

EXECUTIVE SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

FEBRUARY 5, 2020

The Scott County Board of Commissioners met in Executive Session on February 5, 2020 at 4:45 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. Members met for the purpose allowed by I.C. 5-14-1.5-6.1(a) (1) (b) (6) (A).

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

FEBRUARY 5, 2020

The Scott County Board of Commissioners met in Regular Session on February 5, 2020 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.

President Tobias wished the County of Scott a Happy Bicentennial Birthday as of February 1, 2020. Tobias reported on the initial celebration held in front of the Courthouse the past Saturday. Tobias thanked Visitors Commission Director Mike Chesser for the program. Tobias then read a proclamation for Scott County’s Bicentennial from the Indiana General Assembly that was signed by State Senator Garten and State Representative Goodin. Visitors Commission Director Mike Chesser added that more proclamations and letters are expected regarding this special year. As they are received, they will be placed on the celebration’s webpage.

CITIZENS FOR SECOND AMENDMENT SANCTUARY

Many citizens attended concerning adoption of a Second Amendment Sanctuary Ordinance for Scott County. Randy Julian, spokesman, explained that the proposed ordinance was taken directly from the Gun Owners of America website. Their position on the adoption of this no-compromise ordinance over a resolution, was for the creation of legal parameters for the locality’s law. The purpose of the ordinance would be to recognize local government’s rights of refusal to cooperate with state and federal firearm laws that violate Second Amendment rights. Their proposal defined an “unlawful act” as any federal or state act, law, order, rule, or regulation, which restricted an individual’s constitutional right to keep and bear arms, including any federal or state act, law, order, rule, or regulation which bans or effectively bans, registers or effectively registers, or limits the lawful use of firearms, firearm accessories or ammunition (other than a fully automatic firearm which is made unlawful by federal law).

The Commissioners took the proposal for the Second Amendment Sanctuary Ordinance under advisement. Attorney Houston was to review the ordinance to make sure it does not violate the Oath of Office taken by elected officials and give an opinion at the March 4, 2020 meeting.

HEALTH DEPARTMENT UPDATE; HEALTH BOARD APPOINTMENT; ACTIVITY DATA; RANDOM TESTING NOTICE; ELECTRONIC MEDICAL RECORDS MANAGEMENT SYSTEM CONTRACT; RUMPKE CONTRACT; SYRINGE SERVICE PROGRAM RENEWAL

Health Department Director Michelle Matern presented a letter of recommendation that Health Board member Ron West be reappointed for another four (4) year term.

MOTION: Jones motioned to reappoint Ron West to the Scott County Health Board for another four (4) year term. Second provided by Lizenby. Motion carried unanimously.

Matern reported that \$3,300 has been saved in direct costs due to the Health Department Nurses conducting the random, pre-employment, post-accident, and reasonable suspicion drug tests for the County. Matern then requested Commissioners review and approve a letter to all Departments regarding procedures for the drug testing. The letter gave guidance on best practices to further ensure a good testing process.

MOTION: Jones motioned to approve a letter from the Commissioners to department heads with guidelines on Random Drug Testing practices. Second provided by Lizenby. Motion carried unanimously.

Matern requested approval an agreement with Electronic Medical Records Management Services to bill Medicare and Medicaid for services. The agreement would require a \$650 refundable deposit. The monthly service fee of \$400 would be paid from billing proceeds.

MOTION: Jones motioned to allow the agreement with Electronic Medical Records Management Systems. Second provided by Lizenby. Motion carried unanimously.

Matern was asked to hold off on the Rumpke contract renewal. Matern and the BOC discussed the current State legislation regarding the Syringe Exchange Programs. Unless revised, all SEPs would end July 1, 2021. Matern was asked to contact the ISDH Commissioner to determine available dates for the County's discussion of renewal of the local Syringe Exchange Program.

SHERIFF DEPARTMENT UPDATE; RATIFICATION OF VEHICLE TRADE; SOP CONSULTANT CONTRACT; INTERLOCAL AGREEMENT WITH CITY OF AUSTIN (VEHICLES)

Sheriff Jerry Goodin requested approval to trade the undercover vehicle for another vehicle to be used in undercover work.

MOTION: Lizenby motioned approve and ratify the swap of vehicles used in undercover investigations. Second provided by Jones. Motion carried unanimously.

