

EXECUTIVE SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

OCTOBER 19, 2022

The Scott County Board of Commissioners met in Executive Session on October 19, 2022 at 4:00 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.

The meeting was called for the purpose allowed by I.C.5-14-1.5-6.1(a) (1) (b) (7).

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

OCTOBER 19, 2022

The Scott County Board of Commissioners met in Regular Session on October 19, 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 Regional Development Authority member Steve Meyer encouraged Commissioners to read a recent article in the Crothersville Times on the READI Grant.

VISITORS COMMISSION BOARD APPOINTMENT

Visitors Commission Director Mike Chesser informed the BOC of the resignation of Todd Richey from the Visitor and Tourism Board. Chesser recommended Jim Jonas to fill the vacancy for the remainder of Richey's term.

MOTION: Lizenby moved to accept the nomination of Jim Jones to fill the vacancy and remainder of Todd Richey's term on the Visitors and Tourism Board. Second provided by Julian. Motion carried unanimously.

Chesser provided information regarding the Haunted Downtown event to be held on October 31, 2022. Over 80 businesses were participating from 6pm until 8pm. By consensus, Commissioners agreed to declare the County's trick or treat time from 6pm until 9pm on Monday, October 31, 2022.

Chesser reported that Christmas displays would soon be going up in the Courtyard for the official lighting ceremony on Saturday, November 26, 2022.

CHILD ADVOCACY CENTER LETTER OF SUPPORT FOR GRANT

A Cooperation Agreement was presented to seek support for the City of Madison's efforts to obtain a grant from the Indiana Office of Community and Rural Affairs for the rehabilitation of a Children's Advocacy Center. The facility will be located in Madison, Indiana but will serve Jefferson and Scott County.

MOTION: Lizenby moved to approve the Child Advocacy Center Letter of Cooperation Agreement. Second provided by Julian. Motion carried unanimously.

**HIGHWAY: ON CALL PROFESSIONAL SERVICES AGREEMENT WITH USI CONSULTANTS, INC.
BRIDGE #105 UPDATE; SMALL STRUCTURE INSPECTION; GOV.DEALS.COM AUCTION;
WASH BAY AND STORAGE PROJECT; COMMUNITY CROSSING GRANT/ROAD EXPLANATION**

Highway Supervisor Kevin Hall requested Commissioners review an agreement with USI Consultants, Inc. for On Call Professional Services in the event of a bridge emergency. Billing would be calculated based on an hourly rate.

MOTION: Lizenby moved to approve the agreement with USI Consultants, Inc. for On-Call Professional Services in the event of bridge emergencies. Second provided by Julian. Motion carried unanimously.

Hall discussed the possibility of conducting small structure inspections under 19'11". Those particular structures are not part of the routinely inspected 20' plus structures included in the bridge report. Hall will bring an estimate on the cost of the small structure inspection service. Hall updated members on the progress of the Bridge #105 (Main Street) project. Hall stated that bids would likely go out on November 18, 2022. The work that has to be performed by Duke Energy would be key to the start date. Lizenby suggested naming and dedicating the bridge after completion, possibly for Veterans.

Hall presented a list of items to list on govdeals.com such as the semi dump trailer; white Trailblazer; 1972 triaxle trailer; Delta jig saw and stand; belt sander with stand. By consensus, members agreed to list the above items on govdeals.com.

Hall requested permission to proceed with obtaining quotes on the Wash Bay/Storage building project. Attorney Stewart cautioned Hall regarding the \$150,000 threshold for the total cost of the project as to whether it would need to be advertised in accordance with public purchasing laws.

Hall presented a PACER road rating report. Hall said that eleven (11) miles of county roads were rated in poor condition. Hall expressed his intentions to apply for the next Community Crossings Grant and would need a commitment of \$333,333.33 in matching funds for a \$1 million award. Based upon the PACER information, future applications would be more focused on maintenance and preservation funding.

Hall provided a list of equipment that would be beneficial to purchase for the Highway Department. The equipment costs totaled \$1.2 million. Julian proposed to use the American Rescue Program Act funds to purchase the equipment. Julian said the purchase would impact everyone in the county. Jones agreed due to the many questions asked about mowing. Julian added that it would take more than two (2) countywide mowing per year to keep up with the roadsides.

**HEALTH DEPARTMENT; CUSTODIAL SERVICES CONTRACT FOR NORTH GARDNER AND
SATELLITE OFFICES; BILLBOARD CONTRACT**

Commissioners agreed to table the matter of the custodial cleaning contract until more information could be obtained on the quoting process.

An agreement with JR Promotions for two (2) billboard rentals. The cost for advertisement of the health related messages was \$4,610 which would be displayed for six (6) months.

MOTION: Lizenby moved to approve the agreement with JR Promotions for advertising health messages in two (2) locations for six (6) months. Second provided by Julian. Motion carried unanimously.

EMPLOYEE 2022 BONUSES FROM ARPA FUND RESOLUTION #2022-010

After adjustments were made to the distributions, Commissioners considered Resolution #2022-010 for a bonus to eligible employees in 2022 from the ARPA funds.

MOTION: Lizenby moved to pass Resolution #2022-010 for 2022 Employee Bonuses from ARPA. Second provided by Julian. Motion carried unanimously.

WTH TECHNOLOGY DATA RELEASE TO ORION RENEWABLE ENERGY GROUP

A request for information to be released from the WTH Technology GIS was presented by the Orion Renewable Energy Group. The fee will be divided between the vendor and county with the county receiving \$250.

MOTION: Lizenby moved to approve data release to Orion renewable energy group. Second provided by Julian. Motion carried unanimously.

MAXIMUS COST ALLOCATION PLAN CONTRACT RENEWAL

The contract for services performed by Maximus was presented for renewal. Maximus helps with claims related to Title IVD federal reimbursements as calculated on payroll and other expenditures.

MOTION: Lizenby moved to renew the agreement with Maximus on the cost allocation plan for Title IV D reimbursements. Second provided by Julian. Motion carried unanimously.

CORPORATE RESOLUTION FOR SCOTT COUNTY 401A PLAN

Auditor Johnson presented a Corporate Resolution for the Scott County 401(a) Plan, Amendment 2022-1 for the amendment and reinstatement of the County's contribution to a deferred compensation savings plan. This resolution was in accordance with IRS Revenue Procedure 2019-19 and effective retroactive to January 1, 2022.

MOTION: Lizenby moved to approve the Corporate Resolution for the Scott County 401(a) Plan effective and retroactive to January 1, 2022. Second provided by Julian. Motion carried unanimously.

CONSIDERATION OF OCTOBER 7, 2022 PAYROLL DOCKET RATIFICATION; CONSIDERATION OF MINUTES FROM SEPTEMBER 28, 2022 REGULAR MEETING

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

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

Minutes from the September 28, 2022 Regular meeting were presented for review and consideration.

MOTION: Lizenby moved to approve the September 28, 2022 Regular Commissioner Meeting Minutes as written. Second provided by Lizenby. Motion carried unanimously.

TRANSFER STATION HOLIDAY HOURS; OPERATION OF TRANSFER STATION IN 2023

Commissioners reviewed the proposed holiday schedule for the Transfer Station over the Thanksgiving and Christmas breaks. For Thanksgiving, the Transfer Station would be closed on November 24 and November 25 and have regular business hours on Saturday, November 26, 2022. For Christmas, the Transfer Station would close at 2:45 pm on December 22, 2022, and be closed December 23 and December 24, 2022.

MOTION: Lizenby moved to approve the 2022 Transfer Station Holiday Hours for Thanksgiving and Christmas breaks as presented. Second provided by Julian. Motion carried unanimously.

Commissioners discussed the possibility of Council action to defund the operation of the Transfer Station in 2023. Jones questioned continuation of the service if it cannot sustain itself. Lizenby said Commissioners need to take a hard look at it. Julina said the County should not be in the trash business and other options should be looked at.

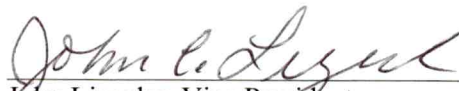
ATTORNEY COMMENTS

Attorney Stewart requested the public hearing regarding Jeffrey Street be advertised for November 16, 2022. Stewart informed the BOC that he is talking to agents for Austin TriHawk Automotive about interest in purchasing land in the Just Industrial Park.


ADJOURNMENT

There being no other business, Lizenby moved to adjourn the October 19, 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