

REGULAR SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS

MARCH 2, 2022

The Scott County Board of Commissioners met in Regular Session on March 2, 2022 at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Mike Jones, John Lizenby, and Randy Julian. Also present was Auditor Tammy Stout Johnson.

President Jones called the meeting to order, led in the Pledge of Allegiance, and then opened the meeting for public comments. Citizen Adam Bomar introduced himself as a new resident of Scott County and questioned members about recent issues and resolutions to those matters.

MAIN STREET BRIDGE #105 REPLACEMENT PROJECT; EAST SQUARE PARKING LOT

Highway Supervisor Kevin Hall explained that Bridge #105 on Main Street was moved up on the replacement schedule due to its deteriorated condition. Several bridges are listed to replace in the next five (5) years. Hall would like to use Cumulative Bridge funds for future bridge projects and matches to Community Crossing grants. Jones said he would like to fund the project from American Rescue Plan dollars.

The cost to replace the bridge was estimated between \$1.3 and \$1.5 million and would take 120 to 150 days to complete the project. Hall presented the Civil Con quote on the steel materials that must be ordered soon to get on the production schedule in 2022. The Commissioners and Hall met in Special session on February 25, 2022 with representatives of Civil Con and discussed the plan for Bridge #105 in detail.

MOTION: Lizenby moved to accept the Civil Con quote on the steel material for Bridge #105 in the amount of \$739,900 in continuation of the service agreement. Second provided by Julian. Motion carried unanimously.

Hall then discussed quotes received for the paving of the City's East side parking lot on the Square. As part of an Interlocal agreement, the City would permit parking for County employees in exchange for paving the lot. Estimates were received from Streigel (\$19,750); Temple & Temple (\$31,835); and All Star Paving (\$15,988/\$56,732)

By consensus, members agreed to table the matter until Hall met with City representatives to discuss the project.

RADIO PRESENTATION (800 MHZ) FOR SHERIFF'S OFFICERS

Sheriff Jerry Goodin along with others from the Indiana Integrated Public Safety Communications division and Motorola presented information regarding the 800 MHz radio system. Information was provided on the users and services for the IPSC network. Goodin made it clear that his request pertained only to the Sheriff's Department for new 800MHz radios. His request was being made due to the current radios' pending obsolescence. The system will change in the next two (2) years to the new technology (TDMA/LTE) that will utilized cell phone towers and existing 800 MHz towers to improve communication coverage. IPSC is a free statewide system (funded by BMV fees) for users with the entity paying for their own radios and maintenance.

Sheriff Goodin asked that \$200,000 from the American Rescue Funds be used to purchase new 800 MHz radios for the Sheriff's Department.

MOTION: Lizenby moved to table the Sheriff's request until the March 22, 2022 meeting to allow for time to research. Second provided by Julian. Motion carried unanimously.

USE OF HEALTH DEPARTMENT CAMPUS BY YOUNG MARINES

The request to delegate regular use the Health Department campus for the activities of the Young Marines organization was made again. Jones questioned about access to the building and separation of the areas. All agreed to revisit this matter at the March 22, 2022 meeting.

Permission was requested for use of the field and parking lot for outdoor drill exercises on March 19, 2022 from Noon until 5 pm.

MOTION: Julian moved to approve use of the Health Department campus by the Young Marines on March 19, 2022 to conduct outdoor drills. Second provided by Lizenby. Motion carried unanimously.

VISITORS COMMISSION AND CONTRACT WITH NOT FOR PROFIT AGENCY

Visitors Commission Director Mike Chesser provided drafts of bylaws and an agreement with a Tourism Corporation. Chesser did this subsequent to the action taken at the February 16, 2022 meeting for the formation of a not for profit for tourism services to the County.

Jones indicated that he was having second thoughts on the Board’s prior action. All agreed to revisit this matter at the March 22, 2022 meeting.

VETERANS SERVICE OFFICER JOB DESCRIPTION; TRANSPORTATION PROGRAM

Veterans Service Officer Denise Vaughn provided an update on the activities of Veteran Affairs. Vaughn had worked with District Service Officer Ron Higgins to develop a current job description for Veteran Service Officers that reflected state code requirements. Vaughn explained that accreditation and training checks will be conducted since claims are being processed digitally now.

By consensus, all members agreed to send the current information to WIS Consulting to create an updated job description that reflects the State’s requirements for Veterans Service Officers.

Vaughn said the DAV Transportation van needed volunteer drivers. A box was placed in the Courthouse for retired flags. Vaughn was permitted, by consensus, to participate in a local pod cast to give information on VSO services.

USE OF DRIVE THRU BAY AT HEALTH DEPARTMENT BY CEASe

Commissioners considered a request for CEASe to use a drive through bay at the Health Department for a prescription drug take back drive scheduled in April.

MOTION: Lizenby moved to approve use of the drive thru bay at the Health Department on April 30, 2022 from 10:00 am-2:00 pm for a drug take back day. Second provided by Julian. Motion carried unanimously.

DEPARTMENTAL VEHICLE NEEDS

Jones asked for a future assessment and inventory be taken for all departments regarding vehicles. Excess inventory could be sold on the govdeals.com website.

TRANSFER STATION HOURS; CONSIDERATION OF CLAIM PAYABLE TO MIDWEST ENVIRONMENTAL SERVICES

Auditor Johnson provided a draft of new hours for operation of the Transfer Station for members to review. Transfer Station Manager Cort McGlothlin provided another option as well that included longer Saturday hours.

