

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

DECEMBER 18, 2019

The Scott County Board of Commissioners met in Regular Session on December 18, 2019, at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners John Lizenby and Mike Jones. Also present was Auditor Tammy Stout Johnson. Commissioner Robert Tobias and Attorney Robert Houston were not present at the meeting.

Commissioner Lizenby called the meeting to order, lead in the Pledge of Allegiance, then opened the meeting for public comments.

E911 ADDITIONAL STAFF; EMA/IT COURTHOUSE SECURITY EQUIPMENT

E911/EMA Director Greg Ramoni informed the BOC that Council approved two (2) new dispatchers for 2020. Ramoni requested authorization to advertise and fill the new additional positons.

MOTION: Jones motioned to approve the two (2) additional E911 Dispatcher positions added for 2020. Second provided by Lizenby. Motion carried unanimously.

Ramoni reported that camera upgrades and push bars will be ready by January 1, 2020 for Courthouse Security enhancements. IT Andrew Campbell and Ramoni explained that a 1" core needed to be drilled through the floor for the camera and electrical cables. By consensus, the Commissioners agreed to the drilling and cable run.

COURTYARD USE REQUEST-SCOTT COUNTY VISITORS COMMISSION

Visitors Commission Director Mike Chesser requested permission to use the Courtyard on February 1, 2020 for the Scott County Bicentennial kickoff event.

MOTION: Jones motioned to allow the Visitors Commission to use the Courtyard for the initial Bicentennial Day kickoff event to be held on Saturday, February 1, 2020. Second provided by Lizenby. Motion carried unanimously.

HEALTH DEPARTMENT GRANT APPLICATION

Preparedness Coordinator Patti Hall presented a grant opportunity from The Health Foundation of Greater Indianapolis. The \$15,000 grant would be for support of the Syringe Exchange Program to be used for needles and other related supplies.

MOTION: Jones motioned to table the consideration of the \$15,000 grant from The Health Foundation of Greater Indianapolis until all Commissioners could be present. Second provided by Lizenby. Motion carried unanimously.

Jones requested information on diabetics using the SEP and statistics on Narcan distribution and use.

HIGHWAY DEPARTMENT UPDATE

Highway Supervisor Jill Baker requested the Highway appendix of the Employee Handbook be amended to change the cap amount of Compensatory Time from 40 hours to 80 hours. Baker anticipated more paving work to be done in the future. The additional amount that would be allowed to accumulate would help her manage the work hours.

MOTION: Jones motioned to send the Highway Appendix amendment request to change the Compensatory Time cap from 40 hours to 80 hours. Second provided by Lizenby. Motion carried unanimously.

Baker discussed the problems noted with the recent paving completed by MAC Construction. Baker stated the solution offered of sealing the cracks was not good enough in her opinion. Baker suspected the mix used was the problem and would give MAC Construction another week to communicate with her.

Baker reported that the conference on paving was a good learning experience and was glad to have the opportunity for the department.

Baker explained that the stipulations have been changed for the Community Crossings Paving grant. Now recipients are not restricted to hiring contractors, and have the options to do their own paving. However, the grant funds can only be used to purchase materials, not pay wages. Baker felt that more miles could be paved with the grant funds if the County could do the paving work. Baker would like to pursue the purchase of a new paver with Local Road and Streets funds that typically roll forward from year to year. Baker would like to have the BOC support to approach Council for the purchase of a paver. Baker stated that she would put the Highway crew's paving up against any other paving company.

MOTION: Jones motioned to support the exploration and purchase of a paver for the Highway department. Second provided by Lizenby. Motion carried unanimously.

Lizenby requested a rough pavement sign be placed on Crothersville Road at the site of the recent bridge replacement between Bogardus and Sander Roads.

ADDITIONAL COUNTY VETERANS SERVICE OFFICER POSITION

Auditor Johnson was asked to coordinate skills assessments, if possible, with Regional Director Joe DeVito for the CVSO applicants.

CONSIDERATION OF MINUTES FROM NOVEMBER 6, 2019 MEETING

Minutes from the November 6, 2019 Regular meeting were presented for consideration and approval.

MOTION: Jones motioned to approve the minutes from the November 6, 2019 meeting as written. Second provided by Lizenby. Motion carried unanimously.

DOCKET RATIFICATIONS FOR NOVEMBER 22, 2019; LONGEVITY; AND DECEMBER 6, 2019 PAYROLL DISBURSEMENTS

Dockets from November 22, 2019 Payroll, Longevity Disbursements, and December 6, 2019 Payroll were presented for consideration and ratification.

MOTION: Jones motioned to approve the November 22, 2019; Longevity; and December 6, 2019 dockets for payroll disbursements. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF YEAR END CLAIMS

The final batch of 2019 claims were presented for consideration and payment for year end.

MOTION: Jones motioned to approve the final batch of 2019 claims for year end. Second provided by Lizenby. Motion carried unanimously.

A claim was presented for payment in the amount of \$2,150 for Dental Services at the Jail.

MOTION: Jones motioned to approve the payment of \$2,150 for Dental Services for the Jail. Second provided by Lizenby. Motion carried unanimously.

Claims in the amounts of \$87,964.80 and \$6,916.80 were presented for payment for the purchase of radios from ECS for the Sheriff’s Department.

MOTION: Jones motioned to approve both claims payable to ECS in the amounts of \$87,964.80 and \$6,916.80 for the purchase of radios for the Sheriff’s Department. Second provided by Lizenby. Motion carried unanimously.

Auditor Johnson requested approval for the payment of the 2019 Final Tax Settlement claims. State approval was granted for the disbursements.

MOTION: Jones motioned to approve the payment of claims for the 2019 Final Tax Settlement. Second provided by Lizenby. Motion carried unanimously.

Auditor Johnson explained that the Star Trash Sticker fund is negative. Depending on the receipt of outstanding receivables by year end, Johnson requested permission to use up to \$16,000 of the Timber Sales Fund Professional Services line item to cover the deficit.

MOTION: Jones motioned to allow the use of the Professional Services line in the Timber Sales Fund to cover the Star Trash Fund deficit up to \$16,000. Second provided by Lizenby. Motion carried unanimously.

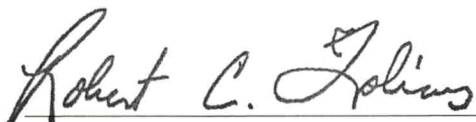
ADDITIONAL DECEMBER MEETING SCHEDULED; JANUARY BID MEETING REMINDER

Commissioners agreed to set a final meeting for the year on December 30, 2019 at 5:00 pm.

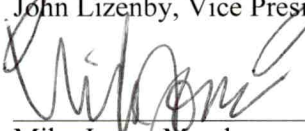
Auditor Johnson reminded the BOC that advertisement was made to open Community Crossings Grant and annual bids on January 15, 2019 at 10:30 am.


ADJOURNMENT

There being no other business, Jones motioned to adjourn the December 18, 2019 Regular meeting. Second provided by Lizenby. Motion carried unanimously.


Robert Tobias, President


John Lizenby, Vice President


Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor