

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON TUESDAY, JANUARY 22, 2013 AT 9:30 A.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, MORGAN 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.

**BOARD OF FINANCE**

Julie Brittain-Minton, Morgan County Treasurer, stated that she wished she had better news to report, and handed out the Register of Investments and the Statement of Investment Policy. The interest earned on investments for the year, including the Cumulative Capital Development Fund, Cumulative County Building Fund, and two assessment funds, was \$113,168.68. Norman Voyles noted that that was the lowest amount in the last 12 years. Ms. Minton stated that it doesn't look positive for 2013. The Investment Policy states that the Treasurer is the investing officer and will invest the funds with the best reasonable rate of return while meeting the daily cash needs. Brian Goss made a motion to approve the Investment Policy. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Voyles stated that they also reorganize the Board of Finance every year. Don Adams made a motion to appoint Norman Voyles as the Chairman of the Board of Finance and Julie Brittain-Minton as the Treasurer/Secretary. Motion seconded by Brian Goss. Motion carried 3-0.

**MORGAN COUNTY COMMUNITY CORRECTIONS GRANT**

Carole Kinder, Court Services Director, stated that the new grant has not been completed; the Department of Corrections is working on it and it is due January 31<sup>st</sup>. There has not been any increase in funding and the base grant amount remains at \$216,902. The project income will increase to \$229,897. The project income is generated from the local fees that offenders who are on electronic monitoring pay to the county. This amount was increased by \$33,000 due to the employee health insurance premiums that are paid to the county. The total grant amount is \$446,799. The grant will begin on July 1, 2013 and end June 30, 2015. Don Adams made a motion to approve the grant request. Motion seconded by Brian Goss. Motion carried 3-0. Ms. Kinder stated that DOC officials will be on site Friday, January 25<sup>th</sup> and officials are invited to stop by.

**REVENUE & DISBURSEMENT REPORTS**

Brenda Adams, Morgan County Auditor, stated that according to statute, she is to give a report on the revenue and disbursements for the county on the second meeting of the year. For 2012 there were 404 employees that were paid a total of \$10,390,755.48. The beginning balance for the General Fund was \$4,115,076.03. Total receipts from the General Fund totaled \$14,732,150.85. Disbursements from the General Fund totaled \$14,319,630.78, leaving an ending balance of \$4,527,596.10. Any other reports are available in the Auditor's Office.

**YOUTH CARE MANAGER AGREEMENT**

Dave Rogers, Jail Commander, submitted an agreement for a juvenile transport officer to transport juveniles to detention facilities, shelters, hospitals, and other institutions. The agreement is the same as last year. Brian Goss made a motion to approve the Youth Care Manager Independent Contractor Agreement. Motion seconded by Don Adams. Motion carried 3-0.

**APPOINTMENTS**

Norman Voyles stated that at a previous meeting, Jamie Thompson was reappointed, as the Chamber of Commerce Director, to the Convention, Visitors, and Tourism Commission. The expiration date of the appointment was incorrect and Bob Nelson should have been reappointed as his term is up. Don Adams made a motion to appoint Bob Nelson. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Voyles stated that Brad McConnell has moved and is no longer eligible to be on the Redevelopment Commission. Dan Elliott has agreed to take his place. Don Adams made a motion to appoint Dan Elliott. Motion seconded by Brian Goss. Motion carried 3-0.

**SPYGLASS AGREEMENT**

Norman Voyles stated that the Spyglass firm will review telephone bills for billing errors. If they

find errors and the county is reimbursed, Spyglass will take half of the reimbursement as their fee. If they do not find any savings or overcharges, there will not be a charge. Don Adams noted that any future savings would go to Spyglass for the first year. Pete Foley stated that it is not an on-going agreement; they perform the audit once and present the findings. Mr. Adams stated that he had questions about the agreement and made a motion to table. Motion seconded by Brian Goss. Motion carried 3-0.

### **HUMANE SOCIETY AGREEMENTS**

Norman Voyles stated that there are two agreements, one for animal control for \$65,000 and one for emergency services for \$18,000. The Humane Society appeared before the Council in late last year and requested an additional \$25,000. They asked for an additional \$25,000 for 2013, but the budget has already been submitted to the state for approval. If the Humane Society still needs additional funds, they will need to bring the request before the Council after the budget has been approved. Don Adams made a motion to approve the 2013 agreements. Motion seconded by Brian Goss. Motion carried 3-0.

### **SOIL & WATER CONSERVATION DISTRICT AGREEMENT**

Norman Voyles stated that this annual agreement is the same as in past years. The SWCD (Soil & Water Conservation District) agrees to provide the county with services and the county provides \$5,625 towards the operation of the office. Brian Goss made a motion to approve the contract. Motion seconded by Don Adams. Motion carried 3-0.

### **MINUTES**

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

### **ROAD NAME**

Kenny Hale, Morgan County Planning Commission Director, submitted the following road names for two private existing roads off of State Road 39 North in Clay Township: Highland Lakes Baptist Camp North and Highland Lakes Baptist Camp South. Norman Voyles asked if there was enough room on the sign blanks for the road names. Mr. Hale stated that they would have to abbreviate. Discussion followed regarding the number of posts and the size of sign required for the long road name. Jimmy Waggoner, Acting Highway Superintendent, stated that they could make it work. Brian Goss made a motion to approve the two road names. Motion seconded by Don Adams. Motion carried 3-0.

### **ENCUMBERED CLAIMS**

Norman Voyles stated that the encumbered claims total \$633,010.54. Brian Goss made a motion to approve the claims. Motion seconded by Don Adams. Motion carried 3-0.

### **HIGHWAY UPDATE**

Jimmy Waggoner stated that crews have been clearing debris from culverts from the flooding, making repairs to equipment, making road signs, and cleaning.

### **SHERIFF / JAIL UPDATE**

Sheriff Robert Downey reported that there are 306 inmates at the jail, 62 of which are female. Nine inmates are on work release, 6 males and 3 females. There are 19 inmates on the jail corrections crew, 17 males, 2 females. There are 28 DOC inmates, 21 males and 7 females. There have been 465 law enforcement calls, and 801 CAD calls.

Sheriff Downey discussed pending legislation to keep inmates in local jails as opposed to sending them to prison. Sheriff Downey stated that the counties would need a funding mechanism to take this on. Dave Rogers stated that the county receives misdemeanor funds, but if the court chooses, the judge can send the inmate to DOC. DOC then deducts money out of the misdemeanor fund. Sheriff Downey stated that the Sheriff's Association is asking representatives not to pass the legislation without any funding.

### **ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, stated that the sign project bids in February. He will meet with United Engineering concerning Bridge #66 on Big Hurricane Road and Bridge #220 on Old State Road 144. He has booked rooms for the Purdue Road School.

Norman Voyles asked what kind of debris ended up at the river bridges after the flooding. Mr. Smith stated that he took pictures. There is a pile of debris on Blue Bluff and the railroad removed debris from the railroad bridge that went downstream, but that did not cause a substantial amount to gather. Mr. Voyles asked if the new state bridge has made a difference with the debris accumulation. Mr. Smith stated that he hadn't noticed.

**ADJOURNMENT**

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

Morgan County Board of Commissioners

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Norman Voyles

Attest:

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Brian Goss

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Brenda Adams, Morgan Co. Auditor

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Don Adams