

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JULY 1, 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.

CENTERSTONE UPDATE

Amanda Pardue, Regional Director, Centerstone Clinic Services, introduced Gerald Gray and Shauna Moore and handed out information regarding the services that were provided to the county in 2012. Ms. Pardue stated that they served 1,772 consumers, 705 were children and 1,067 were adults. Eighty-one percent were under 200% of the poverty level. Centerstone offers individual, family, group, home based, school based, substance abuse, and military counseling. Some of the issues treated are stress, depression, trauma, grief, family, and anger management among others. They received \$322,299 in tax revenue from Morgan County and provided \$385,688 in care for residents with no insurance or financial resources. Walk-in hours are available or clients can make an appointment.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that the shoulder has been installed on Henderson Ford Road. They will pave the road and cut some trees in the fall; they might be able to work on widening the other side next year. Crews are patching, boom mowing, ditching, etc.

EMA PERFORMANCE GRANT

Jeff Neal, Morgan County EMA Director, requested signatures on a form stating that he had completed NIMS (National Incident Management System) training in order to qualify for a grant that will reimburse the county for half of the director's and deputy director's salary. Don Adams made a motion to accept the report and sign the document. Motion seconded by Brian Goss. Motion carried 3-0.

PUBLIC HEARING – *Vacation of Huggin Hollow Road*

Norman Voyles stated that this item has been tabled since the April 1, 2013 meeting and the parties have not yet reached an agreement. Brian Goss made a motion to table the item until the next meeting. Motion seconded by Don Adams. Motion carried 3-0.

PERFECTION GROUP AGREEMENT

Norman Voyles stated that the contract for the energy savings project with Perfection Group totals \$1,172,612. Mr. Voyles will appear before the Council to obtain a consensus in order to begin the project. The contract includes work to be done in the Administration Building, Courthouse, Annex, and jail. The additional appropriation request lists funding options from three different sources. Brian Goss made a motion to approve the contract pending approval of the funding from the Council. Motion seconded by Don Adams. Motion carried 3-0.

COMMON CONSTRUCTION WAGE HEARING

Norman Voyles stated that the hearing will be on Tuesday, July 16th and is a requirement for the energy savings project. Norman Voyles agreed to be the Awarding Agency Representative, Don Adams agreed to be the Awarding Agency Taxpayer, and Brian Goss agreed to be the County Legislative Body Taxpayer Representative.

APPOINTMENT

Norman Voyles stated that the Board received a letter from the Monroe Township Fire District Board stating that Glenn "Bob" Shriver has resigned and suggested appointing Michael Waggoner to complete Mr. Shriver's term, which expires at the end of 2016. Brian Goss made a motion to appoint Michael Waggoner to the Monroe Township Fire District Board. Motion seconded by Don Adams. Motion carried 3-0.

STOP SIGN PETITION – *Pennington & Dayhuff*

Norman Voyles stated that the Board received a petition, with several pages of signatures, to install three-way stop signs at the intersection of Pennington and Dayhuff Roads. Don Adams stated that there is a problem there but would like an opinion from the Sheriff before making a decision. Don

Adams made a motion to table the item until the next meeting. Brian Goss seconded the motion. Motion carried 3-0.

Norman Voyles asked Sheriff Downey about the intersection of Pennington and Dayhuff Roads. Sheriff Downey stated that they have not experienced a great number of accidents in that area in recent time. Larry Smith stated that the sign inventory project suggested a change for this intersection and he would bring this information for the next meeting.

WOODLANDS AT MCCRACKEN CREEK

Reginald McCracken stated that the Board requested a three-year maintenance bond for the roads in the Woodlands at McCracken Creek. Mr. McCracken obtained the bond and requested acceptance of the roads. Brian Goss made a motion to accept the roads. Motion seconded by Don Adams. Motion carried 3-0. Kenny Hale asked if the road signs had been installed. Mr. McCracken stated that they are not installed yet but should be done next week. Brian Goss stated that if they accept the roads without the signs being installed, then the county would be liable. Norman Voyles explained to Mr. McCracken that the deed would not be recorded until the signs have been installed. Brain Goss made a motion to hold the recording of the deed until the signs were installed. Motion seconded by Don Adams. Motion carried 3-0.

PROPERTY LEASE AGREEMENT

Kenny Hale stated that he talked with several farmers that are close to property that was purchased as part of the flood buyout program on Lingle Road, but he has not received the quotes back and asked that this item be tabled until the next meeting. There are two properties, one is 2.43 acres and the other is 2.13 acres. Mr. Hale stated that both properties are surrounded by farm fields. Brian Goss made a motion to table the item until the next meeting. Motion seconded by Don Adams. Motion carried 3-0.

PERSONNEL POLICY AMENDMENT – 1st Reading

Norman Voyles stated that the Group Insurance Trust trustees have requested that the Personnel Policy be amended to define a part time employee as an employee who works 28 hours or less per week. Pete Foley stated that this is driven by the Affordable Care Act. Brian Goss made a motion to amend the Personnel Policy. Motion seconded by Don Adams. Motion carried 3-0.

SHERIFF/JAIL UPDATE

Sheriff Downey stated that there are 314 inmates in the jail, 18 are DOC inmates. There are 28 inmates on the jail corrections program. There were 4,621 law enforcement calls for the year, 8,051 CAD calls, and 12,953 911 calls.

CLAIMS

Brian Goss made a motion to approve the monthly claims totaling \$1,352,246.61. Motion seconded by Don Adams. Motion carried 3-0.

TORT CLAIM

Don Adams made a motion to send the Emmert tort claim to the insurance company. Motion seconded by Brian Goss. Motion carried 3-0.

ROAD CLOSURE REQUEST

Linda Louie and Holly Lee, organizers of the Lincoln Lee 5K Walk/Run, requested that Gordon Road, from the Monrovia High School football field entrance to West Union Road, be closed on September 7, 2013 from 8:30 to 11:30 am. Don Adams made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

MINUTES

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

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that Bridge #54 on Henderson Ford Road is closed because a tree with the stump attached is wedged under one of the piers. Mr. Smith hired a contractor to remove the tree and the bridge should be open by the end of the day.

The RFPs are due July 10th for the two-year bridge inspection. Paving bids will be opened at the next meeting. Mr. Smith asked for the list of roads that the Board would like chip sealed.

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