

**REGULAR SESSION**  
**SCOTT COUNTY COUNCIL**  
**NOVEMBER 20, 2018**

The Scott County Council met in Regular Session on November 20, 2018 at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Those present were Council members Eric Gillespie, Iva Gasaway, Donnie Richie, Robert Peacock, Ab Watts, Chris Albertson, and Mike Zollman. Also present were Chief Deputy Auditor Teresa Vannarsdall, Auditor Tammy Johnson, and Attorney Mike Carter.

The meeting was called to order by Chairman Zollman who opened the floor to public comments. No comments were made by the public.

**2019 COUNTY BUDGET ORDINANCE #2018-010**

The 2019 Budget Ordinance (#2018-010) was presented for consideration.

**MOTION:** Gasaway motioned to adopt Ordinance #2018-010-The 2019 County Budget Ordinance. Second provided by Peacock. Motion carried unanimously.

**SUPERIOR COURT TRANSFER REQUESTS**

Transfers were requested in the Superior Court budget as follows: \$238 from Travel (31300) to Law Books (27100); and \$1,000 from Office Supplies (21000), \$500 from Postage (31200), \$422 from Printing/Advertising (32000), and \$600 from Juror Meals (37202) all totaling \$2,522 into Law Books (27100).

**MOTION:** Peacock motioned to approve both transfer requests in the Superior Court budget as outlined above. Second provided by Richie. Motion carried unanimously.

**PROSECUTOR GRANT APPLICATION REQUEST**

Two grant application requests were presented for consideration. The Drug Interdiction Prosecutor Program grant has been received for several years. This application is for a third year of a project extension. This grant is reimbursable with a 50% match, which is required for the third year.

The second request is for a grant in the amount of \$1,757.95 for the purchase of equipment to enhance the investigation and prosecution of drug cases. This grant is fully reimbursable.

**MOTION:** Gasaway motioned to approve both of the Prosecutor's grant application requests for \$90,000 (50% match) and \$1,785 reimbursable. Second provided by Albertson. Motion carried unanimously.

A transfer was requested of \$100 from Victim Assistance (11500) to Longevity (12000) in the Prosecutor budget. Another transfer was requested in the amount of \$300 from Lab Services (30101) to Depositions (26100).

**MOTION:** Gillespie motioned to approve both of the Prosecutor's transfer requests as described above. Second provided by Watts. Motion carried unanimously.

The Prosecutor requested the creation of an Equipment line item in the budget (42000) with transfers into the new line of \$500 from Investigations Assistance (13100) and \$1,500 from Lab Services (30101) to total \$2,000.

**MOTION:** Richie motioned to approve the new Equipment line item for the Prosecutor budget with transfers totaling \$2,000 into the newly created line item as described above. Second provided by Watts. Motion carried unanimously.

#### SHERIFF DEPARTMENT ADDITIONAL APPROPRIATION AND TRANSFER REQUESTS

An additional appropriation request in the amount of \$40,000 was requested in Special Purpose LIT to cover increased utilities costs at the Jail.

**MOTION:** Peacock motioned to approve the \$40,000 additional appropriation request in Special Purpose LIT for Jail utility expenses. Second provided by Gasaway. Motion carried unanimously.

Funds are available in the Sheriff/Jail budgets located in General Fund and Public Safety LIT to cover year end claims, if transfers would be allowed between line items.

**MOTION:** Gasaway motioned to allow the Auditor to transfer and make the necessary adjustments between line items in the Sheriff/Jail portions of the General and Public Safety LIT funds to cover claims as needed, with General Fund being used first. Second provided by Peacock. Motion carried unanimously.

#### REGISTRAR WAGES AND HEALTH DEPARTMENT GRANT APPLICATION REQUESTS

Health Department Director Michelle Goodin asked for the wages of the Vital Records Registrar and Office Assistant be reviewed before the vacancy in the Registrar's position was filled.

**MOTION:** Gasaway motioned to amend the 2018 Salary Ordinance to set the Vital Records Registrar wages at \$15.34 per hour, which is equal to the Office Assistant wages. Second provided by Peacock. Motion carried unanimously.

Several grant applications were presented to the BOC for consideration. Goodin would like to make application for the following grants:

A grant of \$5,000 in advance funding from The Greater Health Foundation of Indianapolis for DEFA assistance for HIV Care Coordinators and food pantry services at One Stop Shop.

**MOTION:** Albertson motioned to approve the application for the \$5,000 grant provided by the Greater Health Foundation of Indianapolis for support of HIV Care Coordinators and a local food pantry. Second provided by Peacock. Motion carried unanimously.

A grant providing \$15,000 in advance funding from The Greater Health Foundation of Indianapolis for purchase of syringes for the Syringe Service Program.

**MOTION:** Gasaway motioned to approve the application for the \$15,000 grant provided by the Greater Health Foundation of Indianapolis for support of the Syringe Service Program. Second provided by Peacock. Motion carried with five (5) in favor and two (2) opposed (Albertson and Gillespie).

A \$17,758 advance funding grant from the State's Indiana Local Health Department Trust Account to help cover the rent expense for the One Stop Shop facility.

**MOTION:** Peacock motioned to approve the application for the \$17,758 grant providing support for the One Stop Shop rent. Second provided by Zollman. Motion carried with six (6) in favor and one (1) opposed (Albertson).

An advance funding grant of \$33,139 from the State's Local Health Maintenance Fund to support local Health Department operations, which would be mostly used towards the rent of the OSS.

**MOTION:** Peacock motioned to approve the application for the \$33,139 grant providing support for the majority of the One Stop Shop rent. Second provided by Zollman. Motion carried with six (6) in favor and one (1) opposed (Albertson).



A \$23,000 reimbursable grant from the State for Syringe Services support to offset travel, gas, office supplies, and medical supplies expenses associated with the program.

**MOTION:** Peacock motioned to approve the application for the \$23,000 grant providing support for the Syringe Services Program. Second provided by Gasaway. Motion carried with six (6) in favor and one (1) opposed (Albertson).

A \$20,000 reimbursable grant for an Opioid Response Team to establish a network of local stakeholders to address the overdose crisis of the community.

**MOTION:** Peacock motioned to approve the \$20,000 grant application for assistance to an Opioid Response Team. Second provided by Gasaway. Motion carried unanimously.

An amount not yet determined, but reimbursable funding for the purchase of vehicles for mobile testing, syringe services, care coordination, and vaccination clinics.

**MOTION:** Gasaway motioned to approve the application for the grant providing vehicles and support for mobile units. Second provided by Peacock. Motion carried with six (6) in favor and one (1) opposed (Albertson).

**PURDUE EXTENSION CONTRACT FOR 2019 PROPOSAL WITH STAFF CHANGES**

Tammy Walker, Purdue Educator, proposed a contract change in 2019 with Purdue Extension services. Walker explained that current staffing arrangements did not meet the recognized needs of the community. In an effort to provide services and meet Purdue’s goals more readily, Walker proposed changing the contract to include a new part time position for Agricultural Education. This would provide individual educator focus on 4-H and Health and Human Services. Walker stated that money appropriated for the county provided part time support staff would be transferred to the contractual services line. This proposal would not require any additional funding, just a shift in the funds among budget lines for 2019. The down side would be that two wonderful staff members would be let go from their part time positions on December 31, 2018. Walker received support from the Board of Commissioners at their November 7, 2018 meeting.

**MOTION:** Peacock motioned to accept the recommendation of the Commissioners for the proposed changes in the 2019 Purdue Extension contract to reflect the addition of a part time Purdue provided staff member and the reduction of two part time County provided support staff positions. Second provided by Gasaway. Motion carried unanimously.

**COMMUNITY CORRECTIONS INTERIM SALARY CONSIDERATIONS**

At the September 19, 2018 Commissioners meeting, Brian Renschler was appointed Interim Director and Amanda Hurt was appointed the Interim Deputy Director of Community Corrections. Council considered the wages for the interim positions until a decision is made to hire a new director or merge the department with Probation.

Auditor Johnson explained that the Interim Director would be exempt and not eligible for overtime or compensation time.

**MOTION:** Richie motioned to pay the Interim Director of Community Corrections at rate equivalent to \$45,000 annually and the Interim Deputy Director at the hourly rate equivalent to \$42,000 annually (\$20.19 per hour) retroactive to the September 19, 2018 appointment date. Second provided by Peacock. Motion carried with six (6) in favor and one (1) opposed (Gillespie).

**CLERK LINE ITEM CREATION AND TRANSFER REQUEST**

A request to create a new line for Microvote and transfer \$2,300 from Absent Voter Board (1304) to the newly created Microvote line item (37702) was considered for the Clerk’s General Fund budget.

**MOTION:** Gillespie motioned to approve the creation of a new line item Microvote and the transfer of \$2,300 from the Absent Voter Board line (1304) to the new Microvote line in the Clerk's General Fund budget. Second provided by Watts. Motion carried unanimously.

#### **CUMULATIVE BRIDGE FUND ADDITIONAL APPROPRIATION REQUEST**

Highway Supervisor Baker requested an additional appropriation in the amount of \$214,307.25 in the Cumulative Bridge Fund for culvert replacement expenses.

**MOTION:** Peacock motioned to approve the \$214,307.25 additional appropriation request in the Cumulative Bridge Fund for the purpose of culvert replacement. Second provided by Richie. Motion carried unanimously.

#### **STATEWIDE 911 ADDITIONAL APPROPRIATION REQUEST**

An additional appropriation from the Statewide 911 Fund was requested in the amount of \$21,000 was requested to cover part time employee wages through the remainder of the year.

**MOTION:** Richie motioned to approve the \$21,000 additional appropriation request from the Statewide 911 Fund for the purpose of part time wages through year end. Second provided by Albertson. Motion carried unanimously.

#### **COUNCIL APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION**

Members were informed that an appointment was needed for the ABC from the Council.

#### **TRANSFER STATION BUDGET TRANSFERS ITEMS**

The Auditor requested permission to make transfers in the line items as needed in the Transfer Station's budget.

**MOTION:** Gillespie motioned to allow the Auditor to make transfers as needed between lines in the Transfer Station budget for year end. Second provided by Richie. Motion carried unanimously.

#### **CONSIDERATION OF MINUTES**

Minutes from the September 5; September 28; October 9 through October 11 (Budget); and October 22, 2018 meetings were presented for consideration and approval.

**MOTION:** Peacock motioned to approve the minutes as written from the meeting dates listed above. Second provided by Gillespie. Motion carried unanimously.

#### **HANDBOOK PAY POLICY DISCUSSED REGARDING VACANCIES IN ELECTED OFFICES**

Gasaway brought to the Board's attention a policy in the Employee Handbook that states:

##### **5.10 INTERIM ELECTED OFFICIAL'S PAY**

When an Elected Official resigns and the First Deputy is appointed as the Interim Elected Official, the First Deputy shall receive the Elected Official's pay for the period of time from the effective date of the Elected Official's resignation until the date a new Elected Official begins his/her appointment in that capacity.


Gasaway then stated that Chief Deputy Sheriff Shawn Mayer should be paid for the days he filled in for resigned Sheriff McClain. Gasaway also mentioned Chief Deputy Recorder Marilyn Kundysek that filled in until her appointment as the Recorder, after the passing of Recorder Turley.

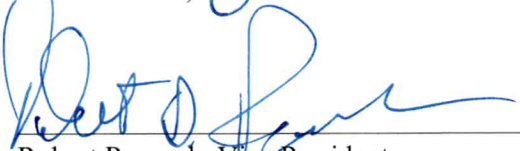
It was the consensus of the Board to pay Mayer the difference. This was not on the agenda for this meeting, so the item will be placed on the agenda of December 18, 2018.

ADJOURNMENT

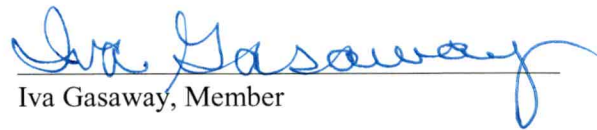
With no other business, Peacock motioned to adjourn the November 20, 2018 Regular meeting. Second provided by Watts. Motion carried unanimously.


  
Mike Zollman, President

  
Ab Watts, Member


  
Robert Peacock, Vice President

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Chris Albertson, Member

  
Iva Gasaway, Member

  
Donnie Richie, Member

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Eric Gillespie, Member

ATTEST:   
Tammy Stout Johnson, Scott County Auditor

