

**REGULAR SESSION**

**SCOTT COUNTY BOARD OF COMMISSIONERS**

**MAY 4, 2022**

The Scott County Board of Commissioners met in Regular Session on May 4, 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 was Chief Deputy Auditor Teresa Vannarsdall.

President Jones called the meeting to order, led in the Pledge of Allegiance, and opened the meeting for public comments. Former Deputy EMA Director Linda Dawson turned a radio, laptop, and badge in to the BOC. Dawson added that she did not receive her entire compensation and requested that it be paid. Dawson was asked to send in a record of her time. Commissioners thanked Dawson for her service

**COURTS RELOCATION/COURTHOUSE ROOF AND SECOND FLOOR/LEASE AGREEMENT WITH CITY OF SCOTTSBURG FOR CIRCUIT COURT SPACE AT MAS PARK**

Circuit Court Judge Jason Mount, Magistrate Frazier, and Prosecutor Owens appeared before the Board to discuss the future situation with the Courts and Prosecutor's Office. Mount informed the BOC that Superior and Magistrate Courts were going to be operational on May 9, 2022 at Mid America Science Park. Jones said more information on the roof repair time line would soon be available. Lizenby stated his concern with safety of the first floor occupants and requested a letter from the engineer attesting to their safety.

Mount reviewed the events that slowed the progress on looking at a renovation of the Courthouse and expressed his desire to get back on track with the project. Mount would like to meet with Michell Allen Ritz Architects as early as next week if possible. Jones thanked Judge Mount for the timely evacuation of the Court.

Attorney Stewart along with Judge Mount and Prosecutor Owens reviewed the lease agreement with the City of Scottsburg. Owens would not move the entire Prosecutor's Office to MAS Park. The rental agreement was for \$5,000 per month with an initial term expiring on May 31, 2022. However, the month-to-month lease would automatically renew if written notice was not provided.

**MOTION:** Julian moved to approve the lease agreement with the City of Scottsburg for the space at MAS Park to relocate the Circuit Court, Magistrate, and associated staff. Second provided by Lizenby. Motion carried unanimously.

**HIGHWAY DEPARTMENT INDOT UNOFFICIAL DETOURS/MECHANIC POSITION**

Highway Supervisor Kevin Hall discussed the INDOT unofficial detours for work scheduled for State Road 203 and State Road 56.

INDOT suggested South Zion Road, West Lake Road West, and South Finley Firehouse Road. The official detour for the work beginning on September 27, 2022 for State Road 56 will be SR 56, SR 160, I-65, and the Salem Bypass.

INDOT suggested Blocher Road and Shea Road for the unofficial detour for work beginning October 8, 2022 on State Road 203. The official detour will be SR 56, SR 3, and SR 256.

**MOTION:** Julian moved to approve both INDOT detours on Blocher Road to Shea Road, and another on West Lake Road to Zion Road. Second provided by Lizenby. Motion carried unanimously.

Hall recommended that one (1) of the two (2) Equipment Operator positions be deleted and a second Mechanic position be created for the Highway Department. By consensus, members agreed for Hall to present the recommendation for changes in the positions to Council.

Jones suggested a pedestrian walkway be painted from the new East side Square parking lot.

Lizenby said the City of Scottsburg would like to borrow the County’s paver. Attorney Stewart said he would discuss this with the City’s attorney, but does not think a county can loan equipment to a municipality.

**EMS SAFE HAVEN BOX INSTALLATION; AGENDA AMENDMENT TO INCLUDE AMBULANCE SERVICE FEE CHANGES**

EMS Director Nick Oleck reported that the Safe Haven Box would be installed by May 19, 2022. Oleck reminded the Board that the location was switched from the front of the building to the side.

Oleck wanted to discuss ambulance service fees with the BOC.

**MOTION:** Jones moved to amend the agenda to include ambulance billing fees. Second provided by Julian. Motion carried unanimously.

Oleck recommended a \$200 rate increase across the board, with the exception of mileage charges. The change was requested because Scott County’s rates were at least \$200 below industry insurance rates compared with other agencies. Oleck presented a letter of authorization to change the Ambulance Service Fee Rates effective May 5, 2022, as listed.

**MOTION:** Julian moved to approve the EMS Ambulance Service Rates as changed in the letter of authorization effective May 5, 2022. Second provided by Lizenby. Motion carried unanimously.

**BUILDING MAINTENANCE QUOTES ON MOWING; COURTHOUSE CLEANING SERVICE CONTRACT; COURTYARD PERIMETER SIDEWALK**

Building Supervisor Josh Colwell presented requotes for mowing the Courtyard, EMS, and Health Department to include leaf removal. Service providers that quoted were Lamaster’s Lawncare; Jeff Lawn; Stevens Mowing; TPG Lawn, and Scott’s Mowing. Lizenby stated that maintenance could take care of mowing the Courtyard, but the Health Department and EMS was his concern.

