

## REGULAR SESSION

## SCOTT COUNTY BOARD OF COMMISSIONERS

APRIL 6, 2022

The Scott County Board of Commissioners met in Regular Session on April 6, 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 opened the meeting for public comments. Assistant CFO of Scott County School District #2 Casey Brewster provided information on the status of the READI grant for a sports complex center located in Scott County. The Regional Development Authority was successful and awarded \$50 million dollars and the sports center was one of the twelve (12) projects on the RDA's list that was approved for the next phase. Visitors Commission Director Mike Chesser presented information as a rebuttal to a comment from a prior meeting. Chesser provided a list of organizations and events that have been supported by the VC over the last several years. The figure of \$1,568,895.90 was given along with a statement of commitment to promote Scott County. Chesser commented that it was important to set perceptions straight and deal with misinformation. Jones responded that questions have been answered adding the VC was doing a good job.

## YOUNG MARINES MOU FOR USE OF HEALTH DEPARTMENT CAMPUS

The contract was presented between the County and the Young Marines for the use of the Health Department Campus located on North Gardner Street in Scottsburg. Attorney Stewart touched on contents of the agreement mentioning a 30-day notice to terminate; no third party access; and locations of the outdoor latrines.

**MOTION:** Julian moved to approve the MOU with Young Marines contingent upon being signed by the Young Marines and approved the BOC President to sign the agreement outside of a public meeting. Second provided by Lizenby. Motion carried unanimously.

## RIVER HILLS ON LARE GRANT; CLOSEOUT FOR COVID RESPONSE GRANT; INCOME SURVEY

River Hills Representatives Melissa Woods and Apoorva Wright informed the BOC of the recent Lake and River Enhancement grant awarded to Scott County in the amount of \$70,000. Jackson County Soil and Water District is partnered with Scott County in this project. The matching grant is 80/20 therefore Scott County and Jackson SWD will contribute \$8,750 each towards the match funds. If approved, the \$1,500 administrative contract with River Hills will also be divided at \$750 each.

**MOTION:** Julian moved to approve the contract with River Hills Contract for administration of the new \$70,000 LARE grant. Second provided by Jones. Motion carried unanimously.

Woods requested approval for the BOC President to sign the Small Business COVID Response grant close out documents outside of a public meeting.

**MOTION:** Lizenby moved to give permission for Jones to sign any Small Business COVID-19 Response grant closeout documents outside of a public meeting. Second provided by Julian. Motion carried unanimously.

Woods discussed the prospects of attempting another Income Survey. With the past difficulties and the present level of competition, members declined, by consensus, to attempt another Income Survey at this time.

### HEALTH DEPARTMENT GRANT APPLICATION REQUESTS

Health Department Director Michelle Matern presented three (3) grant applications for approval consideration as follows: \$1,000 advance grant from the Indiana Department of Health for completion of a 2021 survey; \$59,579 reimbursable grant for the renewal of immunization funding (covers supplies and 50% of Public Health Nurse #2); and a \$105,000 reimbursable grant for renewal of the HIV Care Coordination (funds two (2) positions at the Austin location for HIV support services).

**MOTION:** Julian moved to approve three (3) grant application requests for the Health Department as described above. Second provided by Lizenby. Motion carried unanimously.

### POLLING LOCATIONS

Clerk Michelle Shelton presented the list of Election polling locations for the 2022 Primary.

**MOTION:** Julian moved to approve the 2022 Primary Election polling locations. Second provided by Lizenby. Motion carried unanimously.

### HIGHWAY DEPARTMENT BUILDING PROPOSAL; ITEMS FOR ONLINE AUCTION; DNR PERMIT ON NORTH BOGARDUS ROAD; PARKING LOT ON EAST SIDE SQUARE

Highway Department Supervisor Kevin Hall requested the Commissioners consider the construction of a building at the Highway Department location to use for salt storage and a wash bay. Hall proposed the building be 125' x 50' and 14' in height. Hall said he would contact the Department of Homeland Security to determine whether or not it had to meet their standards as well. Hall would bring the information to the next meeting.

Hall was granted permission, by consensus, to include a 2000 Ford F350 and other miscellaneous items in the online auction sales. Hall mentioned that inventory was in process to determine an accurate list of equipment at the garage.

The permitting process with the DNR had begun for the North Bogardus Road project.

After contacting the City of Scottsburg Mayor for input, Hall requested the selection of a contractor to pave and stripe the parking lot on the East side of the Square. Streigler was the lowest bidder on the project at \$19,750.

**MOTION:** Lizenby moved to approve Streigler as the vendor to pave and stripe the East Square parking lot and use funds from ARPA to pay for the project in the amount of \$19,750. Second provided by Julian. Motion carried unanimously.

### EMS OFFER ON SALE OF LARGE AMBULANCE; PARAMEDIC PROGRAM CONTRACT

EMS Director Nick Oleck informed the BOC of offers to purchase the larger ambulance (with lift) at \$195,000 and stretcher at \$14,000 from Woodford County Government.

**MOTION:** Lizenby moved to accept offer of \$195,000 from Woodford County Government for the purchase of our 2016 Chevy 4500 Ambulance. Second provided by Julian. Motion carried unanimously.

**MOTION:** Lizenby moved to approve the sale of a stretcher for \$14,000. Second provided by Julian. Motion carried unanimously.



Oleck stated the Paramedic Training Program would start July 12, 2022. Approval of the contract with the ETAE LLC to serve as Program Director was tabled until the Special meeting scheduled for April 12, 2022 at 11:30 am.

**WEED BOARD MEMBER APPOINTMENTS**

Purdue Agriculture & Natural Resources Director Tom Springstun provided a list of nominees for the recently reactivated Scott County Weed Control Board. Those recommended for confirmation are as follows: Township Trustee Robbie Combs; SWCD Supervisor John Hardin; Ag Community Representative Bill Comer; County Highway Kevin Hall; and Extension Service Educator Tom Springstun.

**MOTION:** Lizenby moved appoint all nominees as listed to the Scott County Weed Control Board retroactive to January 1, 2022. Second provided by Julian. Motion carried unanimously.

**PROPERTY ADJACENT TO TRANSFER STATION**

Julian said he was contacted by a property owner adjacent to the Transfer Station property. The owner asked if there would be any issue with the County if he cleared areas on his land near the property line. No member had any objections.

**COURTYARD IMPROVEMENTS; BEAUTIFICATION COMMITTEE; SIDEWALK**

Commissioners discussed ideas to improve the Courtyard such as forming a beautification committee, tree improvements, and pricing a perimeter sidewalk.

**CONSIDERATION OF MARCH 2022 REGULAR MONTHLY CLAIMS**

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

**MOTION:** Lizenby moved to approve payment of the March 2022 monthly claims with the exception of four (4) invoices payable to Walgreens in the amounts of \$3,441.05; \$3,873.59; \$3,441.05; and \$3,873.59. Second provided by Julian. Motion carried unanimously.

**PAYROLL RATIFICATION FOR MARCH 25, 2022; CONSIDERATION OF MINUTES FROM SPECIAL JOINT MEETING ON FEBRUARY 17, 2022, SPECIAL JOINT MEETING ON FEBRUARY 25, 2022; AND REGULAR MEETING ON MARCH 2, 2022**

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

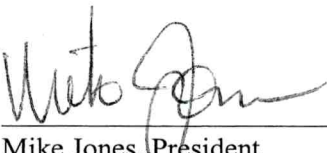
**MOTION:** Lizenby moved to ratify the March 25, 2022 Payroll Docket as presented. Second provided by Julian. Motion carried unanimously.

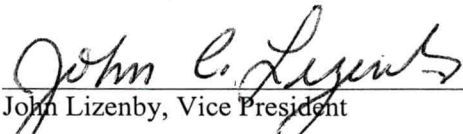
Minutes from the February 17, 2022 Special Joint meeting, the Special Meeting on February 25, 2022, and the Regular meeting held on March 2, 2022 were presented for review and approval consideration.

**MOTION:** Lizenby moved to approve the Special Meeting minutes from February 17, 2022, Special Meeting minutes from February 25, 2022 and the Regular Meeting minutes from March 2, 2022, as written. Second provided by Julian. Motion carried unanimously.

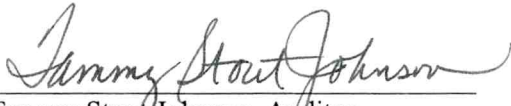
ADJOURNMENT

There being no other business, Lizenby moved to adjourn the April 6, 2022 Regular meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.

  
Mike Jones, President

  
John Lizenby, Vice President

  
Randy Julian, Member

ATTEST:   
Tammy Stout Johnson, Auditor