

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
NOVEMBER 4, 2020

The Scott County Board of Commissioners met in Regular Session on November 4, 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 in the Pledge of Allegiance, and then opened the meeting for public comments. Tobias congratulated Jones on his re-election along with all the others that won their races. Tobias added that it was his pleasure to serve Scott County for the past sixteen (16) years. Tobias asked that all come together after the election because we are all friends and neighbors. Tobias also stated that the purpose is all about the County, not who is serving and wished everyone prosperity. Jones said he appreciated his time serving with Tobias. Jones noted that there were times of disagreement on issues, but recognized that each were trying to do what was good for the County.

EMA Director Jeff Fortner informed the Board that he had hired Linda Dawson as the part time EMA Deputy Director. Fortner told members that he was working on 911 addressing for towers and software upgrades for improved accuracy of pings.

RIVER HILLS EDC CLAIM CONSIDERATIONS FOR INFECTIOUS DISEASE GRANT

Nick Creevy of River Hills EDC requested consideration and payment approval to River Hills in the amount of \$1,835.50 and IU Health Physicians in the amount of \$25,597.52 for administration and service provider costs associated with the Infectious Disease Grant.

MOTION: Lizenby motioned to approve payment of both claims for Infectious Disease Grant costs to River Hills in the amount of \$1,835.50 and IU Health Physicians in the amount of \$25,597.52. Second provided by Jones. Motion carried unanimously.

2020 TAX SALE CERTIFICATE ASSIGNMENTS TO CITY OF AUSTIN; TAX REMOVAL FOR 188 PAULANNA AVENUE PROPERTY

A letter was sent from the City of Austin, requested 2020 Tax Sale Certificate assignments for eight (8) parcels that did not sell in October. The parcels requested were: 72-03-36-120-067.000-003; 72-03-25-340-120.000-003; 72-03-35-100-009.000-003; 72-03-35-340-057.000-003; 72-03-36-120-143.000-003; 72-03-36-120-012.000-003; 72-03-36-340-093.000-003; and 72-03-25-340-082.000-003.

MOTION: Lizenby motioned to assign the 2020 Tax Sale Certificates of the eight (8) unsold parcels listed above to the City of Austin. Second provided by Jones. Motion carried unanimously.

A letter was sent from the City of Austin requesting that all taxes be removed from a parcel in the City's name. Per statute, the Assessor, Treasurer, and Auditor must approve the request prior to Executive review. Auditor Johnson presented the Board with signatures of agreement from the required County Officials to allow the assessments and subsequent taxes be removed from 188 Paulanna Avenue in Austin.

MOTION: Jones motioned to approve the removal of taxes from 188 Paulanna Avenue, Austin. Second provided by Lizenby. Motion carried unanimously.

SHERIFF VEHICLE PURCHASE REQUEST (TRUCK FOR USE WITH LESO/COMMISSARY); GRANT APPLICATION REQUEST

Sheriff Jerry Goodin requested permission to lease purchase a heavy duty Dodge Ram truck for use with hauling Commissary supplies and the LESO program. The purchase price would be approximately \$38,000 and paid for through the Commissary Fund.

MOTION: Lizenby motioned to allow the lease purchase of a 2020 Dodge Ram for the Sheriff's Department. Second provided by Jones. Motion carried unanimously.

Permission was requested to make application for the 2021 E. Byrne Justice Assistance grant. If awarded, the funds, up to \$290,000, would be used to renovate the old Nazarene Church building for rehabilitation programs and services. This effort is being considered ahead of the anticipated increase in inmate population with substance abuse issues when the Syringe Exchange Program expires.

MOTION: Jones made a motion to allow the grant application for E. Byrne Justice funds for renovation of the old Church building. Second provided by Lizenby. Motion carried unanimously.

Tobias commented on his recent tour of the Jail. Tobias stated he was greatly impressed with the simulator and training facility. Sheriff Goodin credited his staff, maintenance personnel, IT, inmates, and officers for the result. Tobias congratulated Goodin on his recent honor of being named Indiana's Sheriff of the Year and thanked Goodin for what he is doing for Scott County.

PAYMENT APPROVAL FOR OCTOBER 2020 REGULAR MONTHLY CLAIMS; CONSIDERATION OF CLAIMS PAYABLE TO WTH TECHNOLOGY AND ELECTION WORKERS

Payment approval was considered for the Regular Monthly claims for October 2020.

MOTION: Jones motioned to approve payment if the Regular claims for October 2020. Second provided by Lizenby. Motion carried unanimously.

A claim payable to WTH Technology in the amount of \$1,530 was presented for payment consideration. Annual services were provided for the Sheriff's Department for radio interface.

MOTION: Lizenby motioned to approve payment of the \$1,530 claim to WTH Technology in the amount of \$1,530. Second provided by Jones. Motion carried unanimously.

Clerk Applegate provided a summary of the claims to pay those that worked during the General Election. Due to the difficulties with the pandemic, Applegate wanted to pay the workers as quickly as possible. The amount presented totaled \$20,890.

MOTION: Jones motioned to approve payment of the claims for the compensation of workers during the General Election in the amount of \$20,890. Second provided by Lizenby. Motion carried unanimously.

BICENTENNIAL QUILT GRANT

Lizenby proposed that the County grant \$1,000 to the Scott County Museum for the Bicentennial Quilt that could be displayed in the Courthouse.

MOTION: Jones motioned to approve a \$1000 grant to the Scott County Museum for a quilt commemorating the County's Bicentennial. Second provided by Lizenby. Motion carried unanimously.

PAYROLL RATIFICATION FOR OCTOBER 23, 2020; CONSIDERATION OF MINUTES FROM
SEPTEMBER 16, 2020 REGULAR MEETING

The Payroll Docket from October 23, 2020 was presented for review and payment ratification.

MOTION: Jones motioned to ratify October 23, 2020 payroll as presented. Second provided by Lizenby. Motion carried unanimously.

Minutes from the September 16, 2020 Regular meeting were presented for consideration and approval.

MOTION: Jones motioned to approve the September 16, 2020 Regular Meeting Minutes as written. Second provided by Lizenby. Motion carried unanimously.

EMS DEPARTMENT UPDATE; FLEET ROTATION PLAN

EMS Director Shannon Mount reported that he displayed the new tribute to Veterans ambulance at the Veterans' Day ceremony. Tobias commented that it was impressive and a wonderful idea.

Marty Randall thanked Mount for the vehicle contribution to the Building Inspection Department. Mount said that a rotation plan for the EMS vehicles will be budgeted and established in the future.

Mount reminded members of the EMS Open House on November 14, 2020 from noon until 5 pm.

Lizenby thanked Mount for the regular updates at the meetings.

ADJOURNMENT

There being no other business, Jones motioned to adjourn the November 4, 2020 Regular meeting of the Board of Commissioners. Second provided by Lizenby. Motion carried unanimously.


Robert Tobias, President


John Lizenby, Vice President


Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor