

REGULAR SESSION
SCOTT COUNTY COUNCIL
JULY 13, 2021

The Scott County Council met in Regular Session on July 13, 2021 at 9:30 am in the Emergency Operations Room, Suite G-24, Courthouse, Basement. Those present were Council members Rachael Hardin, Donnie Richie, Eric Gillespie, Lyndi Hughbanks, and Diane Mullins. Members Ab Watts and Raymond Jones were absent. Also present was Chief Deputy Auditor Teresa Vannarsdall.

The meeting was called to order by President Hardin.

CONSIDERATION OF MINUTES FROM APRIL 1, 2021 SPECIAL MEETING AND APRIL 13, 2021 AND MAY 11, 2021 REGULAR MEETINGS

Minutes from the April 1, 2021 Special meeting and the Regular meetings on April 13, 2021 and May 11, 2021 were presented for review and approval consideration.

MOTION: Hughbanks moved to approve the minutes from the April 1, 2021 Special meeting and the Regular meetings on April 13, 2021 and May 11, 2021. Second provided by Mullins. Motion carried unanimously.

MEETING RECESSED

Due to time constraints, members discussed recessing the meeting until July 16, 2021 until after the Joint meeting with Commissioners.

MOTION: Richie moved to recess the July 13, 2021 Regular meeting until 11:30 am on July 16, 2021. Second provided by Gillespie. Motion carried unanimously.

MEETING RECONVENED ON JULY 16, 2021

The Scott County Council reconvened their Regular Session from 9:30 am on July 13, 2021 on July 16, 2021 at 11:30 am in the Commissioners Meeting Room, Suite 126, Courthouse, First Floor. Those present were Council members Rachael Hardin, Donnie Richie, Eric Gillespie, Lyndi Hughbanks, Raymond Jones, and Diane Mullins. Member Ab Watts was absent. 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. Hardin opened the floor for public comments. No comments were made by the public.

PROSECUTOR OVERPAYMENT IN SUPPLEMENTAL RETURNED

Prosecutor Chris Owens explained his reimbursement to the County of \$192.37. Due to 2020 having 27 pay dates instead of the usual 26 pays, Owens was overpaid. He wanted it to be a matter of public record that he refunded the overpayment because of the strict language in Indiana Code 36-2-5-14 about court officials' compensation in supplements to not exceed \$5,000 in a calendar year.

INMATE WORK CREW INTERLOCAL AGREEMENT WITH CITIES; ADDITIONAL APPROPRIATION REQUEST

Sheriff Jerry Goodin requested approval for the Interlocal agreement between the County and the cities of Austin and Scottsburg for the inmate work program. Each city would contribute \$10,000 to offset the wages of a Jailer to supervise inmates as they pick up trash and do cleanup work. Goodin also requested a \$20,000 additional appropriation to the Inmate Work Crew Fund.

MOTION: Hughbanks moved to table approval of the Interlocal Agreement with the cities and additional appropriation request of \$20,000 until a Commissioner signed agreement was presented. Second provided by Gillespie. Motion carried unanimously.

HEALTH DEPARTMENT GRANT APPLICATION REQUEST

Health Department Director Michelle Matern informed the Board that OPTUM will be closing the COVID-19 testing site located in the County. Matern also reported that it is unclear about the future participation of Scott Memorial in the County's testing facility operations. Matern requested grant application approval for a \$50,000 ISDH grant for operation of a County coordinated COVID-19 testing site.

MOTION: Gillespie moved to approve a grant application request for \$50,000 from the Indiana State Department of Health for continuation of a COVID-19 testing site through December 2021. Second provided by Mullins. Motion carried unanimously.

Matern requested approval for a grant application in the amount of \$48,872.48 ISDH grant for operation of a County coordinated COVID-19 vaccination site.

MOTION: Jones moved to approve application for a \$48,872.48 State grant for the COVID-19 vaccination site through June 30, 2022. Second provided by Hughbanks. Motion carried unanimously.

Matern stated that COVID cases are on the rise.

COMMUNITY CROSSINGS 2020-2 COUNTY MATCH FUNDS AND COMMUNITY CROSSINGS 2021-2 GRANT APPLICATION REQUEST

Highway Supervisor Kevin Hall informed the members that the 2021-2 Community Crossings Municipal Grant application was due July 30, 2021. Hall requested commitment from the Council for \$333,333.33 in matching funds to apply for \$1,000,000 in funds for paving.

MOTION: Hughbanks moved to advertise the additional appropriation of \$333,333.33 for the CCMG match funds in any applicable funds including Rainy Day. Second provided by Mullins. Motion carried unanimously.

