

SCOTT COUNTY COUNCIL

2020 BUDGET ADOPTION MEETING RECONVENED

OCTOBER 8, 2019

The Scott County Council reconvened on October 8, 2019 at 9:30 am in the Emergency Operations Center Room, Suite G-24, Courthouse Basement. Those present were Council members Mike Zollman, Donnie Richie, Ab Watts, Rachael Hardin, Robert Peacock, and Iva Gasaway. Also present were Chief Deputy Auditor Teresa Vannarsdall, Auditor Tammy Johnson, and Attorney Mike Carter. Council member Raymond Jones did not attend the meeting.

The meeting was reconvened to order by Chairman Zollman.

SHERIFF DEPARTMENT ADDITIONAL APPROPRIATION REQUEST; PART TIME BENEFITS FORM; PAY MATRIX PROPOSAL

Sheriff Jerry Goodin requested an additional appropriation in the amount of \$150,000 from the Jail portion of General Fund. The request was for coverage of part time Jailer wages through year end.

MOTION: Gasaway motioned to approve the \$150,000 additional appropriation in General Fund to the Jailer portion for the remainder of part time Jailer wages through the end of 2019. Second provided by Richie. Motion carried unanimously.

Sheriff Goodin spoke of the personnel costs associated with Courthouse Security being provided by his department. Goodin said it would take two (2) full time Jailers and one (1) part time Jailer to staff the program at a cost of \$151,000 per year. Goodin will develop an SOP for Courthouse Security.

Sheriff Goodin informed members that he had a form for part time Jailers willing to occasionally work over 30 hours per week. This form would ask them to declare interest in benefits. If they are not interested in benefits, then they might be scheduled for more hours. This form should be reviewed by our HR firm.

MOTION: Gasaway motioned to approve the part time benefits declaration form pending approval by WIS Consulting. Second provided by Peacock. Motion carried unanimously.

Sheriff Goodin reported that the new HVAC system in the old portion of the Jail was completely installed with a final cost of \$245,150. Once Stanley completes their portion, the new body scanner can be put in place.

A pay matrix proposal was presented for the full time Deputies and Jailers. Goodin advised a matrix system promotes stability and professionalism.

MOTION: Zollman motioned to table the Sheriff's Department pay matrix proposal until the next meeting to allow for review. Second provided by Richie. Motion carried unanimously.

HIGHWAY DEPARTMENT ADDITIONAL APPROPRIATION REQUEST; GRANT APPLICATION REQUEST

Highway Supervisor Jill Baker requested an additional appropriation in the amount of \$200,000 from the Highway Fund for paving.

MOTION: Peacock motioned to approve the \$200,000 additional appropriation for paving in the Highway Fund. Second provided by Richie. Motion carried unanimously.

Highway Supervisor Jill Baker requested an additional appropriation in the amount of \$100,000 from the Cumulative Bridge Fund for Bridge # 122 on Crothersville Road.

MOTION: Peacock motioned to approve the \$100,000 additional appropriation for Bridge #122 (Crothersville Road) from Cumulative Bridge Fund. Second provided by Richie. Motion carried unanimously.

Highway Supervisor Jill Baker informed the Board of a Railroad Crossing grant that she would like to apply for in the amount of \$12,600. If awarded, the money would be used for the upgrade of four (4) crossings, such as new signs and markings.

MOTION: Hardin motioned to add the Highway’s request to apply for a \$12,600 Railroad Crossing grant to the meeting agenda. Second provided by Gasaway. Motion carried unanimously.

MOTION: Hardin motioned to approve the Highway’s request to apply for a \$12,600 Railroad Crossing grant. Second provided by Watts. Motion carried unanimously.

EMA TRANSFER REQUEST

A transfer request in the amount of \$1,600 was made to move funds in the EMA portion of General Fund from line item Assistant Director (#11307) to Sustainment (#35110).

MOTION: Peacock motioned to approve the \$1,600 transfer request for EMA budget line Assistant Director (#11307) to sustainment (#35110). Second provided by Watts. Motion carried unanimously.

SALARY ORDINANCE AMENDMENT #2019-001(A) (1)

Auditor Johnson explained the changes to the Salary Ordinance. The position of Magistrate was added (last half of year); Community Corrections deleted two part time positions and created a full time Administrative Assistant; the Sheriff’s Uniform Allowance was a pay distribution the first half of the year then switched to a vendor; and three (3) School Resource Officers were added to the Sheriff’s Department.

MOTION: Gasaway motioned to approve the amendment to the 2019 Salary Ordinance #2019-001(A) (1) as presented by the Auditor. Second provided by Peacock. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM AUGUST 13, 2019 REGULAR AND AUGUST 27, 2019 SPECIAL MEETINGS

Minutes from the Regular August 13, 2019 and the Special August 27, 2019 meetings were presented for consideration and approval.

MOTION: Gasaway motioned to approve the minutes from August 13 and August 27, 2019 meetings, as written. Second provided by Zollman. Motion carried unanimously.

OLD BUSINESS OF ALCOHOLIC BEVERAGE COMMISSION APPOINTMENT

The matter of appointment to the ABC was tabled by consensus.

APPRAISAL FOR DIETRICH BUILDING

The members discussed the tour of the Dietrich Law Office building.

MOTION: Hardin motioned to add Appraisal of the Dietrich Building to the meeting agenda. Second provided by Gasaway. Motion carried unanimously.

If the Commissioners would be interested in having appraisals of the property, members discussed making it known to the Commissioners that the expenditure could be made from Council’s budget.

MOTION: Gasaway motioned to approve up to \$4,000 from the Council’s budget for appraisals of the Dietrich Law Office building. Second provided by Hardin. Motion carried unanimously.

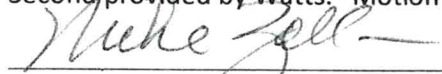
2020 BUDGET ADOPTION

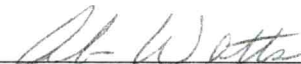
After a brief discussion and appreciation expressed to Chief Deputy Vannarsdall on her hard work and preparation, consideration was given to the final adoption action of the 2020 Scott County Budget.

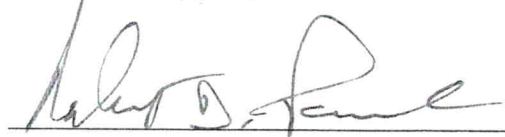
MOTION: Hardin motioned to approve and adopt the Scott County 2020 Budget in the amount of \$17,119,485. Second provided by Richie. Motion carried unanimously.

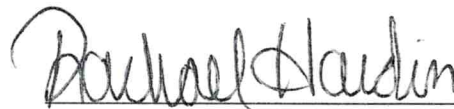
ADJOURNMENT


With no other business, Peacock motioned to adjourn the October 8, 2019 meeting of the Council. Second provided by Watts. Motion carried unanimously.

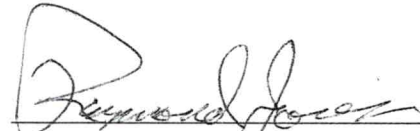

Mike Zollman, President


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