

JOINT SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS AND COUNCIL
JANUARY 10, 2019

The Scott County Board of Commissioners and Council met in Joint Session on January 10, 2019 at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Commissioners present were Robert Tobias, Mike Jones, and John Lizenby. Council members present were Mike Zollman, Robert Peacock, Raymond Jones, Rachael Hardin, Iva Gasaway, Ab Watts, and Donnie Richie. Also present were Attorney Robert Houston, former Commissioner Jean Robbins, and Auditor Tammy Stout Johnson.

President Tobias and Council Chairman Zollman called the meeting to order. Zollman expressed congratulations to all those recently elected and called on Auditor Johnson to introduce Handbook Committee members Debra Selke, Mike Zollman, Jean Robbins, Robert Houston, and Tammy Johnson.

DISCUSSION OF PROPOSED EMPLOYEE HANDBOOK REVISIONS

Kent Irwin and Tyler Perkins of Waggoner, Irwin, and Scheele presented a draft revision of the main portion of the employee handbook. The handbook was reworked from seven separate manuals and condensed to one with specific departmental appendices. Discussion ensued on various sections and both Boards thanked WIS representatives for their presentation. Irwin emphasized that amendments to the handbook can only be accomplished by ordinances, adopted by both Boards. Final versions will be brought before both Boards for consideration and adoption in the near future.

ORDINANCE TO ESTABLISH COUNTY POLICE RESERVES

An ordinance was reviewed that would establish the number of Sheriff Reserve Deputies.

MOTION: Jones motioned to table consideration of the County Police Reserve Ordinance until the January 16, 2019 regular meeting. Second provided by Lizenby. Motion carried unanimously.

ORDINANCE #2019-002 ESTABLISHING PRECINCTS

At a prior meeting, Clerk Applegate was given approval to make minor changes to election precinct boundaries. Proper advertisement was made of the proposed changes and no voter objections were filed with the Clerk.

MOTION: Jones motioned to adopt Ordinance #2019-002 Order Establishing Precincts as described in the ordinance’s attachments. Second provided by Lizenby. Motion carried unanimously.

EXECUTIVE MEETING SCHEDULED

It was the consensus of both Boards that an Executive meeting be set for January 22, 2019 at 8:30 am to discuss security.

COMMISSIONER PORTION ADJOURNMENT

There being no other business, Jones motioned to adjourn the Commissioners' portion of the January 10, 2019 Joint meeting. Second provided by Lizenby. Motion carried unanimously.

COMMISSIONERS:

Robert Tobias, President

Mike Jones, Vice President

John Lizenby, Member

ATTEST: _____
Tammy Stout Johnson, Auditor

COUNCIL PORTION ADJOURNMENT

It was the consensus of the Council members to adjourn their portion of the January 10, 2019 Joint meeting.

Mike Zollman, President

Robert Peacock, Vice President

Iva Gasaway, Member

Rachael Hardin, Member

Ab Watts, Member

Raymond Jones, Member

Donnie Rich, Member

ATTEST: _____
Tammy Stout Johnson, Auditor

JOINT EXECUTIVE SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS & COUNCIL
JANUARY 22, 2019

The Board of Commissioners and Council met in Executive Session on January 22, 2019 at 8:30 am in the Commissioners Room, Suite 128, Courthouse for the purpose of discussion of Security as allowed by I.C. 5-14-1.5-6.1(a)(1)(b)(2)(C).

The Commissioners present were Robert Tobias, Mike Jones, and John Lizenby. Council members in attendance were Mike Zollman, Robert Peacock, Raymond Jones, Iva Gasaway, Rachael Hardin, Ab Watts, and Donnie Richie. Others present were Attorney Robert Houston, Attorney Mike Carter, Sheriff Jerry Goodin, Administrative Assistant Lorrie Boswell, Chief Deputy Auditor Teresa Vannarsdall, and Auditor Tammy Stout Johnson.

REGULAR SESSION
SCOTT COUNTY COUNCIL
JANUARY 22, 2019

The Scott County Council met in Regular Session on January 22, 2019 at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Those present were Council members Mike Zollman, Robert Peacock, Iva Gasaway, Donnie Richie, Ab Watts, Rachael Hardin, and Raymond Jones. Also present were Chief Deputy Auditor Teresa Vannarsdall, Auditor Tammy Johnson, and Attorney Mike Carter.

The meeting was called to order by Chairman Zollman who opened the floor to public comments. No comments were made by the public.

REORGANIZATION OF BOARD FOR & MEETING SCHEDULE FOR 2019

Nominations were entertained for acting President for 2019.

MOTION: Watts nominated Zollman for Council President for 2019. Second provided by Gasaway. Motion carried unanimously.

Nominations were entertained for acting Vice President for 2019.

MOTION: Gasaway nominated Robert Peacock as Council Vice President for 2019. Second provided by Richie. Motion carried unanimously.

Consideration was given to changing the monthly meetings from the third to the second Tuesday, so Council meetings would be on the week between the regular meetings of the Commissioners.

MOTION: Zollman motioned to move the regular monthly Council meetings to the second Tuesday and continue with the 9:30 am time. Second provided by Peacock. Motion carried unanimously.

SHERIFF DEPARTMENT UPDATES

Newly elected Sheriff Jerry Goodin addressed the members, for the first time, to provide information on several topics.

Sheriff Goodin reported that he would attend an Executive meeting with Scott County School District #2 officials regarding Resource Deputies in Schools.

Sheriff Goodin expressed his interest in the water savings system for the Jail and wanted to pursue that project.

An audit was performed of the Evidence Room and its contents. Goodin requested that Commissary be reimbursed for the associated expenses of the necessary upgrades. This would require an advertisement for an additional appropriation once receipts were provided for the total cost.

Sheriff Goodin wanted to use a vendor for the uniforms instead of an allowance through payroll. The current employee handbook would be in force for one more allowance distribution then a vendor could be utilized after the adoption of the new employee handbook. An additional appropriation will be advertised to fund the allowance and place funds in a vendor line item.

Goodin stated he was not interested in a Light Duty policy for his office.

Sheriff Goodin said he would use the 800 mhz radios because he could communicate with agencies across the state. Goodin realizes that there are problems with the current setup but will work on a solution.

Regarding facilities, the old church building adjacent to the Jail could be used for the administration and detective office areas. Goodin also would like to see the old Jail portion turned into a minimum security space. This could increase housing space for additional inmates.

Personnel items discussed by Goodin included work schedule modifications to reduce overtime, reduction of compensation time balances, and the hiring of part time Jailers and Deputies to accomplish those tasks. Sheriff Goodin was invited to the next meeting on the Employee Handbook revision.

Gasaway asked about the use of video conferencing with the Judges. Sheriff Goodin did not know why the equipment was not used by the former administration, but he was interested in making it work with the Judges.

CLERK GRANT APPLICATION REQUEST

Clerk Applegate requested permission to apply for a \$3,500 Election Security Grant. The grant would not require a match. Applegate said she was only interested in an award that would cover the full expense of the proposed security upgrades and would not accept a partial grant.

MOTION: Gasaway motioned to approve the Clerk's application for the purchase of \$3,500 in security equipment for Elections. Second provided by Peacock. Motion carried unanimously.

BOOK EYE LARGE BOOK SCANNER PURCHASE PROPOSAL

The offices of the Recorder, Clerk, and Auditor were interested in the purchase of a large volume scanner to preserve the old volumes. Applegate cited a \$25,405 quote for the scanning of 49 marriage record books. A Book Eye scanner would cost \$63,000 brand new but there is a slightly used model available for \$40,750 with a one (1) year warranty.

Gasaway stated that perpetuation funds of the Clerk and Recorder could be used to offset some if not all of the cost. A breakdown of the cost and available perpetuation funds were to be brought back to Council for further consideration.

PRESENTATION OF SERVICE PLAQUE TO OUTGOING COUNCILMAN ERIC GILLESPIE

President Zollman presented former Councilman Eric Gillespie with a plaque in recognition of his years of service to Scott County with his last term ending on December 31, 2018.

HEALTH DEPARTMENT REQUEST FOR CORONER AND SUMMER HELP GRANT APPLICATIONS

Health Department Director Michelle Matern requested permission to apply for an \$850 grant for the purchase of a camera and electronic tablets for the Coroner's use.

MOTION: Gasaway motioned to approve the Health Department's application for the purchase of \$850 in Coroner equipment. Second provided by Richie. Motion carried unanimously.

Matern then requested permission to apply for a \$3,400 maximum grant for the employment of Summer Help. This grant did not require match money. Matern also requested the creation of a Summer Help position at the pay rate of \$10.44 per hour for the grant.

MOTION: Peacock motioned to approve the Health Department’s application for the funding of Summer Help at a maximum expense of \$3,400 and allow the creation of a Summer Help line for the grant at a pay rate of \$10.44 per hour. Second provided by Richie. Motion carried unanimously.

Matern stated that the Health Department had received over \$500,000 in grant awards.

EMS CONTRACTUAL LINE ITEM CREATION REQUEST

The Board congratulated Tyler Williams on his recent appointment as EMS Director. Councilman Jones stated the EMS Oversight Committee would meet to make recommendations to the Commissioners and Council.

Williams requested that a Contractual Services (30100) line item be created in anticipation of the need for a contractual arrangement to cover the directorship of the Paramedic Training Institute. A new class will be starting later in the year. Williams requested \$2,300 be transferred from the Accreditation (37208) line to the newly created line item if approved. Williams also requested \$550 be transferred from Accreditation (37208) into the Printing & Advertising line (32000).

MOTION: Peacock motioned to approve the creation of the Contractual Services line item. Peacock also motioned to approve both transfers, totaling \$2,850, from the EMS Accreditation (37208) moving \$550 into Printing & Advertising (32000) line and \$2,300 into the newly created Contractual Services (30100) line. Second provided by Jones. Motion carried unanimously.

2019 SALARY ORDINANCE

Consideration was given to compensation for 2019. Gasaway particularly wanted to address the pay for Sheriff’s Deputies.

MOTION: Gasaway motioned to give a \$0.50 per hour increase to all full time employees (including Probation wages); give the same \$0.50 per hour increase to the skills equivalent part time positions; grant a \$1.52 per hour increase to Sheriff’s Deputies; set the Chief Deputy Auditor’s annual salary at \$40,000; and make the part time Probation Administrative Assistant full time starting January 27, 2019. Second provided by Watts. Motion carried unanimously.

There were no raises given to Elected Officials for 2019. Jones stated he wanted to review all wages for Budget year 2020.

2019 BOARD APPOINTMENTS & COUNCIL ATTORNEY CONTRACT

Nominations were taken for the Alcoholic Beverage Commission appointment. Those nominated for the Board were Gary Clegg and Glenda Buckner. Buckner addressed the members and stated her interest in the position. Clegg was not present.

MOTION: Richie motioned to appoint Glenda Buckner to the Alcoholic Beverage Commission for 2019. Second provided by Gasaway. Motion carried unanimously.

Mike Carter was nominated as the Council Attorney for 2019.

MOTION: Richie motioned to retain Mike Carter as Legal Counsel for the Board for 2019. Second provided by Watts. Motion carried unanimously.

President Zollman reminded members of the protocol for contacting the Attorney, which was through the President and not on an individual basis.

Other board appointments were as follows:

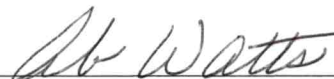
Advisory Plan Commission-Donnie Richie
Board of Zoning Appeals-Mike Smith
Civil Defense/Emergency Management-Ab Watts
County Insurance Committee-Rachael Hardin, Mike Zollman, Donnie Richie
Scott County Economic Development-Raleigh Campbell
EMS Advisory Committee-Raymond Jones
Library Trustees-Shelia Williams, Carol Deaton
Personnel Committee-Mike Zollman
Redevelopment Commission-Iva Gasaway
River Hills EDC-Robert Peacock
Scott County Partnership-Rachael Hardin
Southeastern Indiana Solid Waste District-Mike Zollman
SCEDC ATA Bonds-Mike Zollman

MOTION: Gasaway motioned to accept the remaining board appointments as listed above for 2019. Second provided by Peacock. Motion carried unanimously.


ADJOURNMENT

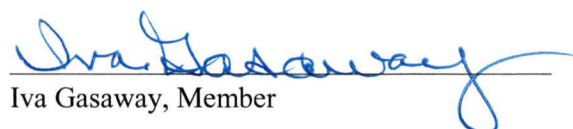
With no other business, Peacock motioned to adjourn the January 22, 2019 Regular meeting. Second provided by Watts. Motion carried unanimously.

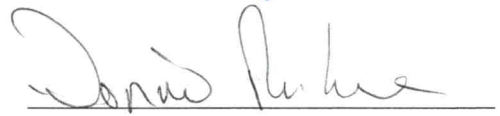

 Mike Zollman, President


 Ab Watts, Member

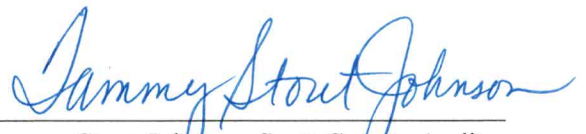

 Robert Peacock, Vice President


 Raymond Jones, Member


 Iva Gasaway, Member


 Donnie Richie, Member


 Rachael Hardin, Member

ATTEST: 
 Tammy Stout Johnson, Scott County Auditor

