

REGULAR SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS
JUNE 1, 2022

The Scott County Board of Commissioners met in Regular Session on June 1, 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. No member of the public made comments.

WEST LAKE ROAD SPEED STUDY REQUEST; STOP SIGNS AT SLAB AND CUTSHALL INTERSECTION

Lizenby said he was contacted by the City of Scottsburg to mention a speed study on the County's portion of West Lake Road West. The City of Scottsburg maintains the section from US Highway 31 west to the I-65 overpass. The City lowered the speed limit on their section to 35 mph and was requesting that the County's portion have the same reduced speed limit. Commissioners discussed other options such as sign warning of reduced speed ahead or a City Limit sign. Commissioners agreed to discuss this when legal counsel is present.

Julian proposed a 4-way stop at the intersection of Slab and Cutshall Roads. Such action would require advertisement and three (3) public readings of the traffic control ordinance before passage.

MOTION: Julian moved to create a traffic control ordinance for a 4-way stop intersection at Slab and Cutshall Roads. Second provided by Lizenby. Motion carried unanimously.

EMS VEHICLE UPDATE; STRYKER PURCHASE REQUEST; MILITARY LEAVE REQUEST

EMS Director Nick Oleck informed the BOC of an accident involving an ambulance. No one was injured, but a missing mirror had put the ambulance out of rotation until replaced. Oleck will check with our insurance to see how to be reimbursed for the cost of the mirror because he wanted to order the part to get the vehicle back in service. The vehicle swap between the Highway Department and EMS is in process.

Oleck informed the Board that the Safe Haven Baby Box was installed but the alarm system was not hooked up yet. The dedication and open house date will be set. Once alarmed, a certification of functionality will be needed before use. The reinspection and certification will be annual.

Oleck confirmed the approximant \$30,000 credit with Stryker and provided a list of items for purchase approval to use the credit.

MOTION: Lizenby moved to approve the purchase of items from Stryker with the approximate \$30,000 in credit. Second provided by Julian. Motion carried unanimously.

Oleck requested approval for an employee's military leave request.

MOTION: Lizenby moved to approve the military leave request for the EMS employee. Second provided by Julian. Motion carried unanimously.

Oleck reported that the Redevelopment Commission appropriated \$195,000 to EMS for the return of \$195,000 from the sale of the large ambulance and stretcher.

EMA GRANT FROM DUKE ENERGY; WTH MAPPING SOFTWARE

E911/EMA Director Jeff Fortner reported that Duke Energy awarded \$2,500 to the County in a no match grant.

Fortner discussed his idea for a public information upgrade to the WTH mapping software. The add on would allow for public messages, updates on road conditions and closure information, etc. The package would cost \$4,800 initially with a \$1,700 annual support fee.

MOTION: Lizenby moved to allow the purchase of the add on software for the WTH mapping program to enhance the public information. Second provided by Julian. Motion carried unanimously.

AMEND AGENDA FOR EMA OUT OF STATE TRAVEL REQUEST

Director Fortner informed the BOC of plans to travel to the National EMA NENA conference held in Louisville, KY in on June 12 through June 16, 2022.

MOTION: Lizenby moved to amend the agenda to include an out of state travel request for EMA. Second provided by Julian. Motion carried unanimously.

MOTION: Lizenby moved to approve the out of state travel request for EMA to attend the June EMA National NENA Conference in Louisville, KY. Second provided by Julian. Motion carried unanimously.

COURTYARD USE REQUESTS FOR "CRUISE IN" EVENTS

Dates of this year's "Cruise In" events were provided to Commissioners with a request for use of the Courtyard by Scottsburg Main Street on those dates for music entertainment events.

MOTION: Lizenby moved to approve the use of the Courtyard on the "Cruise In" dates, given by Scottsburg Main Street to hold music entertainment. Second provided by Julian. Motion carried unanimously.

ARPA FUND REQUEST FOR SHERIFF'S DEPARTMENT RADIOS

Lizenby stated that Sheriff Goodin requested consideration again for the funding of new 800MHz radios for the Sheriff's Department be paid for from the ARPA funds. Jones said he did not want to get into the argument of which system was better, but Commissioners only moved the low band request on to Council for consideration. Julian echoed the same sentiment and expressed his support for a county wide low band system. Lizenby stated that he was not trying to open a difficult subject adding that he would like to see the ARPA funds used to purchase the low band and 800MHz upgrades.

MOTION: Lizenby moved to allow the purchase of 800 MHz radios for the Sheriff's Department in the amount of \$200,000 from the ARPA funds. Motion died for lack of second.

CONSIDERATION OF APPROVAL FOR MAY 2022 REGULAR MONTHLY CLAIMS

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

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

**PAYROLL RATIFICATION FOR MAY 20, 2022; CONSIDERATION OF MINUTES FROM
APRIL 6, 2022 REGULAR MEETING; SPECIAL MEETING FROM APRIL 12, 2022; APRIL 20, 2022
REGULAR MEETING; APRIL 21, 2022 SPECIAL EMERGENCY MEETING AND
APRIL 22, 2022 SPECIAL EMERGENCY JOINT MEETING**

The Payroll docket for May 20, 2022 was presented for consideration and ratification.

MOTION: Lizenby moved to ratify the May 20, 2022 Payroll Docket as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the Regular meeting on April 6, 2022; April 12, 2022 Special meeting; April 20, 2022 Regular meeting; April 21, 2022 Special Emergency meeting; and April 22, 2022 Special Emergency Joint meeting were presented for review and approval consideration.

MOTION: Lizenby moved to approve the meeting minutes from April 6, 2022; April 12, 2022; April 20, 2022; April 21, 2022; and April 22, 2022 as written. Second approved by Julian. Motion carried unanimously.

ATTORNEY COMMENTS

Attorney Stewart advised members that a Memorandum of Understanding between the Farmers Market and the County should be drafted for the parking area striping project at the Highway Garage. Julian suggested that a sign be placed to indicate parking for Saturday Only for Farmers' Market.

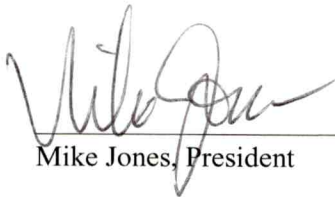
Stewart informed the members of July 1 legislative changes that may impact the enforceability of and Abandoned Vehicle Ordinance. Stewart will monitor the outcome to bring an updated draft consistent with current statutory language.

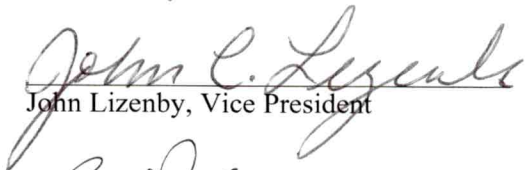
Stewart touched on the request to update the County's Public Purchasing policy.

ADJOURNMENT

Jones announced that the County Morgue is now being used by the Coroner. The perimeter Courtyard sidewalk idea was mentioned as a possible use of ARPA funds.

There being no other business, Lizenby moved to adjourn the June 1, 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