

**REGULAR SESSION**  
**SCOTT COUNTY BOARD OF COMMISSIONERS**  
**JUNE 5, 2019**

The Scott County Board of Commissioners met in Regular Session on June 5, 2019, at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias and John Lizenby. Also present were Attorney Robert Houston and Auditor Tammy Stout Johnson. Mike Jones was not present at this meeting.

President Tobias called the meeting to order, lead in the Pledge of Allegiance, then opened the meeting for public comments.

Mike Chesser, Scott County Visitors Commission introduced a new brochure to the Commissioners.

Steve Meyer, member of the Regional Development Association, invited members to the meeting on Friday in Jefferson County. Meyers asked Commissioners for ideas and their views on Scott County from a regional perspective.

**FRONTIER COMMUNICATIONS EQUIPMENT REQUESTS ON COUNTY ROAD RIGHT OF WAYS**

Frontier representative Mark Gibson provided a map of locations and pictures of similar equipment cabinets with a proposal for placement on County road right of ways. Most of the cabinets will be installed in the Austin and Lexington areas. Commissioners were assured that equipment would be placed in safe, unobtrusive places.

**MOTION:** Lizenby motioned to allow Frontier Communications to place cabinets along roads in the County right of ways. Second provided by Tobias. Motion carried unanimously.

**INTER-LOCAL AGREEMENT WITH SCOTT COUNTY SCHOOL DISTRICT#2 (SHERIFF DEPUTIES)**

The agreement for assignment of Scott County Sheriff Deputies to the elementary schools of Johnson, Lexington, and Vienna-Finley was signed by officials of Scott County School District #2. The Inter-local agreement was considered by the BOC for finalization.

**MOTION:** Lizenby motioned to sign the Inter-local agreement with SCSD#2 concerning County Sheriff Deputies in the Johnson, Lexington, Vienna-Finley elementary schools. Second provided by Tobias. Motion carried unanimously.

**HEALTH DEPARTMENT GRANT APPLICATION REQUESTS**

Health Department Director Michelle Matern brought three (3) grant applications for the board to consider. Matern requested permission to apply for the following: An advance payment grant of \$5,000 from the Indiana AIDS fund for educational training; a reimbursable grant in the amount of \$56,595 from the Indiana State Department of Health to fund immunizations and 50% of the salary of the County's second Public Health Nurse; and a reimbursable grant in the amount of \$120,000 from the Indiana State Department of Health renewing the two (2) HIV Care Coordinator positions by funding the salaries, fringes, and supporting services (travel, office supplies, etc).

**MOTION:** Lizenby motioned to approve all three grant application requests for funding of programs and positions at the Health Department. Second provided by Tobias. Motion carried unanimously.

**SHERIFF DEPARTMENT UPDATE ON HVAC; ORDINANCE TO ESTABLISH FUND FOR PROCEEDS FROM HOUSING OUT OF COUNTY INMATES; ICJI GRANT APPLICATION REQUEST; DLZ INVOICES**

Sheriff Jerry Goodin reported that he had several inspections made in the old portion of the Jail. The electrical, plumbing, and roof systems were reviewed by qualified sources. Sheriff Goodin

said the building had “good bones”, and he would like to see it remodeled to last another 20 years. The renovation could result in 16 additional beds with potential to house other counties’ inmates. By that time, the new addition will be aged and decisions could be made regarding the fate of the entire building. Sheriff Goodin stated he would like to have a full time maintenance person at the Jail. Commissioners agreed to address this at budget time.

The HVAC system in the old portion has reached a critical state. Goodin had received letters from the Jail Commander, Maintenance, and the Health Department regarding the elevated room temperatures of the facility. Sheriff Goodin requested that Commissioners declare an emergency situation and repair the failed heating and air system. By Indiana Code 36-1-12-9, emergencies allow invitations for bids in lieu of the standard public works requirements. Goodin suggested extending invitations to all storefront HVAC installers in the County.

**MOTION:** Lizenby motioned to declare an emergency of the Jail facility, as evidenced by the letters from the Health Department, Jail Commander, and Maintenance. Also by IC 36-1-12-9, invitations for sealed bids, delivered to the Auditor’s Office, would be extended to Ottersbach Enterprises (OEI); Miller Heating and Cooling; S & L Electric; and Alpha Energy. The bids would be opened at the June 19, 2019 Commissioners meeting. Second provided by Tobias. Motion carried unanimously.

Sheriff Goodin requested Ordinance (#2019-011) be approved to create a fund for revenue from housing out of county inmates. Allowable expenditures from the fund would be for wages, fuel, vehicle maintenance, and vehicle repairs.

**MOTION:** Lizenby motioned to adopt Ordinance #2019-11, an Ordinance to Establish the Out of County Inmate Housing Fund. Second provided by Tobias. Motion carried unanimously.

Sheriff Goodin requested permission to apply for a reimbursable grant in the amount of \$7,353.20 from the Indiana Criminal Justice Institute. Funds would cover overtime wages of deputies assigned to the detail of school bus start arm violations.

**MOTION:** Lizenby motioned to approve the \$7,353.20 grant application from ICJI for the special school bus project. Second provided by Tobias. Motion carried unanimously.

Sheriff Goodin brought the Board up to date on the new HIV medication limits imposed by the State. Funding for HIV medication is now limited to 180 days of incarceration. Those housed over 180 days consecutively, could each cost \$4500 monthly. Currently there are about 15 inmates on the medication.

Auditor Johnson reminded the Board that the DLZ contract was still open. Two invoices, totaling \$5,348, were submitted by DLZ for the recent studies of the Jail. This will go before Council as an additional appropriation request in July. Tobias thanked Tammy Weis of DLZ for her efforts.

#### **RECORDER’S INTERIOR DOOR/MAINTENANCE BUDGET**

By consensus, the members agreed for Lizenby to attend the next Council meeting to discuss the costs associated with the installation of an interior door in the Recorder’s Office. Josh Colwell, Maintenance, needed to provide a material and labor estimate.

#### **CONSIDERATION OF MAY MONTHLY CLAIMS; CONSIDERATION OF IU HEALTH PHYSICIANS CLAIM; CONSIDERATION OF CEASE GRANT CLAIM**

The regular claims for the month of May 2019 were considered for approval of payment.

**MOTION:** Lizenby motioned to approve the regular May 2019 monthly claims. Second provided by Tobias. Motion carried unanimously.

Commissioners considered a request for payment from IU Health Physicians in the amount of \$2,381.60 for services associated with the Infectious Disease grant.



**MOTION:** Lizenby motioned to approve payment of the \$2,381.60 claim from IU Health Physicians. Second provided by Tobias. Motion carried unanimously.

A payment request to CEASe in the amount of \$2,889 was tabled until the next meeting.

**RATIFICATION OF MAY 24, 2019 PAYROLL DOCKET; CONSIDERATION OF MINUTES FROM MAY 1, 2019 MEETING**

The May 24, 2019 payroll docket was presented for consideration and ratification.

**MOTION:** Lizenby motioned to approve and ratify the May 24, 2019 payroll docket. Second provided by Tobias. Motion carried unanimously.

Minutes from the May 1, 2019 Regular meeting were presented for consideration and approval.

**MOTION:** Lizenby motioned to approve the May 1, 2019 meeting minutes as written. Second provided by Tobias. Motion carried unanimously.

**ANNUAL TAX SALE SERVICES SUPPORT AGREEMENT WITH SRI**

Auditor Johnson presented the annual agreement with SRI, Incorporated for tax sale services.

**MOTION:** Lizenby motioned to approve the annual SRI, Incorporated Tax Sale Services Support Agreement. Second provided by Tobias. Motion carried unanimously.

**FMLA REQUESTS**

Two (2) FMLA requests were presented for approval.

**MOTION:** Lizenby motioned to approve the two (2) FMLA requests. Second provided by Tobias. Motion carried unanimously.

**MISCELLANEOUS AND SET SPECIAL MEETING FOR PLAN COMMISSION CUV-01-19 & DPA 01-19**


Commissioners agreed to set a Special meeting on June 13, 2019 at 5:00 pm for the Plan Commission CUV-01-19 & DPA-01-19 recommendations.

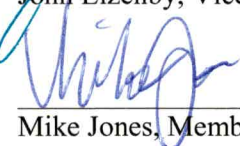
Commissioners discussed adding \$50,000 to the 2020 Budget request for repairs, furnishings, and security upgrades to the Courthouse.

**ADJOURNMENT**

Therebeing no other business, Lizenby motioned to adjourn the June 5, 2019 meeting. Second provided by Tobias. Motion carried unanimously.

  
Robert Tobias, President

  
John Lizenby, Vice President

  
Mike Jones, Member

ATTEST:   
Tammy Stout Johnson, Auditor

**SPECIAL SESSION**  
**SCOTT COUNTY BOARD OF COMMISSIONERS**  
**JUNE 13, 2019**

The Scott County Board of Commissioners met in Special Session on June 13, 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 opened the meeting.

**JAIL HVAC BID OPENING**

It was determined that bids were not submitted according to Commissioners' instructions, so Attorney Houston did not open the envelopes. The vendors invited to bid were Ottersbach Enterprises (OEI); Miller Heating and Cooling; S & Heating Cooling Electric; and Alpha Energy.

**MOTION:** Lizenby motioned to invite vendors to resubmit bids, in sealed company envelopes, directly to the Auditor's office by 5:00 pm on Wednesday, June 19, 2019. Second provided by Jones. Motion carried unanimously.

Commissioners agreed to open the bids at their meeting on June 19, 2019.

**CONSIDERATION OF PLAN COMMISSION/BOARD OF ZONING APPEALS RECOMMENDATIONS  
ON CUV-01-19 AND DPA-01-19 (WEST BEECH ROAD)**

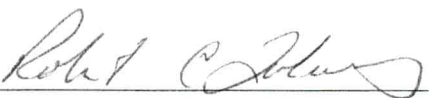
The Plan Commission and Board of Zoning Appeals provided favorable recommendations for the development of a venue for weddings, parties, business meetings and social events. The Change of Use Venue 01-19 and DPA 01-19 were requested for 3948 West Beech Road.

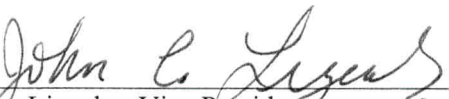
**MOTION:** Tobias motioned to send the matter back to the Plan Commission and BZA for intensive review due to a lawsuit being filed in opposition of the development. Second provided by Lizenby. Motion carried unanimously.


Attorney Houston added that sending it back to both advisory boards would give their new legal counsel opportunity to review the matter.

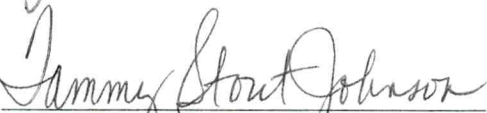
**ADJOURNMENT**

There being no other business, Lizenby motioned to adjourn the June 13, 2019 Special meeting. Second provided by Jones. Motion carried unanimously.

  
Robert Tobias, President

  
John Lizenby, Vice President

  
Mike Jones, Member

ATTEST:   
Tammy Stout Johnson, Auditor