

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, DECEMBER 3, 2018 AT 9:30 A.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.

**BID OPENING**

Dan Bastin, opened annual material bids as follows:

<b>Class 1 - Gasoline (per gal)</b>	<b>Co-Alliance</b>			
92 Octane	2.0461			
transport	2.1561			
<b>Class 2 - Diesel Fuel (per gal)</b>	2.3282			
<b>Class 3 - Hot Bituminous (per ton)</b>	<b>Milestone</b>			
	FOB Plant			
Base	48.40 A			
Binder	50.10 B			
Surface	60.85 C			
<b>Class 4 - Liquid Asphalt (per ton)</b>	<b>Asphalt Materials</b>			
	FOB Plant	Delivery	Storage	
RS2	504.00	527.92	523.12	
AE9ES	564.00	587.92	583.12	
<b>Class 5 – Crushed Stone (per ton)</b>	<b>Jones Crushed Stone</b>	<b>Rogers Bloomington</b>	<b>NALC, LLC Cloverdale</b>	<b>Martin Marietta Cloverdale</b>
	Quarry Delivery	Quarry Delivery	Quarry Delivery	Quarry
	8.95	8.50	8.70	10.10
11	15.95	+7.25	16.95	
	5.95	6.50	5.75	7.45
53	12.95	+7.25	14.00	
	7.95	13.00	7.95	10.95
Rip Rap	14.95	+7.25	16.20	
<b>Class 6 – Aluminized Type 2 Culverts (per linear foot)</b>	<b>E &amp; H Bridge</b>			
Bridge Pkg 24' X 20'	\$31,925.00			
Bridge Pkg 24' X 70'	142,699.00			

Norman Voyles asked that Larry Smith review the bids and report back later.

**LIFESERVICES EAP**

Norman Voyles stated that an employee assistance program was discussed at the last meeting and the Board asked for more information on the program that EMS is using. Kathy Cardwell, LifeServices EAP, was present to brief the Commissioners on the program. Ms. Cardwell stated that the City of Martinsville started their EAP in 2016 and EMS began the program in September. Consolidating EMS with other county offices could save the county up to \$1,000 per year. Confidential services provided through the EAP would include the employee, their spouse or significant other, and tax eligible dependents. Up to six free sessions are available per issue and providers are located around the country – typically within a 20 minute drive. Employees can also access a website and services are available 24/7/365. Quarterly utilization reports are provided

and they typically look for a 6 to 8% utilization rate. Ninety-five percent of the employees that use an EAP are self-referred, 3% are supervisor referred, and 2% are mandated. There are also webinars, legal services, financial services, and other assistance. The \$2.14 rate per employee per month is based on 350 employees.

Dan Bastin stated that the ordinance that funds healthcare costs could be amended to provide the funding for the EAP. Dale Coffey agreed.

Ryan Goodwin asked if they would have time to roll out the program for a January start date. Ms. Cardwell stated that they would be able to meet this time frame and provide posters, brochures, wallet cards, and welcome letters.

Ryan Goodwin made a motion to enter into a contract with LifeServices EAP effective January 1, 2019 and include both full time and part time employees. Motion seconded by Brian Goss. Motion carried 3-0. Ryan Goodwin made a motion to approve the contract and appoint Norman Voyles as signatory pending approval by legal counsel. Motion seconded by Brian Goss. Motion carried 3-0.

### **PETITION TO VACATE ROAD**

Richard Bray, representing the Martinsville Sportsman's Conservation Club, presented a petition to vacate a portion of what was once Burton Lane, but is now a roadway leading from the gate of the club to the present county road. The location was changed after a bridge collapsed and the road was moved approximately 400 feet to the west. The gate has been in place for many years and the county does not maintain this portion of the road. Ryan Goodwin stated that he is in agreement to vacate the road; however, he was concerned about the future Knobstone Trail. Mr. Bray stated that they will work with the trail. T. M. Hopkins, Treasurer of Martinsville Sportman's Conservation Club, stated that he could not foresee any problems. They granted an easement earlier and he couldn't see a reason why they wouldn't extend it.

Norman Voyles recessed the Commissioner meeting and opened the public hearing. Mr. Voyles asked if there were any objections or if anyone wanted to comment in favor. There were no comments. Mr. Voyles closed the public hearing and reconvened the Commissioner meeting.

Brian Goss made a motion to vacate the portion of road leading to the Conservation Club. Motion seconded by Ryan Goodwin. Larry Smith noted that the county might need additional right of way for future bridge repairs. Brian Goss amended his motion to add that the county would have rights to access the property for bridge or roadway work at any given time. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **AMENDMENT – WEED CONTROL ORDINANCE**

Norman Voyles noted that a weed control board was established in October and the state legislature has since added seven more weeds to the noxious weed list. The original list includes: Canada thistle, Johnson grass, Columbus grass, Bur cucumber, and Shattercane. The additions are: Common waterhemp, Marestail, Palmer amaranth, Poison hemlock, Powell amaranth, Rough pigweed, and Smooth pigweed. Ryan Goodwin made a motion to approve the Amendment to Ordinance 2018-8 An Ordinance Establishing Weed Control Board for Morgan County, Indiana and to waive a second reading if the vote is unanimous. Motion seconded by Brian Goss. Motion carried 3-0.

### **SUBURBAN PROPANE AGREEMENT**

Dale Coffey stated that this agreement was brought before the Board a few months ago and there were some questions on the language that would limit liability for accidents or recovery and a clause that would bind the county to arbitration. The revised agreement has eliminated this language and taken away the arbitration clause. Scott Hamilton, Morgan County Public Safety Dispatch Director, noted that the cost of the propane is based on the wholesale rate plus 40 cents. Ryan Goodwin made a motion to approve the agreement. Motion seconded by Brian Goss. Motion carried 3-0.

### **MOORE RESTORATION PROPOSAL**

Norman Voyles stated that Moore Restoration has submitted a proposal for the mold remediation in the Administration Building basement. The proposal does not include a cost for new ceiling tile, carpet or floor tile, and the cost for any additional dry wall. The cost for the proposal is \$32,535.06. Ryan Goodwin made a motion to approve the proposal. Motion seconded by Brian Goss. Motion carried 3-0.

### **APPOINTMENT**

Norman Voyles stated that Morgan County has had an appointment to the Indianapolis Airport

Authority Board for many years and recent legislation has changed this position to a voting member. The Indianapolis Airport Authority asked if the Board intended to keep the same person in this position and asked that confirmation be in writing. Ryan Goodwin stated that when legislation changed July 1 making the Morgan County appointment a voting member, this also changed the term of the appointment to four years. Mr. Goodwin contacted Lynn Gordon, the appointee, and he is interested in continuing the appointment. Ryan Goodwin made a motion to retain Lynn Gordon for a four-year term, beginning in January. Motion seconded by Brian Goss. Motion carried 3-0.

### **COMP TIME DONATION**

Morgan County Superior Court III sent a letter stating that an employee is out of time and is taking care of a sick mother. Employees have asked that they be able to contribute additional time for this employee. Ryan Goodwin made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

### **CLAIMS**

Brian Goss made a motion to approve the November 2, November 16, and November 30, 2018 payroll claims of \$550,228.09, \$569,409.19, and \$581,694.09. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the November 2, November 16, and November 30, 2018 PERF claims of \$49,872.59, \$51,886.31, and \$54,248.19. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the November 2, November 16, and November 30, 2018 FICA claims of \$39,773.07, \$41,235.00, and \$44,246.23. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims totaling \$2,053,540.72 with five holds pending Council transfer, additional, or documentation as follows: Daviess County Metal Sales Inc \$330.00, CIFA \$10,990.00, Bobcat of Indy \$24,044.55, NORIX Group, Inc \$20,400.05, IU/Bradford Woods \$2,042.71. Motion seconded by Ryan Goodwin. Motion carried 3-0.

### **TORT CLAIM**

Ryan Goodwin made a motion to send the Downey tort claim (FEX0912) to the insurance company. Motion seconded by Brian Goss. Motion carried 3-0.

### **VSO UPDATE**

Rick Baum, Morgan County Veterans Service Officer, stated that there were 20 claims filed, 61 interviews, and he has been interviewing for the administrative assistant position. One person has volunteered for the driver position, but they need more.

### **EMS UPDATE**

Troy Whedon, Deputy EMS Director, stated that after a long absence, they are settling into their building. Last month, they had 309 runs and billed \$205,524 for November. Norman Voyles stated that he stopped by the building and it was very impressive.

### **DISPATCH UPDATE**

Scott Hamilton, Morgan County 911 Dispatch Director, stated that there have been 20,704 911 calls since January 1<sup>st</sup>. There have been 79,725 administrative calls and 33,161 CAD calls.

Mr. Hamilton stated that there is a resident in Clay Township that pays county EMS tax and wants county EMS service; however, the CAD mapping system won't let them change the service provider an address at a time. They are also having an issue in Harrison Township. County EMS is dispatched and then White River in Johnson County. White River was not available so Bargersville was dispatched. The assistant fire chief was upset with this and Madison Township was dispatched. This caused three ambulances to be dispatched for one run and it caused a lot of consternation for the dispatch staff and unnecessary and unprofessional chatter on the radio. Ryan Goodwin stated that while the county is not a party to the agreement between Brown Township Fire Department and Clay Township, the statute gives authority to township trustees to enter into contracts for fire service. Kenny Hale stated that the Master Street Address Guide (MSAG) does areas by section; singling out one address could be a nightmare and he asked that they not start doing this. Mr. Goodwin stated that it is inconvenient, but Brown Township was lawfully carved out of county-wide EMS, the trustee has an agreement and he is not sure what the Board of Commissioners can do about it.

**SHERIFF UPDATE**

Morgan County Sheriff, Robert Downey, reported that there are currently 280 inmates in the jail, 1 DOC, 10 work release, 25 on the jail correction crew, and 10,928 calls for service.

**ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, recommended that Class 1 and Class 2 fuel be awarded to Co-Alliance; Class 3 hot mix be awarded to Milestone, unless it is not available; Class 4 liquid asphalt be awarded to Asphalt Materials; Class 5 stone be awarded to all firms based on geographic location; and that Class 6 Items A and B, culvert pipes, and a portion of Item C be rebid. Part of Item C, grated bridge packages could be awarded to E&H Bridge. Ryan Goodwin made a motion to accept the Engineer’s recommendations relative to bidding needs for Class 1, 2, 3, 4, 5, and 6. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that there is an INDOT call for projects for 2024. He is interested in turning in Bridge #60 on Rob Hill for deck rehab. He does not have a cost estimate but estimates the PE engineering and construction engineering at \$1.2 million. Using 80/20 funds, this would be a \$240,000 contract. Ryan Goodwin made a motion to proceed and allow the Chairman of the Board to sign the funding letter. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that there are changes in the MUTCED. In the past, ordinances were required for regulatory signs (stop, speed limits). New language states:

*"In advance of horizontal curves on freeways, on expressways, and on roadways with more than 1,000 AADT that are functionally classified as arterials or collectors, horizontal alignment warning signs shall be used in accordance with Table 2C-5 based on the speed differential between the roadway's posted or statutory speed limit or 85th-percentile speed, whichever is higher, or the prevailing speed on the approach to the curve, and the horizontal curve's advisory speed...Horizontal Alignment Warning signs may also be used on other roadways or on arterial and collector roadways with less than 1,000 AADT based on engineering judgment."*

Mr. Smith stated that the table now states that a difference of 10 MPH between the speed limit and advisory speed limit requires a sign. Mr. Smith stated that this used to be at the discretion of the county and asked that Mr. Coffey review this section and give his opinion. They have until the end of December of 2019 to have this in place.

**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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Brian Goss

Attest:

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Dan Bastin, Morgan Co. Auditor

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Ryan Goodwin