

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

**JULY 9, 2019**

The Scott County Council met in Regular Session on July 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 was Auditor Tammy Johnson. Attorney Mike Carter did not attend the meeting.

The meeting was called to order by Chairman Zollman who opened the floor to public comments. Sheriff Jerry Goodin thanked the Scott County Fair Board for their successful event this year. Zollman agreed and stated the Sheriff's Department was well represented at the County Fair.

**NEW HOPE PRESENTATION**

Jean Robbins of New Hope Services discussed the 2019 budget changes, which did not include a distribution to New Hope Services. Indiana Code mandates that counties fund a mental health service agency within in the levy of the General Fund tax rate. There is no state mandate to make tax distributions to developmental disabilities service agencies. Robbins was unaware of any lobbying efforts at the state level on behalf of similar agencies for tax mandates.

Robbins requested consideration be made for an elective distribution to New Hope Services in the ensuing budget year of 2020. Robbins explained the shift in the agencies mission after the public schools took over special education preschool. Future focus will be on providing affordable adult and senior housing, thus providing for those with developmental disabilities in life stages beyond childhood. The Women, Infants, and Children program is still operated by New Hope. Robbins stated that 1400 families are served by New Hope.

**SHERIFF ADDITIONAL APPROPRIATION REQUESTS FOR DLZ; HVAC; SCHOOL RESOURCE OFFICERS EQUIPMENT; FULL BODY SCANNER; AND VIRTUAL SCHOOL FUND**

Sheriff Jerry Goodin requested an additional appropriation in the amount of \$150,000 for the purchase of a full body scanner. This piece of equipment is becoming a necessary tool for body searches for hidden drugs, etc. prior to those arrested being booked into jail. Fentanyl is a deadly drug and if ingested requires emergency medical attention. The unit will cost around \$138,000. The additional \$12,000 above the anticipated equipment cost could be used to cover minor expenses for modifications to make the scanner area workable. The full body scanner purchase was previously approved by the Commissioners.

**MOTION:** Gasaway motioned to approve the additional appropriation of \$150,000 from LIT Special Purpose. Second provided by Jones. Motion carried unanimously.

Goodin requested an additional appropriation in the amount of \$400,000 for the installation of a new HVAC system in the old Jail area. Sheriff Goodin indicated that inmates would assist with tear out of the old system.

**MOTION:** Gasaway motioned to approve the additional appropriation of \$400,000 from LIT Special Purpose for the emergency replacement of the HVAC system in the old portion of the Jail. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin reported that Reserve Officers have saved approximately \$100,000 in wages so far this year.

Sheriff Goodin requested consideration of a \$200,000 additional appropriation request to cover equipment purchases for the three (3) School Resource Officers.

**MOTION:** Gasaway motioned to approve a \$135,000 additional appropriation to purchase equipment for the three (3) School Resource Officer positions. Second provided by Peacock. Motion carried with four (4) in favor and three (3) opposed (Zollman, Jones, and Hardin).

The additional appropriation request of \$3,500 was tabled by consensus for consideration at a later date.

The final additional appropriation request in the amount of \$5,349 was to cover the cost of professional services of DLZ Architects regarding remodeling design of the old Jail portion.

**MOTION:** Peacock motioned to approve the \$5,349 additional appropriation for professional services rendered by DLZ Architects. Second provided by Watts. Motion carried unanimously.

**COMMUNITY CORRECTIONS PART TIME ADMINISTRATIVE ASSISTANT TO FULL TIME**

Interim Director Bryan Renschler requested transfers from the part time Field Officer appropriations be combined with the part time Administrative Assistant appropriation to create a full time Administrative Assistant position. Now that community service supervision is being outsourced, there is no longer a need for the part time Field Officer positions. The volume of caseloads and number of classes are increasing, thus creating a greater need for the full time position.

**MOTION:** Richie motioned to amend the 2019 Salary Ordinance by deleting part time Field Officer positions and changing the part time Administrative Assistant position to full time, combining the wage appropriations beginning July 15, 2019. Second provided by Hardin. Motion carried unanimously.

