

**REGULAR SESSION**  
**SCOTT COUNTY COUNCIL**

**APRIL 9, 2019**

The Scott County Council met in Regular Session on April 9, 2019 at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Those present were Council members Mike Zollman, Iva Gasaway, Donnie Richie, Ab Watts, Rachael Hardin, Raymond Jones, and Robert Peacock. 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.

**COMMISSIONERS REGARDING DEPUTIES IN SCHOOLS**

Commissioners Robert Tobias, John Lizenby, and Mike Jones addressed the Council regarding the matter of Deputies in Schools. Members were informed that it was unanimously agreed by the BOC to provide three (3) Scott County Deputies for the Johnson, Lexington, and Vienna-Finley schools. The funding support that Commissioners agreed upon was a maximum of \$318,000 over the course of four (4) years.

Tobias spoke of the pressure faced by the Council when the Public Safety Local Income Tax narrowly passed its adoption in late 2017 for 2018 revenue. Tobias complimented the Board on the foresight to understand and anticipate needs that are here today. Tobias said he would like to see a full time Officer in every school.

Council President Zollman asked Tobias if the request for three (3) new Deputies was strictly to accommodate the school. Tobias replied that was a fair statement. The reasoning was to cover all of the schools in the County because it was beneficial to do so. The Deputies could be utilized during the summer for County purposes such as Courthouse Security or vacation and compensation time relief. Tobias finished by stating that Council made hard decisions in the past, but in time, if approved, the decision to provide funding assistance will be viewed as a good decision.

Zollman felt that a vote should not be taken today because SCSD#2 had not agreed upon a memorandum of understanding. Tobias reminded that Commissioners placed a not to exceed figure of \$318,000 and could not see the school refusing it. Zollman replied that the County would pay for the Deputies in the meantime. Sheriff Jerry Goodin stated he would support the County's decision 100% and work with the school to get the best result.

Councilman Jones asked if there was another way after he referenced Indiana Code 20-26-18.2. Jones stated he had an issue with County employees working in the schools.

**MOTION:** Gasaway motioned to accept and approve the Board of Commissioner's plan for three (3) School Resource Officers pending the Interlocal Agreement with SCSD#2, which covered 25% of all costs capped at \$318,000 over four (4) years. Second provided by Richie. Motion carried with six (6) in favor and one (1) opposed (Jones).

Commissioners thanked the Council.

**MOTION:** Gasaway then motioned to approve the \$138,500 advertised additional appropriation from the Hospital Reserve Fund for the first year's support of the School Resource Officers in SCSD#1 and SCSD#2. Second provided by Hardin. Motion carried unanimously.

**MOTION:** Gasaway motioned to create an SRO Interlocal Fund, move the \$138,500 from the HRF after the advertisement of the additional appropriation to the new SRO Interlocal Fund with subsequent budgets for SCSD#1 and SCSD#2 categories of expenses. Second provided by Jones. Motion carried unanimously.

**GRANT RESOLUTION 2019-001 FOR CITY OF AUSTIN FOR SCSD#1 RESOURCE OFFICER**

Council Attorney Carter presented a draft of Resolution 2019-001 for the SRO Grant to the City of Austin.

**MOTION:** Richie motioned to approve disbursement of the SCSD#1 SRO grant funds to the City of Austin on July 1, 2019. Second provided by Peacock. Motion carried unanimously.

Attorney Carter was asked to add the disbursement language to the Resolution.

**SHERIFF ADDITIONAL APPROPRIATION REQUESTS & GRANT APPLICATIONS**

Sheriff Jerry Goodin thanked the Council for the LIT adoption, their support, and for making a tough decision today. Goodin informed the Board that he would request the creation of two funds. The first for the revenue generated from the housing of out of county prisoners, with the second fund being for the \$500 monthly income from the contract for the virtual school truancy monitoring. The funds would be used to cover expenses of personnel, vehicles, and fuel.

Sheriff Goodin requested an additional appropriation for the repair of the padded cell in the Jail. Commissioners approved the estimate of \$4,273 from the Marathon Engineering Corporation to repair the damage.

**MOTION:** Gasaway motioned to approve a \$6,000 additional appropriation from Special LIT for the padded cell repair cost. Second provided by Richie. Motion carried unanimously.

After paying a recent separation severance when Officer Herald retired, Sheriff Goodin requested that a \$6,000 adjustment be made to the Commissioners budget to lessen the impact on the Sheriff's budget.

**MOTION:** Peacock motioned to approve the \$6,000 adjustment to the Commissioners budget to offset some of the burden in the Sheriff's budget for the expense of Officer Herald's severance pay. Second provided by Watts. Motion carried unanimously.

Sheriff Gooding requested an \$18,461 additional appropriation be made for the reimbursement of Sheriff's Commissary and the Sheriff's Auction funds for the expenses related to the Evidence Room upgrades.

**MOTION:** Peacock motioned to approve the \$18,864 additional appropriation to reimburse the Sheriff's Auction and Commissary funds for expenses incurred with the Evidence Room upgrades. Second provided by Jones. Motion carried unanimously.

The grant applications were tabled until the next meeting.

**EMA TRANSFER REQUEST**

EMA/E911 Director Greg Ramoni requested approval for a \$2,000 transfer from the Administrative Assistant/Chief Dispatcher (11307) line to the EOC Sustainment (35110) line in the EMA General Fund budget.

**MOTION:** Peacock motioned to approve the \$2,000 transfer request from the AA/Chief Dispatcher (11307) line to the EOC Sustainment (35110) line in the EMA General Fund Budget. Second provided by Watts. Motion carried unanimously.

**CONSIDERATION OF FEBRUARY 12, 2019 MEETING MINUTES**

Minutes from the February 12, 2019 meeting were presented for consideration and approval.

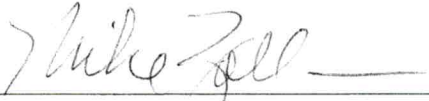
**MOTION:** Jones motioned to approve the minutes, as written, from the February 12, 2019 meeting. Second provided by Hardin. Motion carried unanimously.

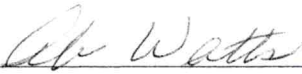
### ABC BOARD APPOINTMENT; PUBLIC DEFENDER REPORT

Auditor Johnson was asked to obtain information or an opinion on dual office conflicts with an appointment to the Alcoholic Beverage Commission. Gasaway mentioned that a 2017 to 2018 comparison report on the Public Defender program would be helpful.

### ADJOURNMENT


With no other business, Peacock motioned to adjourn the April 9, 2019 Regular meeting. Second provided by Zollman. Motion carried unanimously.

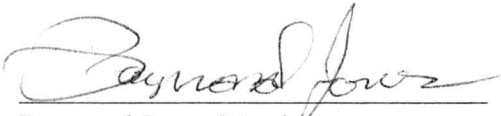
  
Mike Zollman, President

  
Ab Watts, Member

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Robert Peacock, Vice President

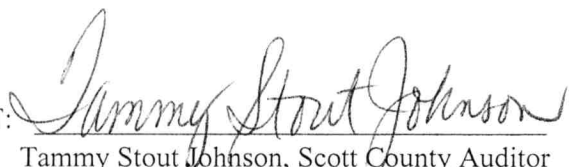
  
Rachael Hardin, Member

  
Iva Gasaway, Member

  
Raymond Jones, Member

  
Donnie Richie, Member

ATTEST:

  
Tammy Stout Johnson, Scott County Auditor