

## JOINT SESSION

### SCOTT COUNTY BOARD OF COMMISSIONERS AND COUNCIL

**JANUARY 10, 2019**

The Scott County Board of Commissioners and Council met in Joint Session on January 10, 2019 at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Commissioners present were Robert Tobias, Mike Jones, and John Lizenby. Council members present were Mike Zollman, Robert Peacock, Raymond Jones, Rachael Hardin, Iva Gasaway, Ab Watts, and Donnie Richie. Also present were Attorney Robert Houston, former Commissioner Jean Robbins, and Auditor Tammy Stout Johnson.

President Tobias and Council Chairman Zollman called the meeting to order. Zollman expressed congratulations to all those recently elected and called on Auditor Johnson to introduce Handbook Committee members Debra Selke, Mike Zollman, Jean Robbins, Robert Houston, and Tammy Johnson.

#### DISCUSSION OF PROPOSED EMPLOYEE HANDBOOK REVISIONS

Kent Irwin and Tyler Perkins of Waggoner, Irwin, and Scheele presented a draft revision of the main portion of the employee handbook. The handbook was reworked from seven separate manuals and condensed to one with specific departmental appendices. Discussion ensued on various sections and both Boards thanked WIS representatives for their presentation. Irwin emphasized that amendments to the handbook can only be accomplished by ordinances, adopted by both Boards. Final versions will be brought before both Boards for consideration and adoption in the near future.

#### ORDINANCE TO ESTABLISH COUNTY POLICE RESERVES

An ordinance was reviewed that would establish the number of Sheriff Reserve Deputies.

**MOTION:** Jones motioned to table consideration of the County Police Reserve Ordinance until the January 16, 2019 regular meeting. Second provided by Lizenby. Motion carried unanimously.

#### ORDINANCE #2019-002 ESTABLISHING PRECINCTS

At a prior meeting, Clerk Applegate was given approval to make minor changes to election precinct boundaries. Proper advertisement was made of the proposed changes and no voter objections were filed with the Clerk.

**MOTION:** Jones motioned to adopt Ordinance #2019-002 Order Establishing Precincts as described in the ordinance's attachments. Second provided by Lizenby. Motion carried unanimously.

#### EXECUTIVE MEETING SCHEDULED

It was the consensus of both Boards that an Executive meeting be set for January 22, 2019 at 8:30 am to discuss security.

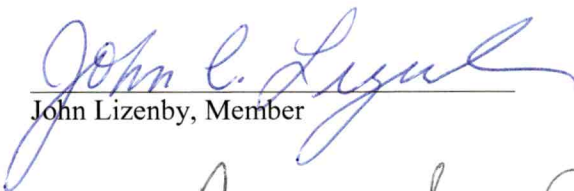
COMMISSIONER PORTION ADJOURNMENT


There being no other business, Jones motioned to adjourn the Commissioners' portion of the January 10, 2019 Joint meeting. Second provided by Lizenby. Motion carried unanimously.

COMMISSIONERS:

  
Robert Tobias, President

  
Mike Jones, Vice President

  
John Lizenby, Member

ATTEST:   
Tammy Stout Johnson, Auditor

COUNCIL PORTION ADJOURNMENT

It was the consensus of the Council members to adjourn their portion of the January 10, 2019 Joint meeting.

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Mike Zollman, President

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Ab Watts, Member

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Robert Peacock, Vice President

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Raymond Jones, Member

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Iva Gasaway, Member

\_\_\_\_\_  
Don Richie, Member

\_\_\_\_\_  
Rachael Hardin, Member

ATTEST: \_\_\_\_\_  
Tammy Stout Johnson, Auditor

## ANNUAL SESSION

### SCOTT COUNTY BOARD OF FINANCE

JANUARY 16, 2019

#### REORGANIZATION OF FINANCE BOARD FOR 2019

Scott County Treasurer Sheryl Jent presented the 2018 Scott County Finance Report with year-end account balances and interest earned over fiscal year 2018.

**MOTION:** Lizenby motioned to accept the Treasurer's Finance report for 2018 as presented. Second provided by Jones. Motion carried unanimously.

Commissioners reorganized the Scott County Board of Finance for 2019.

