

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, FEBRUARY 4, 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.

PERFECTION GROUP

Norman Voyles stated that Perfection Group performed an energy audit a month or so ago and it is now time for the Board to decide if they want to advertise for RFPs (Request For Proposals). Included in the audit was the chiller system at the jail. Dave Rogers, Morgan County Jail Commander, stated that over the last few months, the chiller system at the jail has been leaking Freon. The system is old and takes R22 Freon, which has become very expensive. It takes eight canisters to refill it and the last time they refilled it the canisters were \$350 per canister. The price has now gone up to \$650 per canister. The manufacturing of the R22 is being restricted, the price will continue to go up and it will not be available within three years. Mr. Rogers asked if this project could be included in the RFP. Replacing the unit will be a difficult project because the unit was placed by a crane and the roof was built over it. Don Adams made a motion to advertise for the RFPs. Motion seconded by Brian Goss. Motion carried 3-0.

PYRAMID AGREEMENT

Terry Burnworth, Pyramid Architecture, stated that there are two phases in the agreement. Phase One includes work for HR, tech, MOUs, board meetings, schedules, estimates, and operating budgets. Phase Two includes the design, engineering, bidding, and construction oversight. Phase Two does not have a cost listed and he will not continue with Phase Two until given approval from the Board of Commissioners. The cost for Phase One is \$38,000 and one invoice has already been paid. Don Adams asked if the mini mecca law would be a source of funding. Mr. Burnworth stated that it could and that he would present information regarding this to the Public Safety Dispatch Board on Wednesday. He will also discuss House Bill 1304 and a study done by IUPUI. Pete Foley stated that he reviewed the contract, which covers Phase One since Phase Two has not been approved. Brian Goss made a motion to approve the contract. Motion seconded by Don Adams. Motion carried 3-0.

PUBLIC SAFETY DISPATCH MOU

Norman Voyles stated that the Public Safety Dispatch Memorandum of Understanding was reviewed at a previous meeting and forwarded to the City of Martinsville and Town of Mooresville. Both entities have approved the MOU. Brian Goss made a motion to approve the MOU. Motion seconded by Norman Voyles. Motion carried 3-0.

QUOTES - HIGHWAY TRUCKS

Jimmy Waggoner, Acting Highway Superintendent, introduced Steve Jessup who has been researching trucks for use at the Highway Department. Don Adams asked about using LP gas or compressed natural gas for the trucks. Mr. Jessup stated that they have some 2009 Kenworths that were the first year for the particulate trap and they have trouble with them. They run cleaner with the LP gas, but the compressed natural gas hasn't been perfected yet.

Brian Goss stated that the quotes were for four new Do-all trucks. Four firms submitted quotes, the lowest two were between International and Peterbilt for a six-year lease. The quote from International was \$93,008.44 with plows. Peterbilt was \$80,632.50. Mr. Jessup stated that they already have parts for the Peterbilts and the mileage is better. He has talked to other people about comparing the reliability of the International and the Peterbilt and Peterbilt is more reliable. Don Adams made a motion to approve the lease. Motion seconded by Brian Goss. Motion carried 3-0.

HIGHWAY UPDATE

Jimmy Waggoner stated that crews have been salting and sanding roads, cutting trees, ditching, and patching roads. There were four trucks down during the last snowstorm but crews made a team effort and got the roads clear.

SPYGLASS AGREEMENT

Norman Voyles stated that this item to audit communication bills for potential savings, was tabled from the last meeting because Don Adams had some questions. Mr. Adams stated that his

questions had been answered and made a motion to approve the audit. Motion seconded by Brian Goss. Motion carried 3-0.

PETITION TO VACATE

Norman Voyles stated that this request to vacate a public way is in the Waverly area and consists of all of Main Street as it currently exists, extending west from the intersection of Wetzel Street and all platted alleyways or public ways located on Whetzel's Second Addition to the Town of Waverly as recorded on April 11, 1854. There will be a public hearing at the next meeting. Don Adams made a motion to accept the petition. Motion seconded by Brian Goss. Motion carried 3-0.

DEPARTMENT OF HEALTH & HUMAN SERVICES GRANT

Norman Voyles stated that this is a \$4,000 grant for emergency preparedness purposes and will be used to purchase first responder backpacks and cots. Jeanne LaFary, Morgan County Health Department, stated that all they need signed by the Commissioners is a statement that the county is a not-for-profit entity. Pete Foley stated that for federal contracts, the form states that the county won't subcontract with entities that have been sanctioned. Brian Goss made a motion to approve the grant. Motion seconded by Don Adams. Motion carried 3-0.

MORGAN COUNTY REDEVELOPMENT COMMISSION

Norman Voyles stated that the Morgan County Redevelopment Commission submitted their annual report for 2012. The board consisted of Eric Bowlen, President; Melanie DePoy, Vice President; Jeff Quyle, Secretary; Brad McConnell, member; Jim Shields, member; and Ron Wright, member. The commission paid out \$1,864.71 to the Hendricks County Redevelopment Commission from 2009 to 2012 for the Westpoint Development. Pete Foley stated that the agreement between Morgan County and Hendricks County is for Morgan County to pledge the TIF revenue to Hendricks County because they did some infrastructure and sewer improvements. The development hasn't had any sales or tenants so values have not increased too much.

APPOINTMENTS

Norman Voyles stated that it is not clear if appointments need to be made to the Morgantown Planning Commission Buffer Zone and he will report back when he has more information.

ANNUAL CONTRACTS

Norman Voyles stated that the following annual contracts have been budgeted for 2013:

Central Indiana Council on Aging	\$4,000
Sycamore Services	\$42,000 for building space and \$10,649 for payroll
Hilldale Cemetery	\$1,550
Morgan County Fair	\$75,000
Coordinated Aging Services	\$20,000

Don Adams made a motion to approve the above contracts. Motion seconded by Brian Goss. Motion carried 3-0.

PURCHASING DISCUSSION- CREDIT CARD

Brenda Adams, Morgan County Auditor, stated that Pete Foley will prepare a resolution for the use of a credit card for purchasing court ordered witness airline tickets or extradition. The Board of Commissioners will set the terms and limits for the use of the credit card. Pete Foley stated that before obtaining a credit card, they need to have a policy in place stating who is able to use the card and under what terms. This will then be part of the Personnel Policy.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the LPA consulting contract for Landersdale Trail has been approved for \$89,300 but the contract needs to be signed.

Mr. Smith requested approval of a change order for Bridge #144 over McCracken Creek on White Lick Road. DNR has requested an archeological investigation and this has increased the cost by \$6,100. This would be done through Indiana University. Jon Clodfelter, United Consulting, stated that they ran the hydraulics modeling for the bridge and they were approved, but they came across a permitted levee downstream of the bridge and DNR changed the discharge rate. This increased the cost by \$12,500. The total change order is for \$18,600. Don Adams made a motion to approve the change order. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that he is working on replacing Bridge #220 on Old State Road 144. The bridge has a timber substructure that is rotted. He has some used beams in stock and asked United to design a bridge to utilize them. The design is not to exceed \$35,000. Brian Goss made a motion

to approve the design agreement. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that he would also like to replace Bridge #66 on Big Hurricane Road. The bridge sits flat as it comes off a curve and this has caused a problem. The bridge is also failing and needs to be replaced. United has provided a contract for the design of the bridge not to exceed \$88,500. Mr. Smith stated that there will not be any federal funds for the project. Brian Goss asked if the elevation of the bridge will change. Mr. Smith stated that the bridge should not have been flat and this will be corrected in the design. Brian Goss made a motion to approve the contract. Motion seconded by Don Adams. Motion carried 3-0.

SHERIFF / JAIL UPDATE

Sheriff Robert Downey reported that there are 296 inmates at the jail, 58 of which are female. Eleven inmates are on work release, all are male. There are 14 inmates on the jail corrections crew, 10 males, 4 females. There are 19 DOC inmates, 15 males and 4 females. There have been 766 law enforcement calls, and 1,416 CAD calls.

MINUTES

Don Adams made a motion to approve the minutes of the December 17, December 27, 2012, and January 7, 2013 meetings. Motion seconded by Brian Goss. Motion carried 3-0.

INCIDENT CLAIM

Brian Goss made a motion to submit the Rutherford incident claim for damages to a fence to the insurance company. Motion seconded by Don Adams. Motion carried 3-0.

OFFICE HOURS

Norman Voyles stated that on Fridays the Administration Office Building stays open until 5 pm. Mr. Voyles has surveyed the offices and between 4:30 and 5:00, the business that is transacted does not pay for the energy to keep the offices open. Mr. Voyles asked if there would be any objection to staying open until 4:30 on Fridays. Brian Goss made a motion to approve the office hours. Motion seconded by Don Adams. Motion carried 3-0.

CLAIMS

Norman Voyles stated that the monthly claims total \$816,591.13 and there are two holds; \$7,615.12 pending Council additional and \$57.49 pending receipt of a W-9. Don Adams made a motion to approve the claims. Motion seconded by Brian Goss. Motion carried 3-0.

COMMENT

Thomas Whitley stated that he talked to Steve Sonnega and he directed him to bring his concerns to the Board of Commissioners. Mr. Whitley stated that he is trying to save lives. There is a property next door to his that has decaying trees. The owner is not maintaining his property and one of the trees fell on his house. Mr. Whitley erected a fence to keep children off the dock but the owner tore the fence down. Mr. Whitley stated that his son rescued a three-year-old boy from the water last summer and now another tree is ready to fall. Mr. Whitley asked that the Board of Commissioners come up with some kind of ruling to protect landowners against people who don't maintain their property. Norman Voyles stated that they would research the issue to see if there was anything the Board could do.

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