

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
OCTOBER 2, 2019

The Scott County Board of Commissioners met in Regular Session on October 2, 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. A representative from the Census Bureau informed Commissioners of the upcoming 2020 National Census. A request was made for the Board to join the efforts to educate, encourage, and motivate the citizens of Scott County to participate in the census next year. A letter of commitment for public awareness that included a designated liaison from the BOC to help form an action committee was also requested. By consensus, Lizenby was chosen to act as the 2020 Census liaison for the Board, and members agreed to the letter of commitment. Plan Commission Assistant Marty Randall presented a report on the activity for the month of September. Randall also reminded everyone of the Museum’s spaghetti supper on October 25, 2019. Steve Meyer, appointment to the Regional Development Association, informed the Board of the meeting cancellation and mentioned the search for the next River Hills EDC Director was ongoing.

EMERGENCY MANAGEMENT GRANT APPLICATIONS

EMA Director Greg Ramoni requested permission to apply for multiple grants as follows:

- A reimbursable grant in the amount of \$29,000 for EMPG Salary Match.
- A reimbursable grant in the amount of \$20,558 to purchase five (5) dual band radios and one (1) UHF radio for school monitoring.
- A reimbursable EMPG competitive grant in the amount of \$5,000 for Traffic Control Kits.
- A reimbursable EMPG competitive grant in the amount of \$5,000 for Rout Clearance Kits.

MOTION: Lizenby motioned to allow the above grant applications for the EMA Department as listed above. Second provided by Jones. Motion carried unanimously.

CONSIDERATION OF SEPTEMBER 2019 MONTHLY CLAIMS; CONSIDERATION OF CLAIM TO BOYCE FORMS

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

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

A claim in the amount of \$200 was presented for payment to Boyce Forms. This payment was to pay the balance of an invoice paid short last month.

MOTION: Jones motioned to allow payment to Boyce Forms in the amount of \$200. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM SEPTEMBER 4, 2019 MEETING

Minutes from the September 4, 2019 Regular meeting were presented for consideration and approval.

MOTION: Jones motioned to approve the minutes from September 4, 2019 meeting as written. Second provided by Lizenby. Motion carried unanimously.

PAYROLL DOCKET RATIFICATION FOR SEPTEMBER 27, 2019

The September 27, 2019 Payroll docket was presented for consideration and ratification.

MOTION: Lizenby motioned to ratify the September 27, 2019 Payroll docket. Second provided by Jones. Motion carried unanimously.

FMLA REQUEST

A single FMLA requested was presented for consideration to the BOC.

MOTION: Lizenby motioned to approve the one (1) FMLA request. Second provided by Jones. Motion carried unanimously.

MISCELLANEOUS DISCUSSION

Attorney Houston mentioned the Verizon Tower Lease agreement. Commissioners questioned the rental amount and asked if it could be increased over time. Commissioners also questioned what would happen if Verizon abandoned the tower or went out of business. Houston will get answers to their questions.

Lizenby talked briefly about the County's Bicentennial celebration next year. Lizenby mentioned cleaning the English statue, which was last done in 1987 by Watterson Monument. Jones mentioned selection of a place in the Courtyard for the stand and bison.

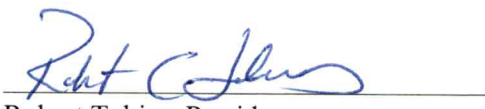
A presentation will be held in Madison for the Community Crossing Road grant awards on October 10, 2019.

More talk on 2020 Census promotion included ideas of blast texting, radio advertisement, and announcements on the Community Channel.

Houston informed the Board that John Dietrich would talk with them if there is any interest in the building on Wardell Street.

ADJOURNMENT

There being no other business, Lizenby motioned to adjourn the October 2, 2019 meeting. Second provided by Jones. Motion carried unanimously.



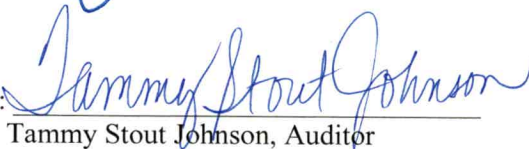
Robert Tobias, President

John Lizenby, Vice President



Mike Jones, Member

ATTEST:



Tammy Stout Johnson, Auditor

SPECIAL SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
OCTOBER 10, 2019

The Scott County Board of Commissioners met in Special Session on October 10, 2019, at 1:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Also present were Highway Supervisor Jill Baker and Auditor Tammy Stout Johnson.

INDOT ACCESS ROAD PIPE PROJECT FOR HARDY LAKE ROAD

Discussion began with a representative from INDOT explaining the provisions in Indiana Code for access roads (including County Roads) from State Highways to Department of Natural Resources facilities. The access road project would be fourteen (14) small structure replacements along Hardy Lake Road. All expenses, engineering, etc. would be paid by the State of Indiana. The project would start in November 2020 through March 2021. Bids are scheduled for letting in August 2020.

Jones asked if the road would be restored to usable condition without any County work. INDOT indicated that patches would be placed over the affected areas. Tobias said the road was in good shape currently and would prefer it be restored to a good surface. INDOT indicated that use of Community Crossings Grant money or a Governor approved special distribution before MVH funds are allocated to the counties are possibilities. INDOT clarified that paving of the entire road would be a separate project to Lizenby. Baker asked if there would be fourteen (14) separate cuts and was told yes. Jones asked about closure of the road. INDOT said that access would be available and not blocked to residents. Tobias questioned why cuts and not slip line procedures. INDOT responded that slip lining created higher velocity and required more rip rap. Baker asked if the replacements were of the same diameter. INDOT said it would depend on what was allowed, and the policy was to not replace with smaller diameters.

INDOT would buy extra right of way from property owners for the installation of the replacement structures. INDOT requested permission to purchase the right of ways in the County's name. If a property owner refused to sell, condemnation would be on the County with reimbursement of costs from the State. All efforts would be made for negotiations to avoid it getting to that point.

Attorney Houston had reviewed the arrangement for INDOT purchasing of behalf of the County and was working with their legal department to finalize.

MOTION: Lizenby motioned to allow the County to enter into the agreement with INDOT for the Access Road project to replace the small structures along Hardy Lake Road. Second provided by Jones. Motion carried unanimously.

PROPOSED PAVER PURCHASE FOR HIGHWAY DEPARTMENT; LIFT FROM OLD JOHN JONES BUILDING

Highway Supervisor Jill Baker reported the Highway Department's paver was out of operation. A prospective paver was located but unsure of the deal at this point. The cost would be approximately \$75,000.

MOTION: Jones motioned to allow Baker to make the \$75,000 request of Council for the purchase a paver for the Highway Department. Second provided by Lizenby. Motion carried unanimously.

Baker discussed moving a vehicle lift from the old John Jones building to the Highway Garage.

MOTION: Lizenby motioned to allow a vehicle lift to be moved from the old John Jones building to the Highway Garage. Second provided by Tobias. Motion carried unanimously.

REQUEST SHERIFF'S USE OF BAY BEHIND HEALTH DEPARTMENT

Sheriff Jerry Goodin requested permission to use a bay in the area behind the Health Department in the old John Jones building. The area would be utilized for small jobs such as oil changes for the Sheriff's fleet vehicles.

MOTION: Lizenby motioned to allow use of a bay and the area in the old John Jones building by the Sheriff's Department. Second provided by Jones. Motion carried unanimously.

M & M OFFICE PRODUCTS AGREEMENT (HEALTH DEPARTMENT)

A contract with M & M Office Products was presented for consideration and approval for printer maintenance. The printer is located in the Austin Satellite location, and the cost is covered by a State grant.

MOTION: Jones motioned to allow the maintenance agreement with M & M Office Products for printer maintenance at the Health Department location in Austin. Second provided by Lizenby. Motion carried unanimously.

CLAIM CONSIDERATIONS FOR INDIANA CLERK OF COURT AND PITNEY BOWES (EXTENSION OFFICE)

Two claims were presented for consideration and approval for payment. The first claim was payable to the Clerk of Courts (State) in the amount of \$310 to cover the State's annual fees for the Magistrate. The second claim in the amount of \$23.94 payable to Pitney Bowes for the Extension Office's postage meter lease tax.

MOTION: Lizenby motioned to approve payment of both claims to the vendors and in the amounts as listed above. Second provided by Jones. Motion carried unanimously.

UPDATE ON COUNCIL MEETING ITEMS

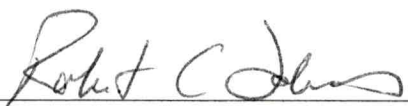
Auditor Johnson asked about posting the second position for County Veterans Service Officer. By consensus the Board agreed to post the new position and begin taking applications.

A letter from the Council was presented pledged \$4,000 toward the appraisals of the Dietrich building, should there be any interest in purchasing from the BOC. Lizenby he would like to have the Dietrich building appraised. Jones stated he was not for purchasing additional buildings when the building area behind the Health Department was not utilized.

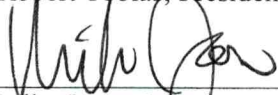
MOTION: Lizenby motioned to accept the Council's offer to cover the cost and proceed with the appraisal of the Dietrich building. Second provided by Tobias. Motion carried with two (2) in favor and one (1) opposed (Jones).

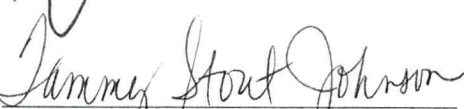
ADJOURNMENT

There being no other business, Jones motioned to adjourn the October 10, 2019 Special meeting of the Commissioners. Second provided by Lizenby. Motion carried unanimously.


Robert Tobias, President

John Lizenby, Vice President


Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor