

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MAY 6, 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.

PUBLIC HEARING – *Vacation of Road*

Norman Voyles stated that this item was tabled at the April 1, 2013 meeting. The attorneys for each party are trying to work out an agreement and have asked that the item be tabled until May 20th. Brian Goss made a motion to table the item. Motion seconded by Don Adams. Motion carried 3-0. Norman Voyles noted that this would be an evening meeting and would begin at 6:30 p.m.

DAY OF CARING

Kristi Dunigan, United Way volunteer, stated that United Way is doing United Day of Caring, June 6th as read, tutor, and mentor day. They will be reading the book *Oh the Places You Will Go!* by Dr. Seuss. They would like to use the square at the Courthouse and have approximately 200 children around the square reading the book. This event will be from 10 a.m. until noon. Don Adams made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

SPEED LIMIT ORDINANCE – *2nd Reading*

Norman Voyles stated that this is the second reading for an ordinance modifying the speed limit on Lenoil Road to 35 MPH for the entire length of the road. Brian Goss made a motion to approve the speed limit. Motion seconded by Don Adams. Motion carried 3-0.

BRIDGE INSPECTION REPORT

Steve Jones, United Consulting, was present to hand out the bridge inventory and inspection report. Mr. Jones thanked the Board for the opportunity to work on the project and introduced Matt Lee, the engineer overseeing the project. Mr. Jones stated that this is a four year project, they do the inspections two times in the four-year period and 80% of the cost is reimbursed. There are 141 bridges in the county, 32 bridges are recommended for replacement, 8 are recommended for rehabilitation, and 1 is recommended for repair. Bridges 144, 44, 220, and 66 are under design for replacement.

INSURANCE RENEWAL

Steve McConnell, Morgan Insurance Group, was present to review the current insurance coverage and present information for the renewal. Mr. McConnell stated that the renewal date is May 30th. Currently, the property insurance is with Indiana Insurance, the liability is with Travelers, and the worker's comp is with IPEP. The premium is \$715,606. Staying with the same companies and coverages would be an \$815,150 premium; changing to Travelers for the property insurance would lower the premium to \$712,815. Travelers has a \$5,000 deductible instead of \$10,000 and the earthquake deductible is a \$50,000 deductible instead of a 10% deductible. Mr. McConnell stated that there was over \$50 million of earthquake coverage with Indiana Insurance, but Travelers only offers \$5 million. He is looking for a policy that would provide additional coverage with a \$5 million deductible. Travelers will insure the Courthouse for the functional replacement cost rather than replacement cost. If the Courthouse is appraised at a higher value, then it can be added to the blanket coverage that the rest of the buildings are under. Mr. McConnell recommended adding Cyber Liability insurance for computer fraud, fund transfer fraud, and network security (the premium amount for this coverage is included in the total premium amount). Mr. McConnell stated that he would check into the additional earthquake coverage and an appraisal. The Board agreed to move the coverage to Travelers, but wanted to look into the Cyber Liability coverage before making a decision.

POCKET HOLLOW ROAD

Pete Foley stated that there was a lawsuit over the use of a roadway off of Pocket Hollow Road. The court established the roadway as a public way; it was not established as a county road. A property owner in the area (who was not present) had earlier stated that he had court documents stating that the road is a county road and asked to discuss the issue at a meeting. Mr. Foley stated that just because something is a public way it does not mean it is a county road; they are two

distinct things. Brian Goss made a motion to deny the request for maintenance on the public way off of Pocket Hollow Road in Baker Township. Motion seconded by Don Adams. Motion carried 3-0.

PUBLIC SAFETY DISPATCH BOARD

Norman Voyles stated that the Board received letters from the Public Dispatch Safety Board recommending that the Board of Commissioners vote for one PSAP in the county, and accept the donation of land from the City of Martinsville for the site of the dispatch center. Mr. Voyles stated that this will be discussed at the next meeting.

CREDIT CARD USE ORDINANCE

Pete Foley presented a draft of an ordinance authorizing the usage of credit cards for county purchases. Norman Voyles stated that it was his opinion that the card should not leave the possession of the Auditor. Mr. Voyles also suggested the following changes: Section 3, remove the word “estimated” and substitute the word “used” for “the date the card was issued and returned.” Section 6 a, delete “taxi fares, parking fees or other toll charges”; eliminate c and e; Section 7 f, delete “except for rental cars as provided above.” Brian Goss made a motion to approve the ordinance on first reading with the suggested changes. Motion seconded by Don Adams. Motion carried 3-0.

MINUTES

Don Adams made a motion to approve the minutes of the April 15, 2013 meeting. Motion seconded by Brian Goss. Motion carried 3-0.

INCIDENT CLAIMS/TORT CLAIMS

Brian Goss made a motion to submit the Raysin, Davis, and Albright incident claims and Capps and DeGolyer, Catenacci, and Henry tort claims to the insurance company. Motion seconded by Don Adams. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the monthly claims totaling \$773,617.12. Motion seconded by Don Adams. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

The Lions Club has requested the use of the Courthouse square for the Strawberry Festival and Fish Fry on Saturday, June 1, 2013. Brian Goss made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

COMP TIME DONATION

Sheriff Robert Downey stated that a dispatcher was injured in an accident and will need to be off work for at least six weeks. Other employees have requested to donate time for the employee. Sheriff Downey stated that they will work with the Auditor’s Office to see that the employee gets what is needed and doesn’t have too much time accumulated. Brian Goss made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

SHERIFF/JAIL UPDATE

Sheriff Downey stated that there are 316 inmates in the jail, 16 are DOC inmates. There are 8 inmates in the work release center, 5 males and 3 females, and 23 on the jail corrections program. There were 3,018 law enforcement calls for the year, 5,298 CAD calls, and 8,345 911 calls.

Sheriff Downey will appear before the Council this evening to request the additional funds for the freezer at the jail.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are fixing areas that were damaged by the recent flooding. Mr. Waggoner stated that Blue Bluff Road was closed for approximately a week because the damaged area was underwater. Norman Voyles stated that he received several compliments regarding the work the Highway Department has been doing.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the preconstruction conference for the sign project will be this week in Seymour. Landersdale Trail is ongoing, the silt fence is up and the contractor should begin working soon. Bridge crews are removing damaged asphalt from some box beam bridges. There is a log jam on Bridge #57 on Blue Bluff; they must wait for the water to go down before they can work on it. The legislature passed a bill into law that would allow for additional funding for road maintenance and they could see the funds for this in August. Norman Voyles stated that they might be able to do some late paving or chip-sealing.

COMMENTS

Don Adams recognized Virginia Perry from the Mooresville Town Council for attending.

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