

REGULAR SESSION
SCOTT COUNTY COUNCIL

JUNE 9, 2020

The Scott County Council met in Regular Session on June 9, 2020 at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Those present were Council members Mike Zollman, Donnie Richie, Ab Watts, Robert Peacock, Iva Gasaway, and Rachel Hardin. Also present was Auditor Tammy Stout Johnson and Chief Deputy Auditor Teresa Vannarsdall. Council member Raymond Jones was absent from the meeting.

The meeting was called to order by Chairman Zollman who opened the meeting with roll call and allowance for public comments. No comments were made by the public.

PROSECUTOR ADDITIONAL APPROPRIATION REQUEST

Prosecutor Chris Owens was asked to find funding from Pre-Trial Diversion and Infraction Deferral funds to support the wages and benefits for the new First Trial Deputy Prosecutor position for the remainder of 2020. Advertisement was made for up to \$75,000 from each of those funds as well as Public Safety LIT. Owens agreed that \$20,000 could be taken from Pre-Trial Diversion and \$5,000 from Infraction Deferral. Owens requested the difference of \$28,346 be taken from the Public Safety LIT fund.

MOTION: Richie motioned to approve the additional appropriations from Pre-Trial Diversion in the amount of \$20,000; Infraction Deferral in the amount of \$5,000; and Public Safety LIT in the amount of \$28,346 to cover the wages and benefits of the First Trial Deputy Prosecutor position for the remainder of 2020. Seconded by Watts. Motion carried unanimously.

HIGHWAY DEPARTMENT ADDITIONAL APPROPRIATION REQUESTS; COMMUNITY CROSSINGS GRANT 2020 APPLICATION

Highway Supervisor Jill Baker requested approval for the 2019 Community Crossings Grant appropriations of the State award of \$920,766.57 (Fund 9646 to Line 9646-42401) and the \$306,922.19 in County match money.

MOTION: Gasaway motioned to approve the additional appropriations, as outlined above for Fund 9646, totaling \$1,227,689 for the 2019 Community Crossing Grant. Seconded by Peacock. Motion carried unanimously.

Baker requested an additional appropriation in the amount of \$7,603 for an IPEP Safety Grant award (Fund 9665-21101). (Note: Baker requested a \$7,703 appropriation, which was \$102.53 carryover from 2019 plus new grant funds of \$7,600, but the advertisement was \$7,603).

MOTION: Peacock motioned to approve the advertised \$7,603 additional appropriation for Fund 9665 Safety Grant. Seconded by Watts. Motion carried unanimously.

Baker requested an additional appropriation in the amount of \$43,696 in Cumulative Bridge Fund (1135-33006) to cover the cost for a new culvert on Liberty Knob Road. The cost of installation will be addressed at a later date.

MOTION: Peacock motioned to approve the additional appropriations in Cumulative Bridge Fund (1135-33006) in the amount of \$43,696 for a culvert on Liberty Knob Road. Seconded by Zollman. Motion carried unanimously.

Baker presented a grant application for the 2020 Community Crossings Grant in the amount of \$1,000,000 for signatures. The application for the grant was approved at a prior meeting.

EMA ADDITIONAL APPROPRIATION REQUEST

An additional appropriation in the amount of \$3,836 was requested and advertised for the Emergency Planning Fund (1152).

MOTION: Peacock motioned to approve the \$3,836 additional appropriation for the Emergency Planning Fund (1152). Seconded by Watts. Motion carried unanimously.

PRESENTATION OF TIF MANAGEMENT REPORT

A copy of the Scott County Redevelopment Commission TIF Report was presented to members. The annual report and meeting was held on June 9, 2020 as required by Indiana Code.

MOTION: Gasaway motioned to acknowledge the submission to Council of the 2019 Scott County Redevelopment Commission annual report. Seconded by Peacock. Motion carried unanimously.

Zollman also read a letter from the from the Scott County Redevelopment Commission that stated no TIF assessments for Tax Year 2020 Pay 2021 were being allocated to the units.

CARES RELIEF FUND UPDATE

The total to date for the EMS and Health Department receipts of CARES Relief funds is \$45,009.48.

VISITORS COMMISSION

President Zollman let Members know that he requested a meeting, in the near future, with Visitors Commission Director Mike Chesser to discuss compliance with the State Board of Accounts management letter issued from the 2018 audit.