**MOTION:** Lizenby moved to table consideration of the mowing quotes for the Courtyard, EMS, and Health Department locations. Second provided by Julian. Motion carried with two (2) in favor and one (1) abstain (Jones).

Colwell presented mowing quotes for the Museum location.

**MOTION:** Lizenby moved to reject the mowing quotes provided for the Scott County Museum location. Second provided by Julian. Motion carried with two (2) in favor and one (1) abstain (Jones).

Colwell presented an agreement with Lust for Dust LLC to clean the Courthouse applicable through December 31, 2022. Cleaning services will be provided on Mondays, Wednesdays, and Fridays for \$2,000 per month.

**MOTION:** Lizenby moved to approve the contract with Lust for Dust LLC for cleaning services at the Courthouse for \$2,000 monthly through December 31, 2022, upon Council approval. Second provided by Julian. Motion carried unanimously.



Quotes were opened for a Courtyard perimeter sidewalk, 6 feet wide with a 6 inch pour. The quotes were as follows: Wilson Concrete \$64,833.80; Vance and Baker Concrete \$60,000; and ET Masonry \$65,000. By consensus, members agreed to table the sidewalk project until other projects being paid from American Rescue Program Act funds are completed.

#### **COMMUNITY CORRECTIONS 2023 GRANT SUPPORT LETTER**

Auditor Johnson requested authorization to send a letter stating support for the 2022-2023 Indiana Department of Corrections Grant application for the Community Corrections department.

**MOTION:** Lizenby moved to support the 2022-2023 IDOC Grant application filed by Community Corrections and approve the Auditor's letter to that effect. Second provided by Julian. Motion carried unanimously.

#### **DONATION OF BISON STAND FOR COURTYARD**

Julian informed members that Hanson Aggregates offered a donation of a large rock to display the Courtyard Bicentennial Bison.

**MOTION:** Julian moved to accept the donation of a rock from Hanson Aggregates to display Courtyard Bison. Second provided by Jones. Motion carried with two (2) in favor and one (1) abstain (Lizenby).

#### **CONSIDERATION OF APRIL 2022 MONTHLY CLAIMS; CONSIDERATION OF CLAIMS PAYABLE TO BAKER TILLY AND ROYALTY**

The regular monthly claims docket for April 2022 was presented for consideration and approval for payment.

**MOTION:** Lizenby moved to approve payment of the April 2022 Regular monthly claims. Second provided by Julian. Motion carried unanimously.

Claims were presented for payment consideration to Baker Tilly in the amount of \$4,470.29 for professional services regarding the ARPA fund and Royalty for work on the Courthouse roof in the amount of \$111,748.50.

**MOTION:** Lizenby moved to approve the disbursements to Baker Tilly of \$4,470.29 and Royalty for \$111,748.50 as presented. Second provided by Julian. Motion carried unanimously.

#### **PAYROLL RATIFICATION FOR APRIL 22, 2022**

The Payroll docket for April 22, 2022 was presented for consideration and ratification.

**MOTION:** Lizenby moved to ratify the April 22, 2022 Payroll Docket as presented. Second provided by Julian. Motion carried unanimously.

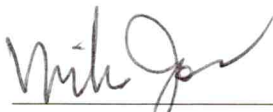
#### **CLOSING COMMENTS**

Jones read a statement on Scott County Emergency Communications becoming a member in premier program designed to protect Scott County's children. County dispatchers completed training for membership of the National Center for Missing & Exploited Children.

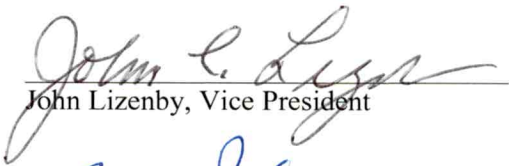
Lizenby requested consideration on use of ARPA funds for road and Transfer Station improvements. Jones asked Highway Supervisor Hall to email a list of potential roads in each district. Jones indicated he would discuss county vehicles at the next meeting.

ADJOURNMENT

There being no other business, Lizenby moved to adjourn the May 4, 2022 Regular meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.



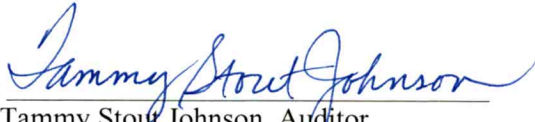
Mike Jones, President



John Lizenby, Vice President



Randy Julian, Member

ATTEST:   
Tammy Stout Johnson, Auditor

EXECUTIVE SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

MAY 12, 2022

The Scott County Board of Commissioners met in Executive Session on May 12, 2022 at 3:00 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 Chief Deputy Auditor Teresa Vannarsdall.

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