

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, NOVEMBER 7, 2011 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

GEORGE WATKINS GAVE THE PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

FOXCLIFF NORTH TRAFFIC ENFORCEMENT

Rod Bray, representing the Foxcliff North Community Association, was present to request that the Board of Commissioners enter into an agreement with the association to be able to impose and enforce traffic regulations on the private roads in Foxcliff North. There is currently a similar agreement in place with Foxcliff South and Painted Hills. The Board agreed that it would be efficient to have both agreements (Foxcliff North and Foxcliff South) with the same renewal date. Don Adams made a motion to approve the ordinance and the contractual agreement. Seconded by Brian Goss. Pete Foley stated that the ordinance would need to be published and asked if the association paid the cost for this last time. Mr. Bray stated that he thought they did. Gerry McGrath asked who would take responsibility for maintaining the signs. Mr. Bray stated that the association would take that responsibility. Motion carried 3-0.

DISPATCH CENTER FEASIBILITY STUDY

Terry Burnworth, Pyramid Architecture, was present to outline the findings of their feasibility study for the dispatch center consolidation. Mr. Burnworth provided a standard operating procedure model that can be changed or adapted as needed and mentioned several counties where they have been involved in construction of dispatch centers. Nick Gelling, Pyramid Architecture, outlined his background and stated that there are currently three PSAPs (Public Safety Answering Points) in Morgan County. Mr. Gelling stated that dispatchers are first responders because they are the ones that make an initial decision on who to send, what to send, and when to send it. The Morgan County Sheriff's Department dispatches not only the sheriff's department, but the majority of the fire departments in the county. The Martinsville Police Department dispatch, while functional, does not have a reliable source for emergency power. The Mooresville Police Department dispatches the local fire departments and their shortcomings regard personnel; there is only one dispatcher on duty. Mr. Gelling stated that it makes sense to combine the three dispatch centers into one in order to provide more proficient dispatching and more training for the dispatchers. Mr. Burnworth stated that currently \$1.32 million is being spent to run the three dispatch centers. There are 23 full time employees and 13 part time. Switching to one central facility with 21 employees would cost approximately \$1.1 to \$1.2 million. The cost of the facility itself, including radios, furniture, and tower, could be approximately \$2,149,000. Mr. Burnworth suggested setting up a building committee and including space for EMA in the building. The cost for the building would be over \$200 a square foot. Mr. Gelling discussed the need for a director, a policy board, and interlocal agreements. Mr. Burnworth stated that a policy board should be the next step. Norman Voyles asked if they had an estimate for how long the process would take. Mr. Burnworth stated that including construction, they are probably 18 months to 2 years from completion.

RECESS / RECONVENE

Norman Voyles recessed the Commissioner meeting at 10:30 a.m. in order to open bids for the Lake Ditch Drainage Project for the Drainage Board. The meeting was reconvened at 11 a.m.

MEMORANDUM OF UNDERSTANDING – WORK ONE

Norman Voyles stated that Pete Foley prepared a Memorandum of Understanding between the county and Work One regarding the use of office space in the Administration Building. Mr. Voyles asked that Work One representatives review the MOU. This item will be approved at a later date.

ORDER ESTABLISHING PRECINCTS

Pete Foley stated that Peggy Mayfield, Morgan County Clerk, has requested that this item be tabled; they are still working on some boundary issues.

2012 /2013 CAPITAL IMPROVEMENT PLAN

Norman Voyles stated that this plan outlines the use of EDIT funds for 2012 and 2013 as submitted by the highway department. Brian Goss made a motion to approve the plan. Seconded by Don Adams. Motion carried 3-0.

SRI HOMESTEAD FRAUD AGREEMENT

Brenda Adams stated that SRI had to leave and requested that this item be placed on the next agenda. Pete Foley questioned the agreement stating that the non-reverting fund is in effect only for the first year.

FDA GRANT

Norman Voyles stated that the health department has requested approval of a grant agreement that they obtained from the FDA that will help them to meet nine FDA standards. The first year of the grant, the department will do a self-assessment and audit. This will involve training staff and conforming to the FDA code. The second year the department will be able to purchase equipment. This program will be a requirement within the next few years. This grant will give the county a head start on implementing the standards and improve the quality of life and health in the community. Don Adams made a motion to approve the grant agreement. Seconded by Brian Goss. Motion carried 3-0.

HIGHWAY FUNDING RESOLUTION

Norman Voyles stated that this resolution, which came from the Association of Indiana Counties, is in support of legislation for increased and stable local road and bridge funding. The resolution mentions concern for declining revenue. Don Adams made a motion to approve the resolution. Seconded by Brian Goss. Motion carried 3-0.

LAKE EDGEWOOD – SOUTH SHORE DRIVE

Larry Smith, Morgan County Highway Engineer, stated that crews had the road up to grade but it dropped another three feet. The material that was under the guardrail is not suitable for a road that will be inundated with water. Brian Goss stated that they hauled five more loads of rip rap and several loads of 53s. Pete Foley stated that Christopher Burke Engineering submitted a letter stating that they would be willing to contribute some funds toward this issue. Mr. Foley suggested setting up a meeting with a commissioner, the engineer, a representative from the conservancy board, and Christopher Burke to see if this issue can be resolved. Don Adams made a motion to set up the meeting. Seconded by Brian Goss. Mr. Smith stated that he would also like to include the grant administrator, in case there are additional grant funds available. Motion carried 3-0.

TIMBER SALES

The Department of Natural Resources submitted a report for the sale of timber in the state forest which totaled \$16,700.48. This will be distributed among 13 fire departments and they will each receive \$642.33, the county will receive \$8,350.29.

EMERGENCY PREPAREDNESS WEEK

The governor has declared the week of November 13th as Winter Weather Preparedness Week.

MINUTES

Brian Goss made a motion to approve the minutes of the October 17, 2011 meeting. Seconded by Don Adams. Motion carried 3-0.

REQUEST TO USE ADMINISTRATION BUILDING

The Antique Machinery Association has requested the use of the Administration Building on January 17th and April 12, 2012. They will submit their certificate of insurance. Don Adams made a motion to approve the request. Seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the monthly claims totaling \$1,960,035.53 with a hold of \$5,816.62 pending Council transfer. Don Adams seconded the motion. Motion carried 3-0.

JAIL UPDATE

Sheriff Robert Downey stated that the jail set a new county record last week by having a total of 307 inmates at the jail. This morning they are down to 298; 243 males and 55 females. There are 13 work release inmates and 9 on the jail corrections crew. There have been 8,200 calls for service this year. There are approximately 35 DOC inmates.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews have patching chuck holes, putting shoulders on roads, and gearing up for the winter. The board briefly discussed how the salt barns save the salt for future use and also help the environment by keeping the salt under cover.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the federal government is pushing the

state to promote ADA (Americans with Disabilities Act) transition plans. As of 1992, every county was required to have a plan. Mr. Smith received an email asking where the county's plan is. There must also be an ADA coordinator in every county and this person should be the contact person if there are any ADA related complaints. Mr. Smith stated that he is not aware of a coordinator for Morgan County and was informed that counties that don't have a plan in effect will have federal funds restricted or eliminated. Norman Voyles asked if Mr. Smith could come up with some draft plans or templates.

Mr. Smith compiled a consultant rating for the seven firms that submitted RFPs for Bridge #44. Number one was R. W. Armstrong and United Engineering was second. When this information is submitted to the state, they will give permission to begin negotiations for the preliminary engineering, right of way, and construction engineering services. Don Adams made a motion to submit the information to the state to begin negotiations for construction engineering for Bridge #44 on Peavine Road. Seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that he has received revised quotes for line striping in the spring at 7-1/2 to 8 cents per foot.

Mr. Smith handed out information on cold mix asphalt. This is an alternate form of paving material and can save between \$8,000 to \$12,000 per road mile versus hot mix. It can be used on low volume roads. The state is now allowing up to 40% of used asphalt in the new hot mix asphalt and it is not lasting as long. Mr. Smith proposed using the cold mix on in-house projects to pave roads. Norman Voyles asked how this would apply to the public works statute and asked Mr. Foley to look into this. Mr. Foley stated that he would work with the engineer to see if this is something that would have to be bid out or if it could be done in house. Don Adams made a motion to look into the possibility of pursuing this type of project for paving roads. Seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that there are two change orders for Bridge #57. The first change order is for \$20,000 to re-do the deck pans due to the screed elevations. The contractor started setting the deck plans before the elevations were checked by the design consultant. INDOT gave the contractor a 9-day extension to complete this revision. INDOT recently gave the contractor an extra 27 days due to the contractor not being able to work on the project for various reasons. This gives the contractor a total of 36 extra days so there are no liquidated damages. The second change order is for a deck drain. The deck drains were originally cast iron at a unit price per pound totaling \$466.98. The new standard is to use plastic pipes at \$2.58 per pound at no extra cost. Don Adams made a motion to deny the first change order. Seconded by Brian Goss. Motion carried 3-0. Brian Goss made a motion to approve the second change order. Seconded by Don Adams. Motion carried 3-0.

DEED OF DEDICATION

Mr. Smith stated that he received the bond from Stafford Development for the Section One roadways in the Oaks subdivision. They also installed a temporary turnaround as voted on in a previous meeting. Brian Goss made a motion to approve the Deed of Dedication for the roads. Seconded by Don Adams. Motion carried 3-0.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Norman Voyles. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor