

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, APRIL 2, 2012 AT 9:30 A.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**SEPTIC ORDINANCE** – *Second Reading*

Bobby Knieriem and Garry Davis were present to answer questions regarding the Septic Ordinance. Mr. Knieriem stated that the ordinance addresses issues of installer qualifications, permitting, appeal process, and inspections of septic systems. Don Adams made a motion to approve the ordinance on second reading. Seconded by Brian Goss. Motion carried 3-0.

**POLLING PLACE CHANGES**

Pete Foley stated that the Election Committee had not inspected the proposed location in Green Township.

**PLYMATE CONTRACT**

Norman Voyles stated that this agreement is for the rugs that are replaced in the entryways and doorways. The contract prices have not changed and stay the same as the current pricing for 12 months and the prices will not increase more than 4%. The agreement is for 60 months. Brian Goss made a motion to approve the contract. Seconded by Don Adams. Motion carried 3-0.

**ADMINISTRATION BUILDING FACADE**

Norman Voyles stated that DLZ examined the façade of the Administration Building and determined that some of the bricks would have to be removed in order to determine what is causing the cement to crack and flake. Brian Goss stated that he would contact a few masonry people to give a quote on the brickwork.

**RED CROSS LEASE**

Norman Voyles stated that the Red Cross currently leases space at the Morgan County EMA building on a year-to-year basis. They inquired if the county would be willing to extend the lease for a longer term. Brian Goss made a motion to approve a three-year lease with the Red Cross to expire at the end of 2014. Seconded by Don Adams. Motion carried 3-0.

**CAPITAL ASSET POLICY**

Norman Voyles stated that the county must have a capital asset inventory that is reported to the State Board of Accounts. Brenda Adams, Kenny Hale, Deb Verley, Joyce Briant, Larry Smith, and Anna Voyles have all been working with Michael Nielson of Government Fixed Asset Services, Inc. to inventory the county's capital assets. Mr. Nielson submitted a Capital Asset Policy that outlines the assets that will be included in the inventory (land, roads, bridges, right of way, buildings, vehicles, equipment, etc.). Kenny Hale, Morgan County Planning Commission Director, stated that the threshold for machinery, equipment, and vehicles was set at \$10,000 by ordinance and that all land must be listed. The policy sets the following thresholds:

Building Improvements	\$100,000
Computer Software	25,000
General Infrastructure Improvements	200,000

Mr. Hale stated that each department should keep an inventory of items below the threshold amounts but still warranting control, such as radios, laptops, personal computers, printers, cameras, power tools, weapons, etc. Pete Foley stated that the policy should be adopted with a resolution and he would have this for the next meeting.

**VACATE – PORTION OF HUGGIN HOLLOW ROAD**

Norman Voyles stated that a few months ago, there was an issue with the old section of Huggin Hollow Road. The Board had agreed to provide stone for the road to provide access to property. One of the property owners started negotiations to purchase the property between the old and new roads and offer an easement to an adjoining property owner. If this easement was obtained, the Board could then vacate the road. Pete Foley stated that the solution for the lot owner to the north of the old road is set forth in the easement. The Board would need a formal petition from the landowner. The Board would then give notice of the hearing to vacate to any of the adjoining owners. The easement securing the access rights for the driveway must be recorded before the

Board approves the ordinance to vacate the roadway.

**ZONING ORDINANCE AMENDMENT #29**

Kenny Hale stated that the Morgan County Planning Commission approved Amendment #29 to the Zoning Ordinance. The amendment adds a sentence stating that at the time of filing for a petition to rezone, the petitioner will pay a non-refundable estimated recording fee for any documents that shall be recorded in connection with approval of the application based on the Recorder's Schedule of Fees. Don Adams made a motion to approve the amendment. Seconded by Brian Goss. Motion carried 3-0.

**SALARY ORDINANCE/PERSONNEL POLICY AMENDMENT**

Kenny Hale stated that the Council put together a study committee that looked at the longevity pay for the probation department. The committee determined that the department should be allowed to receive longevity pay as of the end of 2012. Norman Voyles stated that this would also be a change to the personnel policy and requires the approval of the Commissioners. Brian Goss made a motion to approve the amendment to the personnel policy. Seconded by Don Adams. Motion carried 3-0.

**MINUTES**

Don Adams made a motion to approve the minutes of the March 19, 2012 meeting. Seconded by Brian Goss. Motion carried 3-0.

**CLAIMS**

Brian Goss made a motion to approve the monthly claims totaling \$1,053,878.66. Seconded by Don Adams. Motion carried 3-0.

**INCIDENT CLAIM / TORT CLAIM**

Brian Goss made a motion to send the Cockrum incident claim and the Tully / Pelley tort claim to the insurance company. Seconded by Don Adams. Motion carried 3-0.

**HIGHWAY UPDATE**

Jimmy Waggoner, Acting Highway Superintendent, stated that crews have been dirt loading, patching, ditching, and boom mowing. Mr. Waggoner stated that this is a good year to do the dirt loading. Brian Goss stated that the dirt loader is 20 years old and asked if Mr. Waggoner would price a new one.

**SHERIFF / JAIL UPDATE**

Sheriff Robert Downey reported that there are 264 inmates at the jail; 216 males and 48 females. Six inmates are on work release, 5 males and 1 female, and 23 inmates are on the jail corrections crew, 21 males and 2 females. There are 20 DOC inmates, 18 males and 2 females. There have been 802 calls for service for the month, 2,231 for the year. There were 4,024 CAD (Computer Aided Dispatch) calls. These are calls that are other than law enforcement calls, such as fire, EMS, and checking stranded motorists. They are also working on the sewer system at the jail.

**ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, stated that at the last meeting, the Commissioners approved the agreement for the preliminary engineering services with RW Armstrong for Bridge #44 on Peavine Road. However, the state did not approve the agreement. They do not like to have the right of way services in the contract until the environmental studies have been completed. Mr. Smith asked if the Board would void the original agreement and approve a new agreement without the right of way services portion. The new amount is \$147,580; the original amount was \$168,020. Brian Goss made a motion to void the original contract and approve the new contract. Seconded by Don Adams. Motion carried 3-0.

**ADJOURNMENT**

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

\_\_\_\_\_  
Norman Voyles

\_\_\_\_\_  
Brian Goss

Attest:

\_\_\_\_\_  
Brenda Adams, Morgan Co. Auditor

\_\_\_\_\_  
Don Adams