**MOTION:** Jones motioned to appoint Robert Tobias as the BOF President for 2019. Second provided by Lizenby. Motion carried unanimously.

## REGULAR SESSION

### SCOTT COUNTY BOARD OF COMMISSIONERS

JANUARY 16, 2019

The Scott County Board of Commissioners met in Regular Session on January 16, 2019, at 9:30am in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, Mike Jones, and John Lizenby. Also present were Attorney Robert Houston and Auditor Tammy Stout Johnson.

President Tobias called the meeting to order and opened the meeting for public comments.

Mr. Eric Robertson asked newly elected Commissioner Lizenby to research the recent sale of the asphalt plant. Houston stated that he had spoke with Robertson's attorney on the matter.

#### WORRELL CONTRACT RENEWAL

Treasurer Sheryl Jent presented the contract for the 2019 tax bill printing. Jent recommended that Worrell remain the print vendor, and the contract price did not increase.

**MOTION:** Lizenby motioned to approve the 2019 contract with Worrell for printing of the 2018 pay 2019 tax bills. Second provided by Jones. Motion carried unanimously.

#### SCOTT COUNTY VISITORS COMMISSION

Mike Chesser of the Scott County Visitors Commission spoke to the Board regarding the upcoming bicentennial of the county in 2020. Chesser asked for Commissioner support for the yearlong celebration in honor of this milestone. Members expressed appreciation in the interest of the Visitors Commission. Chesser replied that there is a lot to be proud of in Scott County.

#### CEASEe AWARDS AND GRANT CLAIM CONSIDERATIONS

CEASEe Coordinator Lori Croasdell presented the recipient list for grants to organizations that support efforts to fight substance abuse in the county. Funding for the grants is derived from fees collected by the Clerk and deposited in the Drug Free Community fund. All awards were approved by the Indiana Criminal Justice Institute before consideration of the Commissioners.

Those on the award list were Centerstone(\$2,889); LifeSpring Health Systems(\$2,889); Scottsburg Police Department(\$2,889); Scott County Sheriff's Office(\$2,889); Community Action of Southern Indiana(\$1,820); Hope to Others Church(\$1,216); 4-H Impact(\$1,200); New Creation



Ministries(\$600); Scott County Partnership(\$500); and Scott County School District #2 (\$442).

An additional claim in the amount of \$4,000 was presented for 2019 administration fee costs. All claims presented totaled \$21,334 for disbursement.

**MOTION:** Lizenby motioned to accept and approve all CEASe Grant claims as outlined above, totaling \$21,334. Second provided by Jones. Motion carried unanimously.

**REORGANIZATION OF BOARD FOR 2019 AND MEETING SCHEDULE ADOPTION**

Lizenby nominated Tobias as President for 2019. Jones said he would not second that motion.

**MOTION:** Lizenby motioned for Tobias to be the BOC President for 2019. Second provided by Tobias. Motion carried with two (2) in favor and one (1) opposed (Jones).

Tobias nominated Jones for the 2019 BOC Vice President. Jones declined the nomination. Tobias then nominated Lizenby for the 2019 BOC Vice President.

**MOTION:** Tobias motioned to appoint Lizenby as the 2019 Vice President of the BOC. Second provided by Lizenby. Motion carried with two (2) in favor and one (1) opposed (Jones).

Jones suggested leaving the meetings on the first and third Wednesdays of the month, but changing the meeting times from 9:30 am to 4:30 pm.

**MOTION:** Jones motioned to change the BOC meeting times to 4:30 pm, but keep the first and third Wednesdays for the meeting days. Second provided by Lizenby. Motion carried unanimously.

**HIGHWAY DEPARTMENT UPDATE; 2019 HIGHWAY MATERIAL BIDS OPENING; BOATMAN ROAD SPEED BUMPS**

Baker reported that the overgrown bushes on the corner of the Courtyard will be trimmed by Ace Hardware volunteers in the next few weeks.

Baker squelched rumors of INDOT putting a roundabout on State Road 256. However, a roundabout is in the works for State Road 56 and Boatman Road. INDOT was in control of that project and it is out of the County’s hands. A public hearing should be held in the future by INDOT.

Baker proposed the purchase of thirteen (13) High Reflective Uniforms for the Highway employees.

**MOTION:** Jones motioned to approve the purchase High Reflective Uniforms for the Highway employees. Second provided by Lizenby. Motion carried unanimously.

Bids were opened for the 2019 Highway Department materials and supplies.

**MOTION:** Jones motioned to accept all bids with Highway Supervisor Baker given the authority to purchase products on price point, quality, and availability. Second provided by Lizenby. Motion carried unanimously.

Attorney Houston said the removal of the speed bumps on Boatman Road (located north of the SR 56 intersection) were part of the stipulations of an agreement with an adjacent property owner. The property owner in turn will reimburse the County for the purchase of a safety mirror and trim bushes along Boatman Road. Baker stated she was not in favor of removing the speed bumps and stated there

**MOTION:** Lizenby motioned to comply with the agreement and remove the speed bumps located on Boatman Road and the State Road 56 intersection. Second provided by Jones. Motion carried unanimously.

#### HEALTH DEPARTMENT UPDATE; CAMPUS USE REQUEST

Health Department Director Michelle Goodin requested approval to file a grant application in the amount of \$850 for Coroner supplies. Grant eligibility was based on overdose statistics.

**MOTION:** Lizenby motioned to allow Goodin to apply for the \$850 Coroner Supplies grant. Second provided by Jones. Motion carried unanimously.

A request made by Brandon Owens to use the Health Department parking lot for a car show in May was tabled due to lack of an insurance certificate with the application.

#### SHERIFF'S RESERVE OFFICER ORDINANCE (#2019-001); COMMISSARY REPORT; EVIDENCE ROOM AUDIT

Sheriff Jerry Goodin discussed the number of Reserve Officers with the BOC. The last record available from 1992 set the count at a 35 Officer maximum.

**MOTION:** Jones motioned to set the number of Reserve Sheriff's Deputies at 35 maximum. Second provided by Lizenby. Motion carried unanimously.

Sheriff Goodin began by stating that the Commissary Report was activity from the prior administration. Tobias questioned the sale of released evidence, guns, to a local business. Goodin said he would investigate the matter and beginning with the Court Order. Tobias then questioned the amount of money that was generated and spent, approximately \$275, 000 in eight (8) months. Jones reminded the BOC that many upgrades were made at the Jail by spending out of Commissary. Goodin confirmed that some of the Commissary funds were spent on the Evidence Room.

Sheriff Goodin then discussed the audit performed by Integrity Management Solutions. The report detailed the condition and improper management of the contents of the Evidence Room. Suggestions were made for upgrades to the process and facility.

Sheriff Goodin mentioned several items that he will be focused on in the near future. One major area was radio communication. Jones suggested the formation of a committee to work on countywide coverage and communication issues. Lizenby added that Goodin can use the 800 MHz system, but that should not be the end of the discussion. Sheriff Goodin said he wanted interaction with all emergency agencies.

Jail Commander Dawson told the BOC that a shower drain was obstructed and created flooding in the old portion of the Jail. Proposals were discussed to modify the old Jail side to create a minimum security section. This could potentially raise the occupancy from 66 to 100 inmates. Dawson said efforts to classify prisoners will be made to capitalize on the space. Sheriff Goodin also mentioned that he would like to explore the use of the old church for Administration and Detective office space. Goodin was not impressed with the use of the basement area and wanted to move the interview room out of there.

Sheriff Goodin talked of addressing the use of Compensation Time, look further into the water savings system, and put video Court back into the Jail. Dawson complimented IT Andrew Campbell for his assistance in the transition of administrations.

#### SCOTT COUNTY ECONOMIC DEVELOPMENT CONTRACT FOR 2019

Commissioners asked for additional information on the activities of the SCEDC and by consensus agreed to table consideration of the 2019 contract until the next meeting.



**SCOTT COUNTY BZA ON SETBACK LETTER REQUEST FOR 302 RADIO TOWER ROAD**

Attorney Houston advised that no action was needed by the BOC on this matter.

**RATIFICATION OF JANUARY 4, 2019 PAYROLL DOCKET**

The January 4, 2019 Payroll Docket was presented for consideration and ratification.

Jones questioned the payment schedule of Elected Officials.

**MOTION:** Lizenby motioned to approve and ratify the January 4, 2018 Payroll Docket. Second provided by Tobias. Motion carried with two (2) in favor and one (1) opposed (Jones).

**CONSIDERATION OF DECEMBER 19, 2018 AND DECEMBER 31, 2018 MEETING MINUTES**

Minutes from the December 19, 2018 and December 31, 2018 meetings were presented for consideration and approval.

**MOTION:** Jones motioned to approve and the December 19, 2018 and December 31, 2018 meeting minutes as written. Second provided by Lizenby. Motion carried unanimously.

**CONSIDERATION OF TRAVELERS CYBER INSURANCE PREMIUM CLAIM**

A claim, payable to Travelers in the amount of \$8,321 was presented to Commissioners for payment consideration. The expense was the premium for Cyber Insurance coverage for 2019.

**MOTION:** Jones motioned to approve and pay the claim payable to Travelers in the amount of \$8,321 for Cyber Insurance coverage. Second provided by Lizenby. Motion carried unanimously.

**2019 BOARD APPOINTMENTS; EMS OVERSIGHT COMMITTEE APPOINTMENT**

A recommendation from the EMS Oversight Committee, requested that Jean Robbins be appointed as a replacement for Gearl Dean Williams.

**MOTION:** Jones motioned that Jean Robbins be appointed to the EMS Oversight Board. Second provided by Lizenby. Motion carried unanimously.

The remainder of the 2019 Board Appointments will be considered at the February 6, 2019 meeting.

**FMLA**

A single Family Medical Leave request was reviewed by the Board.

**MOTION:** Lizenby motioned to approve the single FMLA request. Second provided by Jones. Motion carried unanimously.

**MEMORIAL TREES IN COURTYARD AND MEETING ROOM DEDICATION**

Lizenby suggested naming the Commissioners Meeting Room in honor of the Robbins Family. Jones said he wanted to think about that because there are many with strong community ties. Tobias agreed it would be good to wait.

Lizenby also mentioned planting trees in the Courtyard as memorials.

Lizenby said he would like to see the Courthouse Security meetings start up again. He acknowledged that things are on the horizon such as the Magistrate. Lizenby mentioned old issues like parking on the square. Lizenby also suggested beginning the Board's meetings with the Pledge of Allegiance.

Jones stated that Jean Robbins did an excellent job and wished Lizenby well in his term. Jones said he wanted to see the security upgrades in the Recorder's Office, a floor solution for the second floor of the Courthouse, and lighting on the English statue. Jones also mentioned local roots BJ Watts and his appointment to a leadership role on the Indiana Education Board. Tobias would like to see lighting adjustments or dimmers for the Commissioners Meeting Room. Tobias welcomed new member Lizenby as well.

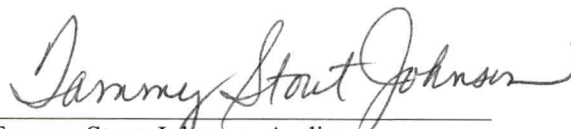
#### ADJOURNMENT

There being no other business, Jones motioned to adjourn the January 16, 2019 meeting. Second provided by Lizenby. Motion carried unanimously.

  
Robert Tobias, President

  
John Lizenby, Vice President

  
Mike Jones, Member

ATTEST:   
Tammy Stout Johnson, Auditor

#### JOINT EXECUTIVE SESSION

#### SCOTT COUNTY BOARD OF COMMISSIONERS & COUNCIL

**JANUARY 22, 2019**

The Board of Commissioners and Council met in Executive Session on January 22, 2019 at 8:30 am in the Commissioners Room, Suite 128, Courthouse for the purpose of discussion of Security as allowed by I.C. 5-14-1.5-6.1(a)(1)(b)(2)(C).

The Commissioners present were Robert Tobias, Mike Jones, and John Lizenby. Council members in attendance were Mike Zollman, Robert Peacock, Raymond Jones, Iva Gasaway, Rachael Hardin, Ab Watts, and Donnie Richie. Others present were Attorney Robert Houston, Attorney Mike Carter, Sheriff Jerry Goodin, Administrative Assistant Lorrie Boswell, Chief Deputy Auditor Teresa Vannarsdall, and Auditor Tammy Stout Johnson.

