

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

MARCH 4, 2019

The Scott County Board of Commissioners met in Regular Session on March 4, 2019 at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Also present were Attorney Robert Houston and Auditor Tammy Stout Johnson.

President Tobias called the meeting to order and lead the Pledge of Allegiance. Tobias then called for public comments. Eric Robertson questioned Attorney Houston about returning his phone calls. Houston replied that he was not aware of the attempts to be contacted.

RIVER HILLS CONTRACT FOR LIFESPRING CDBG; PAYMENT OF CLAIM FOR IU HEALTH

Nick Creevy of River Hills Economic Development Corporation presented a contract for the LifeSpring Community Development Block Grant. The agreement is for the acceptance of \$500,000 from the Indiana Office of Community and Rural Affairs for the purchase and renovation of a facility located on Frontage Road in Austin. The facility will provide space for LifeSpring, Scott County One Stop Shop, and primary care services.

MOTION: Lizenby motioned to allow the Auditor to electronically sign the LifeSpring CDBG agreement for the \$500,000 award. Second provided by Jones. Motion carried unanimously.

Creevy requested consideration of a claim payment in the amount of \$2,085.44 to IU Health Physicians for the Infectious Disease grant.

MOTION: Lizenby motioned to approve payment of the claim for IU Health in the amount of \$2,085.44. Second provided by Jones. Motion carried unanimously.

EMS TRAINING INSTITUTE TUITION RATES

EMS Director Tyler Williams and Training Officer Tammy Davis explained the proposed increases to the EMS training fees for 2019. The proposed changes were reviewed and approved for recommendation by the EMS Oversight Committee. Reasons for the increases were more stringent training requirements, usual changes every 3-5 years, and additional expenses associated with the Paramedic Training Institute.

MOTION: Jones motioned to accept and approve new fee schedule for the EMS Training Institute for 2019. Second provided by Lizenby. Motion carried unanimously.

All Officials were invited and reminded of the inaugural graduation of the Scott County EMS Paramedic Training Institute on March 7, 2019.

SCHOOL RESOURCE OFFICERS

Jones stated he requested the SRO topic be on the agenda to provide answers to those asking about the status of an arrangement between the County and schools.

Sheriff Jerry Goodin had provided proposals to both school districts. Houston reminded the BOC that the executive was not in charge of finances. Lizenby reported he visited with Dr. Slaton, SCSD #2, to keep the lines of communication open. Regarding Scott County School District #1, a Memorandum of Understanding was needed to proceed with the grant process to

assist the City of Austin in funding an additional officer for SCSD#1. If Commissioners supported a grant to the City of Austin on behalf of SCSD#1, then their recommendation would be heard at the Council meeting on March 12, 2019.

Sheriff Goodin reported he had recently taken over the scheduling of the daily deputies in SCSD#2. An agreement between the County and District #2 had not been reached to date.

SHERIFF DEPARTMENT UPDATE

Sheriff Goodin announced the retirement of Officer Rex Herald. Herald left to work for Clark County. In order for Sheriff Goodin to allow Officer Herald to retain a side arm, by Indiana Code 31-39-4-7, he must have 20 years full time service. Officer Herald had 18 ½ years seniority. Sheriff Goodin requested a letter from the BOC to approve the transfer of Herald's side arm since he could not grant that under Indiana Code.

MOTION: Lizenby motioned for retired Officer Rex Herald to have choice of one service weapon from the Scott County Sheriff's Department. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin told the BOC that he would be pursuing small grant opportunities in the future. Goodin stated that a fire alarm is malfunctioning at the Jail and he would contact Mid America for maintenance.

Video Court was began in the Jail. There is a State Jail Inspection set for Friday, March 8, 2019. A graduation was held for five (5) inmates that received GED's, which inspired 21 inmates to sign up for the next class. Sheriff Goodin thanked the Health Department for the vaccinations and EMS for their support.

HIGHWAY DEPARTMENT UPDATE

Highway Supervisor Jill Baker requested permission to attend Road School later this week.

MOTION: Lizenby motioned to give permission for Road School attendance and travel to Indy on March 6, 2019. Second provided by Jones. Motion carried unanimously.