PANDEMIC ADDITIONAL COMPENSATION

Additional compensation for employees that worked on site during the March 25 through April 18 period of the stay at home directive was tabled until the July meeting.

MOTION: Richie motioned to table discussion on additional compensation for employees that worked on site during the initial stay at home order until the July 14, 2020 Council meeting. Seconded by Zollman. Motion carried unanimously.

HEALTH DEPARTMENT GRANT APPLICATION REQUESTS

Health Department Director Michelle Matern presented three (3) grant applications for approval consideration as follows:

A reimbursable grant in the amount of \$58,084 from the Indiana State Department of Health to fund immunizations and 50% of the salary of the County's second Public Health Nurse;

A reimbursable grant in the amount of \$9,877 for Preparedness through Cities Readiness Initiative for supplies and equipment;

A reimbursable grant in the amount of \$31,895 for Preparedness BASE to purchase equipment and supplies.

MOTION: Gasaway motioned to approve the three (3) above listed grant applications for the Health Department. Seconded by Peacock. Motion carried unanimously.

An advance payment grant in the amount of \$7,839 from Local Health Maintenance Fund Carryover for data services, data equipment, and rent for one (1) month for the new location of the One Stop Shop was also presented for application approval.

MOTION: Gasaway motioned to approve the grant application for the Local Health Maintenance fund in the amount of \$7,839. Seconded by Peacock. Motion carried unanimously.

DRAINAGE BOARD TRANSFER REQUEST

A transfer request was made for the Drainage Board fund to move \$1,125 from the Legal/Attorney (30100) line to the Supplies (27100) line.

MOTION: Peacock motioned to approve the \$1,125 transfer request in the Drainage budget in General fund from the Legal/Attorney line to the Supplies line. Seconded by Watts. Motion carried unanimously.

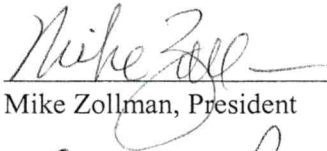
BAKERTILLY SERVICES FOR THREE (3) YEAR FINANCIAL REVIEW

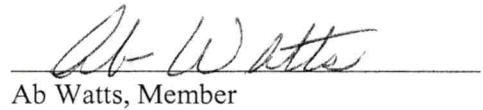
Jason Semler of Bakertilly discussed the outlook on the state funding and revenue streams since the onset of the COVID-19 health emergency. Semler offered the services of Bakertilly for financial consultation should the Council want analysis of funds past status and future projections.

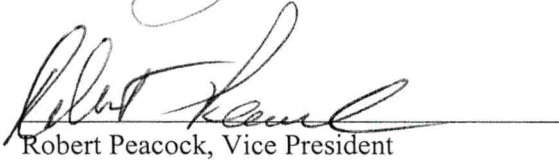
MOTION: Gasaway motioned to approve analysis of key funds review over a two (2 to three (3) year span performed by Bakertilly. Seconded by Richie. Motion carried unanimously.

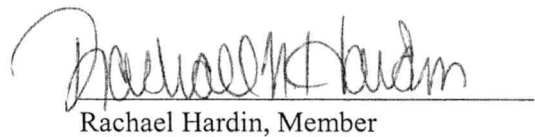
ADJOURNMENT

With no other business, Gasaway motioned to adjourn the June 9, 2020 Regular meeting of the Council. Second provided by Peacock. Motion carried unanimously.

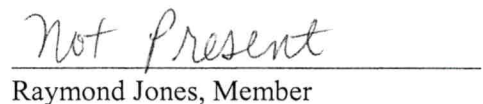

Mike Zollman, President

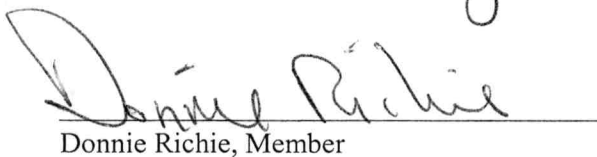

Ab Watts, Member

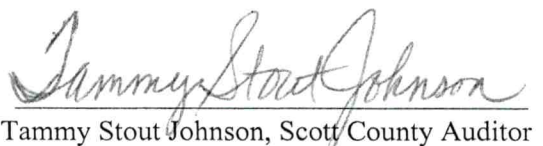

Robert Peacock, Vice President


Rachael Hardin, Member


Iva Gasaway, Member


Raymond Jones, Member


Donnie Richie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor