

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 19, 2017 AT 9:30 A.M.

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

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

GRANT APPLICATIONS – *Health Department*

Amanda Lopossa, Morgan County Health Department, stated that the state grants them funds from two grants every year. For 2018, the Indiana Local Health Department Trust Account Fund #1206 is \$34,101.16, and the Local Health Maintenance Fund #1168 is \$48,859.00. These funds will be used to support the Freedom from Smoking and CPR classes, salary and benefits for one second deputy position, and clinic support. Ryan Goodwin made a motion to approve the two grant requests from the County Health Department. Motion seconded by Norman Voyles. Motion carried 2-0.

CONFLICT OF INTEREST ORDINANCE/POLICY

Norman Voyles stated that AIC (Indiana Association of County Commissioners) emailed a proposed Conflict of Interest Ordinance and policy. The Board will review this information and take action at a future meeting.

REAL ESTATE PURCHASE

Norman Voyles stated that the Board held an Executive Session recently to discuss the purchase of real estate located at 710 W. Morgan. Ryan Goodwin made a motion to make an offer to the owners or sellers agent in the amount of \$265,000 for parcels 55-09-32-495-003.000-021 and 55-09-32-495-004.000-021 and make Norman Voyles the signatory on the offer to purchase. Motion seconded by Norman Voyles. Motion carried 2-0.

MINUTES – 6/5/17

Ryan Goodwin made a motion to approve the minutes of June 5, 2017. Motion seconded by Norman Voyles. Motion carried 2-0.

TRANSFERS

Norman Voyles stated that the Commissioner budget has \$30,000 for the veteran's service officer position. This position was not filled until recently and there are extra funds in the salary line item. Mr. Voyles suggested transferring \$3,000 from "salary" into "equipment and furniture" and \$500 into "office supplies", or reducing the Commissioner budget and establishing the veteran's service officer budget. Dan Bastin stated that if funds are moved out of the Commissioner budget into a stand-alone department for the veteran's service officer, this would make the operation of the veteran's service officer more transparent. This would require an appropriation reduction in the Commissioner budget and an additional appropriation in the veteran's service officer budget. This could be accomplished at the July 5th Council meeting. Ryan Goodwin agreed with separating the department and made a motion to create a separate department of "Veteran's Service Officer" within the General Fund (1000), request a budget reduction in the amount of \$30,000 in the Commissioners' budget, and take the necessary steps to request transfer of that money to the newly created veterans service officer as follows: \$26,500 for salary, \$3,000 for equipment and furniture, and \$500 for office supplies. Motion seconded by Norman Voyles. Motion carried 2-0. Norman Voyles noted that not all of the allotted salary amount would be required.

Norman Voyles stated that a transfer of \$575.02 is required within the Commissioners' budget in order to balance a fund for ditch assessments/property tax. Ryan Goodwin made a motion to approve the transfer from "insurance deductible" to "ditch assessment/property tax". Motion seconded by Norman Voyles. Motion carried 2-0

ROAD NAME

Norman Voyles stated that the Planning Commission submitted a proposed road name of Greencastle Drive for a new private road in Monroe Township, just off of Greencastle Road. Ryan Goodwin made a motion to approve the road name. Motion seconded by Norman Voyles. Motion carried 2-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 55,383 calls so

far this year. There have been 10,554 911 calls and 44,829 were non-emergency calls. There have been 16,863 CAD calls.

Mr. Hamilton stated that there was a 911 Board meeting last week, but there was not a quorum. Mr. Hamilton asked that the Board of Commissioners give approval of the Dispatch Center budget. Mr. Hamilton listed some of the changes requested for the 2018 budget, such as increased amounts for uniforms, utilities, wages, office supplies, and an assistant director. Mr. Hamilton mentioned issues with training part time employees, they leave, and then he needs to hire and train more part time employees. He has budgeted for more full time staff to help avoid this issue.

Mr. Hamilton would like to get the SOPs (Standard Operating Procedures) adopted by the Board. Norman Voyles asked for a copy of the latest changes on the SOPs and a copy of the proposed changes of the interlocal agreement with the City of Martinsville so they could act on them at the next meeting.

SHERIFF/JAIL UPDATE

Sheriff Robert Downey stated that the inmate population at the jail is 320, this includes 1 DOC inmate, 11 inmates on the work release program, and 25 jail corrections workers. There have been 5,475 law enforcement calls so far this year.

The Aramark contract should be ready for the next meeting.

SCRAP METAL QUOTES

Norman Voyles opened quotes for the scrap metal located at the Highway Department as follows: LaFary Group \$147 per ton and 67 Auto Salvage \$95 per ton. Ryan Goodwin made a motion to accept the bid of \$147 per ton as submitted by the LaFary Group to include the stipulation that payment must be made to the county in the form of a check. Motion seconded by Norman Voyles. Motion carried 2-0.

BRIDGE #67 CONSTRUCTION INSPECTION

Larry Smith, Morgan County Highway Engineer, stated that Bridge #67 is in Brian Goss' district and asked that the agreement be tabled. Ryan Goodwin made a motion to table this item until Commissioner Goss was present. Motion seconded by Norman Voyles. Motion carried 2-0.

ENGINEER UPDATE

Mr. Smith stated that there are 15 projects to submit for the Community Crossing Grant this year; they can submit up to \$2 million for up to a 50% reimbursement. \$147 million is available this year and 50% of this must go to communities with a population of less than 50,000.

The MVH is up by approximately 45% for the 2018 budget.

Bridge #26 and contractual paving will bid at the next meeting.

Norman Voyles stated that a resident on Hickey Road noticed that there is a hole where bridgework was done recently and it won't let the water drain. Mr. Smith stated that he would look into it.

STATE ROAD 267

Rod Bray stated that the Board recently signed an agreement with the state and the Town of Mooresville regarding State Road 267. The Attorney General's Office reworked a contract and INDOT stated that the signed agreement could not be used. Mr. Bray worked with the Attorney General's Office and was able to get the previous agreements approved. It should be signed and approved by INDOT within the next few days.

COMMENTS

Bill Parker, a resident on Jensen Road, asked if the county had been reimbursed for the damage to the road. Rod Bray stated that they had not - this would be a long process. Mr. Bray stated that the Commissioners would decide if and when the road gets repaired and will go after the logging company to pay for the repairs. Mr. Parker stated that the road is becoming inaccessible and asked that they sue the logging company.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Ryan Goodwin

Attest:

Dan Bastin, Morgan Co. Auditor

Brian Goss