

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MAY 21, 2018 AT 6:30 P.M.

MEMBERS PRESENT WERE NORMAN VOYLES AND BRIAN GOSS. DAN BASTIN, MORGAN COUNTY 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.

ANNUAL HIGHWAY REPORT

Larry Smith presented the Annual Highway Operational Report that needs to be approved and signed by the Board of Commissioners. Norman Voyles noted that the report has all the expenses and receipts for road projects. Brian Goss made a motion to approve the report. Motion seconded by Norman Voyles. Motion carried 2-0. (Ryan Goodwin was absent.)

ROADWAY MAINTENANCE AGREEMENT

Norman Voyles stated that the Roadway Maintenance Agreement is between the county and the City of Martinsville. The city annexed areas into the city a few years ago and there are some roadways that are now within the city. The agreement outlines which roads the county will maintain and which roads the city will maintain. Rod Bray noted that there are some areas where the county would plow, then lift the blade for half a mile because it is the city's jurisdiction, then plow again. The agreement addresses these areas. Brian Goss made a motion to approve the *Agreement for the Exchange of Services between County of Morgan and City of Martinsville, Indiana RE: Roadway Maintenance for Certain Roadways*. Motion seconded by Norman Voyles. Motion carried 2-0.

AMBULANCE BILL

Norman Voyles stated that an ambulance bill from ATS Medical Services has been presented for payment. Superior Court I issued an emergency order to detain an individual and the order states that "the expense of transportation shall be borne by the county in which the person is present." Dan Bastin stated that he was informed by Judge Pete Foley that there will be more of these expenses and he felt the Board should establish a process and determine from which budget line the expense should be paid. Norman Voyles suggested consulting with the Auditor's Office to determine which budget line to use. Brian Goss made a motion to approve the invoice for payment. Motion seconded by Norman Voyles. Motion carried 2-0.

DISPATCH SOPs

Norman Voyles stated that the following SOPs have been submitted for approval: 102 Job Description - Director, 103 Job Description - Shift Supervisor, 104 Job Description - Public Safety Dispatcher, 105 Job Description - Deputy Director, 106 Job Description - Training Coordinator, 107 Job Description - IDACS Coordinator, 260 Time Off/Overtime, 309 Incorrect ANI/ALI, 313 Wreck Dispatch, 314 Active Shooter, 315 Vehicular Pursuit, 331 Lifeline Auto Launch, 402 Stolen Vehicle Entry, 403 Stolen Vehicle Recovery, 404 Stolen Article Entry, 405 Stolen Article Recovery, 406 Missing Person Entry, 407 Missing Person Recovery, 408 Hit Request Confirmation, 501 Dispatch Position Responsibility. Scott Hamilton, Morgan County Dispatch Director, stated that some of these were approved prior to the job description format that was required to be submitted along with the budget so they have been edited. Brian Goss made a motion to approve the SOPs as presented. Motion seconded by Norman Voyles. Motion carried 3-0.

MINUTES - 5/7/18

Brian Goss made a motion to approve the May 7, 2018 minutes. Motion seconded by Norman Voyles. Motion carried 3-0.

TAKE HOME VEHICLE APPLICATIONS

Norman Voyles stated that several take home vehicle applications have been submitted and read each application.

Brian Goss made a motion to approve the application from Scott Hamilton, Public Safety Dispatch Director. Motion seconded by Norman Voyles. Motion carried 2-0.

Brian Goss made a motion to approve the application from Brandon Weddle, Highway Department Crew Boss/Truck Driver/Call Out. Motion seconded by Norman Voyles. Motion

carried 2-0.

Brian Goss made a motion to approve the application from Tim Barnett, Highway Department Crew Boss/Truck Driver/Call Out. Motion seconded by Norman Voyles. Motion carried 2-0.

Brian Goss made a motion to approve the application from Marvin Whaley, Acting Highway Department Superintendent. Motion seconded by Norman Voyles. Motion carried 2-0.

Brian Goss made a motion to approve the application from Steve Lyday, Emergency Health Preparedness Coordinator. Motion seconded by Norman Voyles. Motion carried 2-0.

Brian Goss made a motion to approve the application from Mark Tumey, EMA Director. Motion seconded by Norman Voyles. Motion carried 2-0.

Brian Goss made a motion to approve the application from Troy Whedon, EMS Deputy Director. Motion seconded by Norman Voyles. Motion carried 2-0.

Brian Goss made a motion to approve the application from Donnie Warren, EMS Director. Motion seconded by Norman Voyles. Motion carried 2-0.

INCIDENT CLAIM

Brian Goss made a motion to submit the Cook Incident Claim to the insurance company. Motion seconded by Norman Voyles. Motion carried 2-0.

REQUEST TO USE COURTHOUSE GAZEBO

Keegan Hacker submitted a request to use the Courthouse gazebo for a wedding on the afternoon of May 27th. Brian Goss made a motion to approve the request. Motion seconded by Norman Voyles. Motion carried 2-0.

COURTHOUSE MONUMENT UPDATE

Bruce McKee, Spirit of '45, was present to update the Board regarding the monument at the Courthouse. The Star of David, cross, flag, and flowers were stolen recently and the Spirit of '45 started a fund raiser to replace them. Mr. McKee stated that Bob Bastin made the wooden crosses over 20 years ago and instead of replacing them, there is a veteran-owned company that is giving them a discount on bronze emblems that would mount to the wall. However, the mortar on the wall is cracked and some of the bricks are broken. Mr. McKee recommended that the plaque be resealed, the broken bricks replaced, and the mortar be repaired. The cost for this would be \$8,500 and they have collected over \$2,000 in donations so far. Brian Goss made a motion to allow the Spirit of '45 to repair and update the memorial monument at the Courthouse. Motion seconded by Norman Voyles. Motion carried 3-0.

VSO UPDATE

Rick Baum, Veterans' Service Officer, was present to give the April report as follows: 6 county claims filed, 4 state, and 21 federal, 79 interviews, and 314 phone calls. Mr. Baum has a volunteer that is working from home to assist in secretarial duties. Marine Corp League 1367 in Martinsville set up an account to use for van donations. There are three prospective drivers and two more expressed interest this evening. Mr. Baum stated that he would like to reach out to more widows of veterans and the Health Department has been helping with this. Mr. Baum is also working on a Facebook page. Mr. Goss and Mr. Voyles thanked Mr. Baum for everything he does for veterans.

EMS UPDATE

Troy Whedon stated that EMS has had 259 runs so far this month. They have billed \$1.1 million through April, after insurance adjustments this was reduced to \$534,000, and they have collected \$338,506.10.

They received one quote for the EMS Building repair project and expect one more within the next week or two. The repairs are expected to take between 6 to 12 weeks.

DISPATCH UPDATE

Scott Hamilton reported that there have been 13,313 CAD calls, 8,394 911 calls, and 34,175 administrative calls so far this year.

Word Systems provides a five-year maintenance agreement for the recording equipment and software. They have requested approval of an addendum to the agreement that would extend the agreement for another five years. The agreement now includes all software releases, unlimited training, 24/7 service, and a complete hardware refresh in 2020. The annual price is \$20,568.80.

Mr. Hamilton stated that the contract was prepaid for five years and Word Systems will credit approximately \$13,000 for the unused portion of the contract. Rod Bray stated that he would review the agreement for the next meeting.

SHERIFF UPDATE

Sheriff Robert Downey reported that there are currently 314 inmates, 2 DOC inmates, 10 on the work release program, and 27 on the jail corrections program. There have been 4,480 law enforcement calls for service.

NO TRESPASS WAIVER

Norman Voyles stated that the Board issued a “no trespass” order barring an individual from entering the Administration Building. The individual has applied for an alcohol and beverage permit and the Indiana Alcoholic Beverage Commission meets once a month in the Administration Building. The application requires that the applicant attend the hearing in order to obtain the permit and the applicant has requested a waiver of the order to be able to attend the hearing. Mr. Voyles asked if a deputy could escort the applicant from the vehicle, to the hearing, stay with the applicant during the hearing, and escort the applicant back to the vehicle. Sheriff Downey stated that that would be fine. Brian Goss made a motion to waive the “no trespass” order to allow the individual to attend the Indiana Alcoholic Beverage Commission hearing on June 11th. Motion seconded by Norman Voyles. Motion carried 2-0.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that highway crews are brush cutting, mowing, cutting trees, and installing culverts in preparation for paving.

Mr. Smith asked that the Board waive the requirement for a take home vehicle application for the highway engineer position; Indiana Code 8-17-5-4 states that “The county highway engineer is entitled to a salary fixed by the county executive and shall be allowed actual traveling and other expenses incurred in the discharge of duties. The salary and expenses shall be paid out of county general funds, the county distribution of motor vehicle highway account funds, or both, and the county highway engineer fund. The county executive shall provide all facilities, equipment, and personnel required by the county highway engineer in the discharge of the engineer's duties.” Mr. Smith stated that he interprets this to say that a vehicle will be supplied regardless of application. Brian Goss stated that in order to keep proper records, it would be best to have an application on file.

Dan Bastin stated that he had a problem with providing a vehicle to the county engineer. If the Board of Commissioners provides a vehicle to the county engineer, they should provide one to every county employee; every employee must travel from home to work and must provide their own transportation. Mr. Bastin stated that he has a problem with every application that was approved and asked why the taxpayers must provide and fund the transportation for employees to go from home to work; the only employees that should have a take home vehicle are the sheriff's detectives and deputies because their vehicle is their office and an essential part of their job. “The whole policy is bull.” There is no legitimate reason for taxpayers to pay for employees to go from home to work and back home again. Brian Goss stated that if a tree falls on a roadway, the highway on call person can quickly respond to remove it. Mr. Bastin stated that having the equipment and tools on the vehicle is not safeguarding the assets of the taxpayers. “Having a 911 director with a county vehicle is ridiculous.”

Mr. Smith requested approval of the bridge inspection contract for the next four years between INDOT and the LPA (Local Public Agency, which is Morgan County) based on the agreement with United Consulting and Engineering to do the bridge inspections for the next four years. This \$345,057.16 is an 80/20 contract. Brian Goss made a motion to approve the agreement. Motion seconded by Norman Voyles. Motion carried 2-0.

INSURANCE RENEWAL

Norman Voyles stated that the insurance renewal was presented at the previous meeting and the current coverage will expire May 31st. Brian Goss made a motion to approve the insurance renewal based upon the presentation given at the last meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

MORGAN COUNTY ECONOMIC DEVELOPMENT

Mike Dellinger, Morgan County Economic Development Corporation Director, stated that at the City of Martinsville Council meeting, they received additional CF-1s and will be holding additional hearings.

They are moving forward with FloSource, which is relocating from Martinsville to Flagstaff

Business Park in Mooresville.

COMMENT

Jeffrey Thompson, a resident on Paddock Road, stated that the Stormwater Coordinator, Bill Dials, reviewed the situation regarding drainage in the area. Mr. Dials was able to offer ideas and would pass his recommendations on to the highway department and commissioners. Mr. Thompson stated that a civil engineer inspected his property and determined that the culvert running under his property is half the size it should be and is pushing water onto three other property owners. Norman Voyles stated that he didn't know if Mr. Goodwin had been informed of these findings. Mr. Thompson stated that Mr. Goodwin informed him that it will be taken care of.

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