

**SPECIAL SESSION**  
**SCOTT COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 24, 2020**

The Scott County Board of Commissioners met in Special Session on August 24, 2020 at 4:30 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Also present were Judge Mount, Magistrate Frazier, Judge Howser, and Auditor Tammy Stout Johnson.

**COURT ACCOMODATIONS AND SECOND FLOOR OFFICES**

Judge Mount revisited the topic of the office arrangements for the Magistrate and other occupants on the second floor of the Courthouse. Judge Mount reminded the Board that he and the Magistrate share office space as well as both courts' staff. The arrangement is not conducive to social distancing. The second floor does not have adequate space for attorney/client conferencing or any secure space to hold inmates that are due in court. Judge Mount explained that video conferencing is being utilized whenever possible during this time of pandemic, but after the public health emergency subsides, that will decrease. Judge Mount would like to see all judicial related offices in proximity to one another. Mount added that Special Judges are used often and there is insufficient space for them as well. Judge Howser added that she agreed with Judge Mount.

Prosecutor Owens informed the Board that his staff is sharing space as well. In the future, Owens would like to see Child Support staff included in his area, two (2) conference rooms, and an area dedicated to trial preparation.

Unlike the Prosecutor Deputies, Probation Officers do have individual office space, but another juvenile PO is needed in the future.

Public Defenders need a space to confer with their clients because often times a Judge or Sheriff will walk while trying to discuss matters in the hallway.

Judge Mount said he preferred Option #4 on the proposed changes to the north entrance of the Courthouse as depicted by MTR Architects. Mount requested permission to engage in conversation with Michell Allen Ritz Architects to determine if rearrangement of the second floor was structurally possible, going to Council if funds were needed for the architectural review. Judge Mount expressed his interest in keeping the Courts in the Courthouse building.

Tobias stated the solution should be one that should suffice for the next two (2) to three (3) decades. Jones agreed to have the options explored on the second floor.

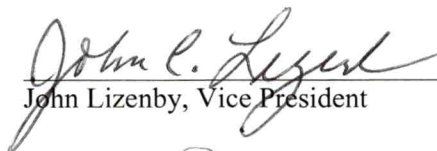
**MOTION:** Lizenby motioned to allow Judge Mount to contact MTR Architects for the Courts' space options on the second floor of the Courthouse, and if needed, go to Council for funding of associated professional fees. Second provided by Jones. Motion carried unanimously.

**ADJOURNMENT**

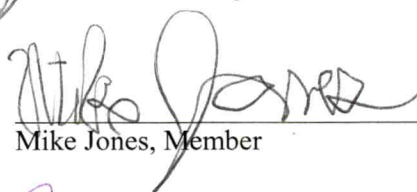
There being no other business, Jones motioned to adjourn the August 24, 2020 Special meeting of the Commissioners. Second provided by Lizenby. Motion carried unanimously.



Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST:



Tammy Stout Johnson, Auditor

**EXECUTIVE SESSION****SCOTT COUNTY BOARD OF COMMISSIONERS****AUGUST 24, 2020**

The Scott County Board of Commissioners met in Executive Session on August 24, 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 was Auditor Tammy Stout Johnson. Members met for the purpose allowed by I.C. 5-14-1.5-6.1(a) (1) (b) (5).

**SPECIAL SESSION****SCOTT COUNTY BOARD OF COMMISSIONERS****AUGUST 24, 2020**

The Scott County Board of Commissioners met in Special Session on August 24, 2020 at 6:30 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.

**EMS DIRECTOR POSITION**

Tobias mentioned that second interviews were conducted with three (3) applicants for the EMS Director position. Jones stated the candidates were qualified individuals, but the best person should be appointed to move the EMS service forward.

**MOTION:** Jones motioned to appoint Nick Oleck as the Scott County EMS Director. Motion died for a lack of a second.

**MOTION:** Lizenby motioned to appoint Shannon Mount as the Scott County EMS Director. Second provided by Tobias. Motion carried with two (2) in favor and one (1) opposed (Jones).

#### ADJOURNMENT

There being no other business, Lizenby motioned to adjourn the August 24, 2020 Special meeting of the Commissioners. Second provided by Jones. Motion carried unanimously.



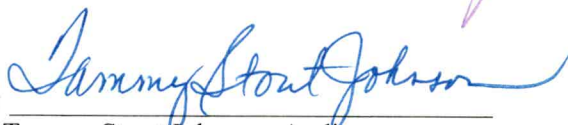
Robert Tobias, President



John Lizenby, Vice President



Mike Jones, Member

ATTEST:   
Tammy Stout Johnson, Auditor