

THE MORGAN COUNTY COUNCIL MET IN A REGULAR SESSION ON MONDAY, JANUARY 7, 2013 AT 6:30 P.M.

MEMBERS PRESENT: KENNY HALE, BOB O'NEAL, BRYAN COLLIER, PAUL PRATHER, JEFF QUYLE, VICKIE KIVETT AND RYAN GOODWIN. ALSO PRESENT WERE BRENDA ADAMS, MORGAN COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, MORGAN COUNTY ATTORNEY.

PLEDGE OF ALLEGIANCE

PRAYER (*Kenny Hale*)

Reorganization

Jeff Quyle made a motion to nominate Kenny Hale as Chairman and Bob O'Neal as Vice Chairman of the Morgan County Council. Motion seconded by Paul Prather. Motion carried 6-1. Bryan Collier was opposed.

Minutes

Vickie Kivett made a motion to accept the December 3, 2012 minutes as presented. Motion seconded by Paul Prather. Motion carried 7-0.

Transfer:

- *Court Services*

Judge Thomas Gray, Superior Court I, stated that they are just starting the Morgantown bank robbery case. A jury was selected in Greencastle and they will be bringing the jury to Morgan County for the next four days. Judge Gray requested a transfer of \$1,500 from Acct #1000-140-4316 (Major Crimes) to Acct #1000-140-4122.40 (Overtime Everroad Jury Trial). This amount is to cover the possibility of overtime for two drivers. Vickie Kivett made a motion to approve the transfer as listed above. Motion seconded by Ryan Goodwin. Motion carried 7-0.

Resolution – LOIT Revenue for Fire Protection Services

Kenny Hale stated that this resolution is the same as the one the Council approved last year to distribute \$20,000 to 11 fire departments to provide fire protection or emergency medical services within Morgan County. Mr. Hale stated that at budget time, it was discussed whether there would be one lump sum disbursement or quarterly disbursements that are distributed after reports are received. Mr. Hale stated that A&A and Washington Township are submitting reports regarding how the money was being spent. Bob O'Neal stated that he did not feel that it was an unreasonable request. Mr. Hale stated that he had received reports from Madison Township. After discussion, it was determined that the Auditor would send a letter to the fire departments informing them that payments would be made on a quarterly basis after the quarterly reports are received. Vickie Kivett made a motion to approve the Resolution Authorizing the Distribution of LOIT Public Safety Revenue for Fire Protection and Emergency Medical Services. Motion seconded by Kenny Hale. Motion carried 7-0.

Group Insurance Trust

Bryan Collier stated that there are no major changes. There will be incentives to maintain or improve the results of the health screening that the employees participated in. There will be a Group Insurance Trust meeting to discuss a matrix and how the incentives will be used.

Reminder

Kenny Hale stated that the Sheriff sent out a letter to the Council inviting them to a meeting to discuss the law enforcement pension plan. A representative from Morgan Stanley will be there to answer questions.

Regional Sewer Board District Update

Jeff Quyle stated that the Sewer Board is continuing to collect monthly payments. The last four years have proven an economically stressful time to impose a sewer bill on people. Collections tend to be slow, but the vendor, Aqua Indiana, has worked with the district and has allowed them to be as much as four months in arrears. Most of the \$60,000 budget goes to paying the loan and Aqua Indiana. Kenny Hale asked if everyone had hooked on yet. Mr. Quyle stated that the board has not forced people to connect and about two-thirds have connected. Those that have

not connected still make a payment. If payments are not made, the board issues liens against the property. The purpose of the system was to offer a solution to the failing septic systems.

Library Board

Paul Prather stated that after his appointment to the library board, he talked to Krista Ledbetter at the library and she is happy to have a Council member on the board.

Adjournment

Paul Prather made a motion to adjourn the meeting. Motion seconded by Kenny Hale. Motion carried 7-0.

MORGAN COUNTY COUNCIL

Kenny Hale

Robert O’Neal

Bryan Collier

Paul Prather

Jeff Quyle

Vickie Kivett

Ryan Goodwin

ATTEST:

Brenda Adams, Morgan Co. Auditor