

SPECIAL SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
APRIL 12, 2022

The Scott County Board of Commissioners met in Special Session on April 12, 2022 at 11:30 am in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones, John Lizenby, and Randy Julian. Also present was Auditor Tammy Stout Johnson.

Commissioner Jones called the Commissioners to order.

CONTRACT FOR PARAMEDIC TRAINING INSTITUTE PROGRAM DIRECTOR

The contract with ETAE, LLC to provide a Program Director for the EMS Paramedic Training Institute was presented for review and approval consideration. For the sum of \$8,200, a licensed Paramedic with a Bachelor’s degree will serve the 2022-2024 course for Scott County EMS.

MOTION: Lizenby moved to approve the contract with ETAE, LLC to provide the Program Director for the 2022-2024 EMS Paramedics Training course. Second provided by Julian. Motion carried unanimously.

CONSIDERATION OF CLAIMS PAYABLE TO WALGREENS

After being researched by Attorney Stewart, Commissioners considered payment approval for four (4) invoices payable to Walgreens in the amounts of \$3,441.05; \$3,873.59; \$3,441.05; and \$3,873.59 that were not paid with the regular March monthly claims.

MOTION: Lizenby moved to approve payment of the four (4) invoices payable to Walgreens in the amounts of \$3,441.05; \$3,873.59; \$3,441.05; and \$3,873.59 that were withheld from payment with the regular March monthly claims.

ADJOURNMENT

There being no other business, Lizenby moved to adjourn the April 12, 2022 second Special meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.

COMMISSIONERS:




Mike Jones, President



John Lizenby, Vice President



Randy Julian, Member

ATTEST: 

Tammy Stout Johnson, Auditor

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
APRIL 20, 2022

The Scott County Board of Commissioners met in Regular Session on April 20, 2022 at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Mike Jones, John Lizenby and Randy Julian. Also present were Attorney Zach Stewart and Auditor Tammy Stout Johnson.

President Jones called the meeting to order, led in the Pledge of Allegiance, and opened the meeting for public comments. No comments were made by the public.

ENGLISHTON PARK’S CAPTAIN’S 5K RUN ROAD CLOSURE REQUESTS

Larry Truax, Event Coordinator, requested permission to hold the annual Englishton Park 5K Run in Lexington. The event, to benefit Englishton Ministries, would close Getty Road and Plymouth Road at the SR 203 junction for approximately 90 minutes on Saturday, June 11, 2022 between the hours of 8 am and 9:30 am.

MOTION: Lizenby moved to grant permission and allow the requested road closures for the annual Englishton Ministries 5K Run on June 11, 2022. Second provided by Lizenby. Motion carried unanimously.

WTH ENGINEERING

Eric Lowery with WTH Engineering provided information to the members on the history of the relationship with the County and corporate background. The packet also contained information on the audience of users accessing the data for Scott County.

HIGHWAY DEPARTMENT BUILDINGS; AUCTION ITEMS

Highway Supervisor Kevin Hall informed the BOC that the design for a new building constructed for the Highway Department would need the Department of Homeland Security’s approval. Hall estimated the project would cost approximately \$115,000 of which he proposed to use auction proceeds to cover the cost.

MOTION: Lizenby moved to allow Hall to request closed bids for the construction, material and labor, of the proposed building for the Highway Department. Second provided by Julian. Motion carried unanimously.

Hall recommended that a trailer be put on the gov.deals auction site. By consensus, members agreed to put the trailer up for auction. Another items for the auction may be a tractor (brush hog) if the drive shaft cannot be repaired.

CUSTODIAN POSITION; MOWING QUOTES; BUILDING MAINTENANCE UPDATE

Maintenance Supervisor Josh Colwell informed the BOC of the custodian’s resignation. Colwell had compared the costs of replacing the custodian with another full time hire or using a vendor to clean the Courthouse. Colwell received two (2) proposals from cleaning services. Based on the lowest quote, it would be \$2,000 per month or around \$24,000 annually for the Courthouse. This would be a significant savings over the expense of wages and benefits for a full time position. Colwell asked to change the full time custodian position to part time status in case he would need additional help.

MOTION: Julian moved that the lowest quote be accepted for the service to clean the Courthouse through December 31, 2022 and change the custodian position from full time to part time. Second provided by Lizenby. Motion carried unanimously.

Colwell discussed the mowing of the Courtyard. Jones said a letter was received from the Sheriff regarding 2022 funding cuts, so the inmates would not be mowing as in times past. Colwell received several quotes listed as follows: The Party Guys at \$5,600; Scott Mowing at \$9,350 (included leaf removal); Jeff's Lawn & Landscaping at \$8,250; Lamaster Lawn Care at \$5,600; and Stevens Mowing at \$7,840. By consensus, members agree to take the quotes under advisement and table a decision until the next meeting.

Regarding the roof issues on the old section of the Courthouse, Commissioners and Colwell met with DLZ Engineering. There is a 10 inch dip in the structure that will need to be reinforced before the new steel roof can be installed. Commissioners stated their commitment to fixing the structure properly. Colwell commended a local contractor, Jerry Bridge, for fixing ruts in the Courtyard from the roofing equipment at no charge.

EMS DURANGO PURCHASE

EMS Director Nick Oleck informed the members of the change in Durango models available at John Jones. The 2021 Durango was sold, but a 2022 Durango was available for an additional \$5,485. The updated purchase price would be \$20,485, if approved. Commissioners originally agreed and Council subsequently approved \$15,000 from the Rental Proceeds Fund for the purchase.

MOTION: Julian moved to approve the additional \$5,485 from the Rental Proceeds Fund for the purchase of a 2022 Durango for EMS, if appropriated by Council. Second provided by Lizenby. Motion carried unanimously.

HEALTH DEPARTMENT BILLBOARD CONTRACT

A contract with JR Promotions was presented for consideration. The advertisements of health related messages will appear in three (3) locations for six (6) months beginning May 17, 2022 for a total of \$7,810. The Health Department's budget has an appropriation in place of \$8,982 for this expense.

MOTION: Julian moved to approve the contract with JR Promotions for three (3) billboards to advertise for the Health Department. Second provided by Lizenby. Motion carried unanimously.

TRANSITION FROM MASS MUTUAL TO EMPOWER

Auditor Johnson informed the BOC of upcoming changes in the 401a/457b plan provider. Later in the summer, the official name change will occur to convert the name from Mass Mutual to Empower. There will be accompanying paperwork that will require signatures.

ARPA FUND USES PLAN

Commissioners considered the IRS Final Rule regarding the use of the American Rescue Plan Act funds. The final rule allowed for entities to take the entire award, up to \$10 million, under the loss recovery provision.

MOTION: Lizenby moved to utilize Scott County's allocation of ARPA funds in accordance with the IRS Final Rule, taking the approximate \$4.63 million for the replacement of lost public sector revenue. Second provided by Julian. Motion carried unanimously.

PAYROLL RATIFICATION FOR APRIL 8, 2022; CONSIDERATION OF MINUTES FROM SPECIAL MEETING ON MARCH 7, 2022

The Payroll docket for April 8, 2022 was presented for consideration and ratification.

MOTION: Lizenby moved to ratify the April 8, 2022 Payroll Docket as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the Special Meeting on March 7, 2022, were presented for review and approval consideration.

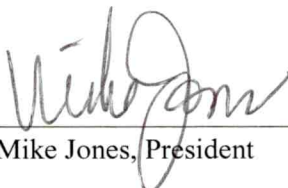
MOTION: Lizenby moved to approve the Special Meeting minutes from March 7, 2022, as written. Second provided by Julian. Motion carried unanimously.

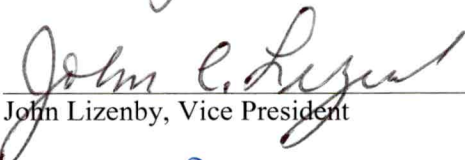
CLOSING COMMENTS

Julian noted that one item was returned to the Highway Department that was missing from the inventory. Jones said he wanted to look into enforcement of the recent ordinance passed on use of County vehicles.

ADJOURNMENT

There being no other business, Lizenby moved to adjourn the April 20, 2022 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