

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, FEBRUARY 19, 2018 AT 9:30 A.M.

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

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

FARM LEASE

Dan Bastin opened Farm Lease quotes as follows:

7609 SR 44	Goss Farms	
7805 SR 44		\$480 for both
2776 Dillman Rd	Goss Farms	\$400
2776 Dillman Rd	Billy Abraham	\$210
4244 S Lingle Rd	Brent Sample	\$600
3695 S Lingle Rd	Cragen Farms LLC	\$400
3641 S Lingle Rd	Cragen Farms LLC	\$375
3823 S Lingle Rd	Cragen Farms LLC	\$320
2920 Lower Patton Park	Pruitt Farms	\$110
Leonard Rd (row crops)	Voyles Bros Grain	35%
Leonard Rd (hay only)	Voyles Farms Inc	40%
4005 S Lingle Rd	no bid	

Norman Voyles disclosed that Voyles Farms Inc. and Voyles Bros Grain Inc. is part of his family, but he does not have any monetary interest in either operation. Brian Goss disclosed that he has no interest in the Goss Farms and is not related. Brian Goss made a motion to accept the bids including the high bid on the Dillman Road property. Motion seconded by Norman Voyles. Motion carried 2-0. Norman Voyles stated that the leases would be prepared for approval at the next meeting.

GRANT APPLICATION AMENDMENT

Carole Kinder, Morgan County Court Services Director, stated that in January she requested approval to submit two grants to the Indiana Department of Corrections and the estimated amount of the grants was low. The adult grant should be for \$551,321 (the original request was for \$500,000) and the juvenile grant should be for \$117,150 (the original request was for \$100,000). Brian Goss made a motion to approve the grants submission with the corrected amounts. Motion seconded by Norman Voyles. Motion carried 2-0.

GRANT APPLICATION - EMA

Torrie Fraker, EMA Administrative Assistant, was present to request approval of a grant application for \$1,482 from Homeland Security. The grant would be used to purchase two radiological detectors. Brian Goss made a motion to approve the grant application. Motion seconded by Norman Voyles. Motion carried 3-0.

ANNUAL CONTRACT – Fair Board

Norman Voyles stated that this annual contract with the Fair Board is for \$75,000. The Fair Board will promote community services, improve agriculture in 4-H, conduct a 4-H and agricultural fair, pay 4-H premiums, and promote agriculture, merchant, and community involvement with the fair. Brian Goss made a motion to approve the agreement. Motion seconded by Norman Voyles. Motion carried 2-0.

MINUTES – 1/16/18, 2/5/18

Brian Goss made a motion to approve the January 16 and February 5, 2018 minutes. Motion seconded by Norman Voyles. Motion carried 2-0.

INCIDENT CLAIM

Brian Goss made a motion to send the Thompson incident claim to the insurance company. Motion seconded by Norman Voyles. Motion carried 2-0.

REQUEST TO USE COURTHOUSE SQUARE

A representative from the Humane Society was present to request the use of the Courthouse

Square for the 4th annual Feline Frolic on April 14th and presented their Certificate of Insurance. Brian Goss made a motion to approve the request. Motion seconded by Norman Voyles. Motion carried 2-0.

EMS UPDATE

Donnie Warren, Morgan County EMS Director, stated that he had submitted Standard Operating Procedures at a previous meeting and some changes were suggested. The changes have been made and Mr. Warren asked that the SOPs be approved. Brian Goss made a motion to approve the EMS SOPs. Motion seconded by Norman Voyles. Motion carried 2-0.

Mr. Warren stated that the Interlocal agreement should be ready soon to present to the various fire departments that are housing EMS crews.

DISPATCH UPDATE

Scott Hamilton, Morgan County Public Safety Dispatch Director, stated that there have been 2,809 911 calls, 201 of which were abandoned, 4,143 outbound administrative calls, 7,293 inbound administrative calls, 4,430 CAD calls, 4 inbound text messages and 100 outbound texts.

Mr. Hamilton, along with representatives from EMA and Sheriff's Department, have been looking at mass notification systems. The RAVE system that was previously in effect was \$15,300 per year. They reviewed four different systems and recommend WENS. Johnson County currently uses this system. The first year price is \$4,850, the second and third year cost is \$6,750. Mr. Hamilton presented the system to the Data Board and they seemed receptive. Mr. Hamilton stated that the system can be used as an internal notification system within the county, then once employees are familiar with it, it can be used for public notifications for people who sign up for it. The system is capable of sending a call, email, text message, or can leave a voicemail or attempt to call back. Brian Goss stated that it would be a good tool and made a motion to move forward. Motion seconded by Norman Voyles. Motion carried 2-0.

SHERIFF UPDATE

Sheriff Robert Downey stated that there are 305 inmates, 3 DOC, 6 on work release, 19 on jail corrections, and 1,519 calls for service.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that he reviewed House Bill 1290 and the only way to meet the 50% requirements for preservation would be to move all the Wheel Tax, Excise Tax, and all supplies and equipment in the MVH Fund to Local Road and Street and they would have 53%.

Mr. Smith requested approval of the \$190,862 LPA Consulting Contract with SJCA for Bridge #75 on Bowman Road over Rhodes Creek. This is an 80/20 project for the preliminary engineering and the right of way. The county must submit the contract to INDOT for approval and the consultant would not start until given notice to proceed. Brian Goss made a motion to approve the contract. Motion seconded by Norman Voyles. Motion carried 2-0.

Mr. Smith stated that he received notice from INDOT that the county received \$1,496,000 in Federal Highway Funds for Bridge #52 on Egbert Road over Scotts Creek. The funds are for construction and construction inspection.

Mr. Smith is working on preparing a spring paving bid in addition to the summer paving.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Ryan Goodwin