

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
JUNE 19, 2019

The Scott County Board of Commissioners met in Regular Session on June 19, 2019, at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, Mike Jones, and John Lizenby. Also present were Attorney Robert Houston and Auditor Tammy Stout Johnson.

President Tobias called the meeting to order, lead in the Pledge of Allegiance, then opened the meeting for public comments. Commissioner Lizenby informed the Board that a meeting with methadone/pain clinic representatives and several local officials. Lizenby stated that it ended with the presumption that alternative locations would be looked at rather than Scott County.

INFECTIOUS DISEASE GRANT BUDGET MODIFICATION

Nick Creevy, River Hills EDC, discussed a modification to the Infectious Disease Grant since an extension was requested. River Hills requested approval for a transfer request in the grant's budget from the Public Services line to the Administration line to cover the increase from the original \$7,342 cost to \$14,684. This would compensate River Hills for the additional work associated with the two year extension.

MOTION: Jones motioned to approve the Infectious Disease Grant modification, allowing the Administration cost to be increased to \$14,684 for the extended time frame. Second provided by Lizenby. Motion carried unanimously.

JAIL HVAC BID OPENINGS

Auditor Johnson informed the Board that four (4) vendors were invited to bid: Alpha Energy; Ottersbach Enterprises; S & L Heating Cooling Electric; and Miller Heating & Cooling. Attorney Houston opened the two (2) sealed bids received by the Auditor's Office. Alpha Energy Solutions (\$488,750) and S & L Heating Cooling Electric (\$239,495) were the bidders.

MOTION: Jones motioned to award the bid for the HVAC replacement in the old portion of the Jail to S & L Heating Cooling Electric. Second provided by Lizenby. Motion carried unanimously.

Sheriff Goodin was asked to contact the vendor to begin the work as soon as possible.

DR. ROGERS ON SYRINGE EXCHANGE PROGRAM UPDATE

County Health Officer, Dr. Kevin Rogers, and Health Department Director Michelle Matern presented information on the Syringe Exchange Program. Dr. Rogers stated the viral suppression rate is at 77% with a greater number of individuals in treatment, 500 clients approximately. Matern said that 18,000 syringes per month are being distributed with a 90% exchange rate. Statistics also show the epidemic is over with only seven (7) new cases traced back to the 2015 outbreak. Jones questioned how the seven cases contracted the virus. Tobias wanted to ensure the County was doing everything possible. Lizenby said the only negative comments are about needles that are found out in the community.

Rogers and Matern responded by stating that some individuals have been coming to the exchange clinic for the last four (4) years. Those weekly visits expose them to encouragement and information to accept treatment. It is however, their choice. Scott County has more to offer, those willing to be treated and begin the recovery process, than when the HIV epidemic began. Rogers went on to say that the SEP has worked to reduce harm and infectious disease risk for the innocent in the community. Rogers felt that was the purpose accomplished by the needle exchange program. The continued support of the Health Department's efforts is still needed to maintain and move forward.

Sheriff Jerry Goodin added that the State will discontinue financial support of HIV treatment for inmates incarcerated over 180 days. The Health Department is working with the Sheriff's Office to search for cost effective options.

BZA RECOMMENDATIONS: HARDIN (V-04-19 & V-05-19) AND HICKS (V-06-19)

A zoning variance request (V-04-19) was reviewed by the BOC for property located at 3931 South Slate Ford Road and owned by Chase Hardin dba Hardin Property Solutions LLC. The property for the proposed 1,400 square foot dwelling has 1.22 acres with 163.3 feet of road frontage. The County's zoning ordinance, for Agriculture areas, requires a 2 acre minimum for a home site with 200 feet of road frontage. The Board of Zoning Appeals recommended the variance be approved with the condition that the soil perk sample pass for septic installation.

Hardin also requested a variance (V-05-19) for property located at 3389 East Bridgewater Road that is zoned Agricultural. The 1.24 acre property does not meet the minimum two (2) acres for a home site, but does meet the road frontage requirement. It was also conditionally recommended, dependent on the perk test results.

MOTION: Jones motioned to approve both zoning ordinance variances for Hardin (V-04-1 & V-05-19), as conditionally recommended by the Board of Zoning Appeals. Second provided by Lizenby. Motion carried unanimously.

A zoning request (V-06-19) was considered for 3203 East New Frankfort Road, Scottsburg by Charles Gregory Hicks. The property is one (1) acre with 146.8 feet of road frontage. The minimum requirement for home site in an Agricultural zone is two (2) acres with 200 feet of road frontage. The variance requested is for placement of a dwelling on a parcel that does not meet minimum dimensional standards.

MOTION: Jones approved the variance request for Hicks (V-06-19) as recommended by the Board of Zoning Appeals. Second provided by Lizenby. Motion carried unanimously.

Plan Commission Secretary Marty Randall presented the May 2019 Improvement Location Permits Report.

Randall informed the BOC that the recommendation for the Plan Commission Attorney was Sherry Porter. The compensation rate did not change.

MOTION: Jones motioned to approve the Plan Commission's recommendation of Sherry Porter as the new attorney for the BZA and Plan Commission. Second provided by Lizenby. Motion carried unanimously.

SHERIFF DEPARTMENT UPDATE; ELEVATOR REPAIR; VEHICLE PURCHASE

Sheriff Goodin reported that a \$7,000 grant was awarded by the Community Foundation for the purchase of in-car radios for the Sheriff's Department.

The State grant for the additional nursing and supplies was approved with the Auditor already signing the agreement.

Sheriff Goodin requested permission to purchase and permit the title transfer of another vehicle from Floyd County at \$9,000, complete with equipment.

MOTION: Lizenby motioned to allow the purchase and permit the title transfer from Floyd County for the use of the Sheriff's Department. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin discussed the repair of the Jail's elevator and provided the estimate from Otis of \$13,590 to fix the hydraulic packing issues.

MOTION: Lizenby motioned to allow Otis to repair the Jail’s elevator based on the estimate of \$13,590. Second provided by Jones. Motion carried unanimously.

HIGHWAY DEPARTMENT UPDATE; ANNUAL REPORT; PAVING CONTRACT (AMEND)

Highway Supervisor Jill Baker requested approval for an amendment to the paving contract for the South Underwood Road completion date only. The request moved the completion date from June 30, 2019 to August 30, 2019.

MOTION: Lizenby motioned to allow the paving amendment and extend the paving completion date to August 30, 2019 only on South Underwood Road. Second provided by Jones. Motion carried unanimously.

Baker then asked for permission to advertise for bids on the purchase of four (4) new single axle dump trucks.

MOTION: Lizenby motioned to allow Baker to advertise for bids on four (4) new single axle dump trucks. Second provided by Jones. Motion carried unanimously.

Baker reported that the Highway Department Annual Financial Report was submitted and requested the BOC acceptance of the report.

MOTION: Lizenby motioned to accept the 2018 Highway Department’s Annual Financial Report. Second provided by Jones. Motion carried unanimously.

CONSIDERATION OF JAMES COX REFUND CLAIM AND SANOFI PASTEUR INC CLAIM

A claim was presented in the amount of \$62.10, payable to James Cox, for a refund of the difference in culvert prices. A 15 foot culvert was ordered, but the job only required a 12 foot culvert.

MOTION: Lizenby motioned to allow the \$62.10 refund to James Cox. Second provided by Jones. Motion carried unanimously.

A claim in the amount of \$292.50, payable to Sanofi Pasteur INC, was presented for consideration. The claim was presented outside of the monthly claims because a discount would be given for the purchase if promptly paid. The purchase was for tuberculosis testing supplies at the Health Department.

MOTION: Lizenby motioned to allow claim to Sanofi Pasteur INC for the early payment discount on TB test supplies. Second provided by Jones. Motion carried unanimously.

RATIFICATION OF JUNE 7, 2019 PAYROLL DOCKET; CONSIDERATION OF MINUTES FROM MAY 14, 2019 MEETING

The June 7, 2019 payroll docket was presented for consideration and ratification.

MOTION: Jones motioned to ratify and sign the June 7, 2019 payroll docket. Second provided by Lizenby. Motion carried unanimously.

Minutes from the May 14, 2019 Regular meeting were presented for consideration and approval.

MOTION: Jones motioned to approve the May 14, 2019 meeting minutes as written. Second provided by Lizenby. Motion carried unanimously.

COVERED BRIDGE CERTIFICATION

Auditor Johnson presented the annual Covered Bridge Certification and required by the Auditor of State's Office. Scott County has one (1) covered bridge for the 2019 State's funding allotment.

MOTION: Lizenby motioned to approve the 2019 Scott County Covered Bridge Certification of one (1) bridge. Second provided by ones. Motion carried unanimously.

MEETING RECORDINGS; REORGANIZATION OF SECURITY COMMITTEE; BUILDINGS/FACILITIES IMPROVEMENT

Commissioners discussed the various options for the public viewing of live or recorded meetings. It was determined that recording the meetings for viewing on the County's website was the quickest way to get them to the public. Other options for live streaming, archiving, etc. could be discussed at a later date.

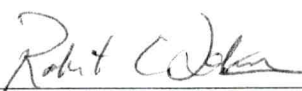
MOTION: Jones motioned to record the Commissioner meetings to be placed on the County's website for public viewing. Second provided by Lizenby. Motion carried unanimously.

Commissioners discussed reorganization of the Security Committee and agreed to table the matter until meeting with the Sheriff.

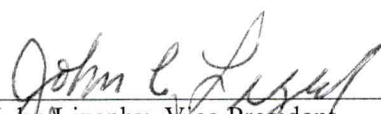
Commissioners agreed to request \$50,000 in the 2020 Budget for facility improvements.

ADJOURNMENT

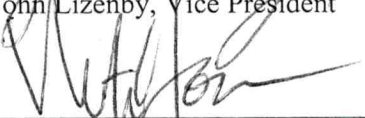
There being no other business, Lizenby motioned to adjourn the June 19, 2019 meeting of the Commissioners. Second provided by Tobias. Motion carried unanimously.



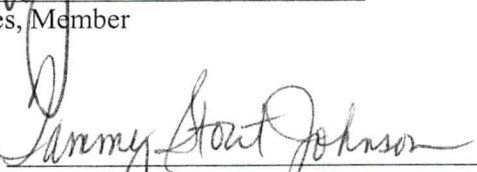
Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST: 

Tammy Stout Johnson, Auditor