

SPECIAL SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 2022

The Scott County Board of Commissioners met in Special Session on August 23, 2022 at 3:30 pm in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones and John Lizenby and Randy Julian. Attorney Zach Stewart participated via phone. Also present was Auditor Tammy Johnson.

Commissioner Jones called the meeting to order.

**ADDITIONAL WORK TO REPAIR COURTHOUSE ROOF; CHANGE ORDER QUOTE FROM
THOMAS PLASTIC MACHINERY; MAS PARK LEASE**

After the initial phase was completed by Thomas Plastics Machinery, the ridge of the Courthouse roof's old section did not move very close to the original position. Julian said the drop ceiling of the top floor began to move when the beams were pulled up. Julian said the roof was structurally sound, but Thomas recommended additional cross braces be installed. Lizenby asked if the project engineer would sign off on the recommended work and if the IDHS approved the design adjustment. Jones and Julian stated that IDHS was okay with it. Julian added that the entire cost of the repair could have not been determined until the roof was raised. Lizenby agreed with doing everything necessary to make the structure as safe as possible.

MOTION: Julian moved to approve the \$16,500 change order requested by Thomas Plastics Machinery for installation of additional cross bracing for the repair of the 1873 section of the Courthouse roof. Second provided by Lizenby. Motion carried unanimously.

Regarding the return of Circuit Court to the Courthouse from MAS Park, commissioners discussed the timeline for the roof project completion.

MOTION: Julian moved to terminate the lease agreement with the City of Scottsburg as of September 30, 2022 for the space rented for Circuit Court and provide the required 30 day notice. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF PAYMENT TO ROYALTY ROOFING

A claim payable to Royalty Roofing in the amount of \$65,731 was presented for payment consideration for repair work on the old section of the Courthouse roof system.

MOTION: Lizenby moved to approve payment to Royalty Roofing in the amount of \$65,731. Second provided by Julian. Motion carried unanimously.

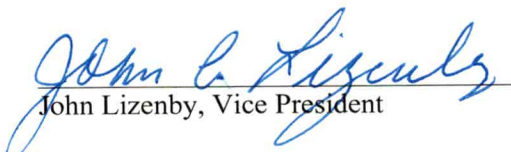
ADJOURNMENT

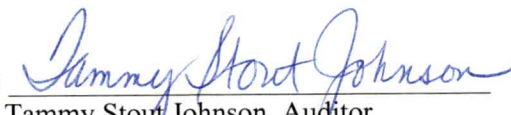
There being no other business, Lizenby moved to adjourn the August 23, 2022 Special meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.

COMMISSIONERS:


Mike Jones, President


Randy Julian, Member


John Lizenby, Vice President

ATTEST: 
Tammy Stout Johnson, Auditor

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 7, 2022

The Scott County Board of Commissioners met in Regular Session on September 7, 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. Lizenby reported that interest in purchasing more land in the Just Industrial Park was expressed by Austin TriHawk Automotive.

HIGHWAY DEPARTMENT: EQUIPMENT; EMERGENCY VEHICLES ON BRIDGE

Highway Supervisor Kevin Hall informed members that new signs would be placed for weight limits on bridges.

Hall discussed the wish list for new equipment that included a semi, chipper, roller, and tractors. The total of the items was estimated to be around \$855,000.

THRIVE FUNDING REQUEST

THRIVE Director Phil Stucky provided information on the new Jail IRACS program that is being supported by his organization. Vice President Jamie Whitaker also reported on the program’s participant levels inside the Jail and post release. He stated that Scott County was one of five (5) pilot counties to help create solutions for the State. The other counties chosen were Blackford, Delaware, Howard, and Dearborn. Whitaker spoke to the extremely high overdose rate for those just released from incarceration. In an effort to curtail this, assistance is provided by peer coaches to make sure the first appointment and avoid relapse.

THRIVE is seeking support from counties and cities to increase the number of peer coaches for those released from jail. Start up funds are needed to get the community based programs in place. Beginning after May 2023, billing for services can occur, but financial support is needed from government and agencies to bridge the gap.

Julian said he would rather wait until the opioid settlement money is distributed than use ARPA funds to support the program. Stucky said he wanted to continue the dialog to help the community. Lizenby commented that it was a good program.

By consensus, members agreed to table the matter until the next meeting.

UNITED WAY DRIVE

Nancy Riley of United Way requested permission to hold a fund raising drive at the County. Auditor Johnson agreed to payroll deductions if 15 or more participants signed to support the organization. Commissioners allowed Riley, by consensus, to schedule the event.

HEALTH DEPARTMENT: FOOD SERVICE ORDINANCE #2022-009; PARKING LOT SEALING QUOTES; HEALTH BOARD APPOINTMENT

Health Department Administrator Michelle Matern presented Ordinance #2022-009 for Food Service Establishment. The proposed ordinance was advertised prior to the meeting. The purpose of the ordinance was to update the County’s policy for various food establishments, permitting, sales, inspection, enforcement, and fines.

MOTION: Lizenby moved to pass Ordinance #2022-009 Food Service Establishments on the first reading with recommended changes to section 6-A for the second reading. Second provided by Jones. Motion carried unanimously.

Matern will review Ordinance #2022-009 and make changes for the second reading. Julian asked if the inspection results of local food establishments could be posted for public review. Matern suggested using the County website.

Matern brought quotes for sealing/stripping the two (2) sections of parking lot. The estimates were as follows: All Star Paving \$17529.36 for the Health Department portion and \$11,179.20 for the remainder; Salyers Sealcoating \$9,477 for the Health Department portion and \$6,914 for the remainder; B&B \$14,850 for the Health Department portion. The Highway Department provided an estimate as well for reference at \$4,785 for the Health Department portion and \$3,859 for the remainder of the lot. Members agreed by consensus to take the quotes under advisement and table consideration until the next meeting.

Regarding the appointment to fill the remainder of Lincoln Taylor's term on the Health Board, Matern provided a letter of interest from nominee Deana Broadus. Jones suggested that Matern also reach out to Dr. Shane Avery. Members agreed by consensus to table the appointment for the Health Board until the next meeting.

Jones questioned Matern on any changes in the number of HIV positive people. Matern replied that since the SSP closed, contacts and testing had declined. Jones mentioned the presentations to the cities regarding the HIV crisis. Matern said that the term crisis was not used when providing the information to the cities, noting that an outbreak had not been detected due to lack of testing.

EMS: FINANCIAL UPDATE; KUBOTA REPAIR/IVY TECH AGREEMENT

EMS Director Nick Oleck presented the department updates on financial and run volume. Oleck informed the members that non-emergency transports are sometimes ordered by Scott Memorial which are not billable because those runs are not medically necessary. On-site visits for the Paramedic Training Institute will be conducted on October 6 & October 7.

Oleck requested approval of the agreement with Ivy Tech for the Paramedic Training Institute.

MOTION: Lizenby moved to approve the agreement with Ivy Tech as it relates to the Paramedic Training Institute. Second provided by Julian. Motion carried unanimously.

Oleck recommended the Kubota be repaired before winter weather season. Oleck was asked to check with the insurance to see if the damage was covered.

EMA MULTI HAZARD MITIGATION PLAN

EMA/E911 Director Jeff Fortner presented a proposal from Christopher B. Burke Engineering, LLC. Burke Engineering would provide services to update the MHMP for Scott County. Under the Disaster Mitigation Act of 2000, such plans are required to be updated every five (5) years. The fee of \$18,457 would cover completion of eight (8) major tasks. Fortner said State grant funds are in place to cover the MHMP update with a 25% county match requirement that can be in kind.

MOTION: Lizenby moved to accept the proposal from Christopher B. Burke, LLC for development and update of the Multi Hazard Mitigation Plan for Scott County. Second provided by Julian. Motion carried unanimously.

CONSIDERATION OF AUGUST 2022 REGULAR MONTHLY CLAIMS; ADDITIONAL CLAIMS PAYABLE TO ECOTECH (\$22,965.21); THE REFUGE FOR CHILDREN (\$18,000); BAKER TILLY (\$2,100)

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

MOTION: Lizenby moved to approve and pay all claims for August 2022 as presented. Second provided by Julian. Motion carried unanimously.

A claim payable to Ecotech in the amount of \$22,965.21 was presented for payment consideration. Auditor Johnson discussed the shortage in the line item for Transfer Station waste removal. If the claim were paid, the line would be in the negative. Commissioners concurred that Council should weigh in on the matter.

MOTION: Lizenby moved to table consideration of the claim payable to Ecotech in the amount of \$22,965.21. Second provided by Julian. Motion carried unanimously.

Claims payable to The Refuge in the amount of \$18,000 and Baker Tilly in the amount of \$2,100 were presented for payment consideration.

MOTION: Lizenby moved to approve payment of the additional claims to The Refuge (\$18,000) and Baker Tilly (\$2,100). Second provided by Julian. Motion carried unanimously.

PAYROLL RATIFICATION FOR AUGUST 26, 2022; CONSIDERATION OF MINUTES FROM AUGUST 3, 2022 REGULAR MEETING

The Payroll docket for August 26, 2022 was presented for consideration and ratification.

MOTION: Lizenby moved to ratify the August 26, 2022 Payroll Docket as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the August 3, 2022 Regular Meeting were presented for review and consideration.

MOTION: Lizenby moved to approve the August 3, 2022 Regular Meeting minutes as written. Second provided by Julian. Motion carried unanimously.

FAMILY MEDICAL LEAVE REQUESTS

Two (2) requested for leave approval under the Family Medical Leave Act were reviewed by Commissioners.

MOTION: Lizenby moved to approve two (2) FMLA requests as presented. Second provided by Julian. Motion carried unanimously.

ASSESSOR OFFICE CLOSURE ON SEPTEMBER 9, 2022 FROM 10:30AM TO 1:00PM

Jones expressed condolences to the family of Jim Cozart. Mr. Cozart served on the Finely Township Board and is the spouse of Assessor Diana Cozart. Auditor Johnson requested approval for the Assessor's office to be closed on Friday, September 9, 2022 from 10:30 am to 1:00 pm for the funeral service. All members agreed by consensus to approve the closure.

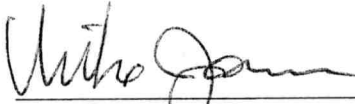
CLOSING COMMENTS

Lizenby noted that he heard several reports of cars being keyed in the new East side parking lot. Lizenby suggested installing cameras.

Jones addressed information regarding posted speed limits on Arbuckle, Hardy Mill, Lovers Lane, Underwood, Polk, and Concord Roads. Those postings were established by ordinances in 2005 and 2007.

ADJOURNMENT

There being no other business, Lizenby moved to adjourn the September 7, 2022 Regular meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.



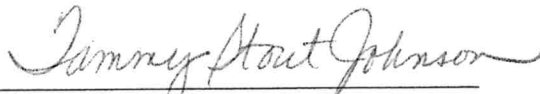
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ATTEST: 

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