Hall then explained the situation with asphalt hauling for the current paving work to complete the 2020-2 CCMG projects. There was not enough trucks to haul material in a reasonable time. Hall suggested using approximately \$41,000 of the \$75,000 left over from the prior CCMG match funds to contract additional trucks to haul material to the job site.

MOTION: Hughbanks moved to create a line in the HB1001 Highway Match Fund (#9646) for Contractual Services (#30100) and transfer \$41,000 from Paving (#34700) into the newly created line item. Second provided by Gillespie. Motion carried unanimously.

CORONER ADDITIONAL APPROPRIATION REQUEST

A letter from Coroner Lonnie Noble requested an additional appropriation in the amount of \$20,000 to the Autopsy line in the Coroner's budget portion of General Fund. The Coroner explained that expenses had increased for testing due to deaths related to controlled substances.

MOTION: Mullins moved to approve the \$20,000 additional appropriation to the Autopsy line item in the Coroner's budget in General Fund. Second provided by Gillespie. Motion carried unanimously.

CLERK LINE ITEM CREATION AND TRANSFER REQUESTS

Clerk Wendy McClain requested a transfer of \$200 from line item Book Binding (#30115) to Longevity (#12000) in the Clerk's portion of General Fund. A staff member transferred into the Clerk's Office that had 25 years of service.

MOTION: Hughbanks moved to approve the \$200 transfer from Book Binding (#30115) into the Longevity (#12000) line item. Second provided by Richie. Motion carried unanimously.

Clerk Wendy McClain requested a transfer of \$100 from line item Election Supplies (#21001) to the Knowink (#37703) line in the Clerk’s portion of General Fund. This transfer was requested to pay an annual license fee not included in the 2021 budget.

MOTION: Richie moved to approve the \$100 transfer from the Election Supplies (#21001) to the Knowink (#37703) line in the Clerk’s portion of General Fund. Second provided by Jones. Motion carried unanimously.

Clerk Wendy McClain requested the creation of an Equipment (#37002) line item in the HAVA Fund (#9113). In the MicroVote (#37702) line, funds would be available to pay an anticipated \$1,500 expense.

MOTION: Hughbanks moved to create the Equipment (#37002) line item in the HAVA Fund (#9113). Second provided by Mullins. Motion carried unanimously.

MOTION: Jones moved to approve the \$1,500 transfer from the MicroVote (#37702) line item to the newly created Equipment (#37002) line item. Second provided by Gillespie. Motion carried unanimously.

NEW HOPE SERVICES GENERAL FUND ADDITIONAL APPROPRIATION REQUEST

New Hope Services requested a semi-annual additional appropriation from the County General Fund in the amount of \$63,752 for continuation of annual support of their organization. The amount requested was equal to the semi-annual distributions to LifeSpring Mental Health Services in 2021. The State mandated distributions for mental health services without a mandate for developmental disabilities. Funding to New Hope Services for developmental disabilities has been supported by the County since 1979.

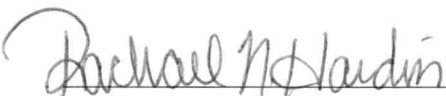
MOTION: Hughbanks moved to table approval of New Hope’s semi-annual additional appropriation request of \$63,752 until the next meeting. Second provided by Mullins. Motion carried unanimously.

2022 BUDGET PUBLIC HEARING AND MEETING DATES

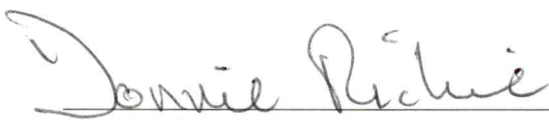
Members agreed to hold the Departmental Budget Day on August 10, 2021 at 8:30 am. The regular meeting on September 14, 2021 was not changed. The 2022 Budget and Public Hearing sessions were set for October 12, 13, and 14, 2021 beginning at 8:30 am.

ADJOURNMENT

With no other business, Gillespie moved to adjourn the July 13, 2021 continued to July 16, 2021 Regular meeting of the Council. Second provided by Hughbanks. Motion carried unanimously.


Rachael Hardin, President

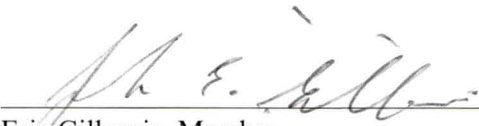

Ab Watts, Member



Donnie Richie, Vice President


Lyndi Hughbanks, Member


Diane Mullins, Member


Raymond Jones, Member


Eric Gillespie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor