

EXECUTIVE SESSION**SCOTT COUNTY COUNCIL****JULY 17, 2018**

The Scott County Council met in Executive Session on July 16, 2018 at 9:00 am in the Commissioners Room, Suite 128, Courthouse for the purpose of discussion of Safety and Security measures as allowed by I.C. 5-14-1.5-6.1(a)(1)(b)(3).

The Council members present were Mike Zollman, Chris Albertson, Iva Gasaway, Eric Gillespie, Robert Peacock, and Donnie Richie. Also present were Attorney Mike Carter, Chief Deputy Auditor Teresa Vannarsdall, and Auditor Tammy Stout Johnson. Council member Ab Watts was absent from the meeting.

REGULAR SESSION**SCOTT COUNTY COUNCIL****JULY 17, 2018**

The Scott County Council met in Regular Session on July 17, 2018 at 9:30 am in the Commissioners Meeting Room, Suite 128, Courthouse. Those present were Council members Donnie Richie, Eric Gillespie, Chris Albertson, Iva Gasaway, Robert Peacock, and Mike Zollman. Also present were Attorney Mike Carter, Chief Deputy Auditor Teresa Vannarsdall, and Auditor Tammy Stout Johnson. Council member Ab Watts was not present for the meeting.

The meeting was called to order by Zollman and opened for public comment. Guy Townsend announced that he, the Council's former appointment to the Alcoholic Beverage Commission, had recently been appointed to the State ABC Advisory Council. Gasaway congratulated Townsend on his appointment.

JACKSON COUNTY REMC TAX ABATEMENT REQUEST & RESOLUTION

Jackson County REMC representatives Jerry Kelley and Mark McKinney explained the new internet service will be a division called Jackson Connect of the non-profit, member owned utility.

The service will be a true broadband fiber optic connection. The minimum package for \$54.95 monthly would have a speed of 50 Megs upload and download. Prices increase with connection speed options. JCREMC estimated it could serve 4,000 accounts. This service will fill the void of reliable internet in several rural areas. This will have an impact on agriculture as well because GPS is common equipment on combines.

The project is very capital intensive. The request was for a ten (10) year, 10 % graduated scale abatement on the improvements associated with the new internet service installation. McKinney also stated the installation and router will be offered for free during the initial phase build out.

MOTION: Albertson motioned to approve the Abatement Resolution (#2018-003) for Jackson County Rural Electric Membership Corporation that provides for a ten (10) year, 10% graduated scale abatement for broadband utility installation. Second provided by Richie. Motion carried unanimously.

MOTION: Albertson motioned to approve the abatement and sign the resolution for the Jackson County REMC (Jackson Connect) broadband internet service equipment. Second provided by Peacock. Motion carried unanimously.

SHERIFF PENSION PLAN TRUSTEE CHANGE

Sheriff Kenny Highbanks was unable to attend this meeting and no action was taken.

JAIL ELEVATOR REPAIR CLAIM

Vannarsdall presented a claim in the amount of \$843.75 for repair work on the Jail elevator performed by Thyssenkrupp. Gasaway suggested the \$844 be included in the Custodian's budget transfer request. See next section.

CUSTODIAN TRANSFER REQUEST

A transfer request was presented for the Custodian's budget. The amounts were as follows:

Janitor Supplies (25300) in the amount of \$629.05; Clean of Floors/Windows/War Memorial (30903) in the amount of \$1,050; Travel Expense (31300) in the amount of \$300; Encumbrance for Maintenance (35000) in the amount of \$6,871.75 & \$844 additional for the Elevator Claim; Heat Pump (42101) in the amount of \$1,250 for a total amount of \$10,945 to line item Maintenance Contracts (37001) for the transfer request.

MOTION: Peacock motioned to approve the \$10,945 transfer into the Maintenance Contracts (37001) line in the Custodian's budget from the lines and amounts as listed above. Second provided by Gasaway. Motion carried unanimously.

SALARY ORDINANCE AMENDMENT

The proposed amendment to the 2018 Salary Ordinance reflected the changes to the number of and compensation for Elections workers as requested by the Clerk at the June meeting. The amendment also captured the addition of the part time Deputy for the Sheriff's Office (maximum \$6,000 expenditure).

MOTION: Peacock motioned to approve the amended 2018-001 (A) Salary Ordinance. Second provided by Gasaway. Motion carried unanimously.

MISCELLANEOUS

Vannarsdall reminded the members that the all day budget review would be held on their regular meeting day, August 21, 2018 from 8:30 am-4:30 pm.

The Budget adoption meeting was scheduled for 8:00 am on the days of October 9 and 10 with adoption day set for October 11, 2018 at 9:00 am.

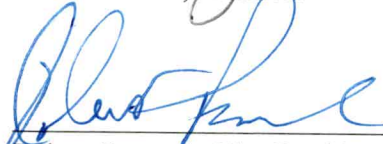
Zollman stated he was pleased that no additional appropriations had be made to date from General Fund and that efforts have been made to reduce the 2018 spending.

ADJOURNMENT

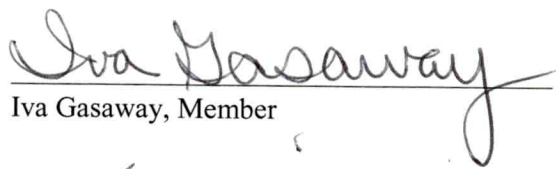
With no other business, Peacock motioned to adjourn the meeting. Second provided by Richie. Motion carried unanimously.


Mike Zollman, President

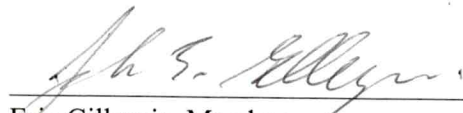
not present
Ab Watts, Member

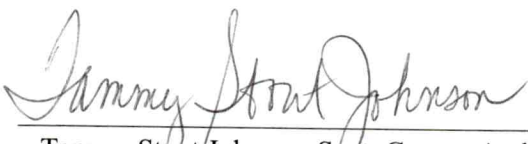

Robert Peacock, Vice President

Chris Albertson, Member


Iva Gasaway, Member


Don Richie, Member


Eric Gillespie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor

SPECIAL SESSION
SCOTT COUNTY COUNCIL

JULY 24, 2018

The Scott County Council met in Special Session on July 24, 2018 at 1:30 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Council members Eric Gillespie, Iva Gasaway, Ab Watts, Chris Albertson, and Mike Zollman. Also present was Chief Deputy Auditor Teresa Vannarsdall. Council members Robert Peacock and Donnie Richie were not present at the meeting.

The meeting was called to order by Chairman Zollman who welcomed all to the meeting.

SHERIFF PENSION PLAN TRUSTEE CHANGE

Sheriff Kenny Hughbanks and Elaine Beatty of Morgan Stanley reported that the current pension plan trustee tendered a resignation. A recent merger between MainSource Bank and OneAmerica created a reduction of staff and the trustee department was eliminated. The new bank, CoMerica, will serve as and be the designated Trustee. Beatty informed the Board that new trust agreements will be prepared for the approval of Council, Merit Board, and the Sheriff.

MOTION: Watts motioned to approve CoMerica as the new Sheriff's Pension Plan Trustee. Second provided by Gasaway. Motion carried unanimously.

Sheriff Hughbanks updated the Council on an amendment to the Sheriff's Retirement Plan (Second). The changes included a requirement for those leaving before age 55 to have eight (8) full years of service or there would be no benefits. The complete amendment was provided to the members. Hughbanks informed the Board that Officers and the Merit Board voted in favor of the amendment. Gasaway suggested taking the amendment under advisement.

BOARD OF ZONING APPEALS APPOINTMENT

The final appointment to the newly formed County Board of Zoning Appeals was considered by the Board.

MOTION: Gasaway motioned to appoint Mike Smith to the County Board of Zoning Appeals. Second provided by Zollman. Motion carried unanimously.

**CONSIDERATION OF MINUTES FROM MAY 14, MAY 15, JUNE 4, JUNE 9, AND
JULY 17, 2018 MEETINGS**

Minutes from the May 14, 2018 meeting were reviewed and considered for approval.

MOTION: Gasaway motioned to approve the May 14, 2018 meeting minutes as written. Second provided by Albertson. Motion carried unanimously.

Minutes from the May 15, 2018 meeting were reviewed and considered for approval.

MOTION: Gasaway motioned to approve the May 15, 2018 meeting minutes as written. Second provided by Gillespie. Motion carried unanimously.

Minutes from the June 4, 2018 meeting were reviewed and considered for approval.

MOTION: Gasaway motioned to approve the June 4, 2018 meeting minutes as written. Second provided by Albertson. Motion carried unanimously.

Minutes from the June 9, 2018 meeting were reviewed and considered for approval.

MOTION: Gasaway motioned to approve the June 9, 2018 meeting minutes as written. Second provided by Gillespie. Motion carried unanimously.

Minutes from the July 17, 2018 meeting were reviewed and considered for approval.

MOTION: Gasaway motioned to approve the July 17, 2018 meeting minutes as written. Second provided by Gillespie. Motion carried unanimously.

UPCOMING MEETINGS SCHEDULED & SEPTEMBER REGULAR MEETING CANCELED

Members confirmed the all day meeting on August 21, 2018 for departmental budget review. The session will begin at 8:30 am.

Due to a conflict with the Association of Indiana Counties annual conference, the regular September meeting was canceled by consensus.

Budget adoption meetings were confirmed for October 9 and October 10, 2018 beginning at 8:00 am. The final day of the hearing was set for October 11, 2018 at 9:00 am.

STATE INTERIM STUDY COMMITTEE

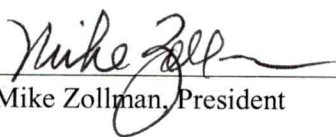
Zollman read a letter from State Representative Terry Goodin concerning the appointment of Council member Gasaway to the newly organized Interim Study Committee for Courts and Judiciary for the 2019 legislative session. Zollman asked that suggestions or questions for committees or courts be put in writing and brought to the next meeting and given to Gasaway.

MORGAN FOODS NARCOTIC DETECTIVE GRANT CONTINUED

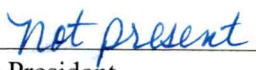
Zollman recognized Morgan Foods for their continued support and \$63,000 grant for the Narcotics Detective position at the County.

ADJOURNMENT

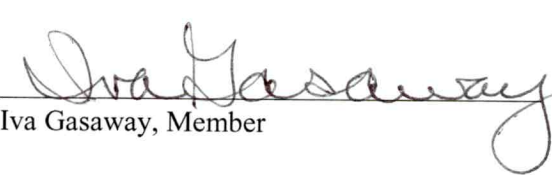
With no other business, Watts motioned to adjourn the meeting. Second provided by Gillespie. Motion carried unanimously.

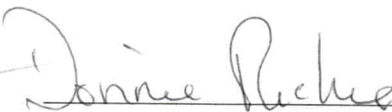

Mike Zollman, President


Ab Watts, Member

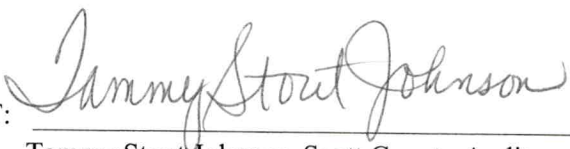

Robert Peacock, Vice President

Chris Albertson, Member


Iva Gasaway, Member


Donnie Richie, Member

Eric Gillespie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor