

**REGULAR SESSION**  
**SCOTT COUNTY BOARD OF COMMISSIONERS**  
**NOVEMBER 6, 2019**

The Scott County Board of Commissioners met in Regular Session on November 6, 2019, at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias and John Lizenby. Also present was Auditor Tammy Stout Johnson. Commissioner Mike Jones and Attorney Robert Houston were not present at the meeting.

President Tobias called the meeting to order, lead in the Pledge of Allegiance, then opened the meeting for public comments. No comments were made from the public.

**LIFESPRING CDBG CLAIM CONSIDERATION**

Nick Creevy from River Hills requested payment consideration for a claim in the amount of \$500,000 for the purchase of the future LifeSpring property as funded by the State’s Community Development Block Grant.

**MOTION:** Lizenby motioned to approve the payment of the \$500,000 claim that will be reimbursed by the State CDBG for the purchase of the LifeSpring property in Austin. Second provided by Tobias. Motion carried unanimously.

Creevy also requested approval for \$22,500 for professional services provided by River Hills on the LifeSpring grant.

**MOTION:** Lizenby motioned to approve, pending LifeSpring receipts, payment in the amount of \$22,500 to River Hills EDC for grant administration services. Second provided by Tobias. Motion carried unanimously.

**CEASe 2019 COMPREHENSIVE PLAN APPROVAL**

CEASe Coordinator Lori Croasdell discussed the 2019 Comprehensive Plan for CEASe. Croasdell explained that state approval of the plan was granted by the Indiana Criminal Justice Institute as affirmed by a letter to the Auditor. Croasdell requested the necessary approval from the BOC.

**MOTION:** Lizenby motioned to approve the 2019 CEASe Comprehensive Plan. Second provided by Tobias. Motion carried unanimously.

**PROSECUTOR GRANT APPLICATION REQUEST; 2020 ADDITIONAL ADMINISTRATIVE POSITION**

Prosecutor Chris Owens presented a grant application for the Scott County Drug Interdiction Prosecutor Program. This \$90,000 grant has been received for several years but will be the final year of the extension. This final and fourth year required a 75% match from the County.

**MOTION:** Lizenby motioned to approve the grant application in the amount of \$90,000 for the Prosecutor Drug Interdiction Program. Second provided by Tobias. Motion carried unanimously.

Prosecutor Owens also discussed the additional administrative support position that was included and adopted by Council in the 2020 Budget if approved by the State.

**MOTION:** Lizenby motioned to approve the additional administrative staff position for the Prosecutor’s Office, as adopted by Council in the 2020 Budget. Second provided by Tobias. Motion carried unanimously.

**PTO POLICY VARIANCE REQUEST FOR SHERIFF DEPUTY; SIDE ARM REQUEST; LIFESPRING SERVICES CONTRACT FOR JAIL**

Sheriff Jerry Goodin provided a letter of request for a variance from the personnel policy regarding the payout of Paid Time Off. Officer Watterson was placed on Medical Disability/Retirement in October 2019. Since Watterson was retired with full benefits, Sheriff Goodin requested that the entire PTO balance of 92.835 hours be paid out, just as if he had 20 years of service. Auditor Johnson contacted the Human Resources consultant, WIS, for guidance. WIS advised that a letter of request, with BOC approval, would authorize the Auditor to deviate from handbook policy under specially approved circumstances.

**MOTION:** Lizenby motioned to allow handbook policy variance and approve the 92.835 hours of PTO payment to Officer Joshua Watterson. Second provided by Tobias. Motion carried unanimously.

Sheriff Goodin also requested that Watterson be given his side arm as part of his medical retirement separation.

**MOTION:** Lizenby motioned to grant the side arm to Officer Watterson. Second provided by Tobias. Motion carried unanimously.

Sheriff Jerry Goodin requested consideration for LifeSpring Health Systems to provide mental health services to the Jail in 2020. LifeSpring is currently providing those services.

**MOTION:** Lizenby motioned to approve the 2020 contract with LifeSpring Health Systems to provide mental health services to the Jail. Second provided by Tobias. Motion carried unanimously.

Sheriff Goodin reminded the BOC that he would discuss with Attorney Houston about filing a lawsuit against the individual that damaged the padded cell. Goodin mentioned the need for a generator maintenance contract.

Sheriff Goodin reported that two vehicles designed for water rescue were obtained (one for use and the other for parts). The vehicles and training would also be offered to local rescue units.

**HIGHWAY DEPARTMENT UPDATE; SIGN REPLACEMENT; IPEP GRANT; CONFERENCE APPROVAL; 2019 COMMUNITY CROSSINGS ROAD LIST**

Highway Supervisor Jill Baker requested approval for Sign Replacement Des#1600805 contract for the replacement of all County signs (not road names or STOP signs). The funding is an 80/20 split.

**MOTION:** Lizenby motioned to approve the Sign Replacement Des#1600805 contract for all County signs (excluding road and stop signs). Second provided by Tobias. Motion carried unanimously.

CivilCon offered to roll over the amount for last year's bid for metal.

**MOTION:** Lizenby motioned to approve the CivilCon 2019 bid amount for metal to carry over as the same for 2020. Second provided by Tobias. Motion carried unanimously.

Baker announced that an IPEP grant was awarded, for the second time now to the Highway Department. This latest amount was \$7,600.

By consensus, the 2019 Community Crossings grant agreement was approved and signed by President Tobias. The agreement stated the roads for the next paving project with the CCMG funds. Portions of Wingate, Salem. Peacock. Double or Nothing, Terry, Lovers Lane, and Liberty Knob roads made the list. Members agreed that our County was very fortunate to receive \$3.6 million in the last few years for road improvements. Commissioners expressed appreciation to the Council and Baker for their good work to help our community.

Baker informed the BOC of an opportunity for her and several staff members to attend a conference on paving in Indianapolis from December 11-December 13, 2019. Baker asked for travel permission to take up to five (5) for two days with one overnight stay.

**MOTION:** Lizenby motioned to allow up to 5 staff members for travel and attendance of a paving conference in Indianapolis between December 11 and December 13, 2019. Second provided by Tobias. Motion carried unanimously.

#### **TAX SALE CERTIFICATE ASSIGNMENT REQUESTS TO CITY OF AUSTIN**

The City of Austin requested the assignment of two parcels that were not sold at the 2019 Tax Sale held on October 3, 2019. Locations known as 550 North Street and 147 South Fifth Street within the city were named on Resolution #2019-024 for assignment from the Commissioners to the City of Austin.

**MOTION:** Lizenby motioned to adopt Resolution #2019-024 for the Tax Sale Certificate assignment of 550 North Street (#721900040) and 147 South Fifth Street (#721900057) parcels to the City of Austin. Second provided by Tobias. Motion carried unanimously.

#### **UNITED HEALTHCARE INSURANCE RENEWAL REQUEST FOR 2020**

A letter was presented to the Commissioners for review and consideration for renewal in 2020 with United Healthcare for the County's health, vision, and dental insurance provider. The Insurance Committee recommended that the Non-Embedded HDHP Medical Plan be eliminated from the coverage options. Also, due to the negotiation of our broker, Freeman, Will & Niemeier, UHC agreed to a zero rate increase across our plan offerings.

**MOTION:** Lizenby motioned to approve the elimination of the Non-Embedded HDHP Medical Plan and renew United Healthcare for 2020. Second provided by Tobias. Motion carried unanimously.

President Tobias signed a letter of renewal with UHC.

#### **2020 CONTRACT RENEWAL FOR PURDUE EXTENSION SERVICES**

The 2020 annual contract with Purdue University for Extension Services was presented for consideration. The contract amount was \$77,430 for 4-H Youth Development, Leadership, Community Development, Agriculture, Natural Resources, and Health and Human Sciences related services.

**MOTION:** Lizenby motioned to approve 2020 contract with Purdue University in the amount of \$77,430 for County Extension Services. Second provided by Tobias. Motion carried unanimously.

#### **CONSIDERATION OF OCTOBER 2019 MONTHLY CLAIMS**

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

**MOTION:** Lizenby motioned to approve payment of the regular October 2019 monthly claims. Second provided by Tobias. Motion carried unanimously.

#### **CONSIDERATION OF MINUTES FROM SEPTEMBER 18, 2019 MEETING**

Minutes from the regular September 18, 2019 Commissioners meeting were presented for review and approval consideration.

**MOTION:** Lizenby motioned to approve the September 18, 2019 meeting minutes as written. Second provided by Tobias. Motion carried unanimously.

### **PAYROLL DOCKET RATIFICATIONS FOR OCTOBER 11, 2019 AND OCTOBER 25, 2019**

The October 11, 2019 and October 25, 2019 Payroll dockets were presented for consideration and ratification.

**MOTION:** Lizenby motioned to ratify the Payroll dockets from October 11 & October 25, 2019. Second provided by Tobias. Motion carried unanimously.

### **2020 HOLIDAY SCHEDULE**

The Holiday Schedule for 2020 was presented for approval.

**MOTION:** Lizenby motioned to approve the 2020 Holiday Schedule. Second provided by Tobias. Motion carried unanimously.

### **GIS DATA EXCHANGE REQUEST FROM CLARK COUNTY REMC**

Our GIS vendor, WTH Engineering, sent a request from Clark County REMC for data exchange of our parcel layer for their service area boundaries and utility easement layers of our GIS mapping systems. Since this is a proposed data exchange, there would be no fee or additional charges associated with WTH to set up the exchange.

**MOTION:** Lizenby motioned to allow the GIS mutual data exchange agreement with Clark County REMC, as requested by WTH. Second provided by Tobias. Motion carried unanimously.

### **VERIZON GROUND LEASE UPDATE**

Details of the agreement and location of the tower are still being worked out.

### **FMLA REQUEST**

A single request for Family Medical Leave was reviewed by the BOC.

**MOTION:** Lizenby motioned to approve the single FMLA request. Second provided by Tobias. Motion carried unanimously.

### **JOB DESCRIPTION UPDATES FOR SECOND DEPUTY ASSESSOR AND THE SOIL & WATER DISTRICT COORDINATOR; POSTING OF CVSO POSITION; BUILDING INSPECTOR POSITION**

An updated job description for a Second Deputy Assessor position was presented for approval. Minor adjustments were made to the description with no change in classification or pay scale.

**MOTION:** Lizenby motioned to approve the updated job description for the Second Deputy Assessor. Second provided by Tobias. Motion carried unanimously.

An updated job description for the Soil and Water District Coordinator position was presented for approval. The status of the position was changed from exempt to non-exempt with minor adjustments to the description. No change in pay scale was requested.

**MOTION:** Lizenby motioned approve the updated Soil & Water District Coordinator position job description with the status change from exempt to non-exempt. Second provided by Tobias. Motion carried unanimously.

Applications were taken after the second County Veterans Officer position was opened and provided to the BOC.

Building Inspector Lee Gay announced his retirement. Plan Commission Secretary, Marty Randall, provided a list of pending inspections. Members discussed what action to take in the interim. Mike Dickerson was mentioned as a potential contact, since he had filled in for that position previously. The Auditor was asked to post the job opening for the Building Inspector beginning November 11, 2019 and take applications for two (2) weeks.

ADJOURNMENT

There being no other business, Lizenby motioned to adjourn the November 6, 2019 Regular meeting of the Commissioners. Second provided by Tobias. Motion carried unanimously.

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Robert Tobias, President

  
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John Lizenby, Vice President

  
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Mike Jones, Member

ATTEST:   
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Tammy Stout Johnson, Auditor