

SPECIAL SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
JUNE 23, 2022

The Scott County Board of Commissioners met in Special Session on June 23, 2022 at 3:00 pm in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones and John Lizenby. Randy Julian participated via Zoom. Also present was Attorney Zach Stewart and Auditor Tammy Johnson.

Commissioner Jones called the Commissioners to order.

DECLARATION OF EMERGENCY STATUS REGARDING COURTHOUSE ROOF

Pursuant to the temporary condemnation and relocation the Circuit Court due to structural integrity findings of the roof system on the 1873 section of the Courthouse, Commissioners began actions to address the emergency. Circuit Court made a successful transition of operations to the Mid America Science Park. To address the repairs in a more expedient manner, members considered declaration of an emergency to comply with Indiana Code regarding special public purchasing provisions.

MOTION: Julian moved to declare an emergency status for the repair of the 1873 section of the Courthouse roof system retroactive and effective from April 20, 2022. Second provided by Lizenby. Motion carried unanimously with Jones, Lizenby, and Julian casting aye votes.

VENDORS FOR ROOF STRUCTURAL REPAIR

Members considered quotes for the removal of the old shingle layers and structural shoring and repairs. Royalty Roofing quoted approximately \$66,000 to remove the old roofing layers. Thomas Industries priced the reinforcements and repairs at \$99,500.

MOTION: Julian moved to approve Royalty Roofing for the old shingle material tear off at just under \$66,000 and Thomas Industries for the support and repairs quoted for \$99,500. Second provided by Lizenby. Motion carried unanimously with Jones, Lizenby, and Julian casting aye votes

NOTE: All members agreed that no action would be taken until Indiana Department of Homeland Security clearance was given for the project.

CONSIDERATION OF PAYMENT TO DLZ ENGINEERING

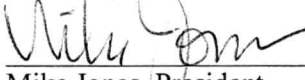
A claim payable to DLZ Engineering in the amount of \$5,898.11 was presented for payment consideration for professional engineering services on the initial assessment of the Courthouse roof system. If approved, the payment would be from the ARPA fund.

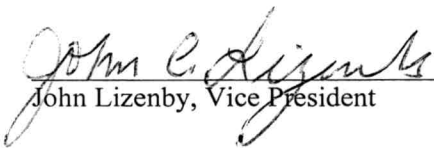
MOTION: Julian moved to approve payment to DLZ Engineering in the amount of \$5,898.11. Second provided by Lizenby. Motion carried unanimously with Jones, Lizenby, and Julian casting aye votes.

ADJOURNMENT

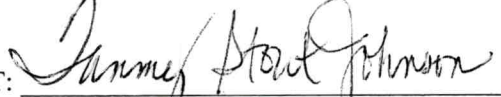
There being no other business, Lizenby moved to adjourn the June 23, 2022 Special meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.

COMMISSIONERS:


Mike Jones, President


John Lizenby, Vice President

Randy Julian, Member

ATTEST: 
Tammy Stout Johnson, Auditor

EXECUTIVE SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

JUNE 27, 2022

The Scott County Board of Commissioners met in Executive Session on June 27, 2022 at 4:30 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.

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

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

JULY 11, 2022

The Scott County Board of Commissioners met in Regular Session on July 11, 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.

PUBLIC HEARING ON 4 WAY STOP ORDINANCE FOR THE INTERSECTION OF SLAB AND CUTSHALL ROADS

Members of the public were permitted to comment on the proposed 4 Way Stop at the intersection of Cutshall and Slab Roads. Citizen Dennis McClain recalled the intersection being a 4 Way Stop years ago. McClain said several accidents occurred afterwards and the two (2) stops on Slab were removed. Carol McClain suggested flashing lights to warn of the intersection but leave it open on Slab Road.

Lizenby interjected that he was not ready to make a final decision and wanted to look at all options including placement of stop signs. Julian said that Slab Road is one of just a few roads in the County that do not have 4 Way stops. Julian expressed his concern over the history of accidents along Slab Road. Julian also was concerned about increased traffic and visual obstructions. Citizen Pat Forbes stated that she was not opposed to the 4 Way stop but was not sure it would help either. Forbes mentioned safety concerns at Grain Bin and Slab Roads.

Other methods were discussed such as a lower speed limit (would require a traffic study), speed monitoring devices, rumble strips, etc. Highway Department Supervisor Kevin Hall and Sheriff Jerry Goodin agreed to research for possible grants to help fund speed monitoring devices.

MOTION: Julian moved to approve Ordinance #2022-006 for a 4 Way Stop at the intersection of Slab and Cutshall Roads. Second provided by Jones. Motion carried with two (2) in favor and one (1) opposed (Lizenby).

Since the ordinance did not pass unanimously on the first reading, it will be read again for the second time at the July 20, 2022 meeting.

DITCH ALONG PROPERTY OF ART TUTTLE

Boatman Road resident Art Tuttle reported that a ditch was collapsing on the west side of the road. Tuttle said he talked with Highway Supervisor Hall about a plan to improve the area. Tuttle showed photos of backed up water. Attorney Stewart cautioned about the County performing work on private property. Commissioners asked Tuttle to attend the next meeting of the Drainage Board.

HEALTH DEPARTMENT MOWING SERVICE QUOTES; BACK TO SCHOOL EVENT; OVERTIME POLICY

Health Department Director Michelle Matern received three (3) quotes for the mowing service needed for properties that become a health concern. Quotes were received from Zach Bell (\$400); Pinnacle Outdoor Services (\$500); and Casey Spicer (\$200) for cost per property. Commissioners requested Matern reach out to those that submitted a quote for confirmation of insurance and sufficient equipment for the larger jobs. By consensus, Commissioners agreed to table the matter until the July 20, 2022 meeting.

Matern announced that the Health Department would again host a Back to School Bash for students.

Matern requested the special Overtime Pay Policy be extended for those workers required to work holidays, extra hours, etc. in the clinic until December 31, 2022. The additional compensation is covered by grant funding.

MOTION: Lizenby moved to extend special Overtime Pay Policy for the Health Department through December 31, 2022 for additional hours worked in the vaccination clinic. Second provided by Julian. Motion carried unanimously.

HIGHWAY DEPARTMENT BRIDGE CONSULTING CONTRACT (#100 & 104); SCOTT COUNTY SIGNING AUTHORITY FOR FEDERAL AID PROJECTS

Highway Supervisor Kevin Hall requested consideration of unofficial detours for the INDOT project that will replace the bridge over Pigeon Roost Creek on South US Highway 31. The local traffic route suggested was Radio Tower Road to Underwood Road. Commissioners reminded everyone that semi-tractors were not approved to use the unofficial detours. The INDOT official detour was I-65.

MOTION: Lizenby moved to approve the local traffic unofficial detour for INDOT’s Pigeon Roost project on South US Highway 31 to be Radio Tower Road to Underwood Road. Second provided by Julian. Motion carried unanimously.

Hall then requested a designated signatory be approved for agreements on Federal Aid projects.

MOTION: Julian moved to allow the President of the Board of Commissioners be the approved signatory on documents for Federal Aid projects. Second provided by Lizenby. Motion carried unanimously.

Hall then presented consultant contract with Civil Con for Bridges #100 and #104. The work will begin with a hydraulic study with funding from the Cumulative Bridge Fund. High estimates for the projects were \$692,000 and \$376,000. Hall was hopeful those numbers would decrease once the projects were bid.

MOTION: Lizenby moved to approve the consultation agreements for Bridges #100 and #104 with Civil Con. Second provided by Julian. Motion carried unanimously.

SHERIFF ON JAIL BASEMENT; HIV CARE PHYSICIAN CONTRACT

Sheriff Jerry Goodin reported on the recent water that accumulated in the Jail basement on July 9, 2022. Goodin said the conditions were dry at 11:30 am and by 11:55 am water was pouring into the basement. Representative from the City of Scottsburg were called in to check for water and sanitation issues. None were found. The insurance agent was also notified of the potential claim. Goodin complimented staff and inmates for the quick response and read a letter from ProFormance stating their efforts were vital to the prevention of a large loss. ProFormance also issued another statement on the controlled restoration and condition of the basement being acceptable. Sheriff Goodin questioned the expansion joints seeming larger than before and noted a change in the color of the concrete. Lizenby suggested RAI Engineering perhaps look at the area.

Sheriff Goodin brought agreements before the Board for the additional medical services required for the care of HIV positive inmates of the Jail. Commissioners agreed, by consensus, to table the contract until Attorney Steward reviewed the documents.

Sheriff Goodin added that he had no problem with Dispatch reporting any accidents to the BOC involving Sheriff Department vehicles. Jones expanded it to all departments. Goodin closed by stating his hope that County employees would receive additional compensation or bonuses from the ARPA funds. Lizenby replied that it was under consideration.

EMS ON PARAMEDIC TRAINING INSTITUTE; FINANCIAL UPDATE

EMS Director Nick Oleck reported that the Paramedic Training Institute course would start July 12, 2022 with fourteen (14) students.

Oleck said he would be approaching Council for additional funding for \$14,000 in fuel and \$11,000 in medical supplies. Oleck said he had restricted the optional trips in the ambulances in the effort to conserve fuel.

The Safe Haven Baby Box dedication was held on July 7, 2022. Jones expressed his appreciation. Oleck credited Deputy Director Devonnia Tscheulin for her handling of the dedication and finalizing the project. Jones also credited former EMS Director Mount and Administrative Assistant Forbes for their initiative to start the project.

E911/EMA BURN BAN DOCUMENTS

E911/EMA Director Jeff Fortner requested development of a process to allow Commissioners to sign documents electronically. This would be greatly beneficial on documents such as burn bans that must be signed within 48 hours.

VERIZON AMERICAS SITE ACCESS AGREEMENT (TOWER)

An agreement to allow site access for the location of the Verizon tower on the North Gardner property was presented for approval. This agreement must be signed before the project can advance.

MOTION: Julian moved to approve the Verizon Americas Site Access Agreement for the new tower site on the North Gardner Street County property. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF JUNE 2022 REGULAR MONTHLY CLAIMS

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

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

PAYROLL RATIFICATION FOR JUNE 17, 2022 & JULY 1, 2022; SPECIAL PAYROLL CLAIM;
CONSIDERATION OF MINUTES FROM JUNE 1, 2022 REGULAR MEETING

Payroll dockets for June 17, 2022 and July 1, 2022 were presented for consideration and ratification.

MOTION: Lizenby moved to ratify the June 17, 2022 and July 1, 2022 Payroll Dockets as presented. Second provided by Julian. Motion carried unanimously.

A special claim payable to Linda Dawson in the amount of \$2,747.36 was considered for payment approval. The claim was made for hours reported in 2022 that were part of compensation due from 2021 and 2022.

MOTION: Lizenby moved to pay Linda Dawson for the 2021 and 2022 work hours reported with a total of \$2,747.36 in compensation. Second provided by Julian. Motion carried unanimously.

Minutes from the Regular meeting on June 1, 2022 were presented for review and approval consideration.

MOTION: Lizenby moved to approve the meeting minutes from June 1, 2022 as written. Second approved by Julian. Motion carried unanimously.

COUNTY ACCIDENT REPORTING POLICY

An interest was expressed in amending the Employee Handbook to include more reporting requirements regarding accidents involving employees.

UNPAID LEAVE REQUEST AND FAMILY MEDICAL LEAVE REQUESTS

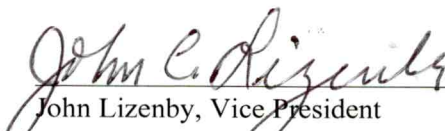
Members reviewed one (1) unpaid leave request and two (2) requests for FMLA.


MOTION: Lizenby moved to approve the unpaid and both FMLA leave requests. Second approved by Julian. Motion carried unanimously.

ADJOURNMENT

There being no other business, Julian moved to adjourn the June 15, 2022 Regular meeting. Second provided by Lizenby. Motion carried unanimously.


Mike Jones, President


John Lizenby, Vice President

Randy Julian, Member
ATTEST: 
Tammy Stout Johnson, Auditor