SPECIAL SESSION WITH EMS OVERSIGHT COMMITTEE

SCOTT COUNTY COUNCIL

APRIL 1, 2021

The Scott County Council met as guests of the EMS Oversight Committee on April 1, 2021 at 10:00 am in the EMS Training Room, 1468 Scott Valley Drive, Scottsburg. Those Council members present were Donnie Richie, Eric Gillespie, Lyndi Hughbanks, Rachael Hardin, and Raymond Jones. Members Ab Watts and Diane Mullins did not attend the meeting. Also present was Chief Deputy Auditor Teresa Vannarsdall. Council listened to the proceedings of the Oversight Committee followed by a tour of the EMS facility.

REGULAR SESSION

SCOTT COUNTY COUNCIL

APRIL 13, 2021

The Scott County Council met in Regular Session on April 13, 2021 at 9:30 am in the Commissioners Meeting Room, Suite 128, Courthouse, First Floor. Those present were Council members Donnie Richie, Eric Gillespie, Lyndi Hughbanks, Diane Mullins, Rachael Hardin, Ab Watts, and Raymond Jones. Also present were Auditor Tammy Stout Johnson and Chief Deputy Auditor Teresa Vannarsdall.

The meeting was called to order by President Hardin who opened the meeting with roll call, led in the Pledge of Allegiance followed by an invocation by Gillespie. President Hardin opened the floor for public comments. No comments were made by the public.

SUPERIOR COURT TRANSFER REQUESTS

Superior Court requested a transfer in the amount of $806.75 from Travel Expense (#1000-31300) to Pauper Attorneys (#1000-31002) along with another request to transfer $858.50 from Travel Expense (#1000-31300) to Transcripts (#1000-13401).

MOTION: Gillespie moved to approve both Superior Court transfer requests from the Travel Expense line (#1000-31300) to the lines of Pauper Attorneys (#100-31002) in the amount of $806.75 and Transcripts (#1000-13401) in the amount of $858.50. Seconded by Richie. Motion carried unanimously.

PROSECUTOR ADDITIONAL APPROPRIATION REQUESTS

The Prosecutor's Office requested and additional appropriation in the amount of $37,226 in the line item #1000-11303-0660 to capture the eligible Child Support Deputy Prosecutor expense as part of the Title IV-D reimbursement program.

MOTION: Hughbanks moved to approve the $37,226 additional appropriation request for the Prosecutor's budget line item #1000-11303-0660. Seconded by Mullins. Motion carried unanimously.

The Prosecutor's Office requested creation of a Fuel and Vehicle Maintenance line item for expenditures associated with the two (2) vehicles assigned for their use. An additional appropriation in the amount of $10,000 was also requested for the newly created line item (#1000-22700).

MOTION: Hughbanks moved to approve the creation of a Fuel and Maintenance line item in the Prosecutor's budget (#1000-22700). Seconded by Richie. Motion carried unanimously.

MOTION: Richie moved to approve a $10,000 additional appropriation to the newly created Fuel and Maintenance line item in the Prosecutor's budget (#1000-22700). Seconded by Hughbanks. Motion carried unanimously.

SCOTT COUNTY PARTNERSHIP PRESENTATION

Scott County Partnership Director Jene Bridgewater explained the services provided by the Partnership and the various funding sources. Major focus areas of the organization are education, support for other agencies, gainful employment for clients, and substance abuse prevention. Bridgewater requested that County Officials consider a donation or provisions of funding to support the efforts of the Partnership.

MOTION: Watts moved to table consideration of action on the funding request by the Scott County Partnership until a future meeting after a review of existing funds. Seconded by Mullins. Motion carried unanimously.

SHERIFF'S DEPARTMENT TRANSFER REQUEST; DRUG BUY FUNDS ORDINANCE; JAIL INSPECTION REPORT; COMMISSARY REPORT; AND ADDITIONAL APPROPRIATION REQUEST

Sheriff Jerry Goodin requested a transfer from the Postage line (#1170-31200) to the Office Supplies line (#1170-21000) in the Public Safety LIT budget.

MOTION: Richie moved to approve the transfer request the Postage line (#1170-31200) to the Office Supplies line (#1170-21000) in the Public Safety LIT budget. Seconded by Hughbanks. Motion carried unanimously.

Sheriff Goodin discussed the $1,000 amount listed on the Drug Buy Fund Ordinance. He said the amount should be amended to $10,000 and he would be meeting with the State Board of Accounts to confirm. All agreed to table further discussion until the SBOA commented.

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. Goodin added he was proud of the cooperation of the inmates and the efforts of the staff.

Sheriff Goodin also presented the December 31, 2020 Commissary Report. Goodin requested reimbursement of $16,100 to the Commissary Fund for expenses associated with S & L Electric contract, some emergency expenditures with a dryer replacement, Sally Port changes, and other expenses attributed to COVID-19 response. Goodin explained that he paid out of Commissary so the local vendors could have a quicker payment versus going through the regular claims process that can take up to two (2) months to receive payment. Hughbanks questioned why a request would be made to reimburse for expenses allowed from the Commissary Fund. Goodin said that he did it to help the local businesses, but the expenses are also legitimate operations and building maintenance items and did not have to be covered by Commissary because it was a responsibility of the County to provide the support, not a Sheriff's discretionary fund. Hughbanks questioned why more was not budgeted in the Maintenance line and suggested future changes and Mullins concurred to look at increasing the line item at budget time. Gillespie said that Council was not aware of the need prior to the expenditure even if it was approved by the Commissioners.

MOTION: Jones moved to approve the $16,100 additional appropriation in Special Purpose LIT to reimburse the Sheriff's Commissary as requested. Seconded by Richie. Motion carried with six (6) in favor and one (1) opposed (Gillespie).

The Safe Exchange parking lot area was completed and camera coverage is fed into E911 Dispatch. Mowing season has started and inmates continue to be used to mow on most of the County owned properties. The City of Scottsburg donated the use of the Mid America Science Park for the Sheriff's Evidence Auction.

Goodin suggested changing the Farmers to Families food distribution location to the Clearinghouse.

MOTION: Watts moved to table action on the location of the food distribution. Seconded by Jones. Motion carried unanimously.

Hardin commended Goodin on his efforts to provide assistance and skills development to inmates. Jones recognized Goodin for the achievements at the Jail.

HEALTH DEPARTMENT GRANT APPLICATION REQUEST AND COVID PAY POLICY EXTENSION REQUEST

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: Hardin moved to approve the Health Department's application for a $7,154.28 advance payment grant for additional vaccine clinics. Seconded by Richie. 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: Hughbanks moved to approve the extension of the Vaccination Clinic special pay policy until July 31, 2021. Seconded by Watts. Motion carried unanimously.

Jones thanked the Health Department for their hard work on the vaccinations and Mullins echoed that as well adding appreciation for the warming stations and masks.

PURDUE EXTENSION UPDATE

A participant in the 4-H Junior Leadership program spoke to Council members about projects and thanked the Council for their support of 4-H.

CUMULATIVE BRIDGE FUND ADDITIONAL APPROPRIATION REQUEST

An additional appropriation in the amount of $8,300 was requested in the Cumulative Bridge Fund for the County's portion of the Liberty Knob Road landslide repair grant.

MOTION: Gillespie moved to approve the $8,300 additional appropriation in the Cumulative Bridge Fund for the County's portion of the grant to repair the landslide on Liberty Knob Road. Seconded by Hughbanks. Motion carried unanimously.

Commissioner Lizenby explained that the Administrative Assistant at the Highway Department was doing more bookkeeping tasks since the departure of the Highway Supervisor in mid-January. The Commissioners agreed to request that position be reclassified and compensated as a Bookkeeper position retroactive to January 18, 2021.

MOTION: Richie moved to approve the change from Highway Administrative Assistant to Bookkeeper from the current payroll period and return it to Administrative Assistant if the new department head managed the bookkeeping tasks. Richie then withdrew his motion.

Gillespie predicted the result would be increased labor costs at the Highway and suggested waiting until the new Highway Supervisor was in place and a determination was made on who would be responsible for the bookkeeping duties.

Mullins said that compensation should be given if the work warranted it.

MOTION: Mullins moved to approve the change from Highway Administrative Assistant to Interim Bookkeeper at $19.17 per hour retroactive from January 18, 2021 with the stipulation that the new Highway Director is hired the position may return to Administrative Assistant. Seconded by Richie. Motion carried with six (6) in favor and one (1) opposed (Gillespie).

REASSESSMENT FUND ADDITIONAL APPROPRIATION REQUEST

An additional appropriation in the amount of $759 was requested in the Reassessment to cover a shortage in the amount budgeted for the wages of Second Deputy Assessor.

MOTION: Hardin moved to approve the $759 additional appropriation in the Reassessment Fund to correct the salary appropriation for Second Deputy. Seconded by Mullins. Motion carried unanimously.

LIT SPECIAL PURPOSE ADDITIONAL APPROPRIATION REQUEST

An additional appropriation in the amount of $329,100 was requested in the LIT Special Purpose Fund to cover a shortage in the amount budgeted for the medical, dental, and meal preparation expenses of the Jail operations.

MOTION: Jones moved to approve the $329,100 additional appropriation in the LIT Special Purpose Fund to correct the budget appropriation for Jail medical, dental, and meal preparation costs. Seconded by Watts. Motion carried unanimously.

LIT PUBLIC SAFETY ADDITIONAL APPROPRIATION REQUEST

An additional appropriation in the amount of $281,000 was requested in the LIT Public Safety Fund to complete a budget decision made on the advice of the AIC consultant to cover group health, other insurance, and billing service expenses of EMS operations for 2021.

MOTION: Watts moved to approve the $281,000 additional appropriation in the LIT Public Safety Fund to support the EMS operations in 2021. Seconded by Jones. Motion carried with six (6) in favor and one (1) opposed (Gillespie).

CONSIDERATION OF MINUTES FROM THE FEBRUARY 9, 2021 MEETING

Minutes from the February 9, 2021 Regular meeting were presented for review and approval consideration.

MOTION: Jones moved to approve the minutes from the February 9, 2021 Regular meeting. Second provided by Hardin. Motion carried with four (4) in favor, one (1) abstain (Hughbanks), and one (1) opposed (Gillespie).

ADJOURNMENT

With no other business, Jones moved to adjourn the April 13, 2021 Regular meeting of the Council. Second provided by Watts. Motion carried unanimously.

Rachael Hardin, President

Ab Watts, Member

Donnie Richie, Vice President

Lyndi Hughbanks, Member

Diane Mullins, Member

Raymond Jones, Member

Eric Gillespie, Member

ATTEST: Tammy Stout Johnson

Tammy Stout Johnson, Scott County Auditor