

**EMERGENCY EXECUTIVE SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS**

DECEMBER 12, 2020

The Scott County Board of Commissioners met in Emergency Executive Session on December 12, 2020 at 9:00 am in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Also present was Auditor Tammy Stout Johnson. Members met for the purpose allowed by I.C. 5-14-1.5-6.1(a) (1) (b) (7).

**REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS**

DECEMBER 16, 2020

The Scott County Board of Commissioners met in Regular Session on December 16, 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 was Auditor Tammy Stout Johnson.

President Tobias called the meeting to order, led in the Pledge of Allegiance, and then opened the meeting for public comments. E911/EMA Director Jeff Fortner presented Scott County Communications mugs and pens to the members. Lizenby suggested that a written agreement be made between the Scott County Museum and the County detailing the minor maintenance services performed by the Highway Department in exchange for use of the parking lot along Main Street. Jones added that he would like to see the Museum supported by the County, stating that a lot of history would be lost if it ceased to operate. Lizenby mentioned Pigeon Roost improvements. Jones said he would like to see the plans, but all agreed that minor changes could be allowed for the time being. Lizenby reported that IDEM issued a complaint on early dumping at the Finley site. Lizenby visited the site, and confirmed that trash bags were being dropped off outside of pick up operation hours. Lizenby contacted the Sheriff and names were collected from the trash. Lizenby requested that cameras be installed to monitor all drop off sites.

**HEALTH DEPARTMENT UPDATE; HEALTH BOARD VACANCY; COVID-19 SERVICE AGREEMENT;
ADDITIONAL IDOH VACCINES GRANT**

Health Department Director Michelle Matern requested an appointment be made to the Scott County Health Board to fill an early term vacancy due to Matt Carter moving out of the county. Matern provided a list of prospective appointees.

MOTION: Lizenby moved to approve Jean Robbins to fill the Health Board vacancy left by Matt Carter. Second provided by Jones. Motion carried unanimously.

Matern explained the stipulation for the COVID-19 vaccinations program that required daily availability with the State wanting seven (7) days per week. Matern suggested a basic service provider agreement to cover the roles of Contact Tracer/Data Entry; Compliance Assistance; and Vaccinator. Attorney Houston recommended that the agreement be for the services of an Emergency Management Worker.

Matern explained that additional grant funds, based on population, will be awarded Scott County in the amount of \$40,320 for COVID-19 vaccination support.

MOTION: Jones moved to approve the COVID-19 Service Agreement for Emergency Management Workers, as a structured way to provide service during vaccinations. Second provided by Lizenby. Motion carried unanimously.

CARES SAFETY AWARENESS FUNDS

Auditor Johnson reported that additional CARES Funds were being set aside for counties. The CARES Safety Awareness grants were allocated at 10% of the original CARES Act funding. The amount available for Scott County is \$77,470. EMA, EMS, and the Health Department would comprise the departments that would most likely be eligible for the limited application of funds. All three departments had ideas for public assistance requests.

MOTION: Jones motioned to authorize the Auditor to coordinate and expend the \$77,470 CARES Safety Awareness grant funds by year end and between the applicable departments. Second provided by Lizenby. Motion carried unanimously.

HIGHWAY DEPARTMENT UPDATE; 2021 SUPPLY BIDS; COMMUNITY CROSSINGS GRANT; VEHICLE PURCHASE REQUEST

Lizenby stated a car was towed after the metal flood gates were hit on Boatman Road, adding that charges will be filed for the hit and run. Baker provided a sample ordinance for ticketing violators that go into flooded areas, ignoring the signs and breaching the barricades. Baker said that steel prices were increasing and asked if replaced, would the preference be for one like on Thomastown Road.

MOTION: Lizenby moved to approve the purchase of a gate for Boatman Road. Second provided by Jones. Motion carried unanimously.

After discussion regarding an ordinance to charge those persons driving where roads are temporarily closed, i.e. in flooded areas, all agreed to provide the sample copy to Attorney Houston.

MOTION: Jones moved to have Attorney Houston review the sample ordinance regarding Imposition of Temporary Restrictions of roads and proceed with writing a similar one for Scott County. Second provided by Lizenby. Motion carried unanimously.

Baker provided pricing of a tree removal at Pigeon Roost Memorial site. For the removal and complete clean up the price would be \$3,200. If the Highway assisted with clean up, then removal would be \$1,400.

MOTION: Lizenby moved to approve the expenditure of \$1,400 from the Rental Proceeds Fund for tree removal services with the Highway Department assisting with the cleanup at Pigeon Roost. Second provided by Jones. Motion carried unanimously.

Baker informed the Board that 2021 Highway material and supplies bids were being advertised in the Crothersville Times on December 23, 2020 and January 13, 2021. The bids will be opened at the January 20, 2021 meeting.

Tobias stated he went before the Council to request match funds for the next Community Crossings Municipal Grant. Scott County was just awarded \$866,372 this year, bringing the total awarded up to approximately \$4.5 million. Tobias expressed gratitude and credited Baker for her hard work. Tobias added that Baker had helped the City of Scottsburg with their CCMG application for their recent award. Jones expressed appreciation to Baker as well. Tobias complimented the Council on their cooperation to support with the matching funds in the past and for the upcoming first round for 2021. Several miles of road have been paved with the CCMG funds without raising tax rates.