Goodin then addressed the update of the Sheriff Department's Standard Operating Procedures. He explained that Lexipol would provide a Policy Manual for Operations, Daily Training Bulletins, and Policy Updates. The first year is cost free to the County and does not auto-renew. Goodin stated that the Merit Handbook would be updated after the SOP manual.

MOTION: Lizenby motioned to allow the free, first year agreement with Lexipol as a Standard Operating Procedure consultant for the Sheriff Department. Second provided by Jones. Motion carried unanimously.

An Interlocal Agreement with the City of Austin was presented that would transfer the ownership of three (3) police cruisers to the County at no cost.

MOTION: Lizenby motioned to allow the Interlocal Agreement and accept the transfer of three (3) police cruisers from the City of Austin to the County. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin reported data on the activity of the Sheriff's Department in 2019. Goodin said his Officers answered 14,153 calls, filed 11,150 case reports, and made 964 arrests. Inmates were provided self-improvement opportunities with ten (10) receiving GEDs, ten (10) receiving welding certificates, and five (5) granted food handling certificates. The volunteer Reserves put in 10,501 hours, saving approximately \$215,280 dollars in paid wages.

HIGHWAY DEPARTMENT UPDATE AND ACCEPTANCE OF ANNUAL SUPPLIES BIDS

Highway Supervisor Jill Baker recommended acceptance of all annual supplies and consumables bids opened at the January 15, 2020 meeting.

MOTION: Jones motioned to accept all bids for the annual Highway supplies and consumables and allow Baker to purchase based on cost savings and availability. Second provided by Lizenby. Motion carried unanimously.

Tobias commented on the facts that 130 miles of the approximately 311 miles have been paved in Scott County during the last five (5) years along with four (4) bridge replacements. Tobias stated he was proud of the Commissioners and the Highway Department being good stewards and their contributions to the community. Lizenby added that Hospital Reserve Funds were used by the County Council, not tax dollars to match the paving grants.

DIETRICH BUILDING APPRAISALS; DICKERSON/RAMONI CLAIMS APPROVAL

The claims for appraisal services of the Dietrich Building (63 West Wardell Street) were presented to the BOC for consideration and payment approval. Services were billed by John Dickerson Appraisal Service in the amount of \$2,000 and Fred J Ramoni Appraisal Services in the amount of \$1,000.

MOTION: Lizenby motioned to approve payment of both claims in the amount of \$2,000 to John Dickerson Appraisal Service and \$1,000 to Fred J Ramoni Appraisal Service for appraisals of 63 W Wardell Street (Dietrich Building). Second provided by Jones. Motion carried unanimously.

2020 AUCTION PREPARATION

The BOC discussed the idea of holding a County Auction this year. Tobias volunteered his services as the Auctioneer. By consensus, the date was set for Saturday, April 18, 2020 at 10 am at the new Health Department location.

CONSIDERATION OF MINUTES FROM DECEMBER 30, 2019 MEETING; PAYROLL DOCKET RATIFICATIONS FOR JANUARY 17 & 31, 2020; JANUARY 2020 CLAIMS CONSIDERATION; FMLA APPROVALS

The minutes from the December 30, 2019 were presented for consideration and approval.

MOTION: Lizenby motioned to approve the December 30, 2019 meeting minutes as written. Second provided by Jones. Motion carried unanimously.

Payroll dockets from January 17, 2020 and January 31, 2020 were presented for approval and ratification.

MOTION: Lizenby motioned to approve and ratify the January 17, 2020 and January 31, 2020 Payroll Dockets. Second provided by Jones. Motion carried unanimously.

The regular monthly batch of claims for January 2020 were presented for consideration and payment approval.

MOTION: Lizenby motioned to approve regular monthly January 2020 claims. Second provided by Jones. Motion carried unanimously.

Two requests for Family Medical Leave were reviewed by the BOC for approval.

MOTION: Lizenby motioned to approve the two (2) FMLA requests. Second by Jones. Motion carried unanimously.

BUILDING INSPECTOR POSITION; RIVER HILLS EDC BOARD APPOINTMENTS

Commissioners acknowledged that Josh Colwell was offered the Building Inspector position but declined to accept it.