MOTION: Lizenby moved to approve new hours for the Transfer Station effective April 4, 2022 hours will be: Sunday/Monday-CLOSED, Tuesday through Friday- 8:00 am-4:15 pm and Saturday- 8:00 am-1:45 pm. Second provided by Julian. Motion carried unanimously.

McGlothlin was asked to get quotes on the sign that posts the new hours of operation.

The items noted by IDEM are being corrected, beginning with the pumping of the leachate tank. Midwest Environmental Services removed the tank's waste on February 11, 2022. Payment of the claim was requested to Midwest in the amount of \$1,128.60.

MOTION: Lizenby moved to approve payment to Midwest Environmental Services in the amount of \$1128.60 for pumping the leachate tank at the Transfer Station. Second provided by Julian. Motion carried unanimously.

ARPA POLICY AMENDMENT ORDINANCE #2022-003

Ordinance #2022-003 For the Amendment of Ordinance #2021-012 Regarding Uses of the American Rescue Plan Act Funds was considered by the Board. The purpose for the ordinance was to amend Option A to reflect the IRS Final Rule on lost revenue. Instead of a calculated loss, a standard allowance of up to \$10 million, not exceeding the award amount, may be claimed by the receiving entity. The remainder of the ordinance did not change.

MOTION: Lizenby moved to approve Ordinance #2022-003 (Amendment of #2021-012) For the Amendment to the Uses of the American Rescue Plan Act Funds. Second provided by Julian. Motion carried unanimously.

CONSIDERATION OF FEBRUARY 2022 REGULAR MONTHLY CLAIMS; TIF CLAIMS FOR JENNINGS VFD PAYABLE TO RCS COMMUNICATIONS & QUALITY SUPPLY & TOOL; SOUTH CENTRAL ED GROUP; CLERK'S CLAIMS PAYABLE TO OFFICE SHOP; J&C PRINTING AND COMMONWEALTH TECHNOLOGIES

The regular monthly claims docket for February 2022 was presented for consideration and approval for payment.

MOTION: Jones moved to approve payment of the February 2022 Regular monthly claims. Second provided by Lizenby. Motion carried unanimously.

TIF Fund claims were presented for payment to benefit the Jennings Volunteer Fire Department for projects approved by the Redevelopment Commission. Jennings VFD requested assistance with the purchase of radios and various tools (RCS Communications in the amount of \$4,733 and Quality Supply & Tool Company in the amount of \$4,036). Another claims payable to South Central Indiana Economic Development Group in the amount of \$6,940 was presented for the payment of annual membership dues and marketing assessments.

MOTION: Lizenby moved to approve the disbursements from the TIF fund to RCS Communications in the amount of \$4,733; Quality Supply & Tool in the amount of \$4,036; and South Central EDG in the amount of \$6,940. Second provided by Julian. Motion carried unanimously.

The Clerk requested urgent payment of three (3) claims as follows: The Office Shop in the amount of \$434.03; J&C Printing in the amount of \$1,157.04; and Commonwealth Technologies in the amount of \$42.64.

MOTION: Lizenby moved to approve payment of the Clerk's claims (as listed above). Second provided by Julian. Motion carried unanimously.

**PAYROLL RATIFICATION FOR FEBRUARY 25, 2022; CONSIDERATION OF MINUTES FROM
REGULAR MEETING ON FEBRUARY 2, 2022**

The Payroll docket for February 25, 2022 was presented for consideration and ratification.

MOTION: Lizenby moved to ratify the February 25, 2022 Payroll Docket as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the February 2, 2022 Regular meeting were presented for review and approval consideration.

MOTION: Lizenby moved to approve the minutes from the February 2, 2022 Regular meeting, as written. Second provided by Julian. Motion carried unanimously.

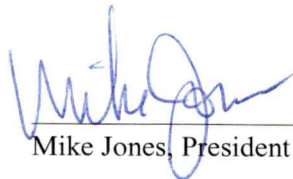
OPIOID SETTLEMENT PARTICIPATION OPTION; MID MARCH MEETING DATE

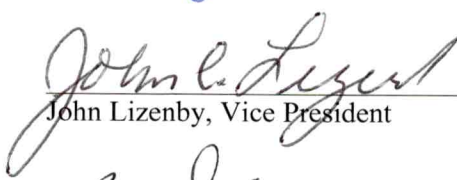
Attorney Stewart requested a Special meeting to consider participation under the new terms of the Opioid settlement. Currently Scott County is not a participant due to opting out in 2021 when the terms were not desirable. Commissioners agreed to set a Special meeting on March 7, 2022.

Commissioners agreed to move the second meeting to March 22, 2022 due to schedule conflicts.

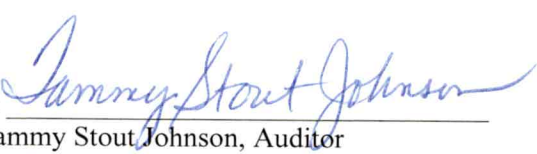
ADJOURNMENT

There being no other business, Julian moved to adjourn the March 2, 2022 Regular meeting of the Scott County Board of Commissioners. Second provided by Lizenby. Motion carried unanimously.


Mike Jones, President


John Lizenby, Vice President


Randy Julian, Member

ATTEST: 
Tammy Stout Johnson, Auditor