Baker said the speed bumps on Boatman Road at the State Road 56 intersection will be removed by the end of the week.

RATIFICATION OF MARCH 1, 2019 PAYROLL DOCKET

The March 1, 2019 payroll docket was presented for consideration and ratification.

MOTION: Jones motioned to approve March 1, 2019 payroll docket. Second provided by Lizenby. Motion carried unanimously.

FEBRUARY MONTHLY MEETING CLAIMS CONSIDERATION; INSURANCE DEDUCTIBLE CLAIM; BLACKHAWK NETWORK CLAIM; EMPLOYEE AFLAC REIMBURSEMENT CLAIM

The monthly claims from February were considered for payment.

MOTION: Jones motioned to approve payment of the February 2019 monthly claims. Second provided by Lizenby. Motion carried unanimously.

Payment was considered to HCC Public Risk Claim Service in the amount of \$10,000 for the deductible arising from a 2017 Jail lawsuit.

MOTION: Lizenby motioned to approve payment to HCC Public Risk for the \$10,000 insurance deductible stemming from settlement of a Jail lawsuit. Second provided by Jones. Motion carried unanimously.

Health Department Director Michelle Matern explained that Blackhawk was a vendor for voucher cards. Through a grant, \$50 food cards are provided for clients in need. The claim was for the purchase of 20 voucher cards in the amount of \$50 each.

MOTION: Lizenby motioned to approve the \$1,000 claim payable to Blackhawk Network for the purchase of grant food voucher cards by Health Department. Second provided by Jones. Motion carried unanimously.

Auditor Johnson was contacted by AFLAC and informed that employee Brittany Combs was not billed in 2018 for supplemental insurance, but the deduction for the policy was taken through payroll. Auditor Johnson determined that Combs requested the policy on a Salary Redirection Authorization in December 2017 and confirmed that AFLAC had never billed the County or provided the policy as requested. A request was made for reimbursement of \$451.36 to Brittany Combs for the payroll deductions taken in 2018 for an unissued AFLAC policy.

MOTION: Lizenby motioned to approve the \$451.36 claim payable to Brittany Combs for an AFLAC deduction reimbursement on 2018 payroll due to non-provided coverage. Second provided by Jones. Motion carried unanimously.

457B PLAN TRANSITION DOCUMENT

In the process of moving the 457B Plan investments from One America to Mass Mutual, the Board reviewed the Governmental Entities Adoption Agreement for the third party administrator, ADMIN Partners, to begin the transition.

MOTION: Lizenby motioned to approve the Governmental Entities Adoption Agreement for the 457B transition to Mass Mutual. Second provided by Jones. Motion carried unanimously.

FMLA REQUEST

A single FMLA request was presented for consideration and approval.

MOTION: Lizenby motioned to approve the FMLA request. Second provided by Jones. Motion carried unanimously

COURTYARD USE REQUEST – CHILD ABUSE AWARENESS IN APRIL

Commissioners considered a request for Courtyard Use. During the month of April, the Prevent Child Abuse Council requested permission to display children’s shoes on the lawn to as a visual representation of substantiated abuse and neglect cases.

MOTION: Lizenby motioned to allow use of the Courtyard in April by the Prevent Child Abuse Council for their awareness display. Second provided by Jones. Motion carried unanimously.

SEIRD ADVISORY BOARD APPOINTMENTS

While attending the Southeastern Indiana Recycling District meeting, Lizenby was told that the current appointments to the SEIRD Citizens Advisory Board wished to retain their appointments.

MOTION: Jones motioned to reappoint Steve Plasse and Jeff Kelley to the SEIRD Citizens Advisory for 2019. Second provided by Lizenby. Motion carried unanimously.

ADJOURNMENT

Councilman Mike Zollman thanked the BOC for the memorial gift during the passing of his brother. Tobias and the Board gave their condolences to Zollman and his family on the loss of Bobby Zollman.

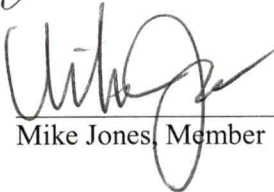
There being no other business, Jones motioned to adjourn the March 4, 2019 meeting. Second provided by Tobias. Motion carried unanimously.



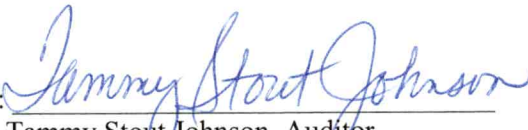
Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

MARCH 20, 2019

The Scott County Board of Commissioners met in Regular Session on March 20, 2019, at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Also present were Attorney Robert Houston and Auditor Tammy Stout Johnson.

President Tobias called the meeting to order, lead the Pledge of Allegiance, and opened the meeting for public comments. Tiffany Bishop spoke regarding the presence of Resource Officers in the Scott County School District #2 elementary schools. Bishop encouraged County Officials to find a resolution and a more permanent solution. The BOC thanked Bishop for coming to the meeting. Tobias read a thank you card from the family of Sharon Richey.

RIVER HILLS LIFESPRING CDBG; CLAIMS FOR IU HEALTH PHYSICIANS

Nick Creevy requested approval for the payment of claims in the amounts of \$2,561.76 and \$2,416.82 to IU Health Physicians and a claim in the amount of \$2,600.04 to LifeSpring for services associated with the Infectious Disease Grant.

MOTION: Lizenby motioned to approve payment of both claims to IU Health Physicians totaling \$4,978.58 and payment in the amount of \$2,600.04 to LifeSpring for Infectious Disease Grant services. Second provided by Jones. Motion carried unanimously.

Creevy presented the sub-recipient agreement between LifeSpring and the County for the Healthcare Facility Grant and requested Commissioner approval. Attorney Houston had previously reviewed the document.

MOTION: Lizenby motioned to approve and sign the sub-recipient agreement with LifeSpring for the Healthcare Facility Grant. Second provided by Jones. Motion carried unanimously.

SCOTT COUNTY VISITORS COMMISSION

Mike Chesser, Director of the Scott County Visitors Commission invited the BOC to the Bicentennial planning meeting on April 3 at 3:30 pm in the Train Depot. Plans to kick of the year-long celebration included an invitation to the Governor to attend the event scheduled at 10 am on February 1, 2020.

Chesser requested permission to work with Google for a more positive result for "Scott County" when using the search engine. Currently, a search for Scott County yields inmate arrest photos.

MOTION: Lizenby motioned to allow Chesser to contact search engines to remove negative images... Second provided by Jones. Motion carried unanimously.

Tobias suggested that the Visitors Commission look into placing historical markers throughout the County.

MAGISTRATE LOCATION

Members and Judge Howser discussed the future location of the Magistrate. Both Judges along with Commissioner Lizenby toured the basement of the Courthouse. It was the consensus that the meeting room currently being used for the Emergency Operations Center would accommodate the Magistrate's Courtroom. The adjacent area occupied by Purdue Extension could provide the necessary office space. Lizenby expressed he wanted to get the process started. Several options were discussed for the relocations of Purdue Extension, Probation, and the EOC.

MOTION: Jones motioned to get estimates for the relocations of other departments to accommodate the Magistrate being located in the Courthouse basement. Second provided by Lizenby. Motion carried unanimously.

It was the consensus of the Board to reach out to Lincoln Taylor for a general cost estimate and scope of work.

COUNTY DRUG TESTING POLICIES

Sheryl Hawver, representative from Indiana Testing Inc, requested guidance for the revisions and updates to the drug testing policies. It was the consensus of the Board for the guidelines to mirror the DOT policies and write it with zero tolerance. Attorney Houston requested the policies be reviewed by WIS Consultants before adoption.

ASSISTANT COUNTY VETERANS SERVICE OFFICER

Council President Mike Zollman reported that Joe Devito, Regional Veterans Director, presented current information on the State's vision for the county Veterans Service Offices. The State would like to see count offices open every day of the week. There is a mandate to go paperless and a requirement for certification on the State's information system. Devito also provided figures on the status of Scott County for the number of veterans and those not yet entered into the new system. Devito encouraged the County to consider having the doors open five days a week, thus allowing for a full time CVSO or adding an Assistant CVSO at least part time. To be certified in the State's data base, a minimum of 1000 hours must be worked per year. Zollman informed the BOC that Council was in support for funding an Assistant CVSO.

Zollman expressed that Council was displeased with the stall of Courthouse security. Jones agreed. Lizenby said he would like to see some progress. Members thanked Zollman.

HEALTH BOARD APPOINTMENT; BUSINESS ASSOCIATE AGREEMENT; VEHICLE PURCHASE CLAIM

Health Department Director Michelle Matern reported that Health Board member, Dr. Kho was retiring. Dr. John Croasdell agreed to serve the remainder of Dr. Kho's term, which would be until 2022.

MOTION: Jones moved to appoint and allow Dr. John Croasdell to finish the remainder of the Health Board appointment term of retired Dr. Kho. Second provided by Lizenby. Motion carried unanimously.

Matern then presented a Business Associate Agreement for the County with Foundations Family Medicine as funded by the State.

MOTION: Lizenby motioned to authorize Michelle Matern to sign the Business Associate Agreement with Foundations Family Medicine, as outlined by the State. Second provided by Jones. Motion carried unanimously.

Matern requested approval for payment of a \$23,690 claim to John Jones Automotive for the purchase of a 2019 Equinox. The vehicle was part of a grant.

MOTION: Lizenby motioned to approve payment of the John Jones Automotive claim in the amount of f \$23,690 for the purchase of a 2019 Equinox for use of the Health Department. Second provided by Jones. Motion carried unanimously.

HIGHWAY DEPARTMENT UPDATE; COMMUNITY CROSSINGS GRANT LETTER

Highway Supervisor Jill Baker requested a letter of authorization to bind Scott County to the 2018 Community Crossings Matching Grant.

MOTION: Lizenby motioned to sign the letter for Baker to authorize Scott County to be bound to the 2018 Community Crossings Matching Grant. Second provided by Jones. Motion carried unanimously.

Baker informed the members that letters were being sent to citizens regarding damaged or missing culverts. Ditching will be done in County right of ways.

Baker requested choices be made for the trade of paving for the purchase of the asphalt plant by Wingham Paving.

MOTION: Lizenby moved to approve Stagecoach Road, Leota Road to Bloomington Trail Road and Commissioner Jones choice for District #2. Second provided by Jones. Motion carried unanimously.

SHERIFF DEPARTMENT UPDATE; TIGER FOOD SERVICE; ENTRANCE; SELL/DISPOSAL OF 2012 CHARGER; 2019 VEHICLE PURCHASES; PADDED CELL REPAIR QUOTE; STUDENT SUPPORT SERVICE AGREEMENT

Sheriff Jerry Goodin reported that retired Officer Rex Herald was given his choice of service weapon, and it was removed from inventory.

Goodin said he was still obtaining quotes on the repair cost of the padded cell. The glass was ordered for the repair of Jail windows. One of the entry sidewalks needed an edge to be grinded to allow for the lift. Sheriff Goodin said he still planned to provide training to Maintenance employee Colwell so he would be qualified to supervise inmates working around the Courthouse property. Jones questioned Sheriff Goodin about an out of state accident involving a county vehicle. Goodin said it was a minor incident. Jones commented that he felt out of state travel needed the BOC for permission. Sheriff Goodin replied that vehicle use and travel was at the discretion of the Sheriff.

Sheriff Goodin requested the BOC ratify the purchases of vehicles, purchased to date in 2019, used by the Sheriff's Department. The list included three (3) Ford Tauruses; one (1) Crown Victoria; and one (1) Dodge Charger. The Auditor was give permission to use President Tobias' stamp for the paperwork to process the titles.

MOTION: Lizenby motioned to ratify all vehicles purchased in 2019 for the Sheriff's Department, as listed above. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin requested Commissioner approval for a Student Support Services Agreement with the Indiana Virtual Education Foundation. The agreement would compensate the Sheriff's Department, at minimum of \$500 monthly, for truancy checks on students enrolled in the Indiana Virtual School and the Indiana Virtual Pathways Academy.

MOTION: Lizenby motioned to allow the Student Support Services Agreement with the Indiana Virtual Education Foundation for work to be performed by the Sheriff's Department. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin requested the contract with Tiger Foods be renewed as the food service vendor for inmate meals.

MOTION: Jones motioned to approve the renewal of the contract with Tiger Foods. Second provided by Lizenby. Motion carried unanimously.

Sheriff Goodin requested permission to sell at the Clark County car auction, a 2012 Dodge Charger that dropped an engine valve. Goodin said all equipment would be stripped from the vehicle prior to sale.

MOTION: Lizenby motioned to allow the 2012 Dodge Charger that dropped a valve, less equipment, to be sold at the Clark County auction. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin told the BOC that housing of federal prisoners would generate around \$58 of revenue per day. If the Jail would meet the federal inspection, Goodin would like to pursue housing of federal inmates.

MOTION: Lizenby motioned to pursue housing of federal prisoners as allowed by the Jail capacity. Second provided by Jones. Motion carried unanimously.

COMMUNITY CORRECTIONS 2019-2020 FISCAL GRANT SUPPORT LETTER

Commissioners were asked to sign a letter of support for the 2019-2020 Community Corrections Grant application.

MOTION: Lizenby motioned to sign the 2019-2020 Community Corrections Fiscal Grant Support Letter. Second provided by Jones. Motion carried unanimously.

GRANT TO CITY OF AUSTIN FOR SCSD#1 SCHOOL RESOURCE OFFICER

On March 12, 2019 Council voted to support a grant to the City of Austin for up to 25% of the cost of an Austin City police officer over the next four (4) years for placement of an SRO in Scott County District #1 schools. If approved by the Commissioners, the grant would be paid from the Hospital Reserve Fund.

MOTION: Jones motioned to approve an Interlocal Agreement to grant the City of Austin up to 25% funding assistance for an SRO (Austin policeman) for Scott County School District #1. Second provided by Lizenby. Motion carried unanimously.

Regarding the SROs for Scott County School District #2, Jones called for a meeting on April 4, 2018 at 5:00 pm with the Sheriff, Council, SCSD#2 Officials, and the BOC.

RATIFICATION OF MARCH 15, 2019 PAYROLL DOCKET AND MARCH 16, 2019 UNIFORM ALLOWANCE DOCKET

The March 15, 2019 payroll and March 16, 2019 Uniform Allowance dockets were presented for consideration and ratification.

MOTION: Jones motioned to ratify the March 15, 2019 payroll docket and the March 16, 2019 Uniform Allowance docket. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM FEBRUARY 20, 2019 REGULAR AND FEBRUARY 27, 2019 SPECIAL MEETINGS

Minutes from the February 20, 2019 Regular meeting and the February 27, 2019 Special meeting were presented for consideration and approval.

MOTION: Jones motioned to approve the minutes as written from the February 20, 2019 and February 27, 2019 meetings. Second provided by Lizenby. Motion carried unanimously.

COMFORT SYSTEMS CONFIRMATION

One project vendors requested confirmation of their scope of work on the Jail Addition project. Comfort Systems USA for the Section 179D Energy Efficient Commercial Buildings Deduction Allocation.

MOTION: Lizenby motioned to sign the 179D for Comfort Systems USA. Second provided by Jones. Motion carried unanimously.

FMLA REQUEST

Commissioners considered a single FMLA request.

MOTION: Jones motioned to allow the FMLA request. Second provided by Lizenby. Motion carried unanimously.

LETTER TO PURDUE PHARMA

Attorney Houston requested a waiver of conflict for attorney representation in the Purdue Pharma lawsuit.

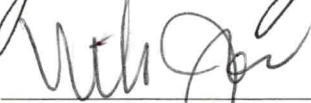
MOTION: Jones motioned to approve the waiver of conflict for attorney representation in the Purdue Pharma lawsuit. Second provided by Lizenby. Motion carried unanimously.

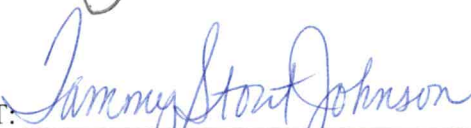
ADJOURNMENT

There being no other business, Jones motioned to adjourn the March 20, 2019 meeting. Second provided by Tobias. Motion carried unanimously.


Robert Tobias, President


John Lizenby, Vice President


Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor