

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MAY 20, 2013 AT 6:30 P.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.

MALCON

Charles Malinowski, Malcon, stated that the purpose of his visit was to renew the contract for the cost allocation plan and handed out a summary showing the reimbursement amounts to the General Fund since 2009. Mr. Malinowski stated that this plan is required by the state of Indiana for the recovery of indirect costs of operating the child support enforcement program. \$708,355 has been returned to the General Fund in the last five years. The fee for Malcon may be paid from the Title IV-D Incentive Fund. The annual fee for the 3-year contract (2013, 2014, 2015) is \$6,650 per year. The incentive fund is a bonus that the federal government provides nationwide based on how well the state collects child support. Don Adams made a motion to renew the contract. Motion seconded by Brian Goss. Motion carried 3-0.

PUBLIC HEARING – *Huggin Hollow Road*

Norman Voyles stated that this item was tabled at the last two meetings and the attorneys are still working to resolve the issue. Brian Goss made a motion to table the issue. Motion seconded by Don Adams. Motion carried 3-0.

PUBLIC SAFETY DISPATCH BOARD

Norman Voyles stated that in August 2012 the Board of Commissioners established the Public Safety Dispatch Board consisting of the following: Morgan County Sheriff, City of Martinsville Police Chief, Martinsville Fire Chief, Mooresville Police Chief, Mooresville Fire Chief, a township fire chief, a town marshal, EMA Director, Commissioner, Martinsville City Council member, Mooresville Town Council member, and a Morgan County Council member. The Public Safety Dispatch Board has been meeting regularly. Frans Hollanders stated that on April 17th the PSDB (Public Safety Dispatch Board) met and voted to recommend that the number of PSAPs (Public Safety Answering Points) in the county be reduced to one. Mr. Hollanders requested that the Board of Commissioners vote on the recommendation. At the same meeting the PSDB voted on the three suggested sites; property owned by the hospital outside of Martinsville, private property at the intersection of State Road 67 and Merriman, and property on Lincoln Hill owned by the City of Martinsville that the City Council voted to donate for use as a dispatch center. The board voted (7 to 2) to use the property on Lincoln Hill. The property would have access from Blue Bluff Road.

Norman Voyles asked for comments. There were none from the public. Don Adams asked if the county has the authority to shut down a PSAP. Terry Burnworth, Pyramid Architecture, stated that the 911 funds come to the county and once the Commissioners make a decision, the Council decides how to disburse the funds. Brian Goss made a motion to adopt the Public Safety Dispatch Board's recommendation to go with one PSAP. Motion seconded by Norman Voyles. Motion carried 2-1. Don Adams opposed.

Don Adams asked if the Lincoln Hill property was previously the site of a landfill. Mr. Burnworth stated that the property is virgin woods. Mr. Adams stated that he thought it would be premature to decide on a site. Brian Goss made a motion to accept the PSDB recommendation of using the Lincoln Hill site. Motion seconded by Norman Voyles. Mr. Goss thanked the City of Martinsville for donating the property; it saved a lot of money. Motion carried 2-1. Don Adams opposed.

AT&T CONTRACT ADDENDUM

Craig Bennett, AT&T, stated that he appeared before the Board last fall to present a new enhanced 911 agreement for the county. There is a project in the counties surrounding Marion County and grant funds are available. The addendum is for an alternative solution (microDATA XTrakker) to the one that was proposed in the fall. The current payment is \$54,500 and the new payment would be \$42,500 once everything is installed. This is a hosted solution for 911 and saves \$200,000 over the next ten years. The grant saves another \$208,000. In the event of a disaster, the system would allow the county to switch 911 calls to a surrounding county. Don Adams made a motion to approve the contract addendum. Motion seconded by Brian Goss. Motion carried 3-0.

INSURANCE RENEWAL

Steve McConnell, Morgan Insurance Group, stated that at the last meeting, there were three issues to address: 1) Move property and equipment insurance to Travelers, 2) Appraise the Courthouse and 3) add cyber coverage. Mr. McConnell stated that staying with the current insurer, Indiana Insurance, would be an increase of over \$100,000 per year; switching to Travelers would save \$3,000 per year compared to the current premium (this includes the cyber coverage). American Appraisal would appraise the Courthouse for \$2,000 plus expenses. If the appraisal is less than \$7.4 million, the premium could be lower. Don Adams made a motion accept the insurance renewal with the recommended changes. Motion seconded by Brian Goss. Motion carried 3-0.

DEED OF DEDICATION – *Woodlands at McCracken Creek*

John Drapalik, Drapalik Surveying & Engineering, representing Reginald McCracken, was present to request acceptance of the roads at McCracken Creek into the county road system. The roads consist of N. McCracken Drive, W. Cummins Meadow Crossing, N. Cummins Court, and S. Cummins Court. Mr. Drapalik stated that Larry Smith, Morgan County Highway Engineer, has inspected the roads and the suggested repairs have been completed. Brian Goss asked about drainage issues. There were several residents of the subdivision that were present and Don Adams stated that if the county accepted the roads then highway crews would also need to be in the area to do ditch work and other maintenance. Ron Cox with the homeowners association stated that they would continue to plow the roads themselves because they understood that it is more important to plow the main roads and the roads the school buses travel. Signage was discussed and Mr. McCracken stated that he would make sure yield signs and/or stop signs were installed per the Engineer's recommendations. Pete Foley clarified that there were two conditions for acceptance of the roads, a three-year \$30,000 maintenance bond, and the posting of two yield signs to control the intersections of Cummins Meadow Crossing and Cummins Court, and McCracken Creek Drive and Cummins Meadow Crossing. Mr. Goss asked if addresses were on the mailboxes. Mr. Cox stated that they would make sure that they are. Brian Goss made a motion to accept the roads if the conditions are met (signs and bond). Motion seconded by Don Adams. Motion carried 3-0. Pete Foley stated that there was a correction needed on the deed. Mr. Drapalik stated that they would make the correction and bring the deed back for signatures.

REZONE REQUEST – *Ag-R1*

Mike Sells with Kruse Consulting was present to request the rezone of 28.59 acres in Ashland Township from Ag to R1. Mr. Sells stated that he was present on behalf of Terrie and Marcia Maddox. Mr. Maddox stated that the lender requires that the proposed residence be constructed on property that is zoned as residential. This was given a favorable recommendation at the Planning Commission meeting on May 13, 2013. Pete Foley stated that the property owner would be subject to all the benefits and restrictions of residential zoning on the 28.59 acres. Mr. Kruse stated that his client is aware of that. Don Adams made a motion to approve the petition. Motion seconded by Brian Goss. Motion carried 3-0.

POCKET HOLLOW ROAD

This was the second time this item was on the agenda and again the person requesting that this be on the agenda was not present.

CREDIT CARD USE ORDINANCE – *2nd Reading*

Norman Voyles stated that the changes that were voted on at the last meeting have been made, but that the Auditor has suggested the following changes: Page 1, Section 2, change to state "for use by the Morgan County Auditor for county departments and elected officials" Page 2, Paragraph 1, change to state "department head for whose use the credit card was requested" Page 2, Item e, add "and Board of Commissioners." Brian Goss made a motion to approve the ordinance with the changes on second reading. Motion seconded by Don Adams. Motion carried 3-0.

ODYSSEY COURT CASE MANAGEMENT SYSTEM

Norman Voyles stated that the IT director had some questions about the system. Don Adams stated that the system would save a lot of money and is better than what they currently have. Norman Voyles asked if it would be possible to have someone present at the next meeting to answer questions about the system. Brian Goss made a motion to table the item. Motion seconded by Norman Voyles. Motion carried 3-0.

APPOINTMENT - *Citizen's Energy Group*

Norman Voyles stated that the Board received a letter from Morgan County Rural Water Corporation requesting that Glen Miller be appointed to the Citizen's Energy Group Service Advisory Board. Mr. Miller stated that that this appointment gives the county some input into utility activities. Brian Goss made a motion to accept the recommendation to appoint Mr. Miller to the Citizen's Energy Group Service Advisory Board. Motion seconded by Don Adams. Motion carried 3-0.

ROAD NAME

Kenny Hale, Morgan County Planning Commission Director, recommended “Middle Patton Park Lane” as the name for a private existing road in Jefferson Township off of Middle Patton Park Road. Brian Goss made a motion to accept the road name. Motion seconded by Don Adams. Motion carried 3-0.

MEMORANDUM TO EMPLOYEES

Norman Voyles read the following proposed memo: “As a result of a nearly catastrophic event this past week at the county Administration Building, effective immediately, we will no longer allow any type of supplemental heat (i.e. space heater) or fan at, under, or near any desk or work area in any county building.” Mr. Voyles showed the Board a melted surge protector and plug-in that a space heater was plugged into. Don Adams made a motion to send out the memo. Motion seconded by Brian Goss. Motion carried 3-0.

INCIDENT CLAIM

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

MINUTES – 5/6/13 5/6/13 Joint Meeting

Brian Goss made a motion to approve the May 6, 2013 minutes and the May 6, 2013 Joint Session minutes. Motion seconded by Don Adams. Motion carried 3-0.

SHERIFF/JAIL UPDATE

Sheriff Robert Downey stated that there are 337 inmates in the jail, 282 males and 55 females, 19 DOC inmates, 13 inmates in the work release center, and 22 on the jail corrections program. There were 3,457 law enforcement calls year-to-date, 6,027 CAD calls, and 9,546 911 calls.

Don Adams stated that they will be planting tomatoes in an area next to the jail. Sheriff Downey thanked Jimmy Waggoner for relocating some large objects outside the jail so they would have room to install the new freezer.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are mowing, patching, cutting trees and brush, installing culverts and ditching.

Brian Goss stated that a crew will be on site tomorrow to blow-in and hang the insulation for the new maintenance building.

ENGINEER UPDATE

Larry Smith stated that they were to test drive a Badger excavator, but the equipment needed a new part and it would take the factory three weeks to get the new part. Mr. Smith stated that they could order a Gradall through Southeastern Equipment, who offered a six year lease with an interest rate of 2.59% and a trade-in value of \$18,000 on the XL4100 and \$2,000 the G3-WD. Mr. Smith stated that Mr. Goss thought they could get a better price if they put the equipment on an auction service. The lease would be approximately \$320,000 with no trades (\$56,800 per year). The Council allowed \$60,000 per year for the lease of the equipment. Kenny Hale stated that the 4100 has extra length and it would be good to keep it for a back-up. Mr. Goss stated that the center pin is out of it, but it hasn’t interfered with any of the jobs he used it for. Brian Goss made a motion to approve the Gradall quote with no trade-in. Motion seconded by Don Adams. Motion carried 3-0.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Motion 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