**VISITORS COMMISSION LINE ITEM CREATION AND ADDITIONAL APPROPRIATION REQUEST**

Visitors Commission Director Mike Chesser requested the establishment of a line (#37001) Maintenance Contracts in the Visitors Commission budget. This request comes to expand their budget lines to closer mirror the county's budget lines.

**MOTION:** Jones motioned to approve the creation of a Maintenance Contracts line (#37001) in the Visitors Commissioner budget. Second provided by Gasaway. Motion carried unanimously.

Chesser thanked Auditor Johnson and Chief Deputy Auditor Vannarsdall for their assistance. Auditor Johnson complimented Chesser on his interest and willingness to work with the County.

**EMS ADDITIONAL APPROPRIATION REQUEST**

An additional appropriation requests were made for the EMS Fund (#1151) Paramedic Program for the following lines: Instructor (11215) in the amount of \$9,000; Photocopying/Test (22003) in the amount of \$1,500; Class Text Books (22201) in the amount of \$19,500; Drug Testing/Background (31309) in the amount of \$3,000; and EMS Uniforms (35304) in the amount of \$500.

**MOTION:** Gasaway motioned to approve the appropriations for EMS Fund-Paramedic Program as listed above totaling \$33,500. Second provided by Watts. Motion carried unanimously.

Jones questioned why no EMS representative attended the meeting, as always required by Council.

**CUMULATIVE BUILDING FUND ADDITIONAL APPROPRIATION REQUEST**

An additional appropriation request was made to cover the purchase of five (5) remote hold up alarms. A quote of \$1,062.50 was provided from ADS Security, our current service provider.

**MOTION:** Peacock motioned to approve the additional appropriation request of \$1,400 to cover the purchase of remote hold up alarms from ADS Security. Second provided by Zollman. Motion carried unanimously.

### CONSIDERATION OF MINUTES FROM MAY 14, 2019 MEETING

Minutes from the May 14, 2019 meeting were presented for consideration and approval.

**MOTION:** Peacock motioned to approve the minutes, as written, from the May 14, 2019 meeting. Second provided by Watts. Motion carried unanimously.

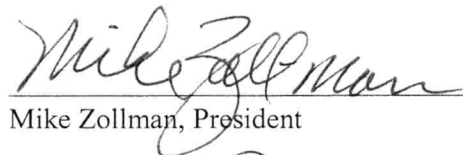
### AUGUST MEETING SCHEDULE AND SEPTEMBER BUDGET ADOPTION MEETING DATES

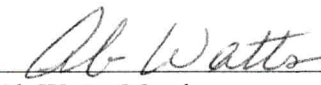
By consensus, members agreed to begin the day long departmental budget reviews at 8:00 am on August 13, 2019.

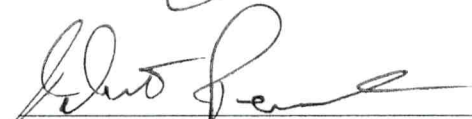
By consensus, members agreed to meet at 8:30 am on September 10, September 11, and September 12, 2019 for 2020 Budget deliberation. Budget adoption day would be set on September 12, 2019.

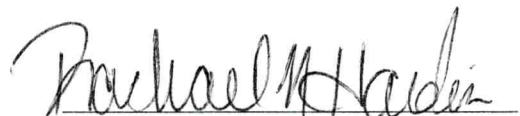
### ADJOURNMENT

With no other business, Peacock motioned to adjourn the July 9, 2019 Regular meeting of the Council. Second provided by Richie. Motion carried unanimously.

  
Mike Zollman, President

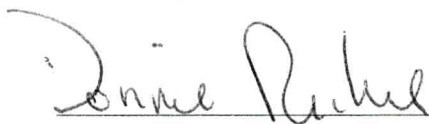
  
Ab Watts, Member

  
Robert Peacock, Vice President

  
Rachael Hardin, Member

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Iva Gasaway, Member

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Raymond Jones, Member

  
Donnie Richie, Member

ATTEST:

  
Tammy Stout Johnson, Scott County Auditor