

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
AUGUST 21, 2019

The Scott County Board of Commissioners met in Regular Session on August 21, 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, and opened the meeting for public comments. Steve Meyer, Appointment to Our Southern Indiana RDA informed the Board of the regional plan that will be submitted to the State.

HIGHWAY DEPARTMENT UPDATE

Highway Supervisor Jill Baker updated the members on the paving projects. Baker thanked the private citizen that donated the spreader box to the Highway Department. Members were pleased with the results of the single pass paver.

SHERIFF’S DEPARTMENT UPDATE; JAIL MODIFICATIONS FOR FULL BODY SCANNER; COMMISSARY VENDOR; INMATE TRUST ACCOUNT DEBIT CARD AUTHORIZATION; SAM’S CLUB MEMBERSHIP; LIFESPRING AGREEMENT; WESBANCO RESOLUTION FOR VEHICLE PURCHASE

Sheriff Goodin expressed his appreciation to the Health Department and Jail Commander Doug Herald for their efforts regarding the indefinite State support of the HIV medication costs for inmates. Goodin also recognized Highway Supervisor Baker and her department for their constant cooperation with his department.

Sheriff Goodin reported on the Book In space swap and minor modifications to the Jail for the installation of the full body scanner equipment. Goodin informed the Board that an old utility closet had been converted to a small court video conferencing room. Goodin thanked the Maintenance crew for their assistance.

Sheriff Goodin explained changes to the Commissary operations. The contract with Stellar was cancelled and replaced with CPC. The profit margin will be 100%, on consumables with free use of the management software. CPC makes their profit from the phone service side. Goodin requested authorization for a debit card on the Inmate Trust checking account so purchases can be made locally for commissary items that are on sale. Goodin also requested authorization to obtain a Sam’s Club membership card for bulk purchasing.

MOTION: Lizenby motioned to allow a debit card to be issued on the Inmate Trust Account with WesBanco with a single purchase bank cap of \$5000. Second provided by Jones. Motion carried unanimously.

MOTION: Lizenby motioned allow a Sam’s Club membership card to make bulk purchases for Commissary stock. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin informed the BOC that LifeSpring will no longer be providing mental health services to the Jail at no charge. Goodin informed the Board that Dr. Cook had expressed interest in providing a quote for medical and mental health services at the Jail. Goodin stated that LifeSpring will bill \$50 per hour for evaluations and requested Commissioners consider contracting for the services. Those receiving mental health services are evaluated then referred by the medical provider Advanced Correctional Medical. By consensus, the BOC agreed to table the topic of the Jail mental health provider until the next meeting.

A resolution (#2019-021) between the County and WesBanco for the finance purchasing of three (3) 2019 RAM trucks for the Sheriff's Department was presented for consideration.

MOTION: Lizenby made a motion to approve the purchase of the three (3) 2019 RAM trucks for the Sheriff's Department and adopt Resolution #2019-021 with WesBanco for the financing. Second provided by Jones. Motion carried unanimously.

Commissioner Jones asked Sheriff Goodin about an officer being injured on the job. Jones requested notification be provided to the BOC President of such incidents. Sheriff Goodin expressed that he did not feel obligated to provide such notification.

HEALTH DEPARTMENT CONTRACT

Director Michelle Matern presented a proposal from Security Pros for an upgrade to the current system. Our current equipment is approaching end of life and will end its capability of support at the beginning of 2020. The necessary equipment upgrades will cost \$1,479, but the monitoring fees would only increase from \$63 to \$63.69 per month.

MOTION: Jones motioned to approve the Service Pros contract in the amount of \$1478.97, with a three (3) year term, for the security equipment upgrade at the Health Department with the cost of the upgrade to be paid from the Custodian budget/General Fund (37001-9634). Second provided by Lizenby. Motion carried unanimously.

BUILDING SUPERINTENDENT UPDATE

Building Superintendent Tony Lesnet discussed the pest control services provided by Mr. Pest with the BOC. Lesnet said he was still paying for the old Health Department to be sprayed. Commissioners requested he discontinue the service at that location. Lizenby suggested going with another, more local vendor for the service.

MOTION: Lizenby motioned to use Hammond and Lemmons as the pest control service for the Courthouse, Health Department, etc. buildings, excluding the Jail. Second provided by Jones. Motion carried unanimously.

Tobias mentioned flooring options for the second floor of the Courthouse. Lesnet is to work on getting options. Jones requested the installation of the barrier door in the Recorder's Office.

Lizenby asked if the Maintenance/Custodian was permanently assigned to duties at the Jail, would another person need to be hired. Lesnet replied that he would be able to handle tasks without hiring an additional person.

Lesnet spoke of repurposing the newer HVAC units that are removed due to the HVAC replacement in the old Jail area. Jones said the units can be moved to the storage area behind the Health Department.

GRANT PROCEDURES ORDINANCE #2019-020

Auditor Johnson requested Commissioners review Ordinance #2019-020 to update the policy for the grant application process. The recent State Board of Accounts audit emphasized Internal Controls in several areas. This revision of the previous grant procedures will improve the controls and provide more information to better ensure compliance with the audit criteria. This Ordinance was previously considered and approved by Council.

MOTION: Jones motioned to approve the revision of the Grant Policy by adoption of Ordinance #2019-020. Second provided by Lizenby. Motion carried unanimously.

PAYROLL DOCKET RATIFICATION FOR AUGUST 30, 2019

The Payroll Docket from August 30, 2019 was presented for ratification.

MOTION: Jones motioned to approve and ratify the Payroll Docket for August 30, 2019. Second provided by Lizenby. Motion carried unanimously.

TRANSFER STATION MIDWEST ENVIRONMENTAL SERVICES AGREEMENT

An agreement and account authorization were presented from Midwest Environmental Services for tank waste removal at the Transfers Station. Depending on the amount and the composition of the waste, pricing for pumping the waste was estimated at \$1,300.

MOTION: Lizenby motioned to approve the agreement with Midwest Environmental Services for pumping and removal of tank waste at the Transfer Station. Second provided by Jones. Motion carried unanimously.

OCTOBER 16, 2019 MEETING – PROPOSED CANCELLATION

Due to some not being able to attend the regular meeting on October 16, 2019, members discussed cancellation of the meeting.

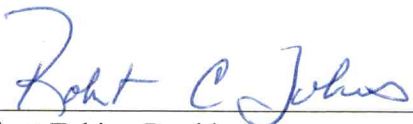
MOTION: Lizenby motioned to cancel the regular October 16, 2019 Commissioners meeting. Second provided by Jones. Motion carried unanimously.

ADJOURNMENT


Jones mentioned cell phone stipends. All three Commissioners stated that they had no problem with theirs being discontinued. Council member Iva Gasaway asked the BOC if a decision had been made for the location of the Magistrate. Tobias responded it was still being worked on.

Tobias offered condolences for the Pitts/Houston families over the passing of Carole Pitts.

There being no other business, Lizenby motioned to adjourn the September 4, 2019 meeting of the Commissioners. Second provided by Jones. Motion carried unanimously.


Robert Tobias, President


John Lizenby, Vice President


Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor