

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

MAY 18, 2022

The Scott County Board of Commissioners met in Regular Session on May 18, 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 Auditor Tammy Stout Johnson.

President Jones called the meeting to order, led in the Pledge of Allegiance, and opened the meeting for public comments. Chris Wakeman, on behalf of the Farmers Market, requested permission to stripe the west side of the Highway Department parking lot. The parking lot is used by patrons of the Farmer's Market on Saturday mornings. Wakeman thought it would be beneficial for their customers. Commissioners wanted Attorney Stewart and the County's insurance company to have a conversation about the project.

CIRCUIT COURT RELOCATION AND SECOND FLOOR IMPROVEMENTS

Judge Jason Mount thanked the BOC for their assistance in getting the Circuit Court relocated due to the structural issues with the roof. Being award of the meeting set for May 25, 2022, Mount still wanted to look at getting new flooring, stairway improvements, and paint before returning to the Courthouse.

CLERK ON VOTING LOCATIONS AND 2022 ELECTION PAY

Clerk Michelle Shelton indicated that both Party Chairs were present at the meeting. Shelton presented a recommendation for polling location changes, supported by both parties and the Election Board. Many locations would remain the same, those being Finley, Johnson, Lexington, Vienna Precinct 1, and Early Voting. Shelton proposed that Jennings Precincts 1, 2, 3, 4, and 5 consolidate to the Austin High School Girls Gym. Shelton also proposed that Vienna 2, 3, 4, 5, and 6 consolidate to the Scottsburg High School Gym voting location. This change would reduce the number of poll workers needed for election days, make it more convenient for voters, and lower the cost. Shelton also mentioned the difficulty in securing workers due to decreased pay after the COVID incentive money was no longer offered in election pay.

MOTION: Lizenby moved to combine the polling locations of all Jennings Precincts to the Austin High School Girls Gym and Vienna 2,3,4,5, and 6 to the Scottsburg High School Gym. Second provided by Julian. Motion carried unanimously.

**HIGHWAY DEPARTMENT BRIDGE UPDATE; LAKE ROAD RUMBLE STRIP OPTIONS;
BUILDING ENGINEER CONTRACT**

Highway Supervisor Kevin Hall provided an update on bridge inventory. Use of the ARPA fund was approved for the replacement of Bridge #105 (Main Street). Hall planned on applying for Community Crossing Grant funds and using Cumulative Bridge funds to complete work on Bridges #104, #56, #100, and #35.

Hall suggested rumble strips be installed on Lake Road similar to those on SR 203 at the approach to SR 256. The cost estimate was \$800 for both sides. By consensus, members agreed for Hall to proceed with the rumble strips on Lake Road.

Hall informed the BOC that the sign inventory grant project could be moved to 2022 ahead of the original schedule for 2023. Hall would go to Council for the \$65,000 grant match appropriation.

Hall reported that Council appropriated the \$12,000 for design services on the pole barn building for salt storage and wash bay at the Highway. Jones signed the contract that was approved at a prior meeting (if funded).

EMS MEDICAID BILLING CONTRACT

EMS Director Nick Oleck discussed contracting for the Indiana Medicaid Governmental Ambulance Provider Cost Report and discovery of potential additional reimbursement through the Medicaid program. Scott County was the only client of ABS Billing that did not use a vendor for this service. Oleck recommended a one (1) year agreement with Rooney & Co LLC with the flat fee of \$4,000 rather than the 25% contingency fee.

MOTION: Lizenby moved to approve the agreement with Rooney & Co LLC for services related to Indiana Medicaid Governmental Ambulance reporting and reimbursements for a flat fee of \$4,000 annually. Second provided by Julian. Motion carried unanimously.

DEPARTMENTAL VEHICLE INVENTORY

Jones suggested the need be determined by department and a cap set for number of allowable vehicles. Julian added that it wouldn't be popular, but fuel and vehicles maintenance are costly. Jones pointed out that the Sheriff's Department had approximately 22 full time employees that would need a vehicle, but the inventory count was approximately 42 vehicles. Jones called for future action to set departmental limits on vehicles.

CONSIDERATION OF APPROVAL FOR PRIMARY ELECTION CLAIMS; CLAIMS PAYABLE TO INDIANA TESTING; JOHN JONES; AND SCOTT'S HARDWARE

The Claims docket was presented for compensation of the Primary Election workers totaling \$10,800.51.

MOTION: Lizenby moved to approve payment of the claims totaling \$10,800.51 to compensate the workers on Primary Election Day. Second provided by Julian. Motion carried unanimously.

Claims were presented as follows for consideration and payment approval: Indiana Testing Inc \$678; John Jones Automotive \$20,485; and Scott's Hardware \$8,900.

MOTION: Lizenby moved to approve payment of the claims payable to ITI in the amount of \$678; John Jones in the amount of \$20,485; and Scott's Hardware in the amount of \$8,900. Second provided by Julian. Motion carried unanimously.

PAYROLL RATIFICATION FOR MAY 7, 2022; CONSIDERATION OF MINUTES FROM MARCH 22, 2022

The Payroll docket for May 7, 2022 was presented for consideration and ratification.

MOTION: Lizenby moved to ratify the May 7, 2022 Payroll Docket as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the Regular Meeting on March 22, 2022 were presented for review and approval consideration.

MOTION: Lizenby moved to approve the meeting minutes from the March 22, 2022 Regular meeting, as written. Second provided by Julian. Motion carried unanimously.

PERMISSION TO ALLOW BEAUTIFICATION COMMITTEE TO USE COURTYARD GAZEBO

Julian explained that he was contacted right before the meeting by the Beautification Committee for permission to use the gazebo in the Courtyard for musicians that provide entertainment in conjunction with the monthly Cruise In events.

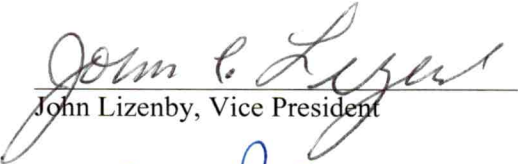
MOTION: Julian moved to approve use of the Courtyard gazebo for the Beautification Committee’s music events. Second provided by Lizenby. Motion carried unanimously.

ADJOURNMENT

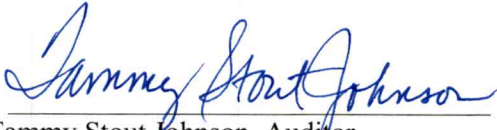
Jones expressed sympathy for the family of Brenda Roth. Roth was a former Chief Deputy Recorder and was affiliated with Scott County for 14 years.

There being no other business, Lizenby moved to adjourn the May 18, 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

SPECIAL EMERGENCY SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
MAY 23, 2022

The Scott County Board of Commissioners met in Special Session on May 23, 2022 at 9:00 am in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones, John Lizenby, and Randy Julian. Also present was Auditor Tammy Johnson.

Commissioner Jones called the Commissioners to order.

STRUCTURAL REPAIRS ON THE ORIGINAL PORTION OF COURTHOUSE ROOF

Commissioners reviewed and discussed the options presented by RAI Engineering for repair of the structural failure of girders and rafters of the section constructed in 1873. Lizenby was concerned for the safety of the First Floor. As an extra precaution, supports could be installed at the weaker point.

RAI suggested extra bracing to level up those trusses that are leaning. Once the 10 inch drop is addressed then remaining areas would be analyzed to determine if more supports or additional material was needed for leveling areas before the new roof installation.

The time line estimate was approximately six (6) weeks. Reinforcements and a temporary support wall will be installed for rigidity and stability; repairs made; and old shingle removed to original roof/decking to decrease weight as much as possible.

ADJOURNMENT

There being no other business, Julian moved to adjourn the May 23, 2022 Special meeting of the Scott County Board of Commissioners. Second provided by Lizenby. Motion carried unanimously.

COMMISSIONERS:



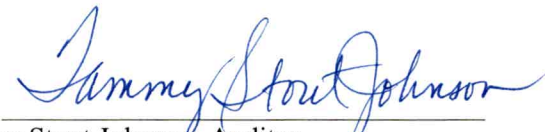
Mike Jones, President



John Lizenby, Vice President



Randy Julian, Member

ATTEST: 

Tammy Stout Johnson, Auditor