

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, OCTOBER 7, 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.

**POOL & SPA ORDINANCE** – *1<sup>st</sup> Reading*

Jeanne LaFary, Morgan County Health Department, stated that the state has passed down more requirements for the Health Department and the county will need to do inspections on pools. The Board of Health has approved the ordinance and it has been reviewed by the attorney. The ordinance will be effective January 1, 2014. Don Adams made a motion to approve the Public Pool & Spa Ordinance on first reading. Motion seconded by Brian Goss. Motion carried 3-0.

**RETAIL FOOD ESTABLISHMENT ORDINANCE AMENDMENT**

Ms. LaFary stated that some of the language regarding nonprofit organizations changed; there will now be a fee. Pete Foley stated that a question arose regarding the enforcement provisions in the ordinance and he will be reviewing the language regarding noncompliance. Brian Goss made a motion to approve the Retail Food Establishment and/or Bed and Breakfast Establishment Ordinance on first reading. Motion seconded by Don Adams. Motion carried 3-0.

**MEMORANDUM OF UNDERSTANDING** – *Johnson County*

Scott Hamilton, Morgan County Sheriff's Department, presented a Memorandum of Understanding between Johnson County and Morgan County. Mr. Hamilton stated that this will establish backup capabilities between the two counties and is not committing either county to any monetary requirements. Pete Foley stated that it is revocable and can be terminated by either party by providing notice to the other party. There will be an interlocal agreement that will establish the backup procedures in a more formal nature. Brian Goss made a motion to approve the Memorandum of Understanding with Johnson County. Motion seconded by Don Adams. Motion carried 3-0.

**PUBLIC SAFETY DISPATCH RADIO EQUIPMENT**

Mr. Hamilton stated that the radio system for the new center was discussed with the Public Safety Dispatch Board. The current system is at the end of its life. The state will be switching to an internet-based P25 compliant system and the county will need to switch also. Mr. Hamilton stated that it makes sense to install this type of system in the new dispatch center rather than piecing parts together in the new center and then switching. Mr. Hamilton requested permission to go before the Council with an additional appropriation request for the new system. The purchase price is \$772,242. If they sign a contract before November 30<sup>th</sup>, there would be a \$50,000 savings. The lease price with no money down would be \$158,245 per year for 5 years; or \$117,729 per year for 7 years; or \$88,558 per year for 10 years. If a down payment of \$150,000 is made then the lease price drops to \$125,000 for 5 years; \$93,000 for 7 years; and \$70,000 for 10 years. Brian Goss asked about the warranty and maintenance. Shane Hanna with Owen Communications stated that there is a 1 year warranty and the maintenance is included in the dispatch center budget. Brian Goss made a motion to approve the request to approach the Council. Motion seconded by Don Adams. Motion carried 3-0.

**APPOINTMENTS**

- *Board of Health*

Norman Voyles stated that a member of the Board of Health passed away and two names have been submitted to finish the term. Brian Goss made a motion to appoint Mike Ellis to fill the remainder of Randy Manley's term. Motion seconded by Don Adams. Motion carried 3-0.

- *Hospital Board Nominating Committee*

Norman Voyles made a motion to appoint Brian Goss. Motion seconded by Don Adams. Motion carried 3-0.

- *Common Construction Wage Hearing Committee*

Norman Voyles stated that there will be a Common Construction Wage Hearing on October 15<sup>th</sup>. Brian Goss made a motion to appoint Norman Voyles as the Awarding Agency Representative,

Brian Goss as the Awarding Agency Taxpayer Representative, and Don Adams as the County Legislative Body Taxpayer Representative. Motion seconded by Don Adams. Motion carried 3-0.

- *Public Safety Advisory Board*

Frans Hollanders stated that there have been some changes on the Public Safety Advisory Board. The Morgantown marshal, Jeff Conner, has been changed to Marvin McGregor and Rob Stecher is now the Green Township Volunteer Fire Department Chief instead of Jeff Moody. Don Adams made a motion to appoint Marvin McGregor and Rob Stecher to the Public Safety Advisory Board to replace the vacancies. Motion seconded by Brian Goss. Motion carried 3-0.

### **GRANT APPROVAL**

- *Health Department*

Jeanne LaFary stated that the 2014 grant amount for the Local Health Maintenance Fund is \$48,859. This amount will be used for a full time vital records clerk, part time public health nurse, and a clerk for the satellite clinic. The funds will also be used to purchase office supplies, cell phone usage, and copier maintenance. The funds come from a tobacco grant from the state. Brian Goss made a motion to approve the grant. Motion seconded by Don Adams. Motion carried 3-0.

Ms. LaFary stated that the Indiana Local Health Department Trust Account is awarded through the Indiana State Department of Health through the tobacco tax and is a grant of \$48,151.74 for July 2013 through August 2014. The funds will be used for three part time nurses, an extra help clerk, conference fees, and travel expenses for educational training. Brian Goss made a motion to approve the grant. Motion seconded by Don Adams. Motion carried 3-0.

Ms. LaFary stated that the BASE grant is a federal grant awarded through the Indiana State Department of Health. It is for \$15,000 for July 2013 through June 2014. This amount is used for the salary, travel, and telephone for the Emergency Preparedness Coordinator. Don Adams made a motion to approve the grant. Motion seconded by Brian Goss. Motion carried 3-0.

Ms. LaFary stated that the CRI (Cities Readiness Initiative) is a \$22,964 federal grant awarded through the Indiana State Department of Health. The grant is in effect from July 2013 through June 2014. The funds will be used for salary and FICA for the Emergency Preparedness Coordinator. Brian Goss made a motion to approve the grant. Motion seconded by Don Adams. Motion carried 3-0.

- *Sheriff*

Sheriff Robert Downey stated that his department has had the Operation Pull Over grant from the Criminal Justice Institute for 25 years. The \$30,000 grant provides four blitzes a year for impaired driving and seat belt compliance. The county disburses the funds for the Martinsville, Mooresville, Monrovia, and Brooklyn law enforcement agencies. The grant period is for October 2013 through September 2014. Brian Goss made a motion to approve the grant. Motion seconded by Don Adams. Motion carried 3-0.

- *Prosecutor*

Cassie Mellady, Morgan County Prosecutor's Office, stated that the \$14,186 STOP grant pays for her position and prosecution of violent crimes against women. The grant period is from July 2013 through June 2014. Brian Goss made a motion to approve the grant. Motion seconded by Don Adams. Motion carried 3-0.

The VOCA grant provides funding for the victim's assistant coordinator. The grant is \$33,427 with a matching \$8,357. The grant period is October 2013 through September 2014. Don Adams made a motion to approve the grant. Motion seconded by Brian Goss. Motion carried 3-0.

### **STOP SIGN ORDINANCE** - 2<sup>nd</sup> Reading

Don Adams made a motion to approve the Ordinance Controlling the Intersections of the Following County Highways: Awbrey Road and Wilson Road, Dayhuff Road and Kitchen Road, Dayhuff Road and Pennington Road. Motion seconded by Brian Goss. Motion carried 3-0.

### **SPEED LIMIT ORDINANCE** – Adams Addn 2<sup>nd</sup> Reading

Pete Foley stated that this ordinance reduces the speed limit on Adams Drive to 25 MPH for the entire length. Brian Goss made a motion to approve the Ordinance Modifying the Speed Limit on Adams Drive. Motion seconded by Don Adams. Motion carried 3-0.

### **CONVENTION & VISITORS BUREAU UPDATE**

Teresa Anderson, who works with the Morgan County Convention & Visitors Bureau, provided a packet of brochures and information to the Board and stated that it shows the work that they are

doing. Ms. Anderson stated that in September of 2010 the Council enacted a 5% Innkeepers Tax under the uniform legislation allowing the tax. As part of their strategic plan, the members of the commission have developed two grant programs. They must meet guidelines of a visitor based event and be marketed outside the county. One of the grants is a festivals and event program to help local event organizers grow their events. The other is a cooperative grant program that pays back 50% of the cost for an ad in a publication outside Morgan County. The bureau also provides Indiana maps that have contact information for the Morgan County Convention & Visitors Bureau. They have launched a website, [www.visitmorgancountyin.com](http://www.visitmorgancountyin.com), for tourism based businesses. The commission contracted with the Indiana Office of Tourism and Development (IOTD) for an economic impact research study. The study results will be used to determine how many visitors are coming and the economic impact of those visitors. Ms. Anderson stated that when the results are available from the study, possibly sometime in November, she will ask to be on the agenda again. Ms. Anderson stated that they will repeat the study again in two years to see the impact the commission has had on tourism.

### **COMP TIME DONATION**

Morgan County Clerk Stephanie Elliott submitted a letter requesting that employees be allowed to donate time (comp, personal, vacation, sick) to an employee in the Microfilm Department who is on leave due to a family member's illness and is almost out of time. Don Adams made a motion to grant the request. Motion seconded by Brian Goss. Motion carried 3-0.

### **MINUTES**

Brian Goss made a motion to approve the minutes of the August 19<sup>th</sup> Joint Meeting. Motion seconded by Don Adams. Motion carried 3-0.

### **REQUEST TO USE ADMINISTRATION BUILDING**

Brian Goss made a motion to approve a request from SCCAP (South Central Community Action Program) to use the Administration Building on Wednesday October 16 from 1 to 4:30 for an energy assistance workshop. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve a request from the Morgan County Republican Party to host a breakfast with Secretary of State Connie Lawson at the Administration Building on Saturday, November 16<sup>th</sup>. Motion seconded by Brian Goss. Motion carried 3-0.

### **CLAIMS**

Brian Goss made a motion to approve the September 13<sup>th</sup> payroll of \$399,185.14 and the county portion of PERF of \$30,944.82. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams Made a motion to approve the September 25<sup>th</sup> payroll of \$391,000.88 and county portion of PERF of \$30,242.37. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims totaling \$919,047.18 with the following holds pending Council action: Koorsen Fire \$17,901; Pyramid \$28,035; Quill \$2,447.73. Motion seconded by Don Adams. Motion carried 3-0.

### **2014 MEETING SCHEDULE**

Brian Goss made a motion to approve the 2014 Commissioner Meeting Schedule. Motion seconded by Don Adams. Motion carried 3-0.

### **SHERIFF/JAIL UPDATE**

Sheriff Robert Downey stated that that the numbers are consistent concerning the inmate population at the jail. There were 7,406 law enforcement calls, 12,619 CAD calls and 22,081 911 calls for the year. The average 911 call time is 1 minute and 11 seconds.

The contractor is removing the old chiller.

### **HIGHWAY UPDATE**

Jimmy Waggoner, Acting Highway Superintendent is on vacation this week. Brian Goss stated that crews have been boom mowing, patching potholes, and dirt loading.

### **ENGINEER UPDATE**

Larry Smith, Highway Engineer, stated that the contractor is replacing a large pipe on Bridge #3. They should be ready to open the bridge next week.

The INDOT LPA agreement for the pedestrian bridge in Brooklyn puts the county in charge of the project. This is an 80/20 federal aid project and the federal amount is \$648,000. It should be ready for bid in March. Brian Goss made a motion to approve the agreement. Motion seconded

by Don Adams. Motion carried 3-0. Mr. Smith stated that the right of way for this project is to be donated. The school has asked for a protective fence on the bridge. Mr. Smith referred them to the Brooklyn Town Council since they will be responsible for the bridge after it is complete. Mr. Smith stated that the school will not donate the property for the right of way until they have a guarantee that there will be a fence.

**ADJOURNMENT**

Brian Goss made a motion to adjourn the meeting. Motion 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