

**THE MORGAN COUNTY COUNCIL MET IN A REGULAR SESSION ON MONDAY,  
FEBRUARY 4, 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*)

**Minutes**

Jeff Quyle made a motion to accept the December 17, 2012 and January 7, 2013 minutes as presented. Motion seconded by Ryan Goodwin. Motion carried 7-0.

**Additional:**

- *Court Services*

Carole Kinder, Director of Court Services, requested an additional appropriation from the Community Transition Program Fund (1123) as follows: \$1,000 into Account #1123-000-4211 (Supplies) and \$3,500 into Account #1123-000-4361 (Contractual Services) and \$3,500 from the Special Probation Programs Fund (4901) into Account #4901-000-4361 (Contractual Services). Ms. Kinder stated that this will be used for an addictions therapist and supplies for the program. The specialist specializes in relapse prevention and there is no charge to the client. Ms. Kinder stated that heroin and meth are huge problems in the community. Paul Prather made a motion to approve the additional request as listed above. Motion seconded by Vickie Kivett. Motion carried 7-0.

- *911*

Frans Hollanders stated that since December, they have been moving along with the unification project for the public safety dispatch center. They did not have an amount for the consultant at budget time but have since signed an agreement for \$38,000 and they will need an additional appropriation of \$23,000 from the Statewide 911 Fund (1222) into Account #1222-000-4315 (Professional Services). Mr. Hollanders stated that the fund pays for the radios in Martinsville, Mooresville, and the county and once all three entities are combined into one dispatch center, it could save several millions over ten years. Jeff Quyle made a motion to approve the additional appropriation. Motion seconded by Ryan Goodwin. Motion carried 6-0-1. Kenny Hale abstained.

**Transfers:**

- *Commissioners*

Norman Voyles, Morgan County Commissioner President, requested the following transfer:

\$43,922 from Acct #1000-133-4320 (Solid Waste) to Acct #1000-133-4114 (Salary)  
4,392 from Acct #1000-133-4320 (Solid Waste) to Acct #1000-133-4165 (PERF)  
3,360 from Acct #1000-133-4320 (Solid Waste) to Acct #1000-133-4165.10 (FICA)  
121 from Acct #1000-133-4320 (Solid Waste) to Acct #1000-133-4165.30 (Wkrs Comp)  
6,437 from Acct #1000-133-4320 (Solid Waste) to Acct #1000-133-4165.40 (Grp Ins)

Mr. Voyles stated that this transfer covers the salary of the Solid Waste District director. Vickie Kivett made a motion to approve the transfer as presented. Motion seconded by Paul Prather. Motion carried 7-0.

- *Soil & Water*

Carla Allen, Morgan County Soil & Water Conservation District, stated that the requested transfer regards the annual agreement and they have been doing this transfer for several years now. The transfer is as follows:

\$1,000 from Acct #1000-130-4221 (Fuel) to Acct #1000-130-4390 (Cont. Services)  
600 from Acct #1000-130-4211 (Supplies) to Acct #1000-130-4390 (Cont. Services)  
400 from Acct #1000-130-4322 (Postage) to Acct #1000-130-4390 (Cont. Services)

\$900 from Acct #1000-130-4221 (Travel) to Acct #1000-130-4390 (Cont. Services)  
75 from Acct #1000-130-4221 (Phone Listing) to Acct #1000-130-4390 (Cont. Services)  
150 from Acct #1000-130-4332 (Annual Mtg) to Acct #1000-130-4390 (Cont. Services)  
1,500 from Acct #1000-130-4342 (Auto Liab) to Acct #1000-130-4390 (Cont. Services)  
500 from Acct #1000-130-4363 (Vehicle Rpr) to Acct #1000-130-4390 (Cont. Services)

Ryan Goodwin made a motion to approve the transfer as presented. Motion seconded by Bob O'Neal. Motion carried 7-0.

#### **Title IV-D Hiring Freeze Waiver**

Kenny Hale stated that the Auditor's Office brought it to his attention that Title IV-D hired someone without obtaining prior approval. Mr. Hale contacted Bob Hagee and Mr. Hagee told him that they hired someone late last year and did obtain a hiring freeze waiver. Mr. Hale thought that the person hired did not stay and the most recent hire was for the same position. Mr. Hale told Mr. Hagee that the waiver was not needed, but then Mr. Hale found out that this was not the case and the hire was for a different position. Mr. Hale stated apologized for the confusion. Vickie Kivett stated that she is familiar with the situation and that with the heavy work load, they could not leave the position open for long. Ms. Kivett asked if they should remove the hiring freeze so situations like this would not arise. Mr. Hale stated that the hiring freeze was put in place for a good reason and he thought there would come a time when the Council would need to decline to fill a position. Mr. Hale stated that he is only one voice and asked if Ms. Kivett would like to make a motion to discontinue the hiring freeze. Ms. Kivett stated that if there was any interest she would let someone else make the motion. No action was taken.

#### **Health Department – Indiana Immunization Coalition**

Rebecca York, Morgan County Health Department, stated that the state and the Indiana Immunization Coalition are encouraging the county health departments to look at the department as a business and begin billing for services. In 2012 the state provided the vaccines that were used in the programs, but they had budget cuts and program changes and the department has lost a lot of their clients. Many Indiana children cannot afford to receive their immunizations at the doctor's office and they are not getting vaccinated. The Health Department is looking into being able to bill Medicaid for the vaccines. Ms. York stated that they would need approximately \$50,000 in order to purchase the needed vaccine and they are looking for a grant to purchase the vaccines. Ms. York stated that she did not know if they would do the billing in-house or outsource it. Brenda Adams stated that the Health Department does not charge if clients fall into certain guidelines, but the changes in the program state that if you have insurance, you must go to the doctor to receive the immunization. Brenda Adams stated that the only concern she had was if there would be enough manpower to do the billing.

#### **Perfection Group**

Norman Voyles stated that Perfection Group appeared before the Board of Commissioners a few months ago and performed an energy audit on the county buildings. They have suggested some cost savings and wanted to present the findings to the Council. Rick Anderson and Rob Vollrath thanked the Commissioners and reviewed the findings. Mr. Anderson stated that the types of things impacting the building savings were lights, HVAC, and controls. The savings in energy will pay for the repairs/improvements and they will guarantee the savings. Mr. Anderson stated that the county could save over \$36,000 per year and called it a budget neutral program. They will receive RFPs and implement the project. Jeff Quyle asked if lowering the wattage also reduces the amount of light for employees. Mr. Anderson stated that it was not a noticeable amount because it is brighter. Mr. Vollrath stated that they would help in attaining any rebates. They would make recommendations, but the county does not have to do the whole project.

#### **Credit Card – Witness Travel**

Brenda Adams stated that Pete Foley is working on a credit card policy.

#### **A&A Township Fire Department**

Devoney Collins with the A&A Township Volunteer Fire Department stated that the department received the letter from the Council regarding sending in paperwork every quarter outlining expenditures for the public safety money. Ms. Collins stated that the department does not spend \$5,000 every three months and asked if the Council expects a run report and breakdown of expenditures every quarter. Jeff Quyle stated that he expected to see evidence that justified the expenditure; the number of runs per month and a cost per run. Mr. Quyle wanted the public to see that they were getting good value for how the money was spent. Bryan Collier stated that they are

getting no, or sketchy information, from other departments. Kenny Hale stated that once the department submits the quarterly reports, they will be able to release the funds.

**Group Insurance Trust**

Bryan Collier stated that they are still trending in a positive direction for reinsurance. Continuing the screening incentive was discussed, and the trustees set target goals for that. Mr. Collier stated that employees are not forced to attend the screening, but they will get a lower premium if they do. In order to keep getting the discount, the employee will have to meet the guidelines listed in a matrix.

**Adjournment**

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

MORGAN COUNTY COUNCIL

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Kenny Hale

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Robert O'Neal

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Bryan Collier

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Paul Prather

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Jeff Quyle

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Vickie Kivett

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Ryan Goodwin

ATTEST:

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Brenda Adams, Morgan Co. Auditor