

EXECUTIVE SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2020

The Scott County Board of Commissioners met in Executive Session on January 9, 2020 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. Members met for the purpose allowed by I.C. 5-14-1.5-6.1(a)(1)(b)(6)(A).

SPECIAL SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2020

The Scott County Board of Commissioners met in Special Session on January 9, 2020 at 5:30 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.

SPECIAL LEGAL COUNSEL


Attorney Houston recommended special legal counsel be engaged to look into a complaint alleged by a County employee.

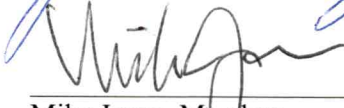
MOTION: Lizenby motioned to hire Kightlinger & Gray LLC to investigate a complaint alleged by a County employee. Second provided by Jones. Motion carried unanimously.

ADJOURNMENT

There being no other business, Jones motioned to adjourn the January 9, 2020 Special meeting. Second provided by Lizenby. Motion carried unanimously.


Robert Tobias, President


John Lizenby, Vice President


Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor

REGULAR SESSION WITH BID OPENING AND BOARD OF FINANCE

SCOTT COUNTY BOARD OF COMMISSIONERS

JANUARY 15, 2020

The Scott County Board of Commissioners met in Regular Session on January 15, 2020 beginning with Community Crossings Bid opening at 10:30 am with a recess until 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, Highway Supervisor Jill Baker, and Auditor Tammy Stout Johnson.

OPENING OF COMMUNITY CROSSINGS PAVING BIDS

Sealed bids for the Community Crossing Road Grants were received as follows: Wingham Paving- \$1,227,688.76; All Star Paving- \$1,384,729.00; Dave O'Mara- \$1,237,724.36; EMB Paving- \$1,390,819.32; and MAC Construction- \$1,145,386.08.

MOTION: Jones motioned to close the bids and return at 5:00 pm to award the Community Crossings Paving Bid. Second provided by Lizenby. Motion carried unanimously.

President Tobias called the meeting to order, lead in the Pledge of Allegiance, and opened the meeting for public comments. Interim Extension Agent Tom Springstun updated the members on the Pigeon Roost tree inspection. Springstun explained that an invasive version of Bittersweet was suspected to be the cause of twenty (20) or more trees to be dead or dying at Pigeon Roost.

BOARD OF FINANCE PORTION – 2020 REORGANIZATION AND TREASURER’S REPORT

Treasurer Sheryl Jent reported that a vendor change was in store for the printing of the 2020 tax bills. Jent gave the 2019 summary of bank balances and interest earnings to the BOC. Jent also reported on the success in collection of delinquent personal property taxes.

MOTION: Lizenby motioned to accept/approve Treasurer’s report on the 2019 earnings and bank balances. Second provided by Jones. Motion carried unanimously.

MOTION: Lizenby motioned to leave the 2020 Board of Finance Officers the same as appointed in 2019. Second provided by Jones. Motion carried unanimously.

2020 COMMISSIONERS BOARD REORGANIZATION; MEETING SCHEDULE APPROVAL

President Tobias opened the floor for nominations for the 2020 BOC President. No nominations were made by any member. Tobias stated he did not want to make a nomination. Jones said he would not make a nomination either. Attorney Houston advised that action of some kind had to be taken for reorganization.

MOTION: Tobias motioned to leave the 2020 Board of Commissioners Officers the same as slated in 2019. Second provided by Lizenby. Motion carried unanimously.

Auditor Johnson presented a schedule of meeting dates for the first and third Wednesdays of each month in 2020, but did not specify the meeting time. Citizen Guy Townsend commented that day meetings would be acceptable now due to videos of the meetings being on the internet. Lizenby said he was for keeping with the evening meetings until space for the Courts was resolved, and parking was better around the square after Courthouse business hours. Jones said he preferred the evening meetings because of daytime obligations. Jones said the night schedule would be better because the videos are no substitute for the public’s chance to speak. Jones said it also cut back on unnecessary attendance of county workers. Tobias wanted to return to meetings during the work day because they are available on video to the interested public. Tobias said department heads, employees, and officials have to return afterhours for meetings.

MOTION: Lizenby motioned to accept the 2020 Commissioners meeting schedule on the First and Third Wednesdays of each month at 5:00 pm. Second provided by Jones. Motion carried with two (2) in favor and one (1) opposed (Tobias).

CEASE GRANT AWARDS AND CLAIMS APPROVAL

CEASE Coordinator Lori Croasdell reported that \$27,476.51 were derived from 2019 Drug Free Communities Fund fees collected and the return of unused funding. Several applications were submitted for the \$23,476.51 available after administration costs. Croasdell stated the recipients and awarded amounts to the Commissioners. Croasdell explained that funds were utilized with 28% in Prevention Education; 28% in Treatment Intervention; 28% in Recovery; and 15% Administration.

MOTION: Jones motioned to approve the list and amounts recommended for grant recipients and awards of the 2019 collections in the Drug Free Communities Fund, as recommended by CEASE. Second provided by Lizenby. Motion carried unanimously.

SHERIFF GRANT APPLICATION REQUEST; MID AMERICA DENTAL SERVICES CONTRACT

Sheriff Jerry Goodin requested approval for a grant application to maintain the detective position that investigates domestic violence and sexual assault cases. The amount requested for the reimbursable grant is \$76,600.

MOTION: Lizenby motioned to approve the \$76,600 grant application to fund the Domestic Violence/Sexual Assault Detective position. Second provided by Jones. Motion carried unanimously.

Sheriff Goodin presented a contract with Mid America Health, Inc. for portable dental services at the Jail. The daily rate of \$2,200 includes the onsite visit of a dentist, dental assistant, equipment, and supplies to perform dental procedures on inmates.

MOTION: Jones motioned to approve the contract with Mid America Health, Inc. for onsite dental services to Jail inmates. Second provided by Lizenby. Motion carried unanimously.

PLAN COMMISSION REPORT

Plan Commissioner Secretary Marty Randall provided summary information on the permits, fees collected, rezoning, and variances in 2019.

Randall informed the BOC that all Plan Commission and Board of Zoning Appeals members would serve in 2020 if appointed.

MOTION: Jones motioned to reappoint the same slate of Plan Commission and Board of Zoning Appeals members for 2020 that were serving in 2019. Second provided by Lizenby. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM DECEMBER 18, 2019 MEETING; JANUARY 3, 2020 PAYROLL DOCKET RATIFICATION; DECEMBER 2019/JANUARY 2020 CLAIMS CONSIDERATION; DUPLICATOR SALES CLAIM; CROWLEY COMPANY CLAIM; IU HEALTH PHYSICIANS CLAIM

Minutes from the December 18, 2019 Regular meeting were presented for consideration and approval.

MOTION: Jones motioned to approve the minutes from the December 18, 2019 meeting as written. Second provided by Lizenby. Motion carried unanimously.

The January 3, 2020 Payroll Docket was presented for consideration and ratification.

MOTION: Jones motioned to approve and ratify the January 3, 2020 payroll disbursements. Second provided by Lizenby. Motion carried unanimously.

Claims encompassing December 2019 claims and early January 2020 claims were presented for consideration and payment approval.

MOTION: Jones motioned to approve the December 2019/January 2020 batch of 2019 claims. Second provided by Lizenby. Motion carried unanimously.

A claim in the amount of \$41.35 for payment to Duplicator Sales was presented for consideration and payment approval. It was for monthly maintenance fees of Recorder Office equipment.

MOTION: Jones motioned to pay the claim to Duplicator Sales in the amount of \$41.35. Second provided by Lizenby. Motion carried unanimously.

A claim in the amount of \$1,150 for payment to the Crowley Company was presented for consideration and payment approval. The invoice was for the Clerk's Office microfilm service contract.

MOTION: Jones motioned to approve payment of the \$1,150 claim to the Crowley Company claim for the Clerk's microfilm vendor contract. Second provided by Lizenby. Motion carried unanimously.

A claim for payment to IU Health Physicians in the amount of \$1,906.82 was presented for consideration and payment approval. The charges are for physician services in association with the Infectious Disease Grant.

MOTION: Lizenby motioned to approve payment in the amount of \$1,906.82 to IU Health Physicians for services rendered for the Infectious Disease Grant. Second provided by Jones. Motion carried unanimously.

BUILDING INSPECTOR POSITION

Tobias called for nominations for the open position of Building Inspector.

MOTION: Jones motioned to hire Mike Dickerson as the County Building Inspector. Motion died for a lack of a second.

MOTION: Lizenby motioned to hire Ben Petty as the County Building Inspector. Motion died for a lack of a second.

Tobias commented that all three (3) interviewed were good candidates. Tobias referred to the County Employee Handbook section that encourages promotions of County employees.

MOTION: Tobias motioned to hire Josh Colwell, currently in Building Maintenance, as the County Building Inspector. Second provided by Lizenby. Motion carried with two (2) in favor and one (1) opposed (Jones).

Lizenby and Jones both agreed that any employee should have the opportunity to apply for any open positions, but not necessarily be given the job on the sole basis of already being employed by the County. Council President Mike Zollman commented that any official should not ever knowingly violate personnel policy of the County. The Personnel Committee was revived by the last adoption of the County Personnel Handbook. If any changes are requested, please make it known to the Personnel Committee.

Auditor Johnson was asked to post the Maintenance position should Colwell accept the position of Building Inspector.

2020 BOARD APPOINTMENTS; BOC ATTORNEY APPOINTMENT

The list of 2019 Board Appointments were presented to the BOC for review.

MOTION: Jones made a motioned to approve all 2020 Board Appointments as listed for 2019. Second provided by Lizenby. Motion carried unanimously.

The contract for renewal of Attorney Robert Houston contract for legal counsel in 2020 was presented for review and consideration.

MOTION: Jones motioned to retain Robert Houston as the Board of Commissioners attorney for 2020. Second provided by Lizenby. Motion carried unanimously.

By consensus, the meeting was recessed until 5:00 pm, same day, January 15, 2020.

MEETING RECONVENED

Lizenby called the continuation of the January 15, 2020 meeting. Those present were Commissioners Jones and Lizenby. Also present were Highway Supervisor Baker, Attorney Houston, and Auditor Johnson. Commissioner Tobias was absent from this portion of the meeting.

AWARD OF COMMUNITY CROSSINGS PAVING BID

Jones asked if any bids exceeded the grant allowance. Baker replied that three (3) bids were under and two (2) bids were above the grant funding amount.

Baker requested that the lowest bid not be accepted tonight. Jones stated that road, newly paved by MAC Construction had developed cracking issues without extreme winter conditions of snow and ice this year. MAC Construction had been made aware of the problems that developed on multiple roads.

MOTION: Jones made a motion for Wingham Paving, second lowest bidder, to be awarded the Community Crossings paving contract. Second provided by Lizenby. Motion carried unanimously. (Tobias absent)

2020 ANNUAL HIGHWAY SUPPLIES BIDS

Bids submitted for the Highway Department's annual supplies were opened.

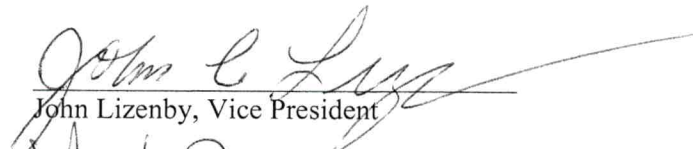
MOTION: Jones motioned to take all bids for the Highway's consumables and supplies under advisement until next the meeting. Second provided by Lizenby. Motion carried unanimously. (Tobias absent)

ADJOURNMENT

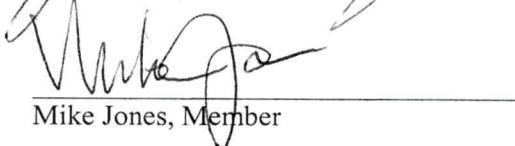
There being no other business, Jones motioned to adjourn the January 15, 2020 Commissioners meeting. Second provided by Jones. Motion carried unanimously. (Tobias absent)



Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST: _____
Tammy Stout Johnson, Auditor