

## JOINT EXECUTIVE SESSION

### SCOTT COUNTY BOARD OF COMMISSIONERS & COUNCIL

**JULY 16, 2021**

The Scott County Board of Commissioners and Council met in Joint Executive Session on July 16, 2021 at 9:30 am in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones, John Lizenby, and Randy Julian. Council members present were Rachael Hardin, Donnie Richie, Eric Gillespie, Diane Mullins, Lyndi Hughbanks, and Raymond Jones. Council member Ab Watts was absent. Also present were Attorney Zach Stewart and Auditor Tammy Stout Johnson.

The meeting was called for the purpose allowed by I.C.5-14-1.5-6.1(a) (1) (b) (6) (A).

## SPECIAL JOINT SESSION

### SCOTT COUNTY BOARD OF COMMISSIONERS & COUNCIL

**JULY 16, 2021**

The Scott County Board of Commissioners and Council met in Special Joint Session on July 16, 2021 at 10:00 am in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones, John Lizenby, and Randy Julian. Council members present were Rachael Hardin, Donnie Richie, Eric Gillespie, Diane Mullins, Lyndi Hughbanks, and Raymond Jones. Council member Ab Watts was absent. Also present were Attorney Zach Stewart and Auditor Tammy Stout Johnson.

Commissioner Jones called the Commissioners to order and Council Chair Hardin called the Council to order.

## EXTENSION OF COVID-19 LEAVE POLICY

In the absence of Federal guidelines as the pandemic continues to impact employees, Commissioners and Council extended partial benefits of the 2020 Families First Coronavirus Response Act. Under the County's policy, employees quarantined or ill due to Coronavirus would be allowed up to 80 hours emergency paid leave through June 30, 2021. Due to the persistence of the virus, consideration was given to extending the policy through December 31, 2021.

**MOTION:** Commissioner Lizenby moved to approve the extension of the 2021 COVID-19 Emergency Family Medical Leave and Emergency Sick Leave Policies for specified COVID-19 related employee absences through December 31, 2021. Second provided by Julian. Motion carried unanimously.

**MOTION:** Councilman Gillespie moved to approve the extension of the 2021 COVID-19 Emergency Family Medical Leave and Emergency Sick Leave Policies for specified COVID-19 related employee absences through December 31, 2021. Second provided by Mullins. Motion carried unanimously.

## AMERICAN RESCUE FUND PLANNING

Members of both Boards discussed the options and limitations of the ARPA funds. Scott County was allocated \$4.63 million, of which \$2.3 million has been received. The remaining funds will be disbursed in 2022.

## ADJOURNMENT

Councilman Richie reported that former Council member and Advisory Plan Commission member Pat Bridgewater had passed away.

There being no other business, Lizenby moved to adjourn the Commissioners portion of the July 16, 2021 Special Joint meeting of the Scott County Board of Commissioners and Council. Second provided by Julian. Motion carried unanimously.

There being no other business, Jones moved to adjourn the Council portion of the July 16, 2021 Special Joint meeting of the Scott County Board of Commissioners and Council. Second provided by Hughbanks. Motion carried unanimously.

COMMISSIONERS:

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Mike Jones, President

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John Lizenby, Vice President

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Randy Julian, Member

ATTEST: \_\_\_\_\_  
Tammy Stout Johnson, Auditor

COUNCIL:

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Rachael Hardin, President

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Ab Watts, Member

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Donnie Richie, Vice President

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Lyndi Hughbanks, Member

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Diane Mullins, Member

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Raymond Jones, Member

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Eric Gillespie, Member

ATTEST: \_\_\_\_\_  
Tammy Stout Johnson, County Auditor