

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 4, 2019

The Scott County Board of Commissioners met in Regular Session on September 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 was Auditor Tammy Stout Johnson.

President Tobias called the meeting to order, lead in the Pledge of Allegiance, then opened the meeting for public comments. Marty Randall reminded members of the Bicentennial Planning meetings to be held on September 17 & 26, 2019. Randall also informed the Board that the City of Scottsburg set Trick or Treat night for Thursday, October 31, 2019 from 6-8 pm. Steve Meyer, Our Southern Indiana RDA, invited members to their meeting on Sept 6, 2019 in Salem. Meyer is also an appointment to the River Hills EDC Board and announced that Jill Saegesser will resign, and a search is on for a new RHEDC Director. The BOC wished Saegesser well in her future endeavors.

IU PHYSICIANS SERVICES CONTRACT AMENDMENT-RIVER HILLS EDC

Nick Creevy with River Hills EDC presented a two year extension amendment to the IU Physicians Services contract as associated with the Infectious Disease Grant.

MOTION: Jones motioned to approve the amendment to the IU Physicians Services contract, thus extending the grant services an additional two (2) years. Second provided by Lizenby. Motion carried unanimously.

EXTENSION OF LEAVE OF ABSENCE FOR PARAMEDIC; EMS TRAINING OFFICER JOB DESCRIPTION REVISION

Tyler Williams requested additional leave of absence time be approved for a paramedic after the expiration of the FMLA time. Per the Employee Handbook, Section 4.10, employees may be granted unpaid leave for an FMLA qualifying illness or injury. Williams explained the employee would be evaluated in a couple of weeks by his physician for a determination when he could return to work. Williams stated it was more beneficial to wait on this employee than to hire someone to replace a paramedic.

MOTION: Jones motioned to approve a leave of absence up to four (4) weeks for the EMS paramedic with expired FMLA time. Second provided by Lizenby. Motion carried unanimously.

After much discussion on the position of EMS Training Officer the matter of the job description revision was tabled until the next meeting by consensus.

BOATMAN ROAD DITCH – ART TUTTLE

Property owner Art Tuttle thanked Commissioner Lizenby for making an onsite visit to view the ditches along his property on Boatman Road, near the intersection with Moonglo Road. Tuttle stated the area washed out in 2013 and it has progressively gotten worse. Tuttle proposed a wider ditch be formed wider at the top with a rip rap bottom and grass sides. Tuttle said he needed dirt and the equipment/manpower and he would supply the rest. Highway Sub-supervisor Chad Lamaster thought water would be pushed onto the neighbor if any more of the ditch was filled in. Lamaster said the water would be reduced to flowing through one pipe regardless of ditches. Lizenby expressed his desire to help, but stated he would not override the Highway Department's knowledge and expertise in this situation. Tuttle thanked the Board for the public forum. Highway Supervisor Baker agreed to meet Tuttle's contractor at the area with an engineer to discuss the options.

HIGHWAY DEPARTMENT UPDATE; LPA CONTRACT RATIFICATION; GRANT APPLICATION

Highway Supervisor Baker asked for ratification of the previously agreed upon contract with HWC Engineering for Sign Inventory.

MOTION: Jones made a motion to ratify the approval of the Sign Inventory contract with HWC Engineering. Second provided by Lizenby. Motion carried unanimously.

Baker requested approval for a grant application in the amount of \$9,500 from IPEP. If awarded, the grant funds would be advanced to purchase safety equipment for the Highway Department.

MOTION: Jones made a motion to approve the grant application with IPEP for the Highway Department to receive \$9,500 in safety equipment. Second provided by Lizenby. Motion carried unanimously

HEALTH DEPARTMENT UPDATE; TATTOO & PIERCING FACILITY ORDINANCE; DIRECTOR LEAVE OF ABSENCE AUTHORITY

Health Department Director Michelle Matern explained the reasons for adopting a Tattoo & Piercing Facility Ordinance in the County. The language of the proposed ordinance was based on Indiana Code. The Health Board has given their approval of the ordinance. Matern explained the ordinance is a preventive measure, reinforces health precautions, helps prevent the spread of diseases, allows inspections, and creates a mechanism for tracking and monitoring for public health reasons. The concept is much like the food handling permits. Establishments and artists would register with the Health Department and pay an annual fee. The proposed ordinance would not be in effect until January 1, 2020. Attorney Houston was not at this meeting and requested it not be adopted until the next meeting when he could be present.

Matern informed the BOC that she will be on maternity leave in the near future. Matern will authorize certain persons in her department to use her signature stamp with their initials during her absence.

SECOND COUNTY VETERANS SERVICE OFFICER POSITION

Auditor Johnson informed the BOC that Council had put the funds in place for an additional part time County Veterans Service Officer upon their approval of the second position. The job description, rate of pay, and hours would be the same for both CVSO's.

MOTION: Lizenby motioned to allow a second County Veterans Service Officer position at the same pay rate and hours as the current CVSO. Second provided by Jones. Motion carried unanimously.

Commissioners thanked the Council for the funding of this additional Veterans Service Officer position.

CONSIDERATION OF AUGUST 2019 REGULAR MONTHLY CLAIMS

The regular monthly claims for August 2019 were presented for consideration and payment approval.

MOTION: Jones motioned to accept and make payment of the regular August 2019 claims. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM AUGUST 7, 2019 MEETING

Minutes from the August 7, 2019 Regular meeting were presented for consideration and approval.

MOTION: Jones motioned to approve and accept the minutes as written from the August 7, 2019 meeting. 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.

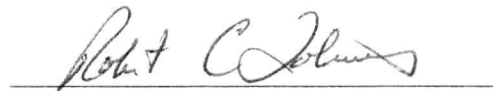
MOTION: Lizenby motioned to cancel the regular October 16, 2019 Commissioners meeting. Second provided by Jones. Motion carried unanimously.

ADJOURNMENT

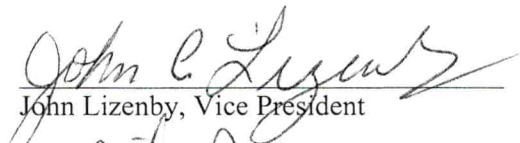
Jones mentioned cell phone stipends. All three Commissioners stated that they had no problem with theirs being discontinued. Council member Iva Gasaway asked the BOC if a decision had been made for the location of the Magistrate. Tobias responded it was still being worked on.

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

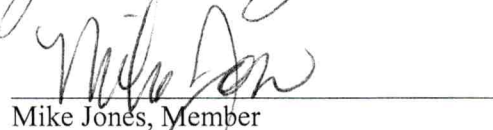
There being no other business, Lizenby motioned to adjourn the September 4, 2019 meeting of the Commissioners. Second provided by Jones. Motion carried unanimously.




Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST: 

Tammy Stout Johnson, Auditor