

**REGULAR SESSION**  
**SCOTT COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 5, 2022**

The Scott County Board of Commissioners met in Regular Session on October 5, 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 were Attorney Zach Stewart and Auditor Tammy Stout Johnson.

President Jones called the meeting to order, led in the Pledge of Allegiance, and opened the meeting for public comments. RDA Member Steve Meyer extended an invitation to the Commissioners for the October 7, 2022 meeting.

Melissa Woods and Apoorva Wright, representatives from River Hills EDC, informed Commissioners of grant funds for Brownfield and blighted properties. Efforts are being made to make rural communities aware of the funds to help with areas that historically do not take advantage of those grant opportunities. The deadline for applications will be December 1, 2022. Woods also mentioned the “in kind” match that could be used for the county match in the development of the Multi Hazard Mitigation Plan. By inviting the schools and including River Hills in the planning meetings, it would not cost the county any additional money. The schools would then be eligible for a saferoom grant for their participation. Buy consensus, members agreed to allow RHEDC to reach out to the MHMP vendor, CB Burke, LLC, regarding the project.

Mr. Edrington, resident on Radio Tower Road, expressed his concern on the speeding in his area.

**CEASe COMPREHENSIVE PLAN**

Carissa Miller with the local chapter of CEASe presented the Comprehensive Community Plan for 2022/2023 for approval consideration. Miller informed the Board that she was appointed in May 2022. The plan was approved by the Indiana Criminal Justice Institute which included the February 2022 grant distributions of the Drug Free Community Fund. Miller explained adjustments for plan approval and grant approval would be made in the future to better reflect state compliance.

Miller confirmed the mission of CEASe to reduce the rate of overdoses. She spoke of an Overdose Fatality Review Board being formed for the purpose of identifying trends and recommendations for action to reduce overdoses. Miller explained that state statute was written to allow for the sensitive information to be shared in such private meetings. Lizenby suggested appointing people with special insight and or firsthand experiences to the review board.

**MOTION:** Lizenby moved to approve the CEASe 2022-2023 Community Comprehensive Plan. Second provided by Julian. Motion carried unanimously.

**JEFFREY STREET IN RICHIE SUBDIVISION**

Surveyor Mark Gardner expressed his thoughts on the governing body’s approval of a subdivision development plat also being reflective of acceptance of the platted roads into the county road maintenance inventory. Gardner applied that to Jeffrey Street in the Richie Subdivision to deduce it was part of the County’s maintenance inventory.

Attorney Stewart responded by saying that those are separate events. Plan Commission approval of a platted development would not constitute a right of way for county maintenance responsibility. Stewart referenced the process of petitioning, bonding, road surface specifications, inspection, and consideration by the Commissioners before a road would become part of the county road inventory. Stewart said that court rulings had already been clear on the plat approval and county road maintenance acceptance differences. Stewart suggested a Notice of Public Hearing be advertised regarding Jeffrey Street.

#### **HEALTH DEPARTMENT: AMENDED FOOD ESTABLISHMENT ORDINANCE #2022-009**

Health Department Administrator Michelle Matern revisited Food Establishment Ordinance #2022-009. Matern presented a draft of the revised ordinance and discussed those changes with Commissioners. Matern emphasized the ordinance was based on a state model.

**MOTION:** Lizenby moved to approve the revised version of Food Establishment Ordinance #2022-009. Second approved by Julian. Motion carried unanimously.

#### **RESOLUTION #2022-010 FOR 2022 EMPLOYEE BONUS FROM ARPA FUNDS; ARPA ADDITIONAL APPROPRIATION ADVERTISEMENT**

Resolution #2022-010 for 2022 Employee Bonus From ARPA Funds was reviewed and adjustments in the distributions to part time were made by consensus. All agreed to table consideration of the resolution until the October 19, 2022 meeting. The Auditor was asked to advertise the additional appropriation once calculated with the new part time figures.

Commissioners also requested advertisement of a \$10,000 additional appropriation from the ARPA Fund to cover the cost of replacing stolen/damaged highway signs and purchasing new federally mandated bridge signs.

#### **CONSIDERATION OF MONTHLY CLAIMS FOR SEPTEMBER 2022; CONSIDERATION OF ADDITIONAL CLAIMS PAYABLE TO: IN AUDITORS ASSOCIATION (\$200); RAI ENGINEERING (\$4,800); THOMAS PLASTIC MACHINERY (\$66,500.00); INDIANA TESTING (\$849)**

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

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

Claims were presented for payment consideration to IN Auditors Association in the amount of \$200; RAI Engineering in the amount of \$4,800; Thomas Plastic Machinery in the amount of \$66,500; and Indiana Testing in the amount of \$849.

**MOTION:** Julian moved to approve payment of claims to Indiana Auditors Conference in the amount of \$200; RAI Engineering in the amount of \$4,800; Thomas Plastic Machinery in the amount of \$66,500; and Indiana Testing in the amount of \$849. Second provided by Lizenby. Motion carried unanimously.

#### **CONSIDERATION OF MINUTES FROM SEPTEMBER 7, 2022 REGULAR MEETING**

Minutes from the September 7, 2022 Regular meeting were presented for review and consideration.

**MOTION:** Julian moved to approve the September 7, 2022 Regular Commissioner Meeting Minutes as written. Second provided by Lizenby. Motion carried unanimously.

#### **HOLIDAY SCHEDULE FOR 2023**

Auditor Johnson provided the last version of the Holiday Schedule for 2023.

**MOTION:** Lizenby moved to approve the 2023 Holiday Schedule. Second provided by Lizenby. Second provided by Julian. Motion carried unanimously.

FMLA REQUEST

Commissioners reviewed a single request for Family Medical Leave.

**MOTION:** Lizenby moved to approve the FMLA request. Second provided by Julian. Motion carried unanimously.

ATTORNEY COMMENTS

Attorney Stewart presented contracts for signatures regarding the Jail’s HIV Medical Services provider, IU Health, which were approved at a prior meeting.

**MOTION:** Lizenby moved to approve signing the agreements with IU Health entities for HIV Medical Services for the Jail. Second provided by Julian. Motion carried unanimously.


Auditor Johnson advised members that assistance with procurement of trash hauling service was available through the Southeastern Indiana Recycling District. Johnson reminded members of the upcoming renewal with IDEM for the Transfer Station.

**MOTION:** Lizenby moved to allow the Auditor to proceed with the IDEM permit renewal for the Transfer Station and seek assistance from SEIRD for bidding out the trash hauling service. Second provided by Julian. Motion carried unanimously

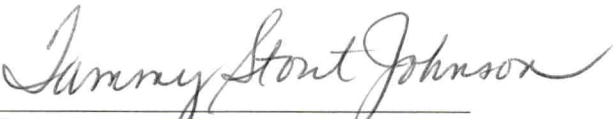
ADJOURNMENT

There being no other business, Lizenby moved to adjourn the October 5, 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