

**EMERGENCY EXECUTIVE JOINT SESSION OF THE
SCOTT COUNTY BOARD OF COMMISSIONERS AND COUNCIL**

APRIL 24, 2020

The Scott County Board of Commissioners and Council met in Emergency Executive Joint Session on April 24, 2020 at 9:00 am in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Council members present were Mike Zollman, Robert Peacock, Ab Watts, and Donnie Richie in person. Council members attending via phone were Raymond Jones, Rachael Hardin, and Iva Gasaway. Also present were Attorney Robert Houston and Auditor Tammy Stout Johnson.

The meeting was called for the purpose allowed by I.C.5-14-1.5-6.1(a) (1) (b) (2) (C).

**REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS**

MAY 6, 2020

The Scott County Board of Commissioners did not hold a meeting on April 15, 2020. The Scott County Board of Commissioners met in Regular Session on May 6, 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.

HEALTH DEPARTMENT UPDATE

Health Department Director Michelle Matern attended via phone. Matern informed the BOC that two (2) large employers were conducting COVID-19 testing of employees this week. Matern discussed the accuracy of the test. With symptoms, the test is approximately 70% accurate and only 30% accurate if the individual is not presenting symptoms. Matern reported that supplies of personal protection equipment (PPE) and other resources were holding steady. The One Stop Shop is taking clients one at a time by appointment with the Syringe Exchange Program being operated outside. The recent increase in drug overdoses is a common problem experienced in many communities. Matern explained that mental health struggles, isolation, and more money due to stimulus checks were contributing factors to relapses.

Matern explained the new CDC guidelines on quarantine after exposure and a positive test result for Coronavirus.

Commissioners thanked Matern and the staff of the Health Department.

**CONSIDERATION OF T & G CONSTRUCTION CLAIMS (2) & CHANGE ORDER-LIFESPRING PASS
THROUGH GRANT; IU HEALTH PHYSICIANS CLAIM**

Nick Creevy of River Hills Economic Development Corporation requested approval for payments to T & G Construction. The vendor is the contractor on the LifeSpring Health Systems project in Austin. The County was the sponsor and pass through agent for the grant. Pay Application #1 in the amount of \$846,951 and Pay Application #2 in the amount of \$283,833 were considered by the members.

MOTION: Jones motioned to pay both Application #1 and #2 to T&G Construction in the amounts of \$846,951 and \$283,833 respectively. Second provided by Lizenby. Motion carried unanimously.

Creevy then presented Change Order #001 for the LifeSpring project. Changes to the floor plan and sprinkler system removal would result in a \$34,102 increase in the project's cost.

MOTION: Jones motioned to approve Change Order #001 for the LifeSpring project resulting in a \$34,102 increase in project cost. Second provided by Lizenby. Motion carried unanimously.

Creevy requested approval in the amount of \$745.02 for payment to IU Health Physicians for services related to the Infectious Disease grant.

MOTION: Lizenby motioned to approve the \$745.02 payment to IU Health Physicians. Second provided by Jones. Motion carried unanimously.

**HIGHWAY DEPARTMENT UPDATE; BRIDGE INSPECTION CONTRACT; STATE ROAD 56
BYPASS/SPAULDING SQUARE; STUCKER DITCH**

Highway Supervisor Jill Baker recommended USI for the bridge inspection contractor. Once approved, the information is sent to the State for verification and approval. Baker recognized the good work of United, the former contractor used for the inspections. Baker also added that following the recommendations of the vendor for preventative maintenance has been key to the good condition of the bridges.

MOTION: Jones motioned to accept Baker's recommendation of USI for the bridge inspection contractor and forward it on to the State for review. Second provided by Lizenby. Motion carried unanimously.

Baker discussed the unofficial routes on county roads during the State Road 56 closure near the Canon Apartments. INDOT has a target of early August for the completion of the project. Baker asked permission to put "No Semi Trucks Allowed" signs on the route chosen for local traffic. Baker requested that Lizenby drive the alternative routes and let her know which one he preferred since it was his district.

MOTION: Jones motioned to approve the posting of signs to prohibit semi-trucks on the routes used by local traffic during the upcoming closure of State Road 56. Second provided by Lizenby. Motion carried unanimously.

Drainage Board President Everitt Hunley contacted Tobias regarding work that would need to be performed on a couple of debris spots along the Muscatatuck River prior to any work that would be done on Stucker Ditch. The Indiana Department of Natural Resources said that work can be done to remove debris along the river without a permit. The future work on Stucker Ditch would probably need a permit. Tobias suggested that Highway crew members and equipment be utilized to remove the debris, with the Drainage budget paying for the expenses of a hauler, etc.

MOTION: Jones motioned to permit the use of Highway Department equipment and labor for the removal of debris at the Muscatatuck River. Second provided by Lizenby. Motion carried unanimously.

Baker discussed the next Community Crossings grant opportunity and finding of match money of up to \$333,333.33 for the maximum grant award of \$1,000,000. Commissioners requested the Auditor set up a joint session after the Council's meeting on May 12, 2020 to discuss the grant application and potential for finding the match money.

**BUILDING MAINTENANCE UPDATE; GLASS FOR COUNTERS; LIFT PURCHASE;
MAINTENANCE/CUSTODIAN POSITION; CUSTODIAN POSITION**

Building Superintendent Josh Colwell presented a quote of \$866 for the safety glass installation in the Auditor's Office. The Plan Commission counter could also use the glass.

MOTION: Jones motioned to approve the installation of safety glass at both the Auditor's and Plan Commission counters with a not to exceed cost of \$1,732 for both windows. Second provided by Lizenby. Motion carried unanimously.

Colwell explained that he could purchase a used lift for use in the Courthouse for \$1,900. Council approval would be needed to create an Equipment line item in the Maintenance budget. Council would also need to approve a transfer from the Longevity line to cover the expenditure.

MOTION: Jones motioned to approve the purchase of the \$1,900 lift, pending action taken by Council for the creation of the new Equipment line item and transfer approval. Second provided by Lizenby. Motion carried unanimously.

Colwell spoke of landscaping upgrades for the Courtyard. Several dead shrubs need to be removed, flood lights changed to LED, and rock used to replace the mulch.

Colwell informed the members that the Maintenance/Custodian job was posted and closed. Colwell recommend moving the current Custodian, Eric Sexton, into the open position.

MOTION: Jones motioned to allow Eric Sexton to fill the Maintenance/Custodian position. Second provided by Lizenby. Motion carried unanimously.

Regarding the new vacancy of the Custodian position, Colwell discussed whether the position should continue as a full time position with benefits or two (2) part time workers be hired.

Colwell was cautioned about giving up any full time position that is already budgeted. Colwell was also reminded of the security responsibilities when persons have access like Maintenance.

MOTION: Lizenby motioned to allow Colwell to go to Council to discuss the possible change on the Salary Ordinance from a full time Custodian to two (2) part time Custodians. Second provided by Jones. Motion carried unanimously.

CLERK IN OFFICE VOTING LOCATION

Houston informed the BOC that Health Director Matern suggested the option for in office voting to be conducted outside. Sheriff Goodin volunteered the use of tents. Clerk Applegate was in agreement to pursue setting up in office voting outside.

SHERIFF'S DEPARTMENT-AUTHORIZATION FOR BANK ACCOUNTFOR EVIDENCE MONIES; GRANT APPLICATION REQUEST; COMMISSARY REPORT DECEMBER 31, 2019; 2019 ANNUAL JAIL INSPECTION REPORT

Sheriff Goodin requested authorization to open an account at WesBanco for the deposit and tracking of cash held in evidence. If the evidence money is returned, then there will be a paper trail of the transactions. Houston voiced his support of the account.

MOTION: Lizenby motioned to allow the Sheriff to open an Evidence Money account with WesBanco to deposit and disburse seized monies associated with criminal investigations. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin requested approval for a grant application in the amount of \$11,860.20 from the Community Foundation for the purchase of three (3) in car radios.

MOTION: Lizenby motioned to approve the \$11,860.20 grant application to the Community Foundation for radios. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin provided copies of the December 31, 2019 Commissary Report and the most recent Jail Inspection Report for 2019.

Jones requested that Sheriff Goodin inform the Commissioners whenever structural changes are proposed for the Jail building to keep with the normal procedures for building modifications to be approved by the BOC.

INTERVIEWS FOR E911/EMA DIRECTOR POSITION

Auditor Johnson was asked to set up interviews for the E911/EMA Director position for May 12, 2020 beginning at 5:00 pm.

MONTHLY CLAIMS CONSIDERATION FOR APRIL 2020; CONSIDERATION FOR PAYMENT OF CLAIMS TO WINGHAM PAVING (4); CASA (2)

Regular monthly claims for April 2020 were presented for consideration and payment approval.

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

Claims to Wingham Paving (4) were presented for payment for paving completed on Liberty Knob Road (\$332,300.88); Terry Road (\$226,536.60); Lover's Lane (\$113,268.30); and Wingate Road (\$72,317.20) as part of the Community Crossings Grant.

MOTION: Lizenby motioned to approve payment of the four (4) claims to Wingham Paving as described above. Second provided by Jones. Motion carried unanimously.

Claims were presented for payment to CASA (2) in the amounts of \$16,842.50 and \$12,775.

MOTION: Jones motioned to approve both payments to CASA in the amounts of \$16,842.50 and \$12,775. Second provided by Jones. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM MARCH 18, 2020 AND APRIL 1, 2020 MEETINGS; PAYROLL DOCKET RATIFICATIONS FOR APRIL 10 & APRIL 24, 2020

Minutes from the March 18, 2020 and April 1, 2020 regular meetings were presented for consideration and approval.

MOTION: Jones motioned to approve the March 18, 2020 and April 1, 2020 meeting minutes as written. Second provided by Lizenby. Motion carried unanimously.

Payroll dockets from April 10, 2020 and April 24, 2020 were presented for ratification.

MOTION: Jones motioned to ratify the April 10 and April 24, 2020 Payroll Dockets. Second provided by Lizenby. Motion carried unanimously.

FORD CREDIT LEASE APPLICATION FOR LEASE PURCHASE OF CORRECTIONS VEHICLES

An application with Ford Credit was presented for approval and signature of the Board President. It was for the lease purchase of two (2) vehicles for Community Corrections that was approved at a prior meeting.

MOTION: Lizenby motioned to approve the lease purchase application with Ford Credit for the two (2) new Community Correction vehicles. Second provided by Jones. Motion carried unanimously.

PUBLIC ACCESS TO COUNTY BUILDINGS

Commissioners discussed the public access to County building during this stage of the Back on Track Indiana post pandemic reopening. By consensus, members agreed to leave the operations as limited access until the next scheduled meeting on May 20, 2020. Commissioners did encourage the wearing of masks in common areas of the building.

FMLA REQUEST

A single request for FMLA was considered for approval.

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

MISCELLANEOUS DISCUSSION

Tobias informed the members of a Farmers to Families food distribution service that provides boxed food items through the CARES Act for COVID-19 relief. Tobias filed an application on behalf of Scott County. If successful, semi-trailer loads of food items will be distributed to households in need of provisions.

Jones mentioned the needs for the Coroner’s Office in 2021. He estimates that \$10,000 would be needed to purchase equipment, etc. since both candidates for the office do not have affiliation with a funeral home.


Lizenby reminded members of the fence repair at Pigeon Roost. Lizenby also suggested a couple of designs for the Commissioners meeting room wall. Lizenby stated he was committed to working with Council on the development of a Pandemic Emergency Response policy this summer.

RESIGNATION OF EMS DIRECTOR

Commissioners acknowledged the resignation, received today, of Tyler Williams as the EMS Director. Members requested that Auditor Johnson advertise the opening.

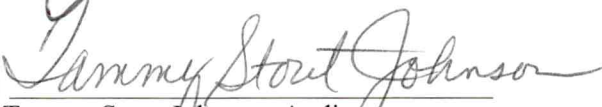
ADJOURNMENT

There being no other business, Lizenby motioned to adjourn the May 6, 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