

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 16, 2020

The Scott County Board of Commissioners met in Regular Session on September 16, 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 was Auditor Tammy Stout Johnson.

President Tobias called the meeting to order, led the Pledge of Allegiance, and then opened the meeting for public comments. Marty Randall informed the members of a friendly reminder sent to contractors and owners of manufactured homes to obtain the proper inspection before the structure is set up.

CARVER CONSTRUCTION PRESENTATION

Representatives from Carver Construction expressed interest in purchasing approximately sixty (60) acres in the County’s Northern Redevelopment District. Carver’s client is a wrecked auto auction business with interest in expanding into the southern Indiana region. The Indianapolis area is overwhelmed with vehicles owned by insurance companies that are totaled after accidents and natural disasters such as floods, etc. Carver would be the property owner and lease the land to the auction business for 20 years. The operation is not a salvage yard, vehicles are not parted out, and vehicles are not crushed or scrapped. Hybrid auctions are conducted by a combination of on line and in person sales. The site would be surrounded by a chain link fence and have low lighting. Employment opportunities would be for about 15 – 20 persons for positions from clerks to yard operators. Local towing companies are often used to move the vehicles on and off the lot. Lizenby suggested a meeting with Austin officials as well. Jones said the auction business was reputable.

MOWING QUOTES FOR COUNTY PROPERTIES

Only one quote was received from the advertised request. Abbott Excavating & Quarry Services LLC provided an estimate of \$2,525 to mow approximately 50.5 acres at a rate of \$50 per hour.

MOTION: Jones motioned to accept the quote from Abbott Excavating for a total of \$2,525 for the mowing of the advertised County locations. Second provided by Lizenby. Motion carried unanimously.

VETERANS SERVICE OFFICER WORK HOURS

Veterans Service Officer Denise Vaughn requested consideration of increasing her work hours. Currently, Vaughn and CVSO Tom Richey each work 21 hours per week. Vaughn would like to work full time at 35 hours per week. She explained that her household has coverage and would not be needing the County employment benefits such as health, vision, and dental insurances.

MOTION: Lizenby motioned to allow CVSO Vaughn to approach Council for an increase in work hours to a full time 35 hour work week with the understanding that she would not need health benefits. Second provided by Jones. Motion carried unanimously.

E911/EMA DIRECTOR POSITION; RESIGNATION LETTER AND REPLACEMENT

Commissioners acknowledged the resignation letter of recently appointed E911/EMA Director Jessica Lee. Lee will be leaving the County effective October 12, 2020. Commissioners expressed their sadness for her termination after her many years of service to the County. Lee replied it was bittersweet, but her personal circumstances are the reason for the departure.

Commissioners agreed to post the opening for the E911/EMA Director position for five (5) days. Any new applications would be added to the previous ones for consideration with the appointment to be made at the October 7, 2020 meeting.

COVID-19 TESTING SITE REMODEL UPDATE

Commissioners agreed to move forward with the plans to remodel the former location of the Health Department for the County ran COVID-19 Testing Site as supported by the State of Indiana through supplies and grant funding for personnel. Since the \$25,000 project was running under budget, members agreed to allow for replacement windows as well.

CLAIM CONSIDERATIONS FOR AFC INTERNATIONAL; CLERK OF COURTS; AND NUTRIEN AG SOLUTIONS

Auditor Johnson presented three (3) claims for consideration of payment approval. Claims in the amount of \$3,158.64 payable to AFC; \$180 payable to the Clerk of Courts; and \$480 payable to Nutrien Ag were reviewed and considered for payment.

MOTION: Lizenby motioned to approve the payment of the claims as outlined above. Second provided by Jones. Motion carried unanimously.

PAYROLL RATIFICATION FOR SEPTEMBER 11, 2020; CONSIDERATION OF MINUTES FROM AUGUST 19, 2020 REGULAR AND AUGUST 24, 2020 SPECIAL MEETINGS

The Payroll Docket from September 11, 2020 was presented for review and payment ratification.

MOTION: Jones motioned to ratify the September 11, 2020 Payroll Docket. Second provided by Lizenby. Motion carried unanimously.

Minutes from the August 19, 2020 Regular meeting and both August 24, 2020 Special meetings were presented for consideration and approval.

MOTION: Jones motioned to approve the Commissioner minutes from the August 19, and both August 24, 2020 meetings as written. Second provided by Lizenby. Motion carried unanimously.

2021 HOLIDAY SCHEDULE DRAFT

Auditor Johnson provided a draft of the 2021 Holiday Schedule for review and adoption at the next meeting.

CUSTODIAN CONTRACT FOR EMS; REQUEST TO FEMA/CARES ACT/DEPARTMENT UPDATE

EMS Director Shannon Mount requested consideration of contracting again for cleaning services at the station. Mount would like to use Hickman, which was the prior service provider.

MOTION: Jones motioned to approve a cleaning service contract with Hickman for the EMS station. Second provided by Lizenby. Motion carried unanimously.

Mount explained to members that he would like to use the FEMA and CARES Act grants to obtain much needed new equipment such as ventilators, etc.

Mount informed the Board that he would like to have tanks installed and purchase fuel with a locked in yearly price. Premier Ag would provide the tanks. Mount would have the pumps secured and covered by a camera.

Mount reported that he was inspecting and improving the maintenance condition of the trucks. Mount stated he was working on collection outstanding tuition from the Paramedic Institute attendees. Mount expressed his appreciation for the Administrative Assistant Pat Forbes stating she was an asset.

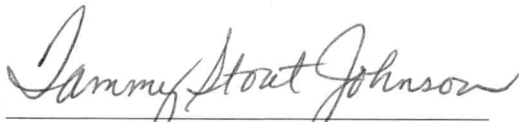
ADJOURNMENT

There being no other business, Jones motioned to adjourn the September 16, 2020 Regular meeting. Second provided by Lizenby. Motion carried unanimously.


Robert Tobias, President


John Lizenby, Vice President


Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor