DOC inmates, 7 inmates on work release, and 20 on the jail corrections program. There have been 10,288 law enforcement calls for service this year.

### **HIGHWAY UPDATE**

Marvin "Sport" Whaley, Morgan County Highway Superintendent, stated that crews have moved sand to different locations in the county and are preparing for winter. The emerald ash borer has killed many trees in the county and crews are trying to keep up by removing those that are along

the county road right of way. A crew installed over 1,600 feet of guardrail along Old State Road 37.

Brian Goss mentioned an issue with a bridge on Bain Road. Mr. Whaley stated that they will take care of the issue.

**ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, requested approval of the 2017 Community Crossings Grant Agreement. Mr. Smith stated that the reimbursement from the state is \$342,424.47; they applied for \$2 million. Ryan Goodwin made a motion to sign and approve the Local Road and Bridge Matching Grant Agreement. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that there is a call for federal aid projects and Mr. Smith would like to submit Bridge #52 on Egbert Road over Stotts Creek. There are two other bridges coming up for work, one on Robb Hill Road and one in the Burton Lane/Jordan Road area.

**COMMENT**

Jeffrey Thompson, Paddock Road, stated that the work done to relieve the issue on Paddock was compounded last night during the heavy rain and they have water in the garage. Ryan Goodwin stated that the earliest the road could be resurfaced would be the spring of 2018; it is his intention to include it in the bid list for District 3. Sport Whaley stated that the ditch along the road was about half full at 7 pm and the work done by highway crews changed the disbursement so that water from the north goes to the pipe by Mr. Thompson's property and the water from the field to the south goes to the south of the property, but there was a lot of rain and the driveway does go downhill.

**ADJOURNMENT**

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

Morgan County Board of Commissioners

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Norman Voyles

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Ryan Goodwin

Attest:

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Dan Bastin, Morgan Co. Auditor

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Brian Goss