

THE MORGAN COUNTY COUNCIL AND MORGAN COUNTY COMMISSIONERS MET IN A JOINT SESSION ON MONDAY, MAY 6, 2013 AT 6:30 P.M.

MEMBERS PRESENT - COMMISSIONERS: NORMAN VOYLES AND DON ADAMS; COUNCIL: 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 (*Bryan Collier*)

PRAYER (*Kenny Hale*)

NORMAN VOYLES CALLED THE JOINT MEETING TO ORDER

Perfection Group Presentation

Norman Voyles stated that the Board of Commissioners advertised for RFPs for an energy savings program for county buildings. The only responder was Perfection Group. Rick Anderson, Rob Vollrath, and Dave Blevins from Perfection Group were present to review their presentation. Mr. Anderson stated that IC 36-1-12.5 is the funding vehicle for the program; it promotes energy conservation and infrastructure improvements and the financing is exempt from the net allowable indebtedness. The project can be financed up to 20 years. Dave Blevins reviewed the RFP response for each building (Courthouse, Administration Building, Jail, Fleet Maintenance Building, EMA, and Highway Office) and handed out information regarding the recommended repairs and improvements for each building. Rob Vollrath stated that they put together two proposals; one addresses the high priority issues that will need to be addressed sooner than some of the other items. This proposal will cost \$1,692,438, save \$53,493 annually in energy costs, and will create an annual cash flow of \$51,009 after taking into consideration the energy savings, repair savings, and capital cost avoidance savings. The second proposal covers all suggested repairs and will cost \$3,688,817, save \$62,517 in energy costs, and will create an annual cash flow of \$125,062. Both proposals are based on a 15 year loan with a 3.45% interest rate. Mr. Vollrath defined the capital cost avoidance savings as what will be needed for the eventual replacement of the systems. Mr. Vollrath stated that they guarantee the energy savings. They have also checked into rebates with the energy companies. The next step is to finalize the scope of work, sign a contract, and start on the project.

Adjournment

Norman Voyles adjourned the Commissioners.

Minutes

Jeff Quyle made a motion to accept the April 1, 2013 minutes as presented. Motion seconded by Vickie Kivett. Motion carried 7-0.

Additional Appropriations:

- *Commissioners*

Robert Downey, Morgan County Sheriff, stated that the freezer went down at the jail and they need to have a freezer. They lost some of the food because of the breakdown. The jail commander received a quote to replace it for \$30,000. The Commissioners requested an additional appropriation from the Cumulative County Building Fund (1136) into Account #1136-000-4416 (Jail/Walk-in Freezer). The new freezer is a standalone unit that will be outside. They rented a truck for temporary storage that is costing \$3,000 per month. The current freezer is next to the refrigerator and they will remove the doorway between the two and expand the refrigerator. Bryan Collier asked how they will keep people out of it if it is outside. Sheriff Downey stated that it will be kept locked and there are also video cameras. Paul Prather made a motion to approve the additional appropriation of \$30,000. Motion seconded by Ryan Goodwin. Motion carried 7-0.

Jeff Quyle noted that the Sheriff would be participating in an "Are You Smarter than a Fifth Grader" contest in Mooresville on May 7th. This is a fund raiser for the Boys and Girls Club.

- *Commissioners*

Brenda Adams stated that in order to meet budget requirements, several funds were moved from the General Fund to CAGIT. Ms. Adams requested an additional appropriation from the CAGIT Fund (1110) as follows: \$550,000 into Account #1110-133-4165.00 (PERF) and \$482,000 onto Account #1110-133-4165.10 (FICA). Ms. Adams stated that these amounts will be for the payroll for the remainder of the year. At the end of the year, there should be a balance of \$542,000 in CAGIT.

Jeff Quyle made a motion to approve the additional appropriation. Motion seconded by Ryan Goodwin. Motion carried 7-0.

Transfer:

- *Commissioners*

Ms. Adams stated that this transfer is for informational purposes and no action is required. Because of the recent accident in her office (a car driving through the window), the county will extend the funds for the repair and the insurance company will reimburse the county. Ms. Adams made the following transfer of funds in order to pay for the repairs and replacement furniture: \$115,000 from Account #1138-000-4430.20 (Façade Repair) to Account #1138-0004404 (Office Replacement Accident 3/14/13) and \$25,000 from Account #1138-000-4430.10 (HVAC Unit Replacement to Account #1138-000-4441 (Equipment – Bollards). Norman Voyles, Morgan County Commissioner, stated that the concrete blocks that are in the front of the building, on Main Street, will be stained to look like river rock and there will be a bollard in front of each door. There will be four bollards in front of each window on the other side of the building and two bollards in front of the main door. The concrete blocks that are currently in front of the windows will be returned to the fairgrounds.

Comment

Bob O’Neal stated that it is wonderful for the county to be awarded the IPL Power Plant Expansion Project. The news conference with the Governor was great. Mr. O’Neal wanted to acknowledge Jeff Quyle and the role he took in leading the county through this successful mission. Mr. Quyle stated that it was a team effort.

Kenny Hale stated that Mr. Quyle should also be acknowledged, along with Joyce Briant, a deputy in the Auditor’s Office, for the action they took in getting the employees out of the way of the vehicle.

Group Insurance Trust

Bryan Collier stated that they (trustees) had a favorable meeting a few weeks ago. The trust is under the projected claims amount for the second year in a row and the renewal went favorably. There will be another meeting on July 16th at 8:30 am.

AIC Council Meeting

Vickie Kivett reminded the Council that there is an AIC meeting for Council members on Saturday, June 29th.

Adjournment

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

MORGAN COUNTY COUNCIL

Morgan County Board of Commissioners

Kenny Hale

Norman Voyles

Robert O’Neal

Brian Goss

Bryan Collier

Don Adams

Paul Prather

Jeff Quyle

Vickie Kivett

ATTEST:

Ryan Goodwin

Brenda Adams, Morgan Co. Auditor