

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

JUNE 3, 2020

The Scott County Board of Commissioners met in Regular Session on June 3, 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.

President Tobias called the meeting to order, lead in the Pledge of Allegiance, then opened the meeting for public comments. Marty Randall provided the BOC members with copies of the Museum's Scott County Bicentennial commemorative publication.

LIFESPRING PROJECT PAY REQUEST APPLICATION #3

Pay Application #3 in the amount of \$155,117 was presented for consideration and payment approval to T & G Construction. The draw request was for work performed at the LifeSpring facility in Austin for which the County is the grant pass through agent.

MOTION: Jones motioned to approve payment of the LifeSpring grant's Pay Application #3 request for T & G Construction in the amount of \$155,117. Second provided by Lizenby. Motion carried unanimously.

COURTHOUSE ENTRY – MICHELL ALLEN RITZ ARCHITECTS

Angie Cleer and David Allen from Michell Allen Ritz Architects discussed the need for modifications to the main north entry of the Courthouse. Currently, the only entry and exit for the Courthouse is a single door on the east side. Judge Mount added that he would prefer a more secure alternative entrance rather than be in close quarters with persons he is seeing in Court. Sheriff Goodin added that sufficient space is needed and a good design for traffic flow. It was agreed that the architects return on the July 15, 2020 meeting of the Commissioners.

MOTION: Tobias motioned to hire Michell Allen Ritz Architects to provide three (3) different options for the north entry of the Courthouse with a cost not to exceed \$2,000. Second provided by Lizenby.

COVID-19 SAFETY PROTOCOL FOR COURTHOUSE ENTRY

Judge Mount, Sheriff Goodin, and Commander Doug Herald discussed the Courthouse entry requirements for COVID-19 safety. Mount stated he wanted to make it as easy as possible on everyone and suggested that facial coverings be required in all public spaces and courtrooms. He also suggested temperature screenings and symptom questions for all entrants to the Courthouse. Mount explained that he was required to file a plan for approval by the Indiana Supreme Court on COVID-19 safety measures. Mount asked if the Commissioners had different thoughts about the areas of the Courthouse outside of the Courts. Mount expressed that he wanted to work with the BOC and would produce an order that would encompass the entire building for the safety mandates, if Commissioners supported that idea. Attorney Houston commented that it would be simpler to have one protocol for the entire building. Mount said he would rather have all feel comfortable in the building. Mount also mentioned that he would like to have designations for a one way up and one way down for the stairways in the future.

MOTION: Jones motioned to approve the requirement for symptom screening questions, temperature screenings, and mandatory facial coverings in all common areas for all entrants of the Courthouse, therefore approving Judge Mount to write one COVID-19 safety order for the entire building. Second provided by Lizenby. Motion carried unanimously.

More discussion ensued, with Lizenby revisiting the requirement of wearing facial coverings. Lizenby stated he was in favor of everything but the facial covering mandate.

Jones then rescinded his motion.

MOTION: Jones motioned to approve the requirement for symptom screening questions, temperature screenings, and mandatory facial coverings in all common areas for all entrants of the Courthouse, therefore approving Judge Mount to write one COVID-19 safety order for the entire building. Second provided by Tobias. Motion carried with two (2) in favor and one (1) opposed (Lizenby).

Commissioners agreed to revisit the COVID-19 mandates for the non-Court areas of the Courthouse at their July 15, 2020 meeting. Mount noted that the order is for the Courthouse building only, and does not extend to other County buildings.

HEALTH DEPARTMENT UPDATE

Health Department Director Michelle Matern requested that Commissioners approve and accept an additional \$3,000 grant from the Greater Health Foundation of Indianapolis. The awarded funds are for the purpose of COVID-19 relief for HIV patients.

MOTION: Lizenby motioned to accept the additional \$3,000 grant award from the Greater Health Foundation of Indianapolis for COVID-19 relief funds for HIV clients. Second provided by Jones. Motion carried unanimously.

HIGHWAY DEPARTMENT UPDATE; LOCAL BYPASS AGREEMENT; PAVER/TRAILER LEASE AGREEMENT

Highway Supervisor Jill Baker requested that the local (unofficial) detour for the INDOT project on State Road 56 be Weir to Boatman Roads. It was the consensus of the members to approve the route and sign the agreement.

Baker requested a lease agreement be signed with Whayne Caterpillar for the purchase of a new asphalt paver and trailer.

MOTION: Jones motioned to enter into a lease agreement with Whayne Caterpillar for the purchase of a new asphalt paver and trailer. Second provided by Lizenby. Motion carried unanimously.

Baker finished by informing the members that training for the paver and striping machine is upcoming. Baker also said the gas tax revenue is increasing after the decline due to decreased travel associated with COVID-19 restrictions.

ADDITION OF NAMES TO VETERANS MEMORIAL

Veterans Service Officer Tom Richey told the Board that several names are on the list now to be added to the Veterans Memorial in the Courtyard. Richey said he had validated the service records for inclusion on the monument. Legacy Monument is the vendor for the engraving. Auditor Johnson informed the members that \$3,000 was appropriated in the 2020 budget for the maintenance of the Memorial.

MOTION: Lizenby motioned to approve the addition of validated names to the Veterans Memorial by Legacy Monuments at a cost not to exceed \$3,000. Second provided by Jones. Motion carried unanimously.

E911/EMA DIRECTOR POSITION; EMS DIRECTOR POSITION

Jones said he would prefer Tobias have adequate time to interview candidates for the E911/EMA position since he was unable to attend the interview session with he and Lizenby. Tobias requested that the Auditor schedule interviews with the candidates.

Commissioners thanked Jessica Lee for her efforts in the absence of the E911/EMA Director.

The application period for the EMS Director position closes June 5, 2020. Tobias suggested asking the current Director, Tyler Williams, to continue in the role for a couple of more weeks until a replacement is found for the position. Jones said Williams gave a 30-day notice and no replacement was hired. Lizenby said he thought Williams should continue to be the Director if it was requested of him to do so by his employer. Jones thought he could be asked, but not made to stay on as Director.

BZA APPOINTMENT

Jones nominated Greg Gibson for the Board of Zoning Appeals to fill the vacancy left by Bill Banta.

MOTION: Jones motioned to appoint Greg Gibson to the Board of Zoning Appeals. Second provided by Lizenby. Motion carried unanimously.

MAY 2020 MONTHLY CLAIMS CONSIDERATION; PRIMARY ELECTION WORKER CLAIMS

The regular monthly docket of claims was presented for May 2020 for payment consideration. Also presented were claims totaling \$20,220 for the Primary Election poll workers wages.

MOTION: Jones motioned to approve the payment of the May 2020 regular monthly claims and the payment in the amount of \$20, 220 for the Primary Election workers. Second provided by Lizenby. Motion carried unanimously.

MAY 22, 2020 PAYROLL RATIFICATION; CONSIDERATION OF MEETING MINUTES FROM MAY 6, 2020 & MAY 20, 2020

The docket for the May 22, 2020 Payroll was presented for approval and ratification.


MOTION: Jones motioned to approve and ratify the May 22, 2020 Payroll docket. Second provided by Lizenby. Motion carried unanimously.

Minutes were presented from the May 6, 2020 and May 20, 2020 regular Commissioner meetings for consideration and approval.

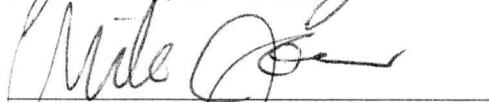
MOTION: Jones motioned to approve May 6 & May 20, 2020 Meeting Minutes as written. Second provided by Lizenby. Motion carried unanimously.

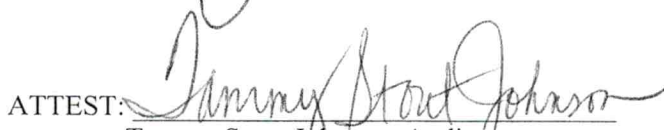
ADJOURNMENT

There being no other business, Lizenby motioned to adjourn the June 3, 2020 Regular meeting. Second provided by Jones. Motion carried unanimously.


Robert Tobias, President


John Lizenby, Vice President


Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor