

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

JUNE 15, 2022

The Scott County Board of Commissioners met in Regular Session on June 15, 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. Our Southern RDA member Steve Meyer invited the Commissioners to the River Hills EDC annual dinner.

VISITORS COMMISSION BOARD APPOINTMENT; COURTYARD BEAUTIFICATION

County Tourism Director Mike Chesser presented a nominee to replace the hotel representative appointment to the Visitors Commission. A formal letter of employment was provided for Jessica Collins the regional manager for the Holiday Inn Express. Chesser requested Collins be considered for the appointment to replace Umang Patel.

MOTION: Lizenby moved to replace Umang Patel with Jessica Collins as the hotel industry representative on the Visitors Commission Board. Second provided by Julian. Motion carried unanimously.

Julian asked about the Beautification Committee. Jones inquired about the tourism fund support to the area festivals and events. Chesser replied that all monies requested were distributed. Chesser added that eventually the events should be successful enough to operate without tourism funds. Then funds could be used to create new components of the festivals to improve the events. Christmas displays were budgeted at \$20,000 this year.

**HEALTH DEPARTMENT GRANT APPLICATION REQUESTS; CONTRACT RENEWAL
WITH Z & T (LIEN MOWING)**

Health Department Preparedness Coordinator Patti Hall requested grant application approvals for three (3) grants as follows: A reimbursable Indiana Department of Health Preparedness grant in the amount of \$25,000; a reimbursable grant in the amount of \$8,410 to pay for contractual services provided by Crow's Nest; and the renewal of the IDOH School Co-Ag Immunization grant in the amount of \$110,000.

MOTION: Lizenby moved to approve the three IDOH reimbursable grant application requests as listed above. Second provided by Julian. Motion carried unanimously.

Hall presented a renewal of the contract with Z&T Mowing for properties that are overgrown and subject to weed liens. The rate increased from \$150 to \$400 per location. Commissioners requested it be advertised for quotes.

The contract with Crow's Nest Consulting, LLC was presented for approval. The vendor provides consulting services related to emergency preparedness. The contract would expire June 30, 2023 and is funded from a grant.

MOTION: Julian moved to approve the services contract with Crow's Nest Consulting, LLC for emergency preparedness consultation to the Health Department. Second provided by Lizenby. Motion carried unanimously.

EMS STANDARD OPERATIONS PROCEDURES; SAFE HAVEN BOX FIRE ALARM

EMS Director Nick Oleck informed the BOC that several of the internal Standard Operating Procedures had not been updated since 2008. Oleck updated the entire SOP collection and requested approval.

MOTION: Lizenby moved to approve the changes and updates to the EMS Standard Operation Procedures. Second provided by Julian. Motion carried unanimously.

The Safe Haven Baby Box project is awaiting the pour of the concrete pad. The unit will be inspected before the open house event. New standards were established as of June 1, 2022 which require all baby boxes to have around the clock fire safety monitoring.

Commissioners requested all AEDs in the Courthouse be checked and batteries changed if expired.

COURTHOUSE ROOF REPAIR QUOTES

Commissioners agreed by consensus to table the matter and hold a Special meeting on Monday, June 20, 2022 at 9 am to discuss the roof repair quotes.

HWC CONTRACT FOR HIGHWAY SIGN INVENTORY

Council appropriated the matching funds for the INDOT grant for sign inventory. Highway Supervisor Kevin Hall requested approval for the contract with HWC to perform the service with a cost not to exceed \$65,803.60.

MOTION: Julian moved to sign contract with HWC for the county highway sign inventory grant through INDOT. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF CLAIMS PAYABLE TO: LION SHIELD LLC \$200; BETTER BY DESIGN LLC \$11,550; IN VOTERS REGISTRATION ASSOCIATION \$40

Claims payable to Lion Shield LLC in the amount of \$200; Better by Design LLC in the amount of \$11,550; and IN Voters Registration Association in the amount of \$40 were presented for consideration and payment approval.

MOTION: Lizenby moved to pay claims to Lion Shield LLC for \$200, Better By Design LLC for \$11,550, and Indiana Voters Registration for \$40 as presented. Second provided by Julian. Motion carried unanimously.

PAYROLL RATIFICATION FOR JUNE 3, 2022; CONSIDERATION OF MINUTES FROM APRIL 28, 2022 SPECIAL MEETING; MAY 4, 2022 REGULAR MEETING; MAY 12, 2022 EXECUTIVE MEETING; MAY 18, 2022 REGULAR MEETING; AND MAY 23 & MAY 25, 2022 SPECIAL MEETINGS

The Payroll docket for June 3, 2022 was presented for consideration and ratification.

MOTION: Lizenby moved to ratify the June 3, 2022 Payroll Docket as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the Special meeting on April 28, 2022; May 4, 2022 Regular meeting; May 12, 2022 Executive meeting; May 18, 2022 Regular meeting; May 23, 2022 Special meeting; and May 25, 2022 Special meeting were presented for review and approval consideration.

MOTION: Lizenby moved to approve the minutes from the Special meeting on April 28, 2022; May 4, 2022 Regular meeting; May 12, 2022 Executive meeting; May 18, 2022 Regular meeting; May 23, 2022 Special meeting; and May 25, 2022 Special meeting as written. Second approved by Julian. Motion carried unanimously.

EMPLOYEE PARKING PERMITS

Auditor Johnson provided a design option and pricing for the employee parking permit placards which hang from the rear view mirror. A quantity of 125 would cost \$160 and quantity of 250 would be \$220.

MOTION: Lizenby moved to approve the design and the purchase of 250 new parking permit placards for employee vehicles for parking on the inside of the Square and in the newly paved East Square parking lot. Second provided by Julian. Motion carried unanimously.

ATTORNEY COMMENTS; AGREEMENT WITH FARMERS' MARKET GROUP

Attorney Stewart informed the BOC that the agreement between the Farmers' Market group and the County for striping of the parking lot at the County Highway garage had been sent to Chris Wakeman. Stewart advised that the agreement would be reviewed on a yearly basis.

MOTION: Lizenby moved to amend the agenda to include the agreement with the Farmers' Market group for striping of parking lot at the County Highway Garage. Second provided by Julian. Motion carried unanimously.

MOTION: Lizenby moved to approve the agreement with the Farmers' Market for striping the County Highway parking lot for use of the Saturday patrons of the marketplace. Second provided by Julian. Motion carried unanimously.

Steward advised the members that the ordinance and notice of public hearing regarding the proposed 4 Way Stop Intersection at Cutshall and Slab Roads must be advertised twice before the first reading. The notice would appear in the Crothersville Times on June 22 and June 29 with the first reading set for the July 6, 2022 meeting.

Steward said the updates to the Public Purchasing Ordinance would be mainly based on the changes in Indiana Code. However, the section on small purchases under local authority would be the focus area for additional guidance to Elected Officials/Department Heads on policy.

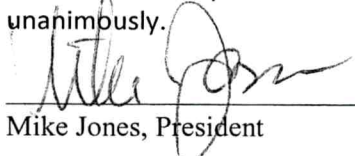
Stewart let the BOC know that he was still working on the Abandoned Vehicle ordinance.

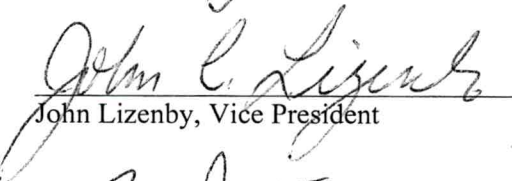
ADJOURNMENT


Before adjourning, Jones played Red Skelton's Pledge of Allegiance video clip.

Due to the next regular meeting falling on Fair Week, Commissioner agreed by consensus to move the July 6, 2022 meeting to July, 11, 2022 at 5 pm.


There being no other business, Lizenby moved to adjourn the June 15, 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