

Re
Le

vs

intentionally

Le

Blank

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
NOVEMBER 20, 2019

The Scott County Board of Commissioners met in Regular Session on November 20, 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, lead in the Pledge of Allegiance, then opened the meeting for public comments. No comments were made by the public.

COURTHOUSE SECURITY PREPARATIONS AND TERMINATION OF ISP ALLIANCE CONTRACT

Sheriff Jerry Goodin informed the BOC that preparations were being made for the Sheriff's Department to handle security at the Courthouse beginning January 1, 2020. The east side entrance will be utilized for the public and employees, with all other entry doors being secured for emergency exit only. The metal detector has be checked and is ready for use. Other security upgrades for cameras, etc. will be discussed with the Council for funding. The Sheriff stated the safety plan does not exclude anyone from the entry screening.

Commissioners discussed the current security vendor contract and its termination.

MOTION: Jones motioned to have Attorney Houston send a letter to ISP Alliance to terminate the security service contract effective end of business on December 31, 2019. Second provided by Lizenby. Motion carried unanimously.

CLAIMS CONSIDERATION FOR SCOTT COUNTY INFECTIONS DISEASE GRANT

Nick Creevy of River Hills EDC presented claims in the amount of \$6,795.26 payable to IU Health Physicians and \$1,835.50 to River Hills EDC for payment consideration. Both the services and administration costs are associated with the Infectious Disease Grant.

MOTION: Jones motioned to approve payment of both claims totaling \$8,630.76 to Rivers Hills EDC (\$1,835.50) and IU Health Physicians (\$6,795.26) for expenses of the Infectious Disease Grant. Second provided by Lizenby. Motion carried unanimously.

FENCE AT PIGEON ROOST MEMORIAL SITE

Citizen John Edrington talked to the Commissioners about trees along the fence line between the Pigeon Roost Memorial park and his property. Edrington spoke of fallen trees and requested compensation for damages he claimed were done to his fence. Jones wanted to view and evaluate the area. Edrington welcomed the Commissioners to visit with prior notification.

POSTAGE SERVICE CONTRACT RENEWAL FOR PURDUE EXTENSION SERVICES

Tom Springstun informed the Board that he was given the duties of acting Extension Director after Tammy Walker's resignation. Springstun presented a renewal contract with Pinnacle Mailing Products for the Extension Office. If the agreement is renewed early, a discount will be given for the contract.

MOTION: Jones motioned to approve the agreement for a 60 month term with Pinnacle Mailing Products for the Extension Office. Second provided by Lizenby. Motion carried unanimously.

Commissioners thanked Springstun for his help in the transition between Extension Directors.

PRECINCT BOUNDARY CHANGES FOR 2020

Clerk Missy Applegate reviewed the proposed precinct boundary changes in 2020 for the City of Scottsburg. Applegate explained the changes are related to the city's line of incorporation that moved township parcels into Scottsburg's voting precincts.

MOTION: Jones motioned to accept changes for the City of Scottsburg's precinct boundaries. Second provided by Lizenby. Motion carried unanimously.

EMS QUARTERLY REPORT

EMS Director Tyler Williams updated the BOC on the Third Quarter activity of 2019. Williams stated the non-transport billing was going well. Comparing the same quarters of 2018 to 2019, runs have increased. The Paramedic Training Institute has 21 students enrolled currently. Williams asked for guidance on the disposal of the old bunk mattresses. Houston advised to dispose of them.

HIGHWAY DEPARTMENT UPDATE

Highway Supervisor Jill Baker requested signatures on the Community Crossings Grant notice to bidders, the annual bid documents, and the Sign Inventory agreement with the State.

MOTION: Jones motioned to approve and sign all three (3) documents as described above. Second provided by Lizenby. Motion carried unanimously.

INTERVIEWS FOR CVSO POSITION; PLAN COMMISSION BUILDING INSPECTOR POSITION

Auditor Johnson asked the members when to schedule the interviews for the additional County Veterans Service Officer position. Commissioners decided to hold an Executive Session for interviews on November 26, 2019 at 5:00 pm.

Marty Randall reported that she had returned calls related to the vacant Building Inspector position. Discussion then turned to the prospect of appointing an interim until a Building Inspector was hired. Lizenby said he had a problem with appointing an interim that was also an applicant. Lizenby stated his reason was that it looked unfair to others that applied for the job.

Jones said his intent was to go with the person that had be a past interim. Mike Dickerson was then invited to the table. Houston cautioned of potential liability if construction has no inspection due to a lapse in having a Building Inspector.

Tobias made it clear to Dickerson that all applicants would be looked at fairly, without advantage to him, should he be placed as the Interim. Jones added that the Auditor and he had conversation with Dickerson of his status of temporary part time without any guarantee of employment.

Tobias said he agreed with Lizenby but also agreed that the vacancy needed to be addressed.

MOTION: Jones motioned to hire Mike Dickerson as the Interim Building Inspector, without expectation of being a permanent hire. Second provided by Tobias. Motion carried with two (2) in favor and one (1) opposed (Lizenby).

The job description for the Building Inspector revision was completed except the chain of command designation.

MOTION: Jones motioned to approve the revised job description for the Building Inspector and add the position reports to the Board of Commissioners. Second Provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM OCTOBER 2 & 10, 2019 MEETINGS

Minutes from the meetings of October 2, 2019 and October 10, 2019 were presented for consideration and approval.

MOTION: Jones motioned to accept and approve the minutes from the October 2 & 10, 2019 meetings as written. Second provided by Lizenby. Motion carried unanimously.

PAYROLL DOCKET RATIFICATIONS FOR OCTOBER 25, 2019 AND NOVEMBER 8, 2019

Payroll Dockets from October 25, 2019 and November 8, 2019 were presented for approval and ratification.

MOTION: Lizenby motioned to ratify the Payroll Dockets for October 25, 2019 and November 8, 2019. Second provided by Jones. Motion carried unanimously.

CONSIDERATION OF GENERAL ELECTION CLAIMS

A batch of claims totaling \$4,956.98 were presented for payment consideration. The group of claims were for the 2019 General Election expenses.

MOTION: Lizenby motioned to approve and pay the 2019 General Election claims totaling amount of \$4,956.98. Second provided by Jones. Motion carried unanimously.

CANCELLATION OF DECEMBER 4, 2019 MEETING – RESCHEDULE OR ALLOW CONDITIONAL PRE-APPROVAL OF NOVEMBER 2019 MONTHLY CLAIMS

Due to the annual Commissioners Conference, the meeting of December 4 was cancelled by consensus.

Since the prior month’s claims are approved at the first monthly Commissioners meeting, Auditor Johnson requested permission to pay the November claims, provided no written objections were made after Commissioners reviewed the docket.

MOTION: Jones motioned to pay November 2019 monthly claims, provided there are no objections, then ratify the payment approval at the December 18, 2019 meeting. Second provided by Lizenby. Motion carried unanimously.

VERIZON TOWER LEASE UPDATE

Commissioner Jones reported that he viewed the property where Verizon would like to place a tower. The tower cannot be placed in the back corner, as originally preferred, due to neighboring apartment buildings because of the tower height. Houston stated he was able to secure a rental increase factor over time.

RE-ADOPTION OF HEALTH ORDINANCE #2019-023 FOR BODY PIERCING & TATTOO BUSINESSES

Attorney Houston explained that the time for legal notice of the Body Piercing & Tattoo Ordinance had expired from the original adoption date. Houston advised to formally adopt Ordinance #2019-023 again and publish the Ordinance per statute.

MOTION: Jones motioned to re-adopt the Health Department’s Ordinance #2019-023 for Tattoo & Piercing Facilities. Second provided by Tobias. Motion carried unanimously.

ADJOURNMENT

There being no other business, Jones motioned to adjourn the November 20, 2019 Regular meeting of the Board of Commissioners. Second provided by Tobias. Motion carried unanimously.



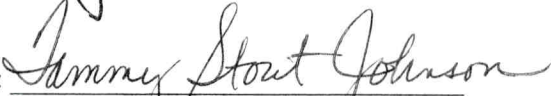
Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST: 

Tammy Stout Johnson, Auditor

EXECUTIVE SESSIONS**SCOTT COUNTY BOARD OF COMMISSIONERS****NOVEMBER 26, 2019 AND DECEMBER 17, 2019**

The Scott County Board of Commissioners met in Executive Sessions on November 26, 2019 and December 17, 2019 at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones.

The purposes of both meetings were to conduct Interviews for Prospective Employees as allowed by I.C.5-14-1.5-6.1(a) (1) (b) (5).