

REGULAR SESSION & BUDGET SESSION
SCOTT COUNTY COUNCIL
OCTOBER 20, 21, & 22, 2020

The Scott County Council met in Regular and Budget Session beginning on October 20, 2020 at 9:30 am in the Emergency Operations Meeting Room, Suite G-24, Courthouse, Basement. Those present were Council members Mike Zollman, Donnie Richie, Ab Watts, Robert Peacock, Iva Gasaway, Rachael Hardin, and Raymond Jones. Also present were Auditor Tammy Stout Johnson and Chief Deputy Auditor Teresa Vannarsdall.

The meeting was called to order by Chairman Zollman who opened the meeting with roll call and allowance for public comments. Gasaway inquired if any members indicated that LIT tax money could be used to support the Volunteer Fire Departments. All replied no, and Mike Zollman added he checked the Council minutes and found no record of discussion.

CIRCUIT COURT TITLE IV-D USAGE

Circuit Court Judge Mount informed Council that Jeffrey Nierman, Title IV-D Referee, would be retiring. His replacement will be Jennifer Lewis. Mount requested that compensation in 2021 for the Title IV-d Referee be at \$60 per hour budgeted for \$21,840 annually.

MOTION: Richie motioned to approve the increase for the Title IV-d Referee in 2021 to \$21,840 annually at a pay rate of \$60 per hour. Seconded by Peacock. Motion carried unanimously.

SUPERIOR COURT TRANSFER REQUESTS

Transfer requests were made in the Superior Court budget from the following line items. \$1,500 from Travel (#31300); \$1,500 from Jurors Per Diem (#13303); \$1,000 from Juror Meals (#37202); and \$944.72 from Equipment Repair (#35001) all to Law Books (#27100) for a total of \$4,944.72.

MOTION: Gasaway motioned to approve the transfer requests as outlined above for a total of \$4,944.72 to Law Books (#27100) in the Superior Court Budget. Seconded by Peacock. Motion carried unanimously.

PROSECUTOR REQUEST FOR LINE ITEM CREATION AND TRANSFER FOR VEHICLE EXPENSES

Prosecutor Chris Owens confirmed that he would like to have the use of the two (2) vehicles that were going out of rotation in the Sheriff's fleet. The 2012 Charger and 2014 Charger would be beneficial for travel needs on serving subpoenas, special cases, and out of county meetings. Owens will approach Council to set up the necessary Fuel and Maintenance budgetary lines for 2020 and 2021. Therefore, Owens requested creation of line items along with a transfer to cover the expenses, like fuel, associated with a departmental vehicle.

MOTION: Hardin motioned to create a line item in the Prosecutor's budget for Fuel (#22700). Seconded by Peacock. Motion carried unanimously.

MOTION: Hardin motioned to approve the transfer request in the amount of \$750 from line Training & Seminars (#31306) to the newly created Fuel line item (#22700) in the Sheriff's Budget (#1170). Seconded by Richie. Motion carried unanimously.

CORONER TRANSFER REQUEST

Coroner Jerry Buchanan requested a transfer in the amount of \$200 from the Body Bag (#27101) line to Travel (#31300) to cover an increase in mileage expense.

MOTION: Peacock motioned to approve the transfer request from line item Body Bag (#27101) line to Travel (#31300) to cover an increase in mileage expense. Seconded by Watts. Motion carried unanimously.

PURDUE EXTENSION INTRODUCTION OF NEW EDUCATOR

Purdue Extension Agent Tom Springstun introduced Marilyn Sink, the new Health and Human Services Educator for Scott County. Springstun stated that three (3) openings remained for the Extension Board. Council member Hardin volunteered to fill one of the vacancies.

2021 BUDGET DISCUSSION FOR EMS

EMS Director Shannon Mount attended via phone to report that the Paramedic Training Program would be continued. Delinquent payments were being collected and invoices were being sent for EMT classes. Mount has closed the gap for runs not billed from 176 to 60 unprocessed. Mount estimated \$80,000 in revenue to be billed. Mount would like to see the COVID (Third) truck run full 24 hour shifts 7 days a week.

BUILDING INSPECTOR LINE ITEM CREATION AND TRANSFER REQUESTS

Building Inspector Ben Petty requested creation of a Vehicle Maintenance (#22103) line item in the Building Commission budget and a transfer of \$850 from Building Commissioner compensation line (#11111) into the newly created line. Petty also requested another transfer from the Building Commissioner (#11111) line to Wearing Apparel (#27500) in the amount of \$150 for the purchase of a coat with the County logo.

MOTION: Richie motioned to approve both transfers totaling \$1,000 from Building Commissioner (#11111) line to the Vehicle Maintenance (#22103) line in the amount of \$850 and Wearing Apparel (#27500) line in the amount of \$150 in the Building Commission budget. Seconded by Peacock. Motion carried unanimously.

HIGHWAY AND CUMULATIVE BRIDGE ADDITIONAL APPROPRIATION REQUESTS

Highway Supervisor Jill Baker requested an additional appropriations in the amount of \$34,454.19 and \$60,241.25 from Cumulative Bridge fund to the Bridge Repair and Maintenance (#33006) line for culvert replacement on Boatman Road.

MOTION: Jones motioned to approve the additional appropriation requests totaling \$94,695.44 to the Bridge Repair and Maintenance (#33006) line in the Cumulative Bridge fund. Seconded by Watts. Motion carried unanimously.

Baker requested appropriation of \$12,600 in proceed from a Railroad Crossings improvement grant. The proceeds will pay the vendor for pavement markings and advance warning signs.

MOTION: Peacock motioned to approve the additional appropriation of the Railroad Crossings improvement grant award in the amount of \$12,600. Seconded by Watts. Motion carried unanimously.

Baker requested appropriation of \$37,462.50 in grant match money for the land slide stabilization and repair on Liberty Knob Road.

MOTION: Gasaway motioned to approve the additional appropriation in the amount of \$37,462.50 for the Liberty Knob land slide stabilization. Seconded by Richie. Motion carried unanimously.

HOSPITAL RESERVE FUND ADDITIONAL APPROPRIATION REQUEST FOR COURTHOUSE ROOF

Building Maintenance Supervisor Josh Colwell requested consideration for funding to cover the cost of a new roof for the Courthouse.

MOTION: Gasaway motioned to table the matter of funding the Courthouse roof replacement until the next meeting. Seconded by Richie. Motion carried unanimously.

Note: Jones exited the meeting.

2021 BUDGET DISCUSSION AND MEETING RECESS

2021 Budget discussion began with Jacque Clements, AIC Budget Consultant. Topics included EMS needs, CARES Act reimbursements, and Rainy Day Fund.

MOTION: Richie motioned to recess the budget meeting until 9:30 am on October 21, 2020. Seconded by Watts. Motion carried unanimously.

2021 BUDGET MEETING RECONVENED

With all members present the 2021 Budget meeting reconvened at 9:30 am, on October 21, 2020. Members discussed proposals for compensation adjustments and a general raise.

2021 BUDGET MEETING RECESSED

MOTION: Watts motioned to recess the budget meeting until 9:30 am on October 22, 2020. Seconded by Peacock. Motion carried unanimously.

MEETING RECONVENED; ADVOCACY GRANT; AND 2021 BUDGET ADOPTION

With all members present the 2021 Budget meeting reconvened at 9:30 am, on October 22, 2020.

Members considered a grant for support of the Children's Advocacy Center in the amount of \$5000 for budget year 2021.

MOTION: Peacock motioned to approve a \$5,000 grant in 2021 to the Children's Advocacy Center. Seconded by Gasaway. Motion carried unanimously (5-0).

Discussion ended on the 2021 Budget matters and consideration was given to the final adoption action of the 2021 Scott County Budget.

Note: Jones and Watts leave the meeting.

MOTION: Hardin motioned to allow Chief Deputy Vannarsdall to make the necessary corrections and adjustments to the Scott County 2021 Budget. Seconded by Gasaway. Motion carried unanimously (5-0).

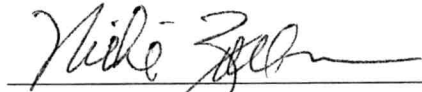
CONSIDERATION OF MINUTES FROM AUGUST 25, 2020 MEETING

Minutes from the August 25, 2020 Regular meeting were presented for consideration and approval.

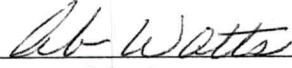
MOTION: Peacock motioned to approve the minutes from the August 25, 2020 Regular meeting minutes, as written. Second provided by Gasaway. Motion carried unanimously (5-0).

ADJOURNMENT

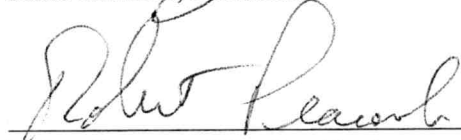
With no other business, Richie motioned to adjourn the October 20-22, 2020 Regular and Budget Adoption meeting of the Council. Second provided by Gasaway. Motion carried unanimously.



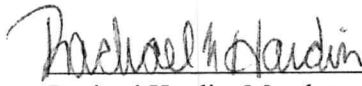
Mike Zollman, President



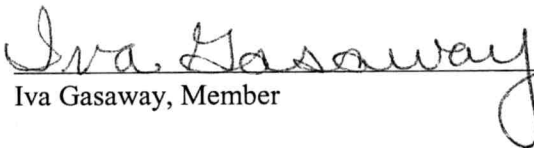
Ab Watts, Member



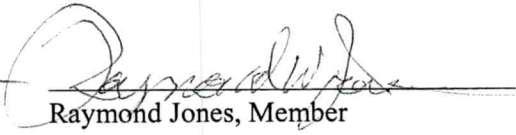
Robert Peacock, Vice President



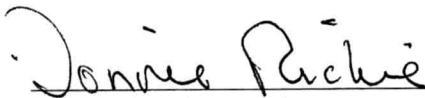
Rachael Hardin, Member



Iva Gasaway, Member

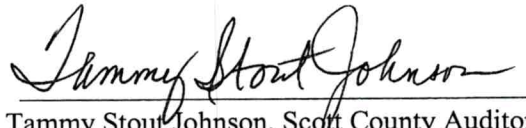


Raymond Jones, Member



Donnie Richie, Member

ATTEST:



Tammy Stout Johnson, Scott County Auditor