

EXECUTIVE SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 30, 2021

The Scott County Board of Commissioners met in Executive Session on September 30, 2021 at 6:00 pm in the Mid-America Science Park, Room 126, Scottsburg. Those present were representatives from the Scott County Commissioners, Council, and Auditor; City of Austin Mayor and Council; City of Scottsburg Mayor, Council and Clerk Treasurer; Regional Sewer District members, and legal counsel for all parties.

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

REGULAR MEETING & 2022 BUDGET SESSION

SCOTT COUNTY COUNCIL

OCTOBER 12, 2021; OCTOBER 13, 2021; AND OCTOBER 14, 2021

The Scott County Council met in Regular & Budget Session beginning on October 12, 2021 at 8:30 am in the Emergency Operations Meeting Room, Suite G-24, Courthouse, Basement Floor. Those present were Council members Rachael Hardin, Donnie Richie, Eric Gillespie, Ab Watts, Raymond Jones, and Diane Mullins. Member Lyndi Hughbanks was not present at the meeting. 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 from Gillespie.

SUPERIOR COURT TRANSFER REQUESTS

Judge Howser requested a transfer within the Superior Court portion of General Fund (#1000-0201) from Office Supplies (#21000) in the amount of \$18 to the Dues and Subscriptions (#37000) line item.

MOTION: Watts moved to approve the \$18 transfer into the Dues and Subscriptions (#37000) line item from Office Supplies (#21000) in the Superior Court budget in General Fund. Second provided by Mullins. Motion carried unanimously.

Judge Howser requested a transfer within the Superior Court portion of General Fund (#1000-0201) from GAL (#31009) in the amount of \$383 to the Transcripts (#13401) line item.

MOTION: Watts moved to approve the \$383 transfer into the Transcripts (#13401) line item from GAL (#31009) in the Superior Court budget in General Fund. Second provided by Richie. Motion carried unanimously.

Judge Howser requested the following transfers totaling \$5,230.08 into the Law Books (#27100) line item within the Superior Court portion of General Fund (#1000-0201) from the line items of: Equipment Repair (#35001) in the amount of \$2,500; from Postage (#31200) in the amount of \$500; from Contractual Services (#30100) in the amount of \$1,807; and Juror Meals (#37202) in the amount of \$423.08.

MOTION: Watts moved to approve the transfers into the Law Books (#27100) line item totaling \$5,230.08 from Equipment Repair (#35001) in the amount of \$2,500; from Postage (#31200) in the amount of \$500; from Contractual Services (#30100) in the amount of \$1,807; and Juror Meals (#37202) in the amount of \$423.08 in the Superior Court budget in General Fund. Second provided by Jones. Motion carried unanimously.

HIGHWAY DEPARTMENT TRANSFER REQUEST

Highway Supervisor Kevin Hall requested a transfer in the Highway budget Fund #1176 from Contractual Striping (#30108) to the Hardware and Tools (#22102) line item in the amount of \$2,000.

MOTION: Jones moved to approve the \$2,000 transfer into the Hardware and Tools (#22102) line item from Contractual Striping (#30108) within the Highway budget Fund #1176. Second provided by Gillespie. Motion carried unanimously.

VETERANS SERVICE TRANSFER REQUESTS

Veterans Service Officer Denise Vaughn requested transfers within the VSO portion of General Fund from the line items of Travel (#31300) in the amount of \$500; Training and Seminars (#3106) in the amount of \$100; Dues and Subscriptions (#37000) in the amount of \$95; and Software (#38502) in the amount of \$101 into Office Supplies (#21000) totaling \$796.

MOTION: Gillespie moved to approve the sum of \$796 in transfers within the VSO portion of General Fund to the Office Supplies (#21000) line item from Travel (#31300) in the amount of \$500; Training and Seminars (#3106) in the amount of \$100; Dues and Subscriptions (#37000) in the amount of \$95; and Software (#38502) in the amount of \$101. Second provided by Mullins. Motion carried unanimously.

EMA GRANT APPLICATION REQUEST

EMA/E911 Director Jeff Fortner reported that he would bring a grant application to the next meeting.

Note: Councilman Jones left the meeting.

EMS MEDICAL SERVICE DIRECTOR CONSULTANT CONTRACTUAL PAY

Commissioners entered into an agreement with Dr. Robert Hicks to serve as the EMS Medical Services Director. Dr. Hicks was to be compensated at a rate of \$1,000 per month through December 31, 2021.

MOTION: Richie moved to pay the \$4,000 for the contractual services of Dr. Hicks for the Medical Services Director for EMS through the end of 2021 from the Council budget's Professional Services line. Second provided by Watts. Motion carried unanimously.

REGIONAL SEWER DISTRICT

An Executive Session was held with City officials, Regional Sewer board members, and County representatives on September 30, 2021.

2022 BUDGET DISCUSSION

Council members discussed compensation in 2022 for the replacement Transfer Station Manager. The position was open due the recent retirement of Tim Meeks.

MOTION: Richie moved to set the compensation of the Transfer Station Manager at an hourly rate of \$17.31 (approximately \$36,000 annually) plus benefits. Second provided by Mullins. Motion carried unanimously.

It was the consensus of members to appropriate \$25,000 in January 2022 from the LIT Special Purpose Fund to begin covering the Jail's anticipated HIV/Hospitalization costs.

METTING RECESSED

MOTION: Richie motioned to recess the budget meeting until 8:30 am on October 13, 2021. Seconded by Gillespie. Motion carried unanimously.

MEETING RECONVENED ON OCTOBER 13, 2021

The Scott County Council reconvened the Budget Session on October 13, 2021 at 8:30 am in the Emergency Operations Meeting Room, Suite G-24, Courthouse, Basement Floor. Those present were Council members Rachael Hardin, Donnie Richie, Eric Gillespie, Ab Watts, Lyndi Hughbanks, Diane Mullins, and Raymond Jones. Also present were Auditor Tammy Stout Johnson and Chief Deputy Auditor Teresa Vannarsdall.

The continuation of the meeting was called to order by President Hardin.

EMS 2022 BUDGET APPROVAL

Members discussed the budget recommendations presented for the EMS Department.

MOTION: Jones moved to approve the \$1,661,386 EMS 2022 budget with the \$500,000 additional appropriation from Public Safety LIT in 2022. Second provided by Watts. Motion carried unanimously.

Members discussed the funding for the STAR remote trash and recyclables collection program.

MOTION: Jones moved to delay action of the STAR trash and recyclables collection program until clarification of the contractual service arrangement between the vendor and Commissioners. Second provided by Hughbanks. Motion carried unanimously.

Visitors Commission Director Mike Chesser provided information on the VC's budget, board members, and revenue sources.

METTING RECESSED

MOTION: Richie motioned to recess the budget meeting until 8:30 am on October 14, 2021. Seconded by Hardin. Motion carried unanimously.

MEETING RECONVENED ON OCTOBER 14, 2021

The Scott County Council reconvened the Budget Session on October 14, 2021 at 8:30 am in the Emergency Operations Meeting Room, Suite G-24, Courthouse, Basement Floor. Those present were Council members Rachael Hardin, Donnie Richie, Eric Gillespie, Ab Watts, Lyndi Hughbanks, Diane Mullins, and Raymond Jones. Also present were Auditor Tammy Stout Johnson and Chief Deputy Auditor Teresa Vannarsdall.

The continuation of 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 from Gillespie.

SHERIFF'S COMMISSARY REPORT

Sheriff Jerry Goodin presented the June 2021 Commissary Report as required by the State. Jones formally acknowledged the receipt of the June 2021 portion of the biannual report requirement.

CONSIDERATION OF MINUTES FROM AUGUST 10, 2021 BUDGET AND REGULAR MEETING & AUGUST 23, 2021 EMERGENCY JOINT MEETING

Minutes from the August 10, 2021 Regular and Budget meeting, and the August 23, 2021 Emergency Joint meeting were presented for review and approval consideration.

MOTION: Gillespie moved to approve the minutes from the August 10, 2021 Regular and Budget meeting, and the August 23, 2021 Emergency Joint meeting, as presented. Second provided by Jones. Motion carried unanimously.

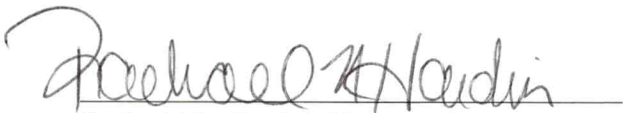
2022 BUDGET ADOPTION

After a brief discussion and appreciation expressed to Chief Deputy Vannarsdall on her hard work and preparation, consideration was given to the final adoption action of the 2022 Scott County Budget.

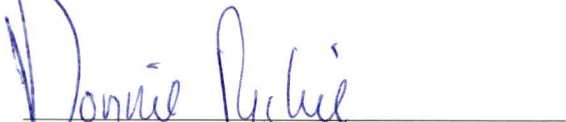
MOTION: Watts moved to approve and adopt the Scott County 2022 Budget in the amount of \$20,499,202. Second provided by Mullins. Motion carried unanimously.


ADJOURNMENT

With no other business, Richie moved to adjourn the October 14, 2021 Regular and Budget Adoption meeting of the Scott County Council. Second provided by Gillespie. Motion carried unanimously.

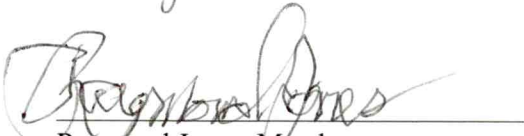

Rachael Hardin, President



Ab Watts, Member

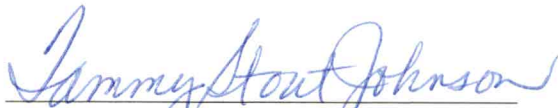

Donnie Richie, Vice President


Lyndi Highbanks, Member

Diane Mullins, Member


Raymond Jones, Member


Eric Gillespie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor