

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

JULY 20, 2022

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

ONE SOUTHERN INDIANA UPDATE; ECONOMIC DEVELOPMENT MOU RENEWAL

Representatives from One Southern Indiana were on hand with Wendy Dant Chesser to provide information on the economic development activities for the County. Chesser announced the retirement of Matt Hall. Julian asked about feedback from prospective developers on what influenced decisions to not locate in Scott County. Chesser explained that information is withheld in most cases, so developers do not provide feedback. Keller added that tax factor and availability of workforce (population within 30-40 miles) is key to attracting would be investors.

Chesser requested the annual agreement for the services provided by One Southern be considered for renewal. Chesser also informed the members of an increase from \$20,000 to \$22,500 from the previous year.

MOTION: Lizenby moved to renew the Memorandum of Understanding with One Southern for economic development services through July 31, 2023 for the sum of \$22,500. Second provided by Julian. Motion carried unanimously.

SECOND READING OF ORDINANCE #2022-006 FOR A 4 WAY STOP INTERSECTION AT SLAB AND CUTSHALL ROADS

Commissioners discussed the matter of a 4 Way Stop at the intersection of Slab and Cutshall Roads. Commissioner Julian relayed that he gathered 74 favorable signatures in just a couple of hours. Julian mentioned other improvements such as additional warning sign for the stop intersection, flashing lights, etc. Julian said the addition of the stops would help with traffic coming from Lori Lane. A citizen spoke of visual obstructions he noted at the intersection and expressed his support of the 4 Way Stop. Jones and Lizenby agreed that trimming shrubbery would be beneficial. Julian thanked Sheriff Goodin for frequent deputies being posted at the intersection. Jones and Lizenby were both unsure if two (2) additional stop signs were the solution. Julian stated that he would never give up on the idea.

MOTION: Julian moved to table final consideration of Ordinance #2022-006 for a 4 Way Stop at Intersection of Slab and Cutshall Roads until the August 3, 2022 meeting. Second provided by Lizenby. Motion carried unanimously.

INDOT HIGHWAY 31 ROAD CLOSURE AT PIGEON ROOST CREEK

Notification on the Indiana Department of Transportation project on South Highway 31 at Pigeon Roost Creek stated the official detour would be Interstate 65. Local officials are aware of the traffic issues that can arise if there is an accident on I-65 and are planning accordingly. The project is expected to be completed by Thanksgiving, but the notification from INDOT indicated completion in late December.

JAIL INFECTIOUS DISEASE CARE CONTRACTS WITH INDIANA UNIVERISTY HEALTH

Attorney Stewart explained the need for the contracts with IU Health for infectious disease care for Jail inmates. Stewart said there was no overlap of services, but an additional level of care required for infectious disease patients. Advanced Medical provides the basics for medial care, but infectious disease is a specialty. Two (2) agreements were presented. The agreements with Business Associate Agreement and Physicians Services with IU Health were reviewed by Stewart.

MOTION: Julian moved to approve both agreements (Business Associate and IU Health Physicians) for specialty medical services provided to inmates with infectious disease. Second provided by Lizenby. Motion carried unanimously.

Auditor Johnson reported that reimbursement was received for HIV medications for IDOC inmates housed in the County Jail.

EMS STRETCHER LOAN TO CORONER’S OFFICE; COMMUNITY PARAMEDICINE PARTHERSHIP

EMS Director Nick Oleck recommended a stretcher be loaned from EMS to the Coroner’s Office.

MOTION: Julian moved to allow the Coroner’s Office to use a stretcher loaned by EMS. Second provided by Lizenby. Motion carried unanimously.

Oleck discussed the prospect of a grant related to non-emergency medical transport. The grant would provide a van and lift for patients needing transport for medical reasons that were not emergency care related. By consensus, members agreed to table the application approval until the August 3, 2022 meeting.

Oleck informed the BOC of an opportunity to participate in a Community Paramedicine Partnership with more information in a future presentation.

HEALTH DEPARTMENT; MOWING QUOTES; RENTAL AGREEMENT AUSTIN SATELLITE OFFICE

Health Department Administrator Michelle Matern responded to the questions regarding equipment and insurance for those that quoted mowing services on cited properties. Commissioners reviewed the quotes again that were presented at the July 11, 2022 meeting.

MOTION: Julian moved to approve the quote from Casey Spicer to provide the mowing service for the Health Department for the 2022-2023 year. Second provided by Lizenby. Motion carried unanimously.

Matern presented the renewal for the Austin Satellite Office location at the LifeSpring building. The lease would be for one (1) year beginning July 1, 2022.

MOTION: Lizenby moved to approve the renewal of the one (1) year lease with LifeSpring for the location of the Austin Satellite Office. Second provided by Julian. Motion carried unanimously.

PAYROLL RATIFICATION FOR JULY 15, 2022; CONSIDERATION OF MINUTES FROM JUNE 15, 2022 REGULAR MEETING

The Payroll docket for July 15, 2022 was presented for consideration and ratification.

MOTION: Lizenby moved to ratify the July 15, 2022 Payroll docket as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the Regular meeting on June 15, 2022 were presented for review and approval consideration.

MOTION: Julian moved to approve June 15, 2022 Regular Meeting Minutes as written. Second provided by Lizenby. Motion carried unanimously.

ARPA FUND: DISTRIBUTION TO EMPLOYEES; ADDITIONAL LEGAL COUNSEL AGREEMENT WITH ICEMILLER

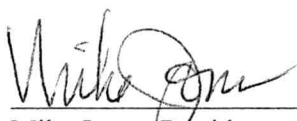
Commissioners requested Auditor Johnson provide an estimate on the total cost to give employees a 2% increase.

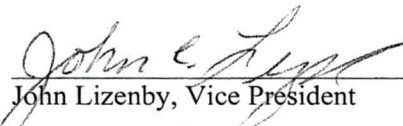
Attorney Stewart explained the potential for additional legal counsel regarding the use of ARPA funds and federal purchasing rules. Stewart recommended IceMiller on an as needed basis.

MOTION: Julian moved to use IceMiller on an as needed basis for additional legal counsel regarding the ARPA funds. Second provided by Lizenby. Motion carried unanimously.

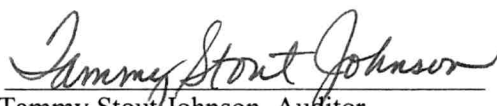
ADJOURNMENT

There being no other business, Lizenby moved to adjourn the July 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