

REGULAR SESSION**SCOTT COUNTY BOARD OF COMMISSIONERS****NOVEMBER 2, 2022**

The Scott County Board of Commissioners met in Regular Session on November 2, 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.

BRIDGE #105 (MAIN STREET) DEDICATION TO VETERANS

Carl Owens, representing local Veterans expressed his agreement with the local bridge being dedicated as the Scott County Veterans Memorial Bridge.

MOTION: Lizenby moved to dedicate Bridge #105 on Main Street as the "Scott County Veterans Memorial Bridge" upon completion of the replacement structure. Second provided by Julian. Motion carried unanimously.

THRIVE/CEASE/SCOTT COUNTY PARTNERSHIP REQUESTS FOR OPIOID FUNDS

Representatives from the organizations of THRIVE, CEASE, and the Scott County Partnership presented information and proposed uses of the opioid lawsuit settlement funds that are earmarked for Scott County. With the Scott County Partnership as administrator, the collective \$442,000 in requested funds would be directed towards programs to address community health, substance abuse prevention, training, etc.

HIGHWAY: EQUIPMENT PURCHASES; LAKE ROAD UPDATE

Highway Supervisor Kevin Hall reported that rumble strips were installed on Lake Road. Hall discussed the equipment that would be needed to start road maintenance by chip and seal preservation.

Regarding the Community Crossings Municipal Grant money, Hall would support another \$1,000,000 application for paving funds in 2023 which would require a \$333,333.33 county match. After that, due to the condition ratings of the county's roads, he would look at applications for preservation from CCMG beginning in 2024.

HEALTH DEPARTMENT: CUSTODIAL SERVICES CONTRACT FOR NORTH GARDNER AND SATELLITE OFFICES

Health Department Administrator Michelle Matern explained that requests for custodial service quotes were put on social media, etc. to solicit a local provider to clean the North Gardner Street and the Austin Satellite locations. The vendor chosen was Healthy Clean Services, LLC. For a total cost of \$893 per month.

MOTION: Lizenby moved to approve the custodial service agreement between Scott County Health Department and Health Clean Services, LLC in the monthly amount of \$893 for cleaning both Austin and Scottsburg Health Department locations. Second provided by Julian. Motion carried unanimously.

EMA: COUNTY BURN BAN ORDINANCE

EMA Director Jeff Fortner discussed the authority and roles of local officials on Burn Bans. Fines for violations would be set by local ordinance. Jones stated he would rather educate citizens rather than impose fines.

EMS: FINANCIAL UPDATE; KUBOTA REPAIR; FUEL

EMS Director Nick Oleck provided information on revenue for the service and Paramedic Training Institute. The repair cost of the Kubota ATV was under \$1,000 at Jacobi Sales in Seymour. Oleck also reported that he will have to approach Council again regarding the budget deficit in the Fuel line.

EMPLOYEE 2022 BONUSES FROM ARPA FUND RESOLUTION #2022-010

Jones asked attending Council member Donnie Richie about the potential raise for employees in 2023. Richie replied that figures were sent to the State that included raises up to 3 % for most positions. Since the proposed wage increase in 2023 was not in the 8% range, Jones said he was in favor of leaving the wage bonus for 2022 in place. Richie appreciated it on behalf of the employees. Commissioners were appreciative of Council for approving the expenditure from ARPA.

CONSIDERATION OF OCTOBER 2022 REGULAR MONTHLY CLAIMS; CLAIM PAYABLE TO DANNY BASHAM FOR REMIBURSEMENT

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

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

A claim was presented for payment in the amount of \$646.63 to reimburse Danny Basham for an emergency expense he paid on behalf of the County to Jacobi Sales when he picked up the Kubota.

MOTION: Lizenby moved to approve payment of a claim to reimburse Danny Basham in the amount of \$636.63. Second provided by Julian. Motion carried unanimously.

CONSIDERATION OF OCTOBER 21, 2022 PAYROLL DOCKET RATIFICATION; CONSIDERATION OF MINUTES FROM OCTOBER 5, 2022 REGULAR MEETING

The Payroll docket for October 21, 2022 was presented for consideration and ratification.

MOTION: Lizenby moved to ratify the October 21, 2022 Payroll Docket as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the October 5, 2022 Regular meeting were presented for review and consideration.

MOTION: Lizenby moved to approve the October 5, 2022 Regular Meeting Minutes as written. Second provided by Julian. Motion carried unanimously.

FMLA REQUEST

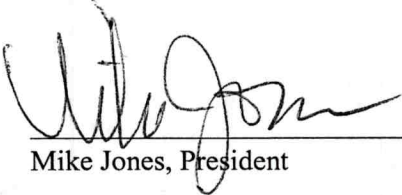
A single request for Family Medical Leave was reviewed by the Commissioners.

MOTION: Julian moved to approve the single FMLA request. Second provided by Lizenby. Motion carried unanimously.

ADJOURNMENT

Julian suggested that some type of back up assistance be determined for the Plan Commission Office. Jones brought up the recent inspection of the Courthouse by the State Fire Marshal. Jones asked that Commissioners be notified when any department has an inspecting agency come on site.

There being no other business, Lizenby moved to adjourn the November 2, 2022 Regular Meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.



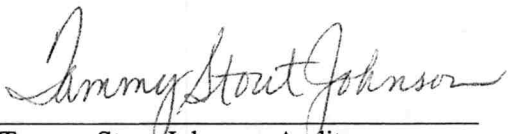
Mike Jones, President



John Lizenby, Vice President



Randy Julian, Member

ATTEST: 
 Tammy Stout Johnson, Auditor

EXECUTIVE SESSION**SCOTT COUNTY BOARD OF COMMISSIONERS****NOVEMBER 10, 2022**

The Scott County Board of Commissioners met in Executive Session on November 10, 2022 at 3:00 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).