

## SPECIAL SESSION

### SCOTT COUNTY BOARD OF COMMISSIONERS

**DECEMBER 30, 2019**

The Scott County Board of Commissioners met in Special Session on December 30, 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 was Auditor Tammy Stout Johnson. Attorney Robert Houston was not present at the meeting.

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

#### HEALTH DEPARTMENT GRANT APPLICATION

Health Department Preparedness Coordinator Patti Hall presented a grant application that was tabled from the prior meeting. The Greater Health Foundation of Indianapolis annually gives monetary support for the Syringe Exchange Program. The amount available for use in 2020 is \$15,000. Hall explained that needles and other related supplies such as bandages, antibiotic cream, and alcohol pads, etc. are purchased with the grant proceeds.

**MOTION:** Lizenby motioned to approve the application for a \$15,000 grant from Health Foundation of Greater Indy for funding support of the Syringe Exchange Program. Second provided by Tobias. Motion carried with one (1) opposed (Jones).

Hall also answered questions on the report sent to Commissioners of the Health Departments' distribution of Narcan over the past four (4) months.

#### SECOND COUNTY VETERANS SERVICE OFFICER; BUILDING INSPECTOR POSITION

Tobias spoke of his readiness to appoint the additional County Veterans Service Officer, but stated he was not ready to vote on the Building Inspector appointment.

**MOTION:** Lizenby motioned to hire Denise Vaughn as the Second County Veterans Service Officer. Second provided by Jones. Motion carried unanimously.

By consensus, members agreed to table the Building Inspector appointment.

#### CONSIDERATION OF MINUTES FROM NOVEMBER 20, 2019 MEETING

Minutes from the November 20, 2019 meeting were presented for consideration and approval.

**MOTION:** Jones motioned to approve the November 20, 2019 meeting minutes as written. Second provided by Lizenby. Motion carried unanimously.

#### PAYROLL DOCKET RATIFICATIONS FOR DECEMBER 20, 2019; NOVEMBER 2019 CLAIMS RATIFICATION

The Payroll Docket from December 20, 2019 was presented for consideration and ratification. The Claims Docket was also presented for the regular Monthly November 2019 claims for ratification. The payment of the regular monthly November 2019 claims were pre-approved at the November 20, 2019 meeting due to the cancellation of the December 5, 2019 meeting.

**MOTION:** Lizenby motioned to approve and ratify both the Payroll Docket for December 20, 2019 and payment of the regular monthly November 2019 Claims. Second provided by Jones. Motion carried unanimously.

FMLA REQUEST

A single FMLA request was presented for approval.

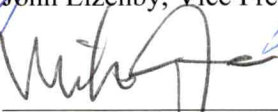
**MOTION:** Jones motioned to approve the single request for FMLA. Second provided by Lizenby. Motion carried unanimously.

ADJOURNMENT

There being no other business, Lizenby motioned to adjourn the December 30, 2019 Special meeting of the Board of Commissioners. Second provided by Jones. Motion carried unanimously.

  
Robert Tobias, President

  
John Lizenby, Vice President

  
Mike Jones, Member

ATTEST:   
Tammy Stout Johnson, Auditor