

JOINT SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS AND COUNCIL

SEPTEMBER 5, 2018

The Scott County Board of Commissioners met in Regular Session on September 5, at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Commissioners present were Robert Tobias, and Jean Robbins. Council members present were Mike Zollman, Robert Peacock, Eric Gillespie, Ab Watts, and Donnie Richie. Also present were Council Attorney Mike Carter, Auditor Tammy Stout Johnson, and Chief Deputy Auditor Teresa Vannarsdall. Commissioner Mike Jones, Council member Iva Gasaway, and Council member Chris Albertson were not present at the meeting.

Commissioner President Tobias and Council Chairman Zollman called the meeting to order.

UMBAUGH PRESENTATION ON COMPREHENSIVE PLAN (2016-2020)

Jason Semler and Caitlin Cheek, representatives from Umbaugh and Associates presented a Comprehensive Financial Plan for years 2016-2020. Several funds were included in the analysis. Those funds were General, Reassessment, Health, Cemetery, Public Safety LIT, Special Purpose LIT, MVH, Local Road & Street, Ambulance (EMS), Sheriff Commissary, Statewide 911, Community Corrections User Fee, Riverboat Share, Rainy Day, Hospital Reserve, cumulative Bridge, Cum Capital Development, Cumulative Building, and TIF District.

The report used actual revenue and disbursement data from years 2016 and 2017 to develop projections for year ending balances in 2018, 2019, and 2020.

Both Boards thanked Semler and Cheek for the presentation.

HVAC REPLACEMENT IN THE ORIGINAL JAIL PORTION; OTHER PROPOSED UPGRADES TO JAIL

Sheriff Kenny Highbanks discussed the second phase of Jail renovation projects. Highbanks proposed replacement of the HVAC units in the old portion of the Jail. Highbanks stated he would get the bid specifications to the Auditor for advertisement since the project exceeded \$150,000.

Sheriff Highbanks stated his interest in the installation of a water saving system. The system would put water sources such as sinks and showers on a timer and control the number of flushes of toilets. The \$48,000 monitoring system could reduce the water and sewer utility costs by 30-40% and pay for itself over time. Highbanks also wanted to replace the drop ceiling and do other miscellaneous repairs totaling \$25,000.

HOLD UP BUTTON UPGRADE FOR COURTHOUSE & CUMULATIVE BUILDING ADDITIONAL APPROPRIATION REQUEST

At a prior meeting, Commissioners approved the quote from Mid America for the replacement of the holdup button (panic/duress) alarms in the Courthouse. The quotation of \$5,971 included replacement of the existing panic buttons and ten (10) additional portable hold up buttons along with the necessary support equipment, cabling, and installation labor.

Mid America also provided a quote in the amount of \$2,554 for three (3) interior doors not yet equipped with remote door releases. Both sets of equipment would also be subject to monthly maintenance fees totaling \$55.

MOTION: Peacock motioned to approve a \$9,000 additional appropriation in Cumulative Building Fund for the purchase and installation of security equipment including maintenance fees from Mid America as outlined above. Second provided by Watts. Motion carried unanimously.

**SALARY ORDINANCE AMENDMENT FOR COMMUNITY CORRECTIONS INTERIM DIRECTORS
SALARIES**

Based upon the Commissioners’ appointment of Bryan Renschler and Amanda Hurt as Co-Directors of Community Corrections, Council considered the recommendation that salaries for both be increased to a pay rate based on \$45,000 annually. Both will continue to perform their regular officer duties and share in Directors tasks.

MOTION: Gillespie motioned to amend the 2018 Salary Ordinance (#2018-001B) to reflect Community Corrections Co-Directors/Officers Renschler and Hurt salaries of \$45,000 annually. Second provided by Peacock. Motion carried unanimously.

HEALTH DEPARTMENT GRANT APPLICATION REQUEST

Health Department Director Michelle Goodin requested permission to apply for a grant to provide services in conjunction with the Marion County Public Health Department. The agreement called for a Scott County Public Health Nurse to accompany a physician on jail visits and travel to provide care for clients released from jail. This grant also would provide \$2,100 for victims of domestic violence to have temporary hotel stays, up to three (3) nights. The grant would cover nurse wages and fringe; cell phone and service plan; mileage; Apple iPad Pro; accommodations for victim temporary housing. The total budget for the grant is \$19,855 and required no matching funds.

MOTION: Robbins motioned to approve the grant application to the Marion County Public Health Department in the amount of \$19,855 for nursing services provided the Scott County Health Department. Second provided by Tobias. Motion carried unanimously.

MOTION: Richie motioned to approve the grant application to the Marion County Public Health Department in the amount of \$19,855 for nursing services provided the Scott County Health Department. Second provided by Gillespie. Motion carried unanimously.

EMA GRANT APPLICATION REQUEST

Interim EMA Director Greg Ramoni requested approval to apply for a reimbursable grant for and updated Multi-Hazard Mitigation Plan by 2021. The MHM Plan must be compliant to receive FEMA funding.

MOTION: Robbins motioned to approve the EMA’s request for filing a grant application for funds to update the County’s Multi-Hazard Mitigation Plan for FEMA compliance as required by 2021. Second provided by Tobias. Motion carried unanimously.

MOTION: Peacock motioned to approve the EMA’s request for filing a grant application for funds to update the County’s Multi-Hazard Mitigation Plan for FEMA compliance as required by 2021. Second provided by Watts. Motion carried unanimously.

EMS DIRECTOR POSITION

The Boards discussed the open position of the EMS Director. It was the consensus of the BOC that the final version of the Director’s job description be approved by them then sent to Council for compensation.


COMMISSIONER PORTION ADJOURNMENT

There being no other business, Tobias motioned to adjourn the Commissioner portion of the September 5, 2018 Joint meeting. Second provided by Robbins. Motion carried unanimously.

Robert Tobias, President

Mike Jones, Vice President

Jean Robbins, Member

ATTEST: 

Tammy Stout Johnson, Auditor

CUMULATIVE BRIDGE ADDITIONAL APPROPRIATION REQUEST

An additional appropriation request was made for \$25,000 from Cumulative Bridge Fund for bridge inspections.

MOTION: Watts motioned to allow the \$25,000 additional appropriation to Cumulative Bridge to cover the cost of bridge inspections. Second provided by Gillespie. Motion carried unanimously.

SHERIFF MAINTENANCE CLAIM

It was the consensus of the Board to advertise the \$1,000 Jail stove repair cost for additional appropriation consideration from Special Jail LIT.

CLERK TRANSFER REQUEST

Clerk Applegate requested a transfer of \$2,200 from line Absent Voter Board (11304) to the Knowink (37703) line. This would be for the purchase of election encoder equipment.

MOTION: Richie motioned to allow the \$2,200 transfer in the Clerk's General Fund Election budget from Absent Voter Board (11304) to the Knowink (37703) line for the purchase of Encoders. Second provided by Watts. Motion carried unanimously.

CONSIDERATION OF AUGUST 21, 2018 MEETING MINUTES

Minutes from the August 21, 2018 meeting were reviewed and considered for approval.

MOTION: Gillespie motioned to approve the August 21, 2018 meeting minutes as written. Second provided by Watts. Motion carried unanimously.

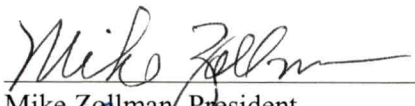
SEPTEMBER 2018 MEETING SCHEDULE

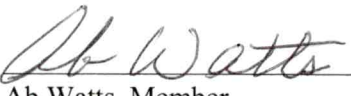
Due to the AIC Annual Conference, the regular September meeting of the Council was canceled.

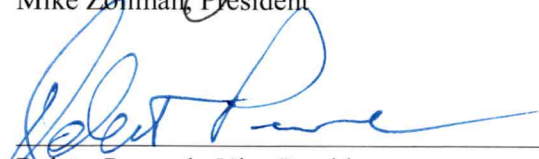
Council members called a Special meeting for September 28, 2018 at 2:00 pm for the Budget Public Hearing.

ADJOURNMENT

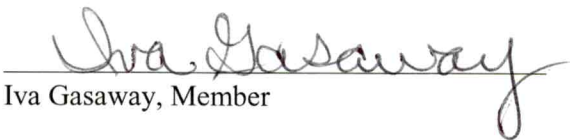
There being no other business, Peacock motioned to adjourn the Council portion of the September 5, 2018 Joint meeting. Second provided by Richie. Motion carried unanimously.

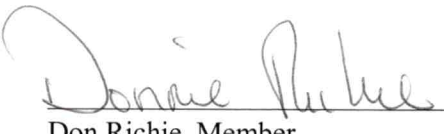

Mike Zollman, President


Ab Watts, Member

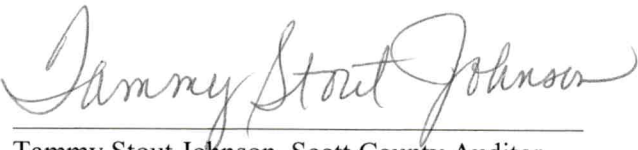

Robert Peacock, Vice President

Chris Albertson, Member


Iva Gasaway, Member


Don Richie, Member

Eric Gillespie, Member


ATTEST: Tammy Stout Johnson, Scott County Auditor

SPECIAL SESSION
SCOTT COUNTY COUNCIL
SEPTEMBER 28, 2018

The Scott County Council met in Special Session on September 28, 2018 at 2:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Council members Eric Gillespie, Iva Gasaway, Donnie Richie, Ab Watts, Chris Albertson, and Mike Zollman. Also present was Chief Deputy Auditor Teresa Vannarsdall. Council member Robert Peacock was not present at the meeting.

The meeting was called to order by Chairman Zollman.

2019 COUNTY BUDGET PUBLIC HEARING

President Zollman called three (3) times for anyone who protested or had an objection to the proposed 2019 County Budget. No objections were stated by the public.

TRANSFER STATION PART TIME ATTENDANT AND TRANSFER

Commissioners requested a part time attendant line be created on the 2018 Salary Ordinance to pay for a substitute to cover the Transfer Station when the full time attendant is absent. If approved, then a transfer request of \$855 from the Overtime (12001) line in the General Fund Transfer Station budget to the newly created PT Attendant line would be needed to cover wages.

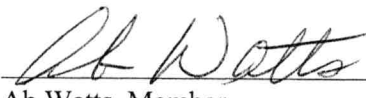
MOTION: Gasaway motioned to create the Part Time Transfer Station Attendant line item on the 2018 Salary Ordinance and transfer \$855 into this newly created line. Second provided by Peacock. Motion carried unanimously.

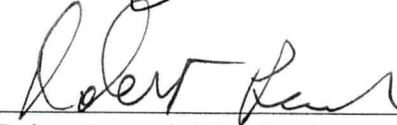
MOTION: Richie motioned to pay the Part Time Transfer Station Attendant \$19.32 per hour. Second provided by Zollman. Richie then rescinded his motion. Richie then motioned to pay the Part Time Transfer Station Attendant \$19.06 per hour. Second provided by Zollman. Motion carried unanimously.

ADJOURNMENT


With no other business, Albertson motioned to adjourn the September 28, 2018 Special meeting. Second provided by Watts. Motion carried unanimously.

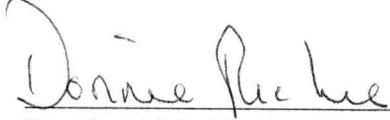

Mike Zollman, President


Ab Watts, Member

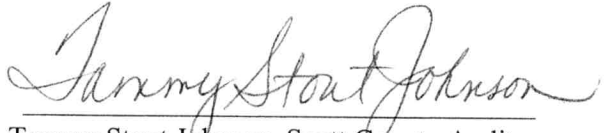

Robert Peacock, Vice President

Chris Albertson, Member


Iva Gasaway, Member


Donnie Richie, Member

Eric Gillespie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor