

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
JULY 3, 2019

The Scott County Board of Commissioners met in Regular Session on July 3, 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 in the Pledge of Allegiance, then opened the meeting for public comments. The Director of the Public Library, Darlene Hall, informed the BOC that excess furniture from the library’s renovation was being offered to other taxing units at no charge. The Library Board decided to donate, per Interlocal agreements, to other governmental units versus conducting an auction. Commissioners thanked Hall for their generosity.

INCOME SURVEY INFORMATION FROM RIVER HILLS EDC

Jill Saegesser of River Hills Economic Development Corporation reported on recent developments in the income survey guidelines as outlined by the Office of Community and Rural Affairs. Saegesser recently met with the Commissioner’s board appointee Raymond Jones and Auditor Johnson about the low to moderate income survey process. Auditor Johnson volunteered assistance from her staff to assist with the mailing of surveys. A qualifying survey could help with grant applications for funds to update Comprehensive Development Plans and Storm Water Drainage Projects. Saegesser asked Commissioners to sign a letter of request to OCRA for permission to conduct an income survey for Scott County.

MOTION: Jones made a motion to approve the letter to OCRA to request permission to conduct an income survey in Scott County. Second provided by Lizenby. Motion carried unanimously.

RELOCATION OF PURDUE EXTENSION OFFICE

Extension Office Educator Tammy Walker met with the BOC to discuss possible places for the relocation of the Extension Office. Several ideas were mentioned to Walker for her consideration including the USDA Office, Federal office next to Post Office, Dietrich Law Office, and possibly creation of an office behind the Health Department.

Walker announced that Tom Springstun would be joining the Extension staff part time.

EMS DEPARTMENT QUARTERLY UPDATE; STATEMENT OF RELEASE REVIEW

Director Tyler Williams provided a quarterly update for EMS runs and billing. Williams discussed in detail issues with runs that result in a Statement of Release (runs where the patient refused transport for additional care). Those runs result in costs for EMS but nothing billable. Williams requested permission to begin billing a flat \$75 charge for the SOR runs. All SORs would be reviewed by the Director to determine if the call originated from the patient’s household. Only those SORs would be subject to the charge.

MOTION: Lizenby motioned to allow a six (6) month trial for the SOR runs at a \$75 flat rate billing for calls originating from the patient’s household. Second provided by Jones. Motion carried unanimously.

Williams reported that the Training Institute will begin the next Paramedic course in September.

The first EMS administrative/staff meeting resulted in a lot of good discussion, exchange of ideas, and voicing concerns. Williams discussed manning a third truck with two (2) Basic EMTs during peak times to offset the need to call for backup when transports add extra time constraints for the two regular trucks.

SHERIFF DEPARTMENT UPDATE; FULL BODY SCANNER

Sheriff Jerry Goodin informed the BOC that he reserved four (4) places at the Police Academy. Three (3) of them will be replacements for the merit deputies moving into the SRO positions. Goodin mentioned that an agreement with SCSD#2 for the SRO equipment needed to be completed and signed. With the addition of three (3) officers, cars will need to be purchased. Sheriff Goodin preferred new vehicles to put in fleet rotation.

MOTION: Lizenby motioned to allow the Sheriff to request Council funding for the purchase of three (3) new, fully equipped vehicles for the Deputies. Second provided by Tobias. Motion carried unanimously.

Sheriff Goodin presented information regarding the dangers of Fentanyl being swallowed or pushed prior to being arrested and booked in. Jails are purchasing full body scanners for a way to thoroughly check for this deadly situation for immediate transport to the hospital.

MOTION: Lizenby motioned to approve the purchase of a full body scanner for the Jail, once approved by Council. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin told the BOC that he would bring options to the next meeting on Courthouse security.

Commissioners informed the Sheriff that speeders are prevalent on the newly paved county roads. Adding to the problem, county roads are now heavily trafficked as alternative routes to the many road construction projects. Sheriff Goodin said he would put efforts toward speed awareness.

RESOLUTION 2019-014 SCOTT COUNTY 401 (a) PLAN

Auditor Johnson requested consideration for the adoption of Resolution #2019-014 for the redirection of the County's match portion, 401(a), during the 457(b) Plan conversion from OneAmerica to Mass Mutual.

MOTION: Jones motioned to adopt Resolution #2019-014 For the Amendment and Restatement of the Scott County 401(a) Plan. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF JUNE 2019 MONTHLY CLAIMS; HYATT REGENCY CLAIM

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

MOTION: Jones made a motion to approve payment of the monthly June 2019 claims. Second provided by Lizenby. Motion carried unanimously.

A claim was presented in the amount of \$997.10 payable to the Hyatt Regency Indianapolis for hotel accommodations for attendees of a Probation conference.

MOTION: Lizenby made a motion to approve payment in the amount of \$997.10 to the Hyatt Regency Indianapolis for Probation travel expenses. Second provided by Jones. Motion carried unanimously.

RATIFICATION OF JUNE 21, 2019 AND JULY 5, 2019 PAYROLL DOCKETS

The June 21, 2019 and July 5, 2019 payroll dockets were presented for consideration and ratification.

MOTION: Jones made a motion to ratify and sign the June 21, 2019 and July 5, 2019 payroll dockets. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM THE JUNE 5, 2019 & JUNE 13, 2019 MEETINGS

Minutes from the June 5, 2019 Regular meeting and the June 13, 2019 Special meeting were presented for consideration and approval.

MOTION: Jones motioned to approve the June 5, 2019 and June 13, 2019 meetings minutes as written. Second provided by Lizenby. Motion carried unanimously.

FMLA REQUESTS

Auditor Johnson presented two (2) FMLA requests for consideration.

MOTION: Jones motioned to approve the two (2) requests for Family Medical Leave. Second provided by Lizenby. Motion carried unanimously.

PEST CONTROL SERVICE

Commissioner Lizenby reported that a window in need of repair was allowing bugs to come into areas in Superior Court. Lizenby determined that current pest control services only include the spraying hallways of the Courthouse. Lizenby asked about looking for pricing from local vendors on pest control services.


CLOSING COMMENTS AND ADJOURNMENT


Commissioner Tobias congratulated the Fair Board on the successful, well attended Scott County Fair.

There being no other business, Jones motioned to adjourn the July 3, 2019 Commissioners meeting. Second provided by Lizenby. 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

JULY 17, 2019

The Scott County Board of Commissioners met in Regular Session on July 17, 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 in the Pledge of Allegiance, then opened the meeting for public comments. Visitors Commission Director Mike Chesser forewarned the Board on the upcoming impact of the legislative changes involving inn keepers' tax. With the new emphasis, there might be organizational relationship changes on the horizon.

Attorney Houston stated that questions or discussion on any pending litigation will not be entertained during the meeting.

Commissioner Lizenby relayed information on the upcoming 2020 Census. He was contacted to bring Scott County officials on board and promote participation of our citizens. Lizenby suggested putting it on the County website and newspaper articles.

CONSIDERATION OF INFECTIOUS DISEASE GRANT CLAIM; AMENDMENT TO INFECTIOUS DISEASE GRANT (ADMINISTRATION SERVICES) RIVER HILLS EDC

Nick Creevy of River Hills Economic Development Corporation presented the amendment to the Infectious Disease Grant, thus allowing RHEDC to collect more in administrative fees due to the extended term of the grant. The amendment increased the duration of administration and fees to be changed from \$7,342 in the original grant to \$14,684 in the amended professional services contract.

MOTION: Lizenby motioned to approve the Amendment to the Infectious Disease and allow the increased compensation to River Hills EDC for professional services fees for the extended time frame of the grant. Second provided by Jones. Motion carried unanimously.

A claim was presented in the amount of \$2561.76 payable to IU Health Physicians for services rendered in association with the Infections Disease Grant.

MOTION: Lizenby motioned to approve payment to IU Health Physicians in the amount of \$2,561.76 for services related to the Infections Disease Grant. Second provided by Jones. Motion carried unanimously.

Creevy informed the Board that bids will be opened on July 25, 2019 for the LifeSpring project.

VERIZON TOWER LEASE ON NORTH GARDNER PROPERTY

Preston Patton, a representative from Verizon, explained to the BOC their interest in placing a tower on the property located behind the Health Department on North Gardner Street. The process is lengthy, approximately 18 months and would be entirely paid for by Verizon. Jones inquired about the possibility for County equipment to be installed on the tower. Patton replied it was very possible to work out an arrangement.

PLAN COMMISSION REZONING REQUESTS FOR 8014 EAST MAIN STREET; 8024 EAST MAIN STREET; AND 2883 SOUTH MULBERRY STREET IN LEXINGTON

Rezoning requests were presented by Marty Randall, Plan Commission Secretary, for 8014 East Main (B-1), 8024 East Main (R-1), and 2883 South Mulberry (R-1) Streets in Lexington. RZ-01-19, if approved, would rezone all of the properties to B-2 for the construction of a building for a Dollar General Store.

MOTION: Jones motioned to approve RZ-01-19, and allow the changes to B-2 for 8014 East Main from B-1, 8024 East Main from R-1, and 2883 South Mulberry from R-1 Streets in Lexington. Second provided by Lizenby. Motion carried unanimously.

COURTHOUSE MAGISTRATE LOCATION –JUDGE MOUNT

Judge Jason Mount reported that new Magistrate Allison Frazier started on July 1, 2019. Frazier was used as a Senior Judge for over two (2) years and had very few conflicts, experience, and an outstanding resume. Currently the Circuit Judge’s chambers and courtroom are being shared, but it is a very temporary solution. Judge Mount assumed the EOC in the basement would be the best possibility for a short to mid-term solution. Long-term, Mount would like to see all Courts located on the upper level of the Courthouse. Several surrounding counties have built new office space for the judicial operations.

There is no designated space to hold inmates awaiting court or confer with their attorneys. Mount could see a possibility with the current location of the Veterans Service Office and the Child Support Office to serve that purpose. Judge Mount said he would prepare a punch list of ideas for the BOC.

Jones said he thought the space needed for the Magistrate was only going to be administrative, and now this has turned into a bigger thing, and space is money.

Judge Mount replied that he was confident of always reminding the BOC of the need for space.

Tobias wanted to work on an affordable solution.

TIF PLAN AMENDMENT RESOLUTION #2019-017

Commissioners considered Resolution #2019-017, allowing the TIF Plan Amendment to proceed on to the final adoption by the Redevelopment Commission. The TIF Plan Amendment allows for the construction of a fire service substation in the Jennings TIF District

MOTION: Jones motioned to approve Resolution #2019-017, allowing the TIF Plan Amendment to move on to the Redevelopment Commission. Second provided by Lizenby. Motion carried unanimously.

**SHERIFF DEPARTMENT UPDATE; SRO EQUIPMENT AGREEMENT; COURTHOUSE SEURITY
(SET EXECUTIVE MEETING)**

Sheriff Jerry Goodin reported that Houston was working on the SRO equipment agreement with Scott County School District #2.

Goodin informed the BOC that Council had approved the appropriation for the full body scanner. He reminded the members that August 1, 2019 will be the cutoff date for the HIV medicine support from the State for inmates incarcerated over 180 days.

Sheriff Goodin said he was ready to discuss the Courthouse security with Commissioners. Goodin proposed using Jailers as Special Deputies

MOTION: Jones made a motion to allow Sheriff Goodin to go to Council and request funding of two (2) additional full time Special Deputy Jailers for Courthouse Security. Second provided by Lizenby. Motion carried unanimously.

Commissioners set an Executive meeting for August 7, 2019 at 4:00 pm to discuss Courthouse Security with Sheriff Goodin.

HIGHWAY DEPARTMENT UPDATE; UNDERGROUND DIGGING AT PIGEON ROOST

Highway Supervisor Jill Baker informed the BOC that a request was made by Clark County REMC for permission to dig on the Pigeon Roost property to bury service lines for security lights.

MOTION: Jones made a motion to grant permission for Clark County REMC to dig at Pigeon Roost to install security lights. Second provided by Lizenby. Motion carried unanimously.

ARBITRAGE COMPLIANCE SERVICES AGREEMENT WITH BAKERTILLY

Auditor Johnson explained that bond issues have arbitrage compliance requirements at the five-year computation. The 2014 Jail COIT Bonds were five years old as of July 10, 2019. Bakertilly has offered to perform the computation and complete the requirement that is due within 60 days of the fifth year anniversary of the bonds. The estimated cost for the work is \$4,500 which can be paid from the Operation and Reserve Fund held by the Trustee of the bonds.

MOTION: Jones made a motion to accept the engagement agreement for arbitrage compliance services performed by Bakertilly for the 2014 Jail COIT Bonds. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM JUNE 19, 2019 AND JULY 3, 2019 MEETINGS

Minutes from the June 19, 2019 and July 3, 2019 meetings were presented for consideration and approval.

MOTION: Jones motioned to approve the minutes, as written, from the June 19, 2019 and July 3, 2019 meetings. Second provided by Lizenby. Motion carried unanimously.

DESK DONATION FOR CASA OFFICE

Auditor Johnson was contacted by Paula Kern, CASA, regarding spare desks the County might have that could be donated to their organization. Johnson had a desk in her office that was not in use.

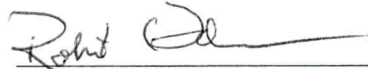
Auditor Johnson requested permission to donate the desk to the Court Appointed Special Advocates for Children.

MOTION: Jones made a motion to approve the donation of a desk from the Auditor's office to the CASA office. Second provided by Lizenby. Motion carried unanimously.

ADJOURNMENT

Commissioner Tobias expressed condolences to the Raymond Boley family. Boley was a former Commissioner and Councilman. Houston said Boley was the only Scott County Commissioner to have completed courses and accredited by the Association of Indiana Counties.

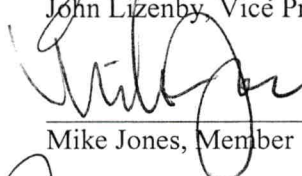
There being no other business, Jones motioned to adjourn the July 17, 2019 meeting. Second provided by Lizenby. Motion carried unanimously.



Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST:



Tammy Stout Johnson, Auditor