

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

APRIL 3, 2019

The Scott County Board of Commissioners met in Regular Session on April 3, 2019 at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Also present were Attorney Robert Houston and Auditor Tammy Stout Johnson.

President Tobias called the meeting to order and lead the Pledge of Allegiance. Tobias then called for public comments. John Edrington expressed his concern for culvert work on Underwood Road. He presented a copy of a notification letter from the Highway Department along with his opinion on the situation. Lizenby requested Attorney Houston review the written communication from Edrington.

ENGLISHTON PARK 5K RUN EVENT

Kristi Rowell, Event Coordinator, requested permission to hold the annual Englishton Park 5K Run in Lexington. The event, to benefit Englishton Ministries, would close Getty Road and Plymouth Road at the SR 203 junction for approximately 90 minutes on Saturday, June 15, 2019 between the hours of 8 am and 9:30 am.

MOTION: Jones motioned to grant permission and road closures for the annual Englishton Ministries 5K Run on June 15, 2019. Second provided by Lizenby. Motion carried unanimously.

EXTENSION OFFICE LOCATION

Extension Educator Tammy Walker voiced her interest in details about the future location of the Magistrate and how that would impact the Extension Office. Walker stated that a Court atmosphere would not be the correct environment for 4-H participants and their families. Walker also said that being located in the Courthouse was not convenient for evening meetings and probably deterred visitors because of the location. Extension would need a similar space to the current office. Walker requested to be kept in the loop. If a move was in the future, it must be by June 1 or after the fair. Walker also requested inclusion because she wanted to send a positive message about a relocation to the over 200 families served by Extension services.

EMS QUARTERLY REPORT

EMS Director Tyler Williams, as requested by the BOC, gave a First Quarter update for 2019. Williams provided a summary of run activity, revenue received, billing, and expenditures.

Commissioners thanked Williams for the report. Lizenby inquired about CPR certification costs for County employees and asked Williams to provide a cost estimate.

SHERIFF DEPARTMENT UPDATE; VEHICLE PURCHASE RESOLUTION WITH FLOYD COUNTY; PADDED CELL REPAIR; GRANT APPLICATION PERMISSION

Sheriff Jerry Goodin requested signatures for the Resolution permitting the transfer of the 2014 Dodge Charger purchased from Floyd County for \$9,000.

Goodin presented two quotes for the repair work of the padded cell. Marathon Engineering quoted \$4,273 and Padded Surfaces by B&E gave an estimate of \$6,825 for the repairs.

MOTION: Jones motioned to approve the \$4,723 quote from Marathon Engineering to repair the padded cell in the Jail. Second provided by Lizenby. Motion carried unanimously.

Sheriff Goodin requested permission to apply for a Wal-Mart Community Outreach grant.

MOTION: Jones motioned to approve the Community Outreach grant application with Wal-Mart. Second provided by Lizenby. Motion carried unanimously.

Sheriff Goodin was pleased to report and congratulate Officer Watterson who saved a life by administering Narcan. There is a grateful family and Goodin will be giving Watterson a Life Saving Award.

CONSIDERATION OF MARCH 2019 MONTHLY CLAIMS

The regular monthly claims for March 2019 were presented for payment consideration.

MOTION: Jones motioned to approve payment of the regular March 2019 monthly claims. Second provided by Lizenby. Motion carried unanimously.

RATIFICATION OF MARCH 29, 2019 PAYROLL DOCKET; CONSIDERATION OF MARCH 4, 2019 REGULAR MEETING MINUTES

The March 29, 2019 payroll docket was presented for consideration and ratification.

MOTION: Jones motioned to approve ratification of the March 29, 2019 payroll docket. Second provided by Lizenby. Motion carried unanimously.

Minutes from the March 4, 2019 Regular meeting were presented for consideration and approval.

MOTION: Lizenby motioned to approve the minutes as written from the March 4, 2019 meeting. Second provided by Jones. Motion carried unanimously.

COUNTY DOT DRUG TESTING POLICY

Commissioners reviewed the updated County’s DOT Drug Testing Policy written by our vendor Indiana Testing Incorporated. The policy was revised due to a change in vendor and to reflect the current regulations.

MOTION: Lizenby motioned to approve the revision of the County’s DOT Drug Testing Policy. Second provided by Jones. Motion carried unanimously.

TRASH COLLECTION SITE CAMERAS; AGENDA ITEM DEADLINE

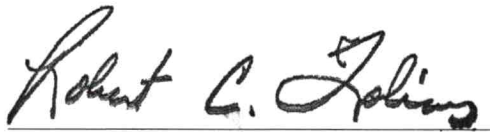
Lizenby commented that the Finley site was having a few minor issues with trash being dropped off outside of collection times. IT Andrew Campbell and EMA Director Greg Ramoni provided some information on the types of cameras and technology available for those types of remote situations. Campbell and Ramoni were asked to research and bring more information to the next meeting.

By consensus, members placed a cut off for meeting agenda items at noon on the Friday prior to the meeting. The Auditor was asked to post a proposed agenda on the County website by Monday afternoon on meeting weeks.

Tobias acknowledged the loss of two local business people Joe Lucas and Larry Maxwell with condolences to the families.

ADJOURNMENT

There being no other business, Lizenby motioned to adjourn the April 3, 2019 meeting. Second provided by Jones. Motion carried unanimously.




Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST: 

Tammy Stout Johnson, Auditor

SPECIAL SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

APRIL 4, 2019

The Scott County Board of Commissioners met in Special Session on April 4, 2019, at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Also present were Attorney Robert Houston and Auditor Tammy Stout Johnson.

President Tobias called the meeting to order, welcomed everyone, and lead in saying the Pledge of Allegiance.

DISCUSSION WITH SCOTT COUNTY SCHOOL DISTRICT #2 OFFICIALS REGARDING RESOURCE OFFICERS FOR JOHNSON, LEXINGTON, AND VIENNA-FINLEY ELEMENTARY SCHOOLS

Discussion began with a reminder of the original Memorandum of Understanding, which split the cost of three equipped Deputies 50/50 between SCSD#2 and the County. This proposal was rejected during the 2019 budget consideration and adoption.

Lizenby established the basis that all three (3) Commissioners care about the schools and wanted what's best. He went on to say that all Commissioners are connected to the schools in some manner. Lizenby added that safety was a concern to the Board along with protecting the County's assets. Jones said this process started about one (1) year ago. The City of Scottsburg's final arrangement with the school took a few attempts. Jones stated he wanted to see three (3) full time County Deputies in the schools. Lizenby said he worked at the schools and felt that it was safer than ever.

SCSD#2 Superintendent Dr. Marc Slaton said the presence of a security officer was far more than a hired gun. It was a component. Slaton stated that building relationships would pay off in the long run with a positive connection to law enforcement. Slaton expressed that he was glad to be talking again and ready for a more permanent solution. Whatever plan was proposed, Slaton asked for assurances of more consistent coverage.

Jones agreed with the mentoring component and law enforcement's exposure to many children, thus interacting with more kids than through any outreach program. Lizenby questioned where all of this would end...private schools, bus protection, every school building.

Sheriff Jerry Goodin stated he would support and make the best safety program possible with whatever was agreed upon between the entities. His goal was for Scott County to have the safest schools.

Tobias spoke of the County Council's difficult decision, narrowly adopted, which generated the Public Safety Local Income Tax. This tax provided revenue for the City of Austin, City of Scottsburg, and the County. Jones stated he was not in favor of the adoption of the Public Safety LIT.

MOTION: Lizenby motioned to approve an offer to SCSD#2 for three (3) full time County Officers to be placed in the elementary schools with a 75/25 split of labor and fringe costs between SCSD#2 and the County.

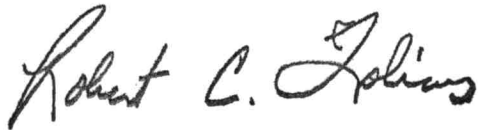
After Lizenby's motion, more discussion ensued with Tobias saying he wanted the equipment included in the proposal. **Lizenby rescinded his motion.**

MOTION: Tobias motioned to place three (3) full time County Merit Deputies in Vienna-Finley, Johnson, and Lexington Elementary schools with the County funding up to \$318,000 of the cost spread over the next four (4) years. Second provided by Lizenby. Motion carried unanimously.

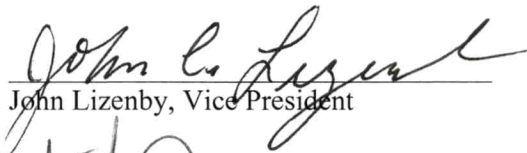
Tobias again stated that this conversation would not have been possible without the adoption of the Public Safety LIT by the County Council. Lizenby concurred with Tobias. Tobias added that all want safety for our kids, but money restraints are a reality. He added you have to pay for what you want and in government you either tax to gain revenue or cut services to manage costs.

ADJOURNMENT

There being no other business, Jones motioned to adjourn the April 4, 2019 Special meeting of the Commissioners. Second provided by Lizenby. Motion carried unanimously.



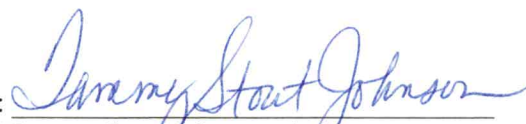
Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST: 

Tammy Stout Johnson, Auditor

REGULAR SESSION**SCOTT COUNTY BOARD OF COMMISSIONERS****APRIL 17, 2019**

The Scott County Board of Commissioners met in Regular Session on April 17, 2019 at 5:00pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Also present were Attorney Robert Houston and Auditor Tammy Stout Johnson.

President Tobias called the meeting to order, lead in the Pledge of Allegiance, and opened the meeting for public comments. Steve Meyer, One Southern Regional Development Authority, invited members to their next meeting on May 3, 2019 at MAS Park.

CLAIM CONSIDERATION FOR INFECTIOUS DISEASE GRANT

Nick Creevy, River Hills EDC, presented a claim in the amount of \$2,091.50 for payment to the Scott County Health Department for clinic space rental associated with the IU Physicians as part of the Infectious Disease Grant.

MOTION: Lizenby motioned to approve payment to the Scott County Health Department in the amount of \$2,091.50 for clinic space rental as used by the IU Health Physicians in the Infectious Disease Grant. Second provided by Jones. Motion carried unanimously.

Creevy reported that approximately \$60,000 of the Infectious Disease Grant may go unspent. Creevy wanted to apply for an extension to roll the \$60,000 into the next two years.

SHERIFF'S DEPARTMENT GRANT APPLICATION REQUESTS

Commissioners were requested to approve a \$1,000 application to Wal-Mart for a Community Outreach Grant. The grant, if awarded, would offset the \$1,800 expense of a taser purchase.

MOTION: Jones motioned to approve the application to Wal-Mart for a \$1,000 Community Outreach Grant for partial funding of a taser purchase. Second provided by Lizenby. Motion carried unanimously.

The Community Foundation offered a grant opportunity as well. If approved, the Sheriff's Department would apply for a grant to purchase dual band radios. This 50/50 matching grant would cover the cost of two (2) radios if the County would purchase two (2) units. The grant is valued at \$6,000.

MOTION: Lizenby motioned to approve the grant application with the Community Foundation for the match purchase of two (2) dual band radios to receive \$6,000 to purchase an additional two (2) radios. Second provided by Jones. Motion carried unanimously.

The final application requested was for the annual STOP Grant that provides funding for the Domestic Violence Detective. The 75/25 matching grant covers 100% of the position's wages and benefits. The 25% County match comes from in kind expenses, such as travel and administrative support, already in the Sheriff's budget. Tobias asked what would happen to the detective position if the grant would not be awarded. Sheriff Goodin replied, since the current officer was merited, the last merited officer would be laid off.

MOTION: Lizenby motioned to approve the STOP Grant application that was a 75/25 in kind matching grant to cover the wages and fringe of the Domestic Violence Detective. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin reported that the boiler was down, due to a busted water line, in the old portion of the Jail. The boiler controls both heat and air conditioning. Goodin was going to contact Jail Inspector Whipker to confirm the HVAC requirements before beginning the quote/bid process.

CAMERAS AT TRASH SITES

Sheriff Goodin offered his assistance in any way with the dumping issues at the collections sites. Members discussed with IT Andrew Campbell and E911 Director Greg Ramoni the logistics of the installation and operation of cameras at the three (3) trash collection sites. A data service plan would be necessary for monitoring.

MOTION: Lizenby motioned to approve installation of cameras at all three (3) trash collection sites along with the yearly data service plan. Second provided by Jones. Motion carried unanimously.

EMA GRANTS APPLICATION REQUESTS

Several requests for permission to make grant applications were brought before the Board by EMA/E911 Director Greg Ramoni as follows:

- A reimbursable grant from State Homeland Security in the amount of \$15,928.32 for the purchase of the remaining equipment needed for the Coroner's portable morgue.
- A reimbursable grant from State Homeland Security in the amount of \$44,512.80 for the purchase of thirty (30) Kenwood VP5430 radios to replace end of life radios in inventory.
- A reimbursable grant from State Homeland Security in the amount of \$28,098.25 to purchase 25 Cradlepoint mobile broadband routers.
- A reimbursable grant from State Homeland Security in the amount of \$30,500 for the purchase of a Polaris side by side UTV and trailer.
- A reimbursable Community Foundation grant in the amount of \$2,034.80 to purchase ten (10) School Resource Officer Crisis Response kits.
- A reimbursable Community Foundation grant in the amount of \$3,564.75 to purchase gas detection meters for local fire departments.

MOTION: Jones motioned to approve all six (6) grant applications as describe above. Second provided by Lizenby. Motion carried unanimously.

ADVISORY PLAN RECOMMENDATION FOR CUV-02-19 (ROBBINS)

Plan Commission Assistant Marty Randall summarized the Conditional Use Variance for the placement of an RV to serve a temporary residence until a modular home is placed on the property as the permanent home.

MOTION: Lizenby motioned to approve the Conditional Use Variance as recommended by the Advisory Plan Commission/Board of Zoning Appeals for CUV-02-19. Second provided by Jones. Motion carried unanimously.

The CUV-01-19/DPA-01-19 will be addressed in a future meeting.

**HIGHWAY DEPARTMENT UPDATE; RATIFICATION OF COMMUNITY CROSSINGS CONTRACT;
ORDINANCE FOR SR 256 DETOURS; CIVILCON CONTRACT**

Highway Supervisor Jill Baker requested permission to start a Facebook page to be used to provide Highway Department information and notifications for the public. Lizenby thought it could also be linked to promote use of the County's website as well.

MOTION: Lizenby motioned to allow Baker to establish a Facebook page for the highway department for purposes of information and notifications to the public. Second provided by Jones. Motion carried unanimously.

Attorney Houston prepared Ordinance #2019-005 for Regulation of Commercial Thru Traffic on State Road 256 Detours. The ordinance covers the stretch of SR 256 from Highway 31 to SR 3 that will be closed in April 2019 for INDOT improvements. All thru semi-tractor vehicles and equipment will be prohibited on Jack Morgan, Coffee Pot, Bogardus, Slab, Terry, Bethlehem, Whitsitt, Hardy Lake, Sunnyside, Blanton, Wooster, and Newman Roads.

MOTION: Jones motioned to adopt Ordinance #2019-005 for the prohibition of Commercial (semi-tractor equipment) on identified roads during the SR 256 improvement project. Second provided by Lizenby. Motion carried unanimously.

Baker requested the Board's ratification of the Community Crossings Grant agreement.

MOTION: Jones motioned to ratify the Community Crossings Grant agreement. Second provided by Lizenby. Motion carried unanimously.

Consideration was given to a \$132,800 contract with CivilCon Engineering for work to be performed on Bridge #105 on Main Street (over Stucker Ditch).

MOTION: Tobias motioned to approve the \$132,800 contract with CivilCon Engineering for Bridge #105 located on North Main Street. Second provided by Jones. Motion carried unanimously.

**RATIFICATION OF APRIL 12, 2019 PAYROLL DOCKET; CONSIDERATION OF MINUTES FROM THE
MARCH 20, 2019, APRIL 3, 2019, AND APRIL 4, 2019 MEETINGS**

The April 12, 2019 payroll docket was presented for consideration and ratification.

MOTION: Jones motioned to approve the ratification of the April 12, 2019 payroll docket. Second provided by Lizenby. Motion carried unanimously.

Minutes from the March 20, 2019 Regular meeting; April 3, 2019 Regular meeting; and the April 4, 2019 Special meetings were presented for consideration and approval.

MOTION: Lizenby motioned to approve the minutes, as written, from the March 20, April 3, and April 4, 2019 meetings. Second provided by Jones. Motion carried unanimously.

CONFIDENTIALITY AGREEMENT WITH THE INDIANA DEPARTMENT OF REVENUE

Auditor Johnson reported that she would be signing, as Fiscal Officer for Scott County, a Confidentiality Agreement with the Indiana Department of Revenue. This agreement supports the statutory requirements related to the exchange of confidential taxpayer information as it related to the Food and Beverage, County Innkeepers, and Admissions tax administration.

CONSIDERATION OF REDWOOD TOXICOLOGY LABORATORY CLAIM

Approval for payment of this claim was tabled to determine more information.

MISCELLANEOUS: CPR TRAINING FOR EMPLOYEES; PARKING LOT; VIDEO BROADCAST OF MEETINGS; RESCHEDULE MAY 15, 2019 MEETING

Lizenby brought up the subject of CPR training for all employees. Jones said it should be voluntary because some might not want the training. The cost was yet to be determined.

Lizenby suggested looking into the property east of the square as a possible purchase for an employee parking lot. Houston will look into getting appraisals.

Lizenby and Jones were both interested in recording of the Commissioners meetings to be put on the County's website or a live Facebook meeting. Jones expressed his interest more in the recorded website post for archives. Lizenby said he would like both the live broadcast and archived recordings. IT Campbell was asked to bring more information to the next meeting.

Due to a meeting conflict, Lizenby requested the May 15 meeting be rescheduled for May 14, 2019 at the usual 5:00 pm time.

MOTION: Jones motioned to move the regular May 15, 2019 scheduled meeting to May 14, 2019 at 5:00 pm. Second provided by Tobias. Motion carried unanimously.

Chief Deputy Sheriff Toby Deaton thanked Highway Supervisor Jill Baker and MAC Construction for safety vests.

ADJOURNMENT

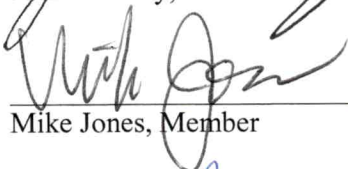
There being no other business, Lizenby motioned to adjourn the April 17, 2019 regular meeting. Second provided by Jones. Motion carried unanimously.



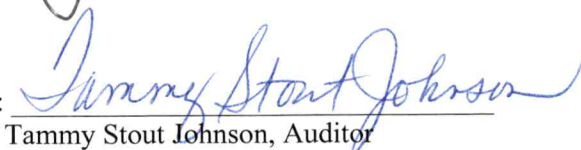
Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST: 

Tammy Stout Johnson, Auditor

