

REGULAR SESSION
SCOTT COUNTY COUNCIL
AUGUST 13, 2019

The Scott County Council met in Regular Session on August 13, 2019 at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Those present were Council members Mike Zollman, Iva Gasaway, Donnie Richie, Ab Watts, Rachael Hardin, and Robert Peacock. Councilman Raymond Jones was absent. Also present was Chief Deputy Auditor Teresa Vannarsdall. Attorney Mike Carter did not attend the meeting.

The meeting was called to order by Chairman Zollman who opened the floor to public comments. No comments were made by the public. Members then proceeded with the all-day 2020 Budget Hearing for departments as outlined below:

- 8:30 AM-JUDGE MOUNT-CIRCUIT COURT JUDGE**
- 8:45 AM-JUDGE HOWSER-SUPERIOR COURT JUDGE**
- 9:00 AM-CHRIS OWENS-PROSECUTOR**
- 9:15 AM-SCOTT POOL-PROBATION/DRUG & ALCOHOL**
- 9:30 AM-SHERIFF JERRY GOODIN-SHERIFF & JAIL**

Sheriff Goodin presented the Commissary Fund Semi Annual Report for period January 1, 2019 through June 30, 2019.

Goodin also requested consideration for two (2) Grant Application Requests. The first request was for permission to apply for Operation Pull Over funding in the amount of \$10,000. The reimbursable grant covers overtime wages for traffic stops to combat violations of seatbelts, ignoring stop signs, and drunk driving.

The second request was for a STOP Grant application in the amount of \$70,000. This grant required a 25% in kind match for funding to combat domestic violence, sexual assault, and stalking. The duration of the grant would be 18 months.

MOTION: Gasaway motioned to approve both grant application requests as described above. Second provided by Peacock. Motion carried unanimously.

10:15 AM-SHERYL JENT-TREASURER

Treasurer Jent requested a transfer in the amount of \$1,500 from the Part Time line (#11400) to the Office Supplies line (#21000) in the General Fund Treasurer’s budget.

MOTION: Peacock motioned to approve the \$1,500 transfer request to the Office Supplies line (#21000) from the Part time line (#11400) in the General Fund Treasurer’s budget. Second provided by Richie. Motion carried unanimously.

10:30 AM-JOHN HARDIN, SOIL & WATER
10:45 AM-JEAN ROBBINS-NEW HOPE SERVICES

Jean Robbins of New Hope Services requested an additional appropriation in an amount equal to the semi-annual distributions to LifeSpring Mental Health Services in 2019. The state mandated amount for mental health services was a total of \$117,917 in 2019. Robbins relayed funding for developmental disabilities was supported by the County since 1979.

MOTION: Gasaway motioned to approve an additional appropriation to New Hope Services equal to the distributions given LifeSpring Mental Health Services in 2019. Gasaway moved to pay New Hope Services the 2019 Spring Settlement allocation of \$58,959, then make disbursement of the second match amount at Fall Settlement. Second provided by Peacock. Motion carried unanimously.

11:00 PM-JERRY BUCHANAN-CORONER

Coroner Jerry Buchanan requested and additional appropriation in the amount of \$10,000 for Autopsy/Transportation (#36400). The additional funds were needed due to the increased number of autopsies performed this year.

MOTION: Peacock motioned to approve the \$10,000 additional appropriation to the Coroner's budget line Autopsy/Transportation (#36400). Second provided by Richie. Motion carried unanimously.

1:00 PM-MICHELLE MATERN-HEALTH DEPARTMENT

Health Department Director Michelle Matern informed the Council of a request from the Indiana State Department of Health for Scott County to be the fiscal agent of a grant. The grant required a contract with a Readiness Regional Coordinator.

MOTION: Peacock motioned to approve the ISDH request and allow Scott County to be the fiscal agent for the Readiness Regional Coordinator grant. Second provided by Watts. Motion carried unanimously.

1:15 PM-TOM RICHEY/JOE DEVITO, VETERANS OFFICER**1:30 PM-JILL BAKER, HIGHWAY DEPARTMENT**

Highway Supervisor Jill Baker requested an additional appropriation to the Local Road and Streets budget line item #1169-42002. This would be for an annual payment for the lease purchase of three (3) new dump trucks approved by the Board of Commissioners on June 19, 2019. Baker explained this appropriation would be for the first installment (2019), with the second and third payments being included in the 2020 and 2021 budgets.

MOTION: Peacock motioned to approve the \$141,000 additional appropriation to Local Road and Streets (#1169-42002) for the first lease payment associated with the purchase of three (3) new dump trucks for the Highway Department. Second provided by Richie. Motion carried unanimously.

1:45 PM-MISSY APPLGATE, CLERK & ELECTION**2:00 PM-BRYAN RENSCHLER, COMMUNITY CORRECTIONS****2:15 PM-TYLER WILLIAMS/DR. CROASDELL-EMS****2:30 PM-MIKE CHESSER-VISITOR'S COMMISSION****3:00 PM-MARILYN KUNDYSEK-RECORDER****3:15 PM-JOSH STIGDON, PUBLIC DEFENDER****3:30 PM-ANDREW CAMPBELL, IT****3:45 PM-MARTY RANDALL-PLAN COMMISSION**

Plan Commissioner Secretary Marty Randall requested an additional appropriation in the amount of \$1,000 to cover attorney fees.

MOTION: Peacock motioned to approve the \$1,000 additional appropriation request to the Plan Commission budget (#31001-0101) for attorney fees. Second provided by Gasaway. Motion carried unanimously.

Randall also requested a transfer in the amount of \$100 from Postage (#31200-1696) to Office Supplies (#21000-1696) in the Building Commission budget.

MOTION: Peacock motioned to approve the \$100 transfer in the Building Commission budget from Postage (#31200) to Office Supplies (#21000). Second provided by Gasaway. Motion carried unanimously.

SPECIAL PURPOSE LIT ADDITIONAL APPROPRIATION REQUEST

An additional appropriation was requested to cover professional services provided by Bakertilly for arbitrage compliance reporting on the 2014 COIT Bonds (Jail Addition). The cost for the required five-year computation was estimated at \$4,500 and was advertised from the Special Purpose LIT Fund.

MOTION: Peacock motioned to approve the \$4,500 additional appropriation to the Special Purpose LIT Fund for the cost of compliance reporting on the Scott County Building Corporation Ad Valorem Property Tax COIT Lease Rental Bonds of 2014. Second provided by Gasaway. Motion carried unanimously.

ALCOHOLIC BEVERAGE COMMISSIONER APPOINTMENT

This matter was tabled until the next meeting by consensus.

GRANT APPLICATION PROCEDURE ORDINANCE #2019-020

In response to the State Board of Accounts increased interest in Internal Control processes, the County’s Grant Application Procedure Ordinance was revised to increase compliance.

MOTION: Gasaway motioned to approve the revised Grant Application Procedures Ordinance #2019-020. Second provided by Hardin. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM THE JUNE 11, 2019 MEETING


Minutes from the June 11, 2019 meeting were presented for consideration and approval.

MOTION: Peacock motioned to approve the minutes, as written, from the June 11, 2019 meeting. Second provided by Watts. Motion carried unanimously.

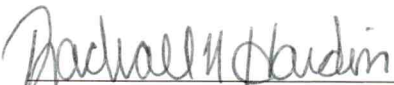
ADJOURNMENT

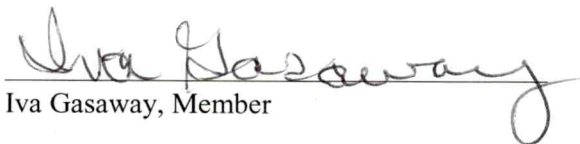
With no other business, Peacock motioned to adjourn the August 13, 2019 Regular meeting of the Council. Second provided by Richie. Motion carried unanimously.


Mike Zollman, President


Ab Watts, Member

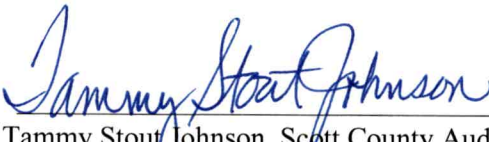

Robert Peacock, Vice President


Rachael Hardin, Member


Iva Gasaway, Member

Raymond Jones, Member


Donnie Richie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor

JOINT EXECUTIVE SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS AND COUNCIL

AUGUST 27, 2019

The Scott County Board of Commissioners and Council met in Joint Executive Session on August 27, 2019, at 9:30 am in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias and John Lizenby. Commissioner Mike Jones was absent. Council members present were Iva Gasaway, Raymond Jones, Mike Zollman, Robert Peacock, Ab Watts, Donnie Richie, and Rachael Hardin. Also present were Attorney Robert Houston, Attorney Mike Carter, Judge Jason Mount, Judge Marsha Howser, Prosecutor Chris Owens, Sheriff Jerry Goodin, Jail Commander Doug Herald, and EMA/E911 Director Greg Ramoni.

The purpose of the meeting was for Discussion of Security as allowed by I.C.5-14-1.5-6.1(a) (1) (b) (2) (C).

SPECIAL SESSION

SCOTT COUNTY COUNCIL

AUGUST 27, 2019

The Scott County Council met in Special Session on August 27, 2019 at 10:00 am in the Commissioners Room, Suite 128, Courthouse. Those present were Council members Mike Zollman, Iva Gasaway, Donnie Richie, Ab Watts, Rachael Hardin, Raymond Jones, and Robert Peacock. Also present were Chief Deputy Auditor Teresa Vannarsdall and Auditor Tammy Stout Johnson. Attorney Mike Carter did not attend the meeting.

The meeting was called to order by Chairman Zollman who opened the floor to public comments. No comments were made by the public.

PUBLIC HEARING FOR 2020 PROPOSED BUDGET

Council President Zollman read the statement on Budget Form 3 as notification to taxpayers on the objection procedures and budget adoption. No objections were filed at this meeting. The 2020 Budget Adoption meeting date was announced for September 12, 2019 at 9:30 am.

MOTION: Zollman motioned that Scott County Council make recommendations to all Scott County Units that each Unit adopt 2020 rates and levies at or below the Assessed Value Growth Quotient of 3.5%. Second provided by Jones. Motion carried unanimously.

SHERIFF'S DEPARTMENT TRANSFER AND ADDITIONAL APPROPRIATION REQUESTS

Sheriff Jerry Goodin requested a transfer of the remaining monies once the Body Scanner expenses are paid. The remainder would be transferred from the LIT Special Purpose Body Scanner line item (#33008) to Repairs and Maintenance (#35002) to be used for renovation expenses for the Book-In and X-Ray Stations.

MOTION: Jones motioned to allow the remaining balance be transferred from the Special Purpose LIT Fund Body Scanner line item (#33008) to Repairs and Maintenance (#35002) for renovations to the Book-In and X-Ray areas in Jail. Second provided by Richie. Motion carried unanimously.

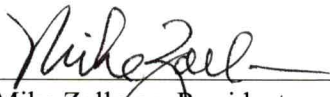
Sheriff Goodin requested additional appropriations from General Fund in the amounts of \$9,000 (#35104-0005-Deputies) and \$5,500 (#35104-0380-Jailers) for uniform expenses for the Deputies and Jailers.


MOTION: Peacock motioned to allow both additional appropriation requests for uniform expenses of the Deputies (\$9,000) and Jailers (\$4,500) in General Fund. Second provided by Gasaway. Motion carried unanimously.


Sheriff Goodin closed by reporting that the contract with CINTAS was canceled. By using inmates to do laundry instead of outsourced to CINTAS, the savings would be \$21,000 per year.

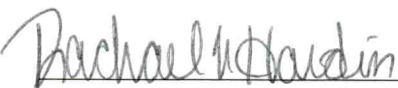
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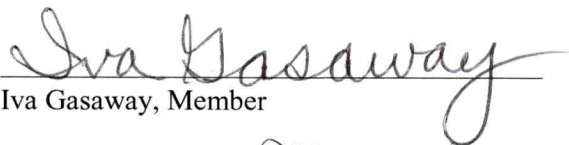
With no other business, Peacock motioned to adjourn the August 27, 2019 Special meeting of the Council. Second provided by Watts. Motion carried unanimously.


Mike Zollman, President

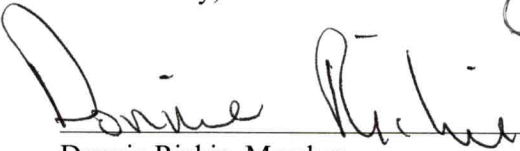

Ab Watts, Member

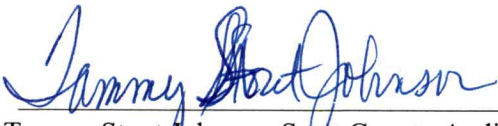

Robert Peacock, Vice President


Rachael Hardin, Member


Iva Gasaway, Member

Raymond Jones, Member


Donnie Richie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor