

REGULAR SESSION
SCOTT COUNTY COUNCIL
FEBRUARY 12, 2019

The Scott County Council met in Regular Session on February 12, 2019 at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Those present were Council members Mike Zollman, Iva Gasaway, Donnie Richie, Ab Watts, Rachael Hardin, and Raymond Jones. Council member Robert Peacock was absent from the meeting. 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.

SOUTHEASTERN INDIANA RECYCLING DISTRICT ANNUAL REPORT

SEIRD Director Aaron Bell provided the 2018 annual report for the Solid Waste District. Bell was pleased with the 25% increase across the volume indicators. Bell thanked the board for Scott County's support.

SHERIFF DEPARTMENT UPDATE AND DEPUTIES IN SCHOOLS

Sheriff Jerry Goodin requested for Commissary and the Auction Proceed funds to be reimbursed for expenses associated with the audit and upgrades 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 the March meeting for the additional appropriation from Special LIT.

Sheriff Goodin reported that 100 uniforms were donated by other counties. Goodin plans to use those for the Reserve Deputies. Sheriff Goodin informed the Board that Reserve Deputies were a presence at ball games, serving paper, etc. Reserves have contributed 875 hours which is equivalent to \$17,000 in saved wages.

The Jail inmate population was at 178 after sending multiple Level 6 offenders to DOC to serve sentences. Goodin stated that it was not cost effective to house their inmates for \$35 per day.

Sheriff Goodin said he used the 800 mhz radios and Jeffersonville Police Department offered to loan 25 radios to Scott County. Goodin realized that there are still issues with the current setup but a solution was being researched by Spicer and EMA/E911 Director Greg Ramoni...

Regarding facilities, the old Jail needs broken glass replaced. A lift was needed to clean and maintenance the ceiling and higher fixtures in the Jail. A lift was rented for the projects.

Sheriff Goodin reported that video conferencing with the Judges starts February 13 and will be a huge savings in labor over time.

Goodin said he had authorized \$30,000 to be spent from the Auction Proceeds fund for the purchase of used/refurbished vehicles from John Jones.

Sheriff Goodin informed Council that he would like to increase his part time Jailer pool and hire two (2) part time Deputies to decrease the compensation time and PTO balances of the full time Officers.

Goodin said he returned a \$1,500 radio that he felt was unnecessary. The radio was ordered by former Sheriff Hughbanks. Sheriff Goodin was not going to purchase tires in the same manner of the former administration either because of the pricing. Goodin stated that invoices for 2018 Commissary expenditures were still being received. Sheriff Goodin said he was not comfortable with the former administration's expenditures from Commissary and inquired if

those purchases that did not fit Indiana Code were approved by the Council. Goodin said he was going to request a State Board of Accounts review or audit of the Commissary Fund. President Zollman said he was doing the correct thing. Sheriff Goodin was thanked for his cost saving efforts and professionalism.

Regarding the Deputies in Schools, Sheriff Goodin stated that Scott County School District #2 had not responded since their last conversation. However, Scott County School District #1 was ready to move forward to seeking County assistance in the form of monetary support.

COMMUNITY CORRECTIONS POSITIONS

Interim Director Bryan Renschler asked for Council to approve a set 40 hour week for the full time Administrative Assistant #2. This position also instructs and depending on the classes, varied 35-40 hours per week. Renschler also requested the Day Case Worker full time position, which also varied between 35-40 hours per week, be set at 40 hours per week. Renschler requested that position's name be changed from Day Case Worker to Day Case Manager.

MOTION: Gasaway motioned to approve both positions, Administrative Assistant #2 and the Day Case Worker, to be set and compensated for a 40 hour week. Gasaway also included the renaming of the Day Case Worker to Day Case Manager in the motion. Second provided by Jones. Motion carried unanimously.

Renschler requested the position of the part time Officer, in the User's Fee budget, be changed to a part time Administrative Assistant with the same pay rate.

MOTION: Gasaway motioned to approve the name change for the part time Officer to a part time Administrative Assistant in the User's Fee budget. Second provided by Watts. Motion carried unanimously.

EMS OVERSIGHT COMMITTEE REPORT

EMS Director Tyler Williams and Training Officer Tammy Davis discussed upcoming plans for the Paramedic Training Institute. Williams proposed a new contract be drafted with Jacob Carroll for the directorship role for the next Paramedic training course... There is no requirement to have a designated Lead Instructor. The maiden course provided a learning curve and those involved gained much experience from it. This upcoming course should be more cost effective due to the start up equipment being already in place and not needing to compensate for addition of a lead instructor. Tuition fees are being reviewed as well.

PURDUE EXTENSION ADDITIONAL APPROPRIATION AND TRANSFER REQUESTS

Extension Educators Tammy Walker and Megan Voyles explained that different figures were used when the office staffing changes were developed and proposed without the need for any additional funds. Walker said she used the figures from the proposed 2019 budget, but when the actual budget was adopted with the 2018 amounts, it left a \$1,459 gap. Walker requested an additional appropriation for the difference.

After discussion, it was the consensus of the Board to table the request until later in the year to review expenditures and have a more accurate needs assessment.

Walker then requested a transfer from the salary lines that would no longer be used to Contractual Services to cover the increased contract with Purdue under the new arrangement.

MOTION: Gasaway motioned to approve the transfers from the former salary lines to the Contractual Services line in the Extension budget. Second provided by Hardin. Motion carried unanimously.

ELECTED OFFICIAL TRAINING FUND ADDITIONAL APPROPRIATION REQUEST

To cover anticipated costs for training for the Recorder, Clerk, Auditor, Treasurer, and Surveyor, an additional appropriation was advertised in the amount of \$15,155 for the Elected Official Training Fund.

MOTION: Jones motioned to approve the \$15,155 additional appropriation to the Elected Official Training Fund. Second provided by Watts. Motion carried unanimously.

RECORDER'S COUNTY ID SECURITY FUND ADDITIONAL APPROPRIATION REQUEST

The Board considered an additional appropriation request advertised in the amount of \$15,463 for the Recorder's County ID Security Fund (1160).

MOTION: Gasaway motioned to approve the \$15,463 additional appropriation to the County ID Security Fund. Second provided by Watts. Motion carried unanimously.

RECORDER, CLERK, AND SURVEYOR PERPETUATION FUND ADDITIONAL APPROPRIATION REQUESTS

Additional Appropriation requests were advertised from the Recorder (\$14,000), Clerk (\$6,000) and Surveyor (\$21,000) Perpetuation Funds, totaling \$41,000, for the shared purchase of a Book Eye Scanner.

MOTION: Gasaway motioned to approve all three additional appropriations to the respective Perpetuation Funds, as listed above, for the total \$41,000 advertised amount to purchase a Book Eye large document scanner. Second provided by Jones. Motion carried unanimously.

2019 SALARY ORDINANCE AMENDMENTS #2019-001(A) and #2019-001(B)

To clarify the two distinct types of compensation disbursements, WIS Consulting prepared separate ordinances for employees and elected officials. Salary Ordinance #2019-001 needed to be amended to reflect those changes. A separate pay schedule was also developed to show that employees were paid on a pay period basis and elected officials were paid in scheduled disbursements.

MOTION: Gasaway motioned to approve Salary Ordinance #2019-001(A), an amendment for the salary schedule and compensation policies of employees. Second provided by Hardin. Motion carried unanimously.


MOTION: Jones motioned to approve Salary Ordinance #2019-001(B), an amendment for the salary schedule and compensation policies of elected officials. Second provided by Watts. Motion carried unanimously.

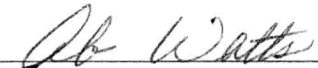
CONSIDERATION OF MEETING MINUTES FROM NOVEMBER 20, 2018 AND DECEMBER 18, 2018


To allow more time for review, it was the consensus of the Board to table approval of the November and December 2018 minutes until the next meeting.

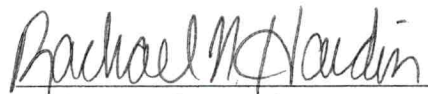
ADJOURNMENT

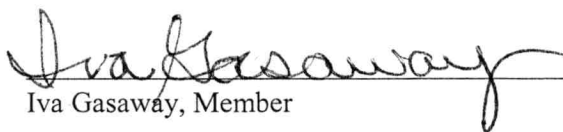
With no other business, Richie motioned to adjourn the February 12, 2019 Regular meeting. Second provided by Watts. Motion carried unanimously.

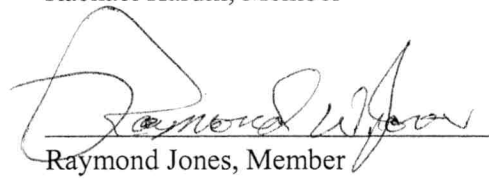

Mike Zollman, President



Ab Watts, Member

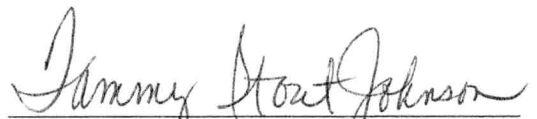

Robert Peacock, Vice President


Rachael Hardin, Member


Iva Gasaway, Member


Raymond Jones, Member


Donnie Richie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor