

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, AUGUST 31, 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.

PAVING BIDS

Dan Bastin opened paving bids as follows:

NAME				E&B Paving	Wallace	Milestone	Low Bidder
District I	Miles	Inches	Tons				
Bill Smith	2.28	1.5	1986	80.70	87.30	88.95	E&B
Hickey	2.47	1.5	2032	80.75	88.48	88.95	E&B

Larry Smith stated that he would review the bids and report back later in the meeting.

WEIGHTS & MEASURES COMPLIANCE ORDINANCE

Dale Coffey stated that the prior county attorney, Rod Bray, had been working with Mr. Belcher, Weights and Measures Inspector, to draft an ordinance that would enable him to enforce remedies for violations. The ordinance is patterned on ordinances from adjacent counties. Ryan Goodwin made a motion to approve the Morgan County Weights and Measures Compliance Ordinance. Motion seconded by Brian Goss. Mr. Coffey stated that the second reading could be waived if the ordinance was passed unanimously, but the ordinance would not be in effect until it was published. Ryan Goodwin amended his motion to include a waiver of the second reading provided the ordinance passes unanimously. Motion seconded by Brian Goss. Motion carried 3-0.

CONTRACTUAL AGREEMENT – *Foxcliff Estates South*

Norman Voyles stated that the Foxcliff Estates South agreement regards traffic enforcement. The current agreement expires on December 31, 2018. This agreement will be in force through December 31, 2021. Brian Goss made a motion to approve the agreement. Motion seconded by Ryan Goodwin. Motion carried 3-0.

REZONE – *Key Dwellings LLC*

John Larrison, Holloway Engineering, stated that this is a lot in the Forest G. Miller Subdivision and they received approval at the last meeting to rezone the property from R4 to R2 and split the lot into two; however, the rezone ordinance was not presented. Dale Coffey stated that the ordinance has now been submitted, he has reviewed it and it meets the requirements.

WEED CONTROL BOARD

Norman Voyles stated that a weed control board was discussed at the previous meeting and asked if the board wished to proceed in establishing a weed control board. Ryan Goodwin stated that he would be in favor of moving forward. There would need to be clarification regarding responsibilities and duties of the Highway Department, as well as making determinations on membership. The statute spells out the type of positions that make up the board, but they have more work to do in making the appointments. Brian Goss stated that he would be in favor of moving forward, but would like to ensure that the Highway Department can meet the obligations. Larry Smith stated that they would not have control over the state right of way. Ryan Goodwin made a motion to move forward in establishing a weed control board. Motion seconded by Brian Goss. Motion carried 3-0.

GROUP HEALTH INSURANCE BOARD

Norman Voyles stated that at the last meeting of the Group Health Insurance Trust Board, the trust was dissolved. In order to administer the group health insurance for employees, a Group Health Insurance Board must be established. The Resolution Establishing the Morgan County Group Health Insurance Board appoints the following members: Norman Voyles, Ryan Goodwin, Brian Goss, Bryan Collier, Dan Bastin, and Nona Myers. Brian Goss made a motion to approve the resolution. Motion seconded by Ryan Goodwin. Mr. Goodwin stated that in the long term, they should look at a resolution that designates membership by position (i.e. Commissioners, County Auditor, Council President, and employee representative). Dale Coffey stated that the resolution that set up the Trust currently uses names, but they could also modify the resolution to use positions. Motion carried 3-0.

HABITAT FOR HUMANITY BUILD

Ryan Goodwin stated that he was approached by a couple of employees from the Treasurer's Office and Assessor's Office desiring to have a county contribution to an upcoming Habitat for Humanity build in Martinsville. There are build dates for September 7th as well as September 14th. Habitat has offered time slots of 8:30 to 11:30 am or 12:30 to 3:30 in the afternoon and Habitat will provide lunch for both shifts. This would be an opportunity for county employees to contribute to a valuable non-profit in the community, to work together within their department or work with employees from another department. The request would be authorized at the discretion of the department head.

Norman Voyles stated that he did not have a problem with it if it is taken as a vacation day; otherwise it is not really volunteering. Ryan Goodwin stated that it was presented as being paid while on the clock for the county; the practice of paid volunteer time is not uncommon in the private sector. Dan Bastin stated that this could be the county's contribution. Brian Goss stated that he could see both points of view, but it is people helping people that need it. Mr. Goodwin stated that this is an opportunity for employees to help and is a good gesture to the community.

Ryan Goodwin made a motion to authorize the department heads, at their discretion, to allow employees to use the dates of September 7th or September 14th from 8:30 to 11:30 am or 12:30 to 3:30 pm for service on the upcoming Habitat for Humanity build. Motion seconded by Brian Goss. Motion carried 2-1. Norman Voyles was opposed.

LIT CAPITAL IMPROVEMENT PLAN

Norman Voyles stated that the 2019-2020 Capital Improvement Plan includes funding for Economic Development, infrastructure and bridge projects, parks and recreation, and emergency services. Ryan Goodwin stated that the Plan reflects the Councils' intention for the 2019 budget. Ryan Goodwin made a motion to approve the Plan. Motion seconded by Brian Goss. Motion carried 3-0.

TITLE VI IMPLEMENTATION PLAN

Dale Coffey stated that there was discussion at the August 20th meeting about the need for a Title VI program. Mr. Coffey researched the issue and talked with Cathy Gross, President of the State Title VI and ADA Coordinators, and City of Monticello ADA Coordinator. Mr. Coffey stated that Title VI regards federal civil right statutes concerning discrimination. In order to accept federal funds, a Title VI Program must be in place. The program itself will take several months to fully implement. There will be complaint forms, procedure forms, training, etc. The first step is to adopt a plan. Mr. Coffey submitted a draft of a plan INDOT has approved. The plan requires that an ADA and Title VI Coordinator be named. This position will require quite a bit of planning and time. The person named today might not be the best fit, but the document can be modified as the program comes together. The Plan must be updated every two years. Norman Voyles stated that Larry Smith is the current ADA Coordinator and has agreed to remain in this position until a suitable replacement can be appointed. Brian Goss made a motion to adopt the Title VI Implementation Plan and appoint Larry Smith as the Title VI and ADA Coordinator. Motion seconded by Ryan Goodwin. Motion carried 3-0.

WATER TREATMENT AGREEMENT

Norman Voyles stated that the Chem-Aqua water treatment agreement will expire tomorrow and is up for renewal. Dale Coffey has reviewed the agreement and the only change is the cost. Ryan Goodwin made a motion to approve the agreement for a term ending August 31, 2019. Motion seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Ryan Goodwin made a motion to approve the August 10 and August 24, 2018 payroll claims of \$552,692.62 and \$553,606.88. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the August 10 and August 24, 2018 PERF claims of \$49,929.39 and \$50,154.69. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the August 10 and August 24, 2018 FICA claims of \$39,978.29 and \$40,055.70. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims totaling \$3,185,489.32. Motion seconded by Ryan Goodwin. Motion carried 3-0.

ROAD NAMES

Kenny Hale, Morgan County Plan Commission Director, submitted the following road names for approval: Lower Lake Drive and Upper Lake Drive for private, existing roads in Adams Township off of McClure Road. Ryan Goodwin made a motion to approve both road names.

Motion seconded by Brian Goss. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Norman Voyles stated that the Fall Foliage Festival Board has requested the use of the Courthouse Square from October 10 through October 14. Ryan Goodwin made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

SHERIFF / JAIL UPDATE

Robert Downey, Morgan County Sheriff, reported that there are currently 335 inmates, 3 DOC inmates, 10 on work release, and 24 on the jail corrections program. There have been 7,886 law enforcement calls for service.

HIGHWAY UPDATE

Marvin "Sport" Whaley, Acting Morgan County Highway Superintendent, stated that the distributor was delivered and most of the mowing tractors are now running. Crews are berming the newly paved roads. Mr. Whaley thanked Mr. Goss for his help on the Shuler and Baseline Road project.

ENGINEER UPDATE

Larry Smith stated that the E&B bid seems to be in order and they were the low bidder on both projects; his recommendation is to award both projects to E&B Paving. Brian Goss made a motion to approve the bids from E&B Paving. Motion seconded by Norman Voyles. Motion carried 3-0.

Mr. Smith stated that INDOT has a call for federal aid fund projects for 2022. There are currently two projects underway. Mr. Smith stated that this could be an opportunity to do a couple of intersection improvement projects or small road projects in the MPO area. The construction is bid by the state and 80% of the construction cost is reimbursed; however, 100% of the preliminary engineering and construction engineering must be paid by the county.

The bridge on Hickey Road should be open in two weeks. Mr. Smith will contact E&B Paving to see if they would be able to prepare the approach.

Mr. Smith asked that the ADA Transition Plan be reviewed by the County Attorney.

PARK & RECREATION UPDATE

Greg Howard, Morgan County Park & Recreation Board President, stated that the board continues to work toward the Waverly Festival on September 22 and 23rd. They are collecting fees for booth space at the festival. They will present a check for \$33.91 to the Auditor.

PUBLIC COMMENT

Dave Rogers, Morgan County Jail Commander, stated that he has an employee that started as an intern last year and was subsequently hired. The employee was injured outside of work but has not been employed long enough to qualify for FMLA. The office holder is authorized to allow 10 unpaid days off work and those have been exhausted. Mr. Rogers would like to retain the employee and they have been released to return to work on September 4th. The Board stated that they would rather retain the employee instead of terminating and re-hiring.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Ryan Goodwin