

**REGULAR SESSION****SCOTT COUNTY BOARD OF COMMISSIONERS****APRIL 7, 2021**

The Scott County Board of Commissioners met in Regular Session on April 7, 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. No comments were made by the public.

**COMMUNITY CROSSING GRANT ROADWAY RESURFACING MATERIAL BID OPENING**

Assisted by Andrew Boswell, Auditor Johnson opened the roadway resurfacing material bids for the separated paving projects of the Community Crossings Grant 2020-2. The solitary bidder was Bitumen Supply, LLC.

Julian questioned the Charlestown plant location. Boswell replied that the plant location listed on the bid was Scottsburg. Boswell added that all bid documents looked proper and in order.

**MOTION:** Julian moved to accept the roadway resurfacing materials bid from Bitumen Supply, LLC for the CCMG 2020-2. Second provided by Lizenby. Motion carried unanimously.

**SHERIFF DEPARTMENT UPDATE**

Sheriff Jerry Goodin updated the members on the facility safety improvements for conducting breathalyzer tests. A special area was created in the Sally Port to keep the testing away from the main building due to COVID transmission dangers. Sheriff Goodin said he would be approaching Council for reimbursement of the Commissary Fund used to pay for the improvements.

Sheriff Goodin requested permission to purchase two (2) used police cruisers from the City of Scottsburg at \$7,500 each. By consensus, all members agreed to allow the Sheriff to proceed with the purchase of the vehicles.

Goodin informed the Board that the Sheriff's Auction was put on hold and options were being researched for to conduct the sale online. Sheriff Goodin said he would also consult on the legalities.

The Safe Exchange parking lot area was completed and camera coverage is fed into E911 Dispatch.

A dryer was replaced at a cost of \$4,395 of which he would also seek Commissary Fund reimbursement from Council. Repairs were made recently to the Addition's HVAC by S & L Electric.

Sheriff Goodin reminded the Board of Ordinance #2015-003 that provided non-reverting funds for drug buy monies. Goodin said he would be taking that item to the Council.

Goodin requested renewal of the contract with CINTAS. Commissioners agreed, by consensus, to renew the agreement with the jail cleaning supplies vendor.

Sheriff Goodin reported on the recent Jail Inspection result. For the second consecutive year, the Scott County Jail had passed State inspection without violations. In addition, the report included accolades and noted to be the cleanest in the state.

Sheriff Goodin discussed the cost associated with out of area inmate transports that are mandated by the Prosecutor. Goodin asked about the future use of the Nazarene Church

building and discussed removal of the tower at the Jail.

Sheriff Goodin told members that he was approached about inmates performing trash pickup and mowing out in the County and in both of the cities. Goodin said that an additional part time (seasonal) Jailer would be needed to supervise the crews. Goodin inquired about restarting the Community Corrections mowing/cleanup community service program. Lizenby stated that he spoke with Judge Mount and the Commissioners were in charge of Community Corrections. Therefore, the program could be revived by the Commissioners, but it would take some time to get it going again. Goodin added that he would like to approach officials of Austin and Scottsburg for funding assistance if the cities want to utilize the program.

**MOTION:** Julian moved to support Sheriff Goodin's plan for seeking funding from the County Council, City of Scottsburg, and the City of Austin for an additional part time Jailer to supervise mowing/cleanup inmate crews. Second provided by Lizenby. Motion carried unanimously.

**TEMPORARY RESTRICTION AND CLOSURES OF COUNTY HIGHWAYS ORDINANCE  
(FLOODWATER) 2021-008 – SECOND READING/THIRD READING**

President Jones read Ordinance #2021-008 for the second time. The ordinance would place temporary restriction and closure of County highways during circumstances deemed a threat to public safety, such as damage roadway, high water, etc.

**MOTION:** Lizenby moved to accept the second public reading of Ordinance #2021-008 for Temporary Restriction and Closures of County Highway (Floodwater) and to proceed with adoption process of the Ordinance. Second provided by Julian. Motion carried unanimously.

**MOTION:** Lizenby moved to suspend the rules and proceed with the third public reading of Ordinance #2021-008, being no public opposition on first and second readings. Second provided by Julian. Motion carried unanimously.

**MOTION:** Lizenby moved to adopt Ordinance #2021-008 after 30 days from the March 24, 2021 publication date, effective April 23, 2021. Second provided by Julian. Motion carried unanimously.

**HEALTH DEPARTMENT UPDATE; UNSAFE BUILDING INSPECTIONS AT 2880 NORTH NEW  
FRANKFORT ROAD AND 3705 EAST LOVERS LANE; EXTENSION REQUEST OF PERSONNEL  
POLICY FOR COMPENSATION OF VACCINE CLINIC WORKERS; GRANT APPLICATION REQUEST;  
HVAC BIDS**

Health Department Director Michelle Matern presented letters concerning the status of buildings located at 2880 North New Frankfort Road and 3705 East Lovers Lane. After inspections by the Health Department, the property on New Frankfort Road was cited for an uninhabitable/unsafe building based on Ordinance #2008-7; Sections H3, H4, H6, and H18. The property at 3705 Lovers Lane was non-compliant with Ordinance #2008-7; Sections H3 and H18.

**MOTION:** Lizenby moved to proceed with legal enforcement of Ordinance #2008-7 for buildings located at 2880 North New Frankfort Road and 3705 E Lovers Lane for the violations as noted in the letters of inspection. Second provided by Julian. Motion carried unanimously.

Matern requested an extension of the additional pay policy for the Health Department employees working after normal hours, weekends, and holidays for the COVID-19 vaccination clinics. The request was to extend the special pay allowance until July 31, 2021.

**MOTION:** Lizenby moved to approve the extension of the Vaccination Clinic special pay policy until July 31, 2021. Second provided by Julian. Motion carried unanimously.



Matern requested approval for a grant application request in the amount of \$7,154.28 for advance funding for additional vaccine clinics on April 10, 2021 as part of a federal program.

**MOTION:** Julian approved the Health Department's application for a \$7,154.28 advance payment grant for additional vaccine clinics. Second provided by Lizenby. Motion carried unanimously.

Quotes were opened from Miller Heating & Air (\$6,551.72/\$600), Thomas Plastics (8,955/\$4,260), and S & L Electric (\$5,945/\$5,350 w/demo) for installation of a heating system and removal of hoses, etc. in the bay used by the Health Department for drive through vaccinations. Lizenby wanted time to review the quotes since he was not aware of the project. Jones said he would like more time to review as well. By consensus, all agreed to table the matter until the next meeting.

#### **EMS UPDATE; FEE CHANGES FOR DECEASED TRANSPORTS AND INTERCEPT CALLS; SAFE HAVEN PROJECT**

EMS Director Shannon Mount was asked about free community Narcan boxes. Mount said he was not involved with Jones adding that he inquired with the Health Department as well. Jones questioned who was in charge of the placement of the boxes since the County had no knowledge of it.

Mount requested a change in the Deceased Transport Fee from \$100 to \$350 for local EMS transports. Mount added that this fee had never been increased since its inception in 2005. The fee would cover transport from the residence to the Scott County Morgue, Coroner's Office, or to a funeral home located within the County.

**MOTION:** Lizenby moved to set the EMS Deceased Transport fee (local) at \$350. Second provided by Julian. Motion carried unanimously.

Mount requested approval for a new Intercept Fee in the amount of \$250 for calls intercepted with another service inside or outside the County. In either instance when Scott County EMS responds but uses mutual aid for transport or responds to a mutual aid request and provides care but does not transport, the fee would be billable.

**MOTION:** Lizenby moved to set an EMS Intercept Fee in the amount of \$250 for mutual aid care and transport situations with other service providers. Second provided by Julian. Motion carried unanimously.

Mount explained more on the Safe Haven Project which is 100% donation funded. Mount's goal was to raise \$25,000 for the installation and future maintenance costs for the safe box that provides a place for a parent to surrender an infant or young child without criminal implications. The Scott County Safe Haven box would be located in the heated lobby of EMS.

**MOTION:** Lizenby moved to approve and create the Safe Haven Project for Scott County. Second provided by Julian. Motion carried unanimously.

Lizenby thanked Mount for his idea and efforts to get this project before the Commissioners.

#### **PANDEMIC RESPONSE/REQUIREMENTS FOR COUNTY BUILDINGS**

Commissioners discussed the Governor's mask mandate that expired April 6, 2021. With the exception of State and School buildings, wearing of masks became advisory and not required by Executive Order. Jones stated it was now a personal decision whether to wear masks. Lizenby added that Judges will conduct Court as they determine best (continue mask mandate on the Second Floor), but recommended that temperature checks and visitor logs be continued by Security. Julian said he agreed with lifting the mandate for masks in the common areas of the Courthouse. Commissioners also discussed lifting the "by appointment" and opening the

Courthouse.

**MOTION:** Julian moved to open the Courthouse, lift the Courthouse pandemic mask mandate changing it to advisory in the common areas, but continuing to keep visitor logs and temperature screenings at the entrance. Second provided by Lizenby. Motion carried unanimously.

NOTE: The mask mandate is still active on the Second Floor.

Commissioners discusses improved sanitization of the Courthouse. It was suggested to purchase UV Scrubbers and use foggers. The small balance left from the CARES Act Educational Grant might be enough to cover the cost.

**MOTION:** Lizenby moved to proceed with purchasing UV Scrubbers for cleaning and sanitizing County buildings. Second provided by Julian. Motion carried unanimously.

**REQUEST FOR DECISION ON JENNINGS 1, 2 & 5 POLL LOCATION CHANGE**

Clerk Wendy McClain provided a letter with suggested locations for the Jennings 1, 2 and 5 Poll locations that would be impacted by the reconstruction project of the Austin Elementary School. The usual location, the Boys High School Gym, will not be available in the 2022 Primary and possibly the 2022 General Election as well. Alternatives suggested were the Girls Austin High Schools Gym, Jennings Fire Department, Grace Covenant Church Fellowship Building, and Jay Stallings Gym. The Girls Gym was agreed upon by the Election Board members due to it only being a slight change in location, ample parking, ADA compliant, and possibly a permanent location to decrease voter confusion.

**MOTION:** Julian moved to allow the Jennings 1, 2 & 5 Poll locations to be changed from the Austin Boys High School Gym to the Austin Girls High School Gym for the 2022 Election. Second provided by Lizenby. Motion carried unanimously.

**STONEBROOK DRIVE PETITION FOR ACCEPTANCE INTO COUNTY ROAD SYSTEM**

Commissioners received a letter requesting a waiver of the two (2) year period after a private road meets County paving requirements for the petition for acceptance into the County maintained road system for Stoneybrook Drive. The letter stated that the drive was repaired and paved to bring it to full county standards by Wingham Paving.

Jones said he would like to waive the two (2) year wait period but wanted to take a look at the culverts, both at the intersections of the other County roads and the residential drives before accepting Stoneybrook Drive. By consensus, Commissioners agreed to table the petition until the road and culverts were viewed.

**EMA CLAIMS CONSIDERATION FOR ALL TRAFFIC SOLUTIONS**

As part of the allowable projects for the additional education and public information CARES Act grant, electronic signs/trailers were ordered from All Traffic Solutions for display of public notices. Approval to pay the invoice to All Traffic Solutions in the amount of \$32,190 was requested from the CARES Act Fund.

**MOTION:** Lizenby moved to pay the claim in the amount of \$32,190 for All Traffic Solutions with CARES Act Grant funds. Second provided by Julian. Motion carried unanimously.



### **MONTHLY CLAIMS CONSIDERATION FOR MARCH 2021; RATIFICATION OF CLAIMS APPROVAL FOR IU HEALTH**

The regular monthly claims docket for March 2021 was presented for consideration and payment approval.

**MOTION:** Lizenby moved to approve payment of the March 2021 monthly claims as presented. Second provided by Julian. Motion carried unanimously.

The claim paid to IU Health Physicians in the amount of \$2,143.44 was considered for payment ratification.

**MOTION:** Lizenby moved to ratify payment of the IU Health Claim in the amount of \$2,143.44. Second provided by Julian. Motion carried unanimously.

### **PAYROLL RATIFICATION MARCH 26, 2021; CONSIDERATION OF MINUTES FROM FEBRUARY 8, 2021 SPECIAL MEETING, FEBRUARY 17, 2021 AND MARCH 3, 2021 REGULAR MEETINGS**

The Payroll docket for March 26, 2021 was presented for consideration and ratification.

**MOTION:** Lizenby moved to approve and ratify the Payroll docket for March 26, 2021 as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the February 8, February 17, and March 3, 2021 meetings were presented for review and consideration of approval.

**MOTION:** Julian moved to approve the February 8, 2021 Special meeting minutes and the February 17 and March 3, 2021 Regular Commissioner meeting minutes as written. Second provided by Lizenby. Motion carried unanimously.

### **HIGHWAY DIRECTOR POSITION; HIGHWAY SECRETARY POSITION**

Jones expressed his desire to continue to seek an Engineer as the Highway Director. Jones suggested extending the job posting until April 20, 2021 and use recruitment links to reach potential candidates. All agreed to make a hiring decision at the April 21, 2021 meeting.

Julian recommended that Council be asked to reclassify and compensate the Highway Administrative Assistant, changing the position over to Bookkeeper. Julian also wanted to have the compensation be retroactive to January 18, 2021.

**MOTION:** Julian moved to request that Council change the Highway Department Administrative Assistant position to Bookkeeper with retroactive pay back to January 18, 2021. Second provided by Lizenby. Motion carried unanimously.

### **ADDITIONAL OPIOID LAWSUIT**

After learning of State legislature involvement in the settlement of the Opioid lawsuit filed by a portion of Indiana counties, Commissioners entertained filing an additional lawsuit. Commissioners will meet with Attorney Houston in Executive Session next week.

**MOTION:** Lizenby moved to proceed with filing a second opioid lawsuit on behalf of Scott County. Second provided by Julian. Motion carried unanimously.

### **FMLA EXTENSION REQUEST**

A request for a 30-day extended leave following an FMLA leave was reviewed by the Board.

**MOTION:** Lizenby moved to approve a 30-day extend leave request (post FMLA). Second

provided by Julian. Motion carried unanimously.

COUNTY ATTORNEY

Jones asked to add Zack Stewart to the list of potential attorneys for the Commissioners.

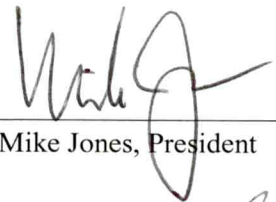
AGREEMENT WITH SCOTT MEMORIAL HOSPITAL ON CORONER’S ROOMS

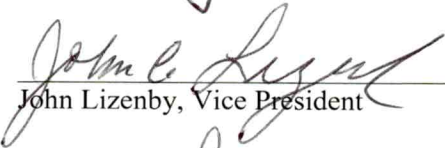
Jones presented an agreement with RHN Scott Memorial Hospital that referenced the Letter of Intent dated September 18, 2020 for the use of the Coroner. Lizenby stated that he would prefer to see the matter of maintenance addressed in the agreement before signing it.

**MOTION:** Julian moved to accept the agreement with RHN Scott Memorial Hospital for the Coroner’s Office and morgue. Second provided by Jones. Motion carried with two (2) in favor and one (1) opposed (Lizenby).


ADJOURNMENT

There being no other business, Lizenby moved to adjourn the April 7, 2021 Regular meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.

  
Mike Jones, President

  
John Lizenby, Vice President

  
Randy Julian, Member

ATTEST:   
Tammy Stout Johnson, Auditor

EXECUTIVE SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

The Scott County Board of Commissioners met in Executive Session on April 13, 2021 at 12:00 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.

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