Baker requested approval to purchase a ¾ ton pickup truck for use of a Road Supervisor. Baker stated that funds in the current budget would cover the purchase.

MOTION: Jones moved to approve the purchase of a ¾ ton truck for the Highway Department. Second provided by Lizenby. Motion carried unanimously.

FAMILY AND SOCIAL SERVICES ADMINISTRATION AGREEMENT

The provider agreement with the Family and Social Services Administration for Incarcerated Offenders was tabled by consensus.

GROUP HEALTH CLAUSE FOR RETIREES

Due to a rare circumstance, a clause for retirees was written to allow group health coverage continuation for any retiree (employee or elected), regardless of coverage relationship, as long as there has been no lapse in coverage since taken upon retirement. This clause would not be applicable to those that did not elect continuation of group health coverage upon retirement.

MOTION: Lizenby moved to approve the Group Health Clause for Retirees for coverage continuation if there has been no lapse in coverage since retirement. Second provided by Jones. Motion carried unanimously.

TIM WELLS VALUATION SERVICES CONTRACT (FIXED ASSETS)

A proposal for services to inventory and provide valuation for the County's Fixed Assets was presented for consideration. Tim Wells Valuation Services offered to review policy, inventory, and provide reporting to meet the new State Board of Accounts requirements for Fixed Asset reporting. The cost of the service was quoted at \$70,000 and was approved for payment by the Redevelopment Commission from the TIF allocations.

MOTION: Lizenby moved to approve the \$70,000 proposal with Tim Wells Valuation Services for Fixed Asset reporting and SBOA compliance. Second provided by Jones. Motion carried unanimously.

YEAR END CLAIMS CONSIDERATION

A small claims docket of claims to be paid before year end was presented for consideration and payment approval.

MOTION: Jones moved to approve the claims as presented on the docket for payment before year end. Second provided by Lizenby. Motion carried unanimously.

A claim payable to North Central Ambulance Sales & Service in the amount of \$10,023 was presented for payment consideration.

MOTION: Jones moved to approve the claim payable to North Central Ambulance Sales & Service in the amount of \$10,023. Second provided by Lizenby. Motion carried unanimously.

PAYROLL RATIFICATION FOR DECEMBER 4, 2020; CONSIDERATION OF NOVEMBER 4, 2020 MINUTES

The docket for the December 4, 2020 Payroll was presented for consideration and ratification.

MOTION: Jones moved to approve and ratify the December 4, 2020 Payroll Docket as presented. Second provided by Lizenby. Motion carried unanimously.

798

The minutes from the November 4, 2020 Regular meeting were presented for review and approval consideration.

MOTION: Jones moved to approve the Regular meeting minutes from November 4, 2020 as written. Second provided by Lizenby. Motion carried unanimously.

EMS DEPARTMENT UPDATE; OUT OF STATE TRAVEL AUTHORIZATION

EMS Director Shannon Mount outlined his strategy to improve the value system for the Service. Mount identified core values of Commitment; Open Mindedness; Positivity; Consistency, and Efficiency for core belief pillars.

Mount stated that 2020 will be within budget even with the operation of the Third (COVID) truck. The new Veterans Tribute truck is on the road now.

Mount requested permission to pursue the purchase of a Kubota ATV for remote rescue operations and use at the station to clear snow from the parking lot.

MOTION: Jones moved to allow the purchase of a Kubota ATV for EMS. Second provided by Lizenby. Motion carried unanimously.

Mount requested permission to travel out of state. He would fly to Minneapolis and drive back the new ambulance. Jones inquired about a preventative maintenance program with the purchase of the new trucks. Mount was looking into the service providers.

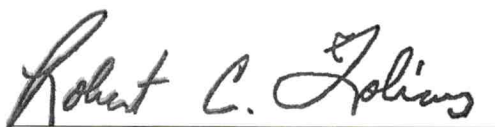
MOTION: Lizenby moved to approve Mount's out of state travel to Minneapolis to pick up a new ambulance. Second provided by Jones. Motion carried unanimously.

SET FINAL MEETING FOR 2020

Members agreed to meet on December 30, 2020 at 10:00 am.

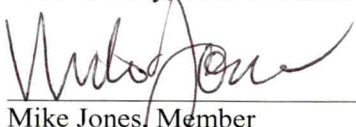
ADJOURNMENT

There being no other business, Jones moved to adjourn the December 16, 2020 Regular meeting of the Scott County Commissioners. Second provided by Lizenby. Motion carried unanimously.

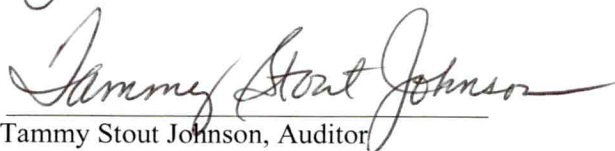


Robert Tobias, President

John Lizenby, Vice President



Mike Jones, Member

ATTEST: 
Tammy Stout Johnson, Auditor