Tobias explained the options of choosing from the previous applicants or reposting the position to applications again.

MOTION: Jones motioned to appoint Mike Dickerson as the Building Inspector. Motion died for a lack of a second.

MOTION: Lizenby motioned appoint Ben Petty as the Building Inspector. Second provided by Tobias. Motion carried with two (2) in favor and one (1) opposed (Jones).

Tobias followed with a comment that both applicants were qualified and thanked both for their interest.

Auditor Johnson explained that Commissioners had two (2) vacancies on the River Hills Economic Development Board. One (1) must be a member appointment and the other is open at large.

MOTION: Lizenby volunteered and motioned to appoint himself to the River Hills EDC Board. Second provided by Jones. Motion carried unanimously.


The at large appointment was not made at the meeting.

ADJOURNMENT

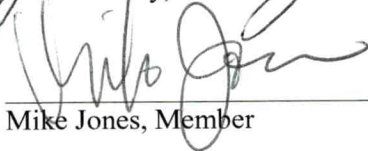
There being no other business, Lizenby motioned to adjourn the February 5, 2020 Regular meeting of the Board of Commissioners. Second provided by Jones. Motion carried unanimously.



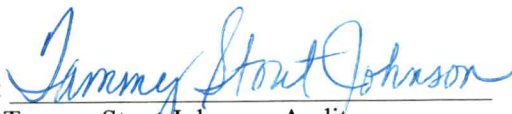
Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST: 

Tammy Stout Johnson, Auditor

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
FEBRUARY 19, 2020

The Scott County Board of Commissioners met in Regular Session on February 19, 2020 at 5:00pm 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, and opened the meeting for public comments. Citizen John Edrington asked the BOC for an update on the situation with the trees and the fence between his property and Pigeon Roost Park. Edrington requested that matters be resolved by spring due to pasturing needs. Tobias said the situation was not forgotten. The downed trees have very little value, but Lizenby was checking on fencing repair quotes.

MID AMERICA SCIENCE PARK EDUCATIONAL PROGRAMMING

Chuck Rose and Bobbie Foster approached the BOC regarding funding in 2020 of Youth Educational Programming that is coordinated through MAS Park. Rose thanked the County for the \$20,000 support that was given in 2019 which was passed through the Scott County Economic Development Corporation. Rose spoke of the successes of the programs such a Maverick and Robotics. The \$85,000 paid to the SCEDC last year included the \$20,000 for the Youth Education. Rose requested that the County continue the support, regardless of the SCEDC contract.

MOTION: Jones motioned to commit and support that \$20,000 of the \$85,000 allocated in the Redevelopment Commission budget to the Mid America Science Park Educational Program. Second provided by Lizenby. Motion carried unanimously.

DISABLED AMERICAN VETERANS TRANSPORTATION PROGRAM

Representative from the DAV, Trent Stivers and Kevin Coley, discussed provisions for veterans to have transportation to health and benefits related appointments. The service would be free to veterans and the County after initial startup costs. The DAV would supply the vehicles and drivers, once the County committed to funding up to half of the vehicle purchase. The insurance, maintenance, tires, gas, etc. would be covered by the program. Vehicles would be chosen based on the need of the county. The County can choose to fund their portion, use fundraisers, or a combination of the two methods.

MOTION: Lizenby motioned to support the DAV Vehicle program and send the proposal to the Council. Second provided by Jones. Motion carried unanimously.

SURROUNDING COUNTY JUDICIAL TOUR REPORT

Judge Mount and Judge Howser reported on the tour that was taken earlier in the day of Scott, Jackson, Washington, and Clark judicial facilities. Mount stated that he was not asking for a new judicial building. Mount thanked the BOC for the use of the Commissioners Room, but agreed that it is not the most convenient set up. Mount's most immediate request was for office space, Courtroom, and place for the staff of the Magistrate. Mount also stated that Security was also looked at during the tour. He felt that Scott County had the appropriate number of Security Officers at this time.

HEALTH DEPARTMENT UPDATE; DONATION FUND ORDINANCE (#2020-002); OUT OF STATE TRAVEL REQUEST; SYRINGE SUPPORT RENEWAL DATE; CLAIMS CONSIDERATION FOR INDIANA VECTOR CONTROL ASSOCIATION AND ATHENA HEALTH

Health Department Director Michelle Matern provided dates that the State Department of Health could attend a Syringe Support Renewal meeting. The date will be set at the next meeting.

Matern requested the Commissioners create a fund for donations made to the Health Department. Ordinance #2020-002 was presented to Establish a Fund to Administer Monies Used for Operations Conducted by the Scott County Health Department.

MOTION: Lizenby motioned to create an Ordinance #2020-002 for the purpose given above for donation receipts and use of the Health Department. Second provided by Jones. Motion carried unanimously.

Matern requested permission for staff to travel out of state to Nashville, TN to a conference. The travel expenses are covered by grant funds.

MOTION: Jones motioned to allow the out of state travel request to Nashville TN, for the Health Department staff. Second provided by Lizenby. Motion carried unanimously.

Matern requested claim payment approval payable to Indiana Vector Control Association and Athenahealth, Inc. Early payment of the \$115 to Indiana Vector Control Association would save \$40 in registration fees. The claim to Athenahealth was for a \$650 implementation deposit for Electronic Medical Records that will be returned in the form of credits over time.

MOTION: Jones motioned to approve the claims payable to Indiana Vector Control in the amount of \$115 and to Athenahealth in the amount of \$650. Second provided by Lizenby. Motion carried unanimously.

HIGHWAY DEPARTMENT UPDATE; BRIDGE INSPECTION REPORT; SIGN INVENTORY CONTRACT; CONTRACT FOR COMMUNITY CROSSING GRANT

Highway Supervisor Jill Baker received the Highway's Bridge Inspection report. Jack Waltrop reported that Scott County's 73 bridges were well maintained. The Highway Department were doing a fine job with maintenance and there were no findings.

Baker requested that Commissioners sign the contract for Sign Inventory. The signs are informational only. The contract is reimbursable (90/10) from INDOT.

MOTION: Jones motioned to approve the contract for sign inventory. Second provided by Lizenby. Motion carried unanimously.

Baker informed the Board that the Community Crossings Grant contract deadline for submittal to the State was February 24, 2020.

MOTION: Lizenby motioned to approve the CCMG paving contract award to Wingham Paving. Second provided by Jones. Motion carried unanimously.

EMS QUARTERLY REPORT; CARDIAC MONITORS

EMS Director Tyler Williams provided a report on the activity of the EMS Department for Quarter Ending December 2019. Williams stated the current model of cardiac monitors will lose FDA backing in February 2021. Williams will be looking at the replacement options for the six (6) units at EMS.

CONSIDERATION OF MINUTES FROM JANUARY 9, 2020 & JANUARY 15, 2020 MEETINGS; PAYROLL DOCKET RATIFICATION FOR FEBRUARY 14, 2020; CLAIM CONSIDERATION FOR KENTUCKIANA COURT REPORTING

Minutes from the January 9 and January 15, 2020 meetings were presented for consideration and approval.

MOTION: Jones motioned to approve the minutes from January 9, 2020 and January 15, 2020 meetings as written. Second provided by Lizenby. Motion carried unanimously.

The Payroll Docket from February 14, 2020 was presented for review and ratification.

MOTION: Jones motioned to approve and ratify the Payroll Docket for February 14, 2020. Second provided by Lizenby. Motion carried unanimously.

A claim in the amount of \$350.65 payable to Kentuckiana Court Reporting was presented for consideration and payment approval. The invoice was lost and urgent payment was requested by the vendor.

MOTION: Jones motioned to approve urgent payment of the \$350.65 claim to Kentuckiana Court Reporting. Second provided by Lizenby. Motion carried unanimously.

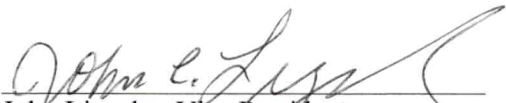
RIVER HILLS EDC BOARD APPOINTMENT

Commissioners have one (1) remaining appointment for the River Hills Economic Board. Byron Holland was mentioned and further discussion was table until the next meeting.

ADJOURNMENT

There being no other business, Lizenby motioned to adjourn the February 19, 2020 Regular meeting. Second provided by Jones. Motion carried unanimously.


Robert Tobias, President


John Lizenby, Vice President


Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor