

**SPECIAL SESSION**  
**SCOTT COUNTY COUNCIL**  
**APRIL 10, 2018**

The Scott County Council met in Special Session on April 10 at 4:30 pm in the EOC, Basement, Suite G-24, Courthouse. Those present were Council members Don Richie, Eric Gillespie, Chris Albertson, Iva Gasaway, Robert Peacock, Ab Watts, and Mike Zollman. Also present was Chief Deputy Auditor Teresa Vannarsdall.

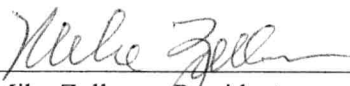
The meeting was called to order by Zollman and opened for public comment. No comment was made from the public.

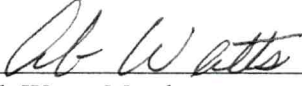
**PRESENTATION AND DISCUSSION OF GENERAL FUND STATUS**

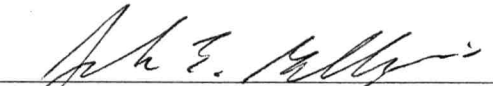
Chief Deputy Auditor Teresa Vannarsdall provided current budget status information for 2018. Member discussion was focused on General Fund and Highway budgets. The purpose of this meeting was to provide a quarterly look at the budgets. A meeting is scheduled for May 14, 2018 at 3:00 pm to provide information and guidance to department heads.

**ADJOURNMENT**

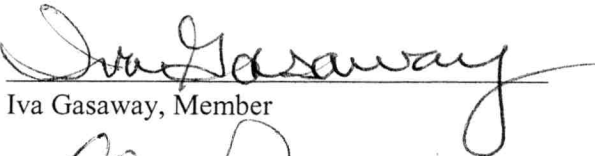
There being no other business, Albertson motioned to adjourn the meeting. Second provided by Zollman. Motion carried unanimously.

  
Mike Zollman, President

  
Ab Watts, Member

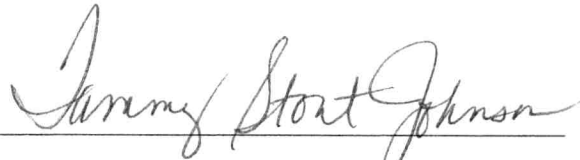
  
Eric Gillespie, Member

  
Chris Albertson, Member

  
Iva Gasaway, Member

  
Don Richie, Member

  
Robert Peacock, Vice President



ATTEST: Tammy Stout Johnson, Scott County Auditor

**REGULAR SESSION**  
**SCOTT COUNTY COUNCIL**

**APRIL 17, 2018**

The Scott County Council met in Special Session on April 17, 2018 at 9:30 am in the Commissioners Meeting Room, Suite 128, Courthouse. Those present were Council members Donnie Richie, Eric Gillespie, Chris Albertson, Iva Gasaway, Robert Peacock, Ab Watts, and Mike Zollman. Also present was Chief Deputy Auditor Teresa Vannarsdall, Auditor Tammy Stout Johnson, and Attorney Mike Carter.

The meeting was called to order by Zollman and opened for public comment. No comment was made from the public. Zollman apologized for the lack of productivity in the content of the last meeting.

**CONSIDERATION OF MINUTES**

Minutes from January 24, February 2 (Joint), and February 20, 2018 meetings were presented for consideration and approval.

**MOTION:** Watts motioned to approve the January 24, February 2, and February 20, 2018 meeting minutes as written. Second provided by Gillespie. Motion carried unanimously.

**PROSECUTOR GRANT UPDATE**

Prosecutor Chris Owens informed the Board that he would be requesting an additional appropriation of \$22,500 at their next meeting to cover a 25% match grant requirement. The grant had been awarded since 2006 and was recently reset in 2015 due to the HIV crisis. The source options will be advertised for the May 15, 2018 meeting.

**SCOTT COUNTY SCHOOL SUPERINTENDENT ON SCHOOL SAFETY**

Dr. Slayton, Superintendent of Scott County School District #2, approached Council about County support of a School Resource Officer. Slaton proposed that three (3) Sheriff's Deputies be hired to cover Lexington Elementary, Johnson Elementary, and Vienna-Finley Elementary schools. Both the City of Austin and City of Scottsburg had been approached for coverage in the incorporated areas for both school districts.

Slaton offered a proposal to "share" officers, with the school district paying one-half of the cost to fund the resource officers, which then could be used the remainder of the year by law enforcement. The resource officers would be in the schools for 180 days from 7:30 am to 3:30 pm. Other plans to cover extracurricular events had not been formulated yet.

**HEALTH DEPARTMENT GRANT APPLICATION REQUEST**

Health Department Director Michelle Goodin presented an application request for an Immunization Grant in the amount of \$64,454 to cover expenses for some medical supplies, utilities for the Austin OSS, travel, and meeting for public health nurses, and partial salary reimbursement. This was a reimbursable grant without a match requirement and will run from July 2018 through June 2019.

**MOTION:** Gasaway motioned to approve the application for the Immunization Grant in the amount of \$64,454 for the Health Department. Second provided by Albertson. Motion carried unanimously.

Goodin also requested approval for another grant application in the amount of \$24,194.15 for Preparedness. This grant would support the purchase of office supplies.

**MOTION:** Peacock motioned to approve the \$24,194.15 Preparedness Grant application for the Health Department. Second provided by Richie. Motion carried unanimously.



#### **EMS ADDITIONAL APPROPRIATION REQUEST AND DIRECTOR'S SALARY RECOMMENDATION**

Interim EMS Director Tyler Williams and Administrative Assistant Pat Forbes requested additional appropriations to cover an annual increase in insurance premiums (\$14,500), Worker's Compensation increase (\$500), and a budget correction for the regular instructors' salary line (\$13,000).

**MOTION:** Gasaway motioned to approve all three (3) additional appropriation requests in the lines and amounts listed above. Second provided by Peacock. Motion carried unanimously.

Interim EMS Director Tyler Williams explained that since former director Carroll left, more instructors are needed to cover the gap in the Paramedic Program. Carroll's contract only covers 8 hours of instruction per month. Williams requested the creation of a line item for Other Instructors and an additional appropriations totaling \$12,600 to cover wages and benefits, with \$10,000 of that figure into the Other Instructors line.

**MOTION:** Peacock motioned to approve the creation of the Other Instructors line in the Paramedic Program budget and the additional appropriations, totaling \$12,600 in the appropriate lines to cover wages and benefits. Second provided by Watts. Motion carried unanimously.

Auditor Johnson reported that Commissioners received guidance from WIS Consulting on the average EMS Directors' wages in Indiana. Based upon the figures provided by WIS, the BOC recommended the permanent EMS Director's salary (exempt) be set at a minimum of \$55,290.

**MOTION:** Gasaway motioned to approve the BOC recommendation and set the exempt EMS Director's salary at a minimum of \$55,290. Second provided by Peacock. Motion carried unanimously.

#### **PROBATION LINE ITEM CREATION REQUEST AND TRANSFER REQUEST**

The Probation Department requested the creation of a line item for Wearing Apparel and a transfer request of \$362 for officer t-shirts.

**MOTION:** Peacock motioned to approve the creation of a Wearing Apparel line item in the Probation Department budget and a transfer of \$362 from the Home Monitoring (24000) line into the newly created line item. Second provided by Richie. Motion carried unanimously.

#### **TRANSFER STATION LINE ITEM CREATION AND TRANSFER REQUESTS**

The Transfer Station budget needed a new line item created (30303) for the Annual Fee and a transfer in the amount of \$2,000 from line 34600 to pay the Indiana Department of Environmental Management.

**MOTION:** Albertson motioned to approve the creation of an Annual Fee line (30303) in the Transfer Station budget and the transfer of \$2,000 from 34600 to pay IDEM. Second provided by Gasaway. Motion carried unanimously.

#### **FIRE ALARM MONITORING ADDITIONAL APPROPRIATION REQUEST**

AN additional appropriation was requested to cover the fire system monitoring expense for the Courthouse. The additional appropriation of \$4,086 to pay Mid America Security was advertised in the Hospital Reserve and the Courthouse Debt funds.

**MOTION:** Albertson motioned to approve the \$4,086 additional appropriation for fire system monitoring service by Mid America Security from the Courthouse Debt fund. Second provided by Zollman. Motion carried unanimously.

### JAIL SPECIAL LIT ADDITIONAL APPROPRIATION REQUEST

An additional appropriation request was considered, in the amount of \$431,000, for the Debt Service payment on the Jail Addition bond.

**MOTION:** Gasaway motioned to approve the \$431,000 additional appropriation from Jail Special LIT for the bond payment of the Jail Addition. Second provided by Peacock. Motion carried unanimously.

### COUNTY THREE YEAR FINANCIAL PLAN WORKUP FROM UмбаUGH

The Scott County Redevelopment Commission agreed to finance the three year projection/financial analysis to be performed by Umbaugh.

Vannarsdall provided a list of potential funds to be included in the review, but recommended the addition of four (4) more funds.

**MOTION:** Peacock motioned to send the list to Umbaugh for evaluation. Second provided by Zollman. Motion carried unanimously.

### MISCELLANEOUS


Zollman mentioned that the new Jail Inspection Report was released and it mentioned the understaffing, lighting, and maintenance issues. Sheriff Hughbanks has started working on addressing the items as well as painting and cleaning. Zollman said he would get on the Commissioners agenda to discuss the DLZ agreement.

Gasaway questioned if the School Resource Officer request would be addressed in June. Gillespie questioned if the County was responsible to provide assistance to the schools. Carter said it would be better addressed in Executive Session. Zollman suggested waiting on the election of a new Sheriff.

Vannarsdall reminded the board of the May 14 meeting at 3:30 that included Department Heads. The regular meeting would be the next day, May 15, 2018.

### ADJOURNMENT

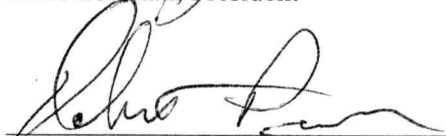
With no other business, Peacock motioned to adjourn the meeting. Second provided by Albertson. Motion carried unanimously.



Mike Zollman, President



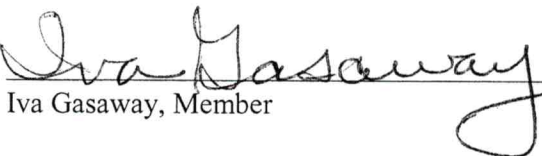
Ab Watts, Member



Robert Peacock, Vice President



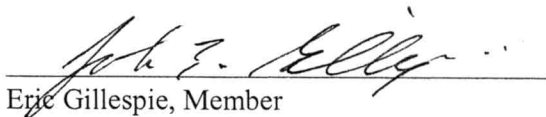
Chris Albertson, Member



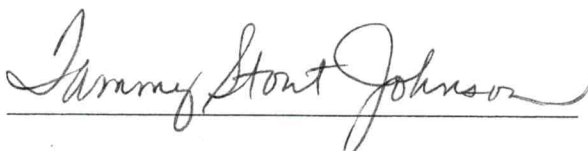
Iva Gasaway, Member



Don Richie, Member



Eric Gillespie, Member



ATTEST: Tammy Stout Johnson, Scott County Auditor