

REGULAR SESSION  
SCOTT COUNTY BOARD OF COMMISSIONERS  
MARCH 17, 2021

The Scott County Board of Commissioners met in Regular Session on March 17, 2021 at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Mike Jones, John Lizenby, and Randy Julian. Also present was Auditor Tammy Stout Johnson.

President Jones called the meeting to order, led in the Pledge of Allegiance, and then opened the meeting for public comments. A resident of Minnix Court spoke about inferior road conditions on the access to his home. The citizen stated he watched the video of the last Commissioners meeting and wanted to bring their area’s condition to the attention of the Board. According to the citizen, the school bus would not travel on Minnix after the snow event and the children’s bus stop is at the county road now. The Post Office is still delivering at this point. Several families pitched in to purchase gravel in the past. Plan Commission Secretary Randall reported that the tracts developed from a subdivided farm and not a platted subdivision. Lizenby asked if complaints were made to the developer and the citizen confirmed that was so. Lizenby stated he wanted to help if legal. Jones appreciated the comments.

RIVER HILLS EDC; INFECTIOUS DISEASE GRANT CLOSEOUT & CLAIMS; INCOME SURVEY UPDATE

Nick Creevy of River Hills EDC reported to the Board that \$126,929.13 was spent to provide services to local residents with the Infectious Disease Grant funding. Creevy requested approval for claims that totaled \$5,407.90 for payments to IU Health (\$3,572.40) and RHEDC for administration (\$1,835.50).

**MOTION:** Lizenby moved to approve payments to IU Health (\$3,572.40) and River Hills EDC (\$1,835.50) for a total of \$5,407.90 disbursed for the Infectious Disease Grant. Second provided by Julian. Motion carried unanimously.

Creevy then explained that Closeout Form 1 was due by the end of March 2021 for the Infectious Disease Grant. Creevy requested that permission be given to allow President Jones to sign documents outside of meetings to meet closeout deadlines for the grant.

**MOTION:** Lizenby moved to give permission for Jones to sign Infectious Disease closeout documents outside of meetings. Second provided by Julian. Motion carried unanimously.

Melissa Woods of River Hills EDC requested Jones sign an updated letter for the income survey.

TEMPORARY RESTRICTION AND CLOSURES OF COUNTY HIGHWAYS (FLOODWATER)  
ORDINANCE #2021-008 (FIRST READING)

Jones read aloud Ordinance #2021-008 on the Temporary Restriction and Closures of County Highways. The ordinance addressed closure of county roads due to damage or threats to public safety including floodwater. The ordinance also required tow truck operators to notify the Scott County Sheriff of request for assistance on temporarily closed county roads. Violations of the Ordinance would carry a fine of up to \$500 plus attorney and court costs.

**MOTION:** Lizenby moved to proceed with adoption of Ordinance #2021-008 for Temporary Restriction and Closure of County Highways. Second provided by Julian. Motion carried unanimously.

Publication of the Ordinance will be in the Crothersville Times on March 24, 2021. The second reading of Ordinance #2021-008 will be on April 7, 2021.

**RESOLUTION #2021-007 APPROVING THE PLAN COMMISSION ORDINANCE FOR THE SCOTT COUNTY CENTRAL TIF DISTRICT**

Members reviewed Resolution #2021-007 Approving the Plan Commission Ordinance (#2021-006) for the Scott County Central TIF District. The new TIF District will capture state assessed values of the Jackson Connect fiber network infrastructure improvements in all unincorporated areas of the County. The diverted tax dollars would be used for road and drainage improvements. The Plan Commission approved Ordinance #2021-006 at their March 10, 2021 meeting.

**MOTION:** Julian moved to approve Resolution #2021-007 Approving the Plan Commission Central TIF District Resolution #2021-006. Second provided by Lizenby. Motion carried unanimously.

**T M WELLS VALUATIONS SERVICES CONTRACT (FIXED ASSETS COMPLIANCE)**

The contract with T M Wells Valuations, originally approved by the Commissioners on December 12, 2020, was formally signed for fixed (capital) asset inventory. The tracking of Fixed Assets is a requirement for the State Board of Accounts. The initial cost of the fixed asset valuation would not exceed \$70,000.

**MOTION:** Julian moved to formalize the agreement with T M Wells Valuation Services and sign the contract for the \$70,000 valuation service for the County's fixed asset inventory. Second provided by Lizenby. Motion carried unanimously.

**WTH AGREEMENT FOR GIS ADDRESS/911 LAYER**

Auditor Johnson explained that grant funds were received for upgrades to the GIS Mapping system. Notification was sent for closure of the grant and it was discovered that the Commissioners had not formally signed the agreement with WTH, our vendor, for the layer enhancement. The grant funding was 60% with a 40% county match.

**MOTION:** Lizenby moved to ratify the agreement with WTH Engineering for the GIS layer upgrades that was funded by a grant from 2019. Second provided by Julian. Motion carried unanimously.

**EMS UPDATE**

EMS Director Shannon Mount informed the Board that a Child Fatality Review Team was started by the Prosecutor and he was asked to be a member.

Mount spoke of the \$32,000 monthly goal for revenue generation at EMS. Currently, the service takes in around \$25,000 per month.

Mount talked about site improvements progressing with tree removal and security upgrades to create more digital watchdogs. Mount said he would get quotes for sealing the station parking lot. Mount also discussed agreements and contracts to gain a better understanding of what Commissioners must sign and what can be handled by the Director.

Mount discussed EMS Training and Tuition fees for the 2020-2021 cycle. Commissioners were provided a list of class descriptions with the new tuition rates for the Training Institute.

**MOTION:** Lizenby moved to approve new fees for training and tuition fees for the EMS Training Institute for 2020-2021. Second provided by Julian. Motion carried unanimously.

Mount requested approval for the 2017 F450 decommissioned ambulance to be transferred from EMS to the vehicle inventory list of the Highway Department.

**MOTION:** Lizenby moved to approve the transfer of the 2017 F450 ambulance from EMS to the Highway Department inventory. Second provided by Julian. Motion carried unanimously.

**CLAIM CONSIDERATION FOR KENNEDY, DOWNS AND ARLAND**

A claim in the amount of \$1,138.50 payable to Kenney, Downs & Arland was presented for payment approval. The provider is the consultant to the Redevelopment Commission.

**MOTION:** Lizenby moved to approve payment of the \$1,138.50 claim to Kennedy, Downs and Arland. Second provided by Julian. Motion carried unanimously.

**PAYROLL RATIFICATION MARCH 12, 2021; CONSIDERATION OF FEBRUARY 3, 2021 MEETING MINUTES**

The Payroll docket for March 12, 2021 was presented for consideration and ratification.

**MOTION:** Lizenby moved to ratify the March 12, 2021 Payroll docket as presented. Second provided by Julian. Motion carried unanimously.

The minutes from the February 3, 2021 Regular meeting were presented for consideration and approval.

**MOTION:** Lizenby moved to approve the February 3, 2021 Regular meeting minutes as written. Second provided by Julian. Motion carried unanimously.

**FMLA APPROVAL REQUEST**

One (1) request for Family Medical Leave was reviewed by the Board for approval.

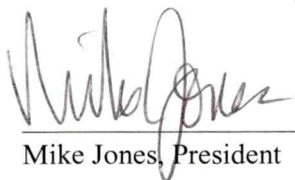
**MOTION:** Lizenby moved to approve the single FMLA request. Second provided by Julian. Motion carried unanimously.

**COUNTY ATTORNEY**

Commissioners agreed to make a decision on the County Attorney at the first meeting in May.

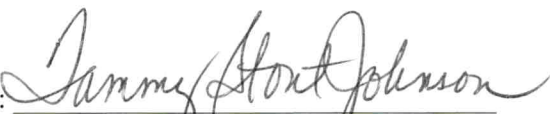
**ADJOURNMENT**

There being no other business, Lizenby moved to adjourn the March 17, 2021 Regular meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.

  
Mike Jones, President

  
John Lizenby, Vice President

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Randy Julian, Member

ATTEST:   
Tammy Stout Johnson, Auditor