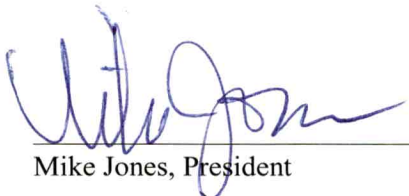


**ADJOURNMENT**


Julian suggested that some type of back up assistance be determined for the Plan Commission Office. Jones brought up the recent inspection of the Courthouse by the State Fire Marshal. Jones asked that Commissioners be notified when any department has an inspecting agency come on site.

There being no other business, Lizenby moved to adjourn the November 2, 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

**EXECUTIVE SESSION****SCOTT COUNTY BOARD OF COMMISSIONERS****NOVEMBER 10, 2022**

The Scott County Board of Commissioners met in Executive Session on November 10, 2022 at 3:00 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.

The meeting was called for the purpose allowed by I.C.5-14-1.5-6.1(a) (1) (b) (7).

REGULAR SESSION  
SCOTT COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 16, 2022

The Scott County Board of Commissioners met in Regular Session on November 16, 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. Citizen Laura Pratt stated concerns with the newly installed rumble strips on Lake Road. Pratt expressed her displeasure with loud noise, loss of sleep, and other neighborhood disturbances. Pratt claimed that traffic speed was not slowed after the strips were installed. Pratt asked for other solutions to be found to slow traffic speed.

PUBLIC HEARING ON JEFFREY STREET-ORDINANCE #2022-OR-012

Jones opened the Public Hearing on Jeffrey Street. Attorney Stewart stated the reason for the public hearing. Jeffrey Street was the only remaining street of the Richie Subdivision. Stewart referenced a prior lawsuit won by the County against claims that streets were to be maintained by the County. Stewart also reviewed the normal road system acceptance process from petition to BOC decision.

**MOTION:** Lizenby moved to close the public hearing regarding Jeffrey Street. Second provided by Julian. Motion carried unanimously.

Stewart said he would need to complete Ordinance #2022-012 before action by the Board.

**MOTION:** Lizenby moved to table the matter until the Ordinance was prepared. Second provided by Julian. Motion carried unanimously.

Attorney Stewart presented Ordinance #2022-012 later in the meeting.

**MOTION:** Julian moved to waive the current requirements for roads to be considered for acceptance into the County Road Maintenance Inventory and accept Jeffrey Street into the County’s road inventory. Second provided by Lizenby. Motion carried unanimously.

TRANSFER STATION; SET SPECIAL MEETING FOR PUBLIC COMMENTS

**MOTION:** Julian moved to rearrange the agenda and address the Transfer Station matter before hearing from the Judge and architects. Second provided by Lizenby. Motion carried unanimously.

Commissioners took comments and suggestions from several attendees. Jones explained that Council addressed the repeated budget shortfalls by lowering the funding in 2023. Their intent was for Commissioners to develop a better plan regarding county trash and the cost as it is operated now. Lizenby wanted to find a solution with rate changes and available funds. Julian thinks the service can continue if some adjustments are made to make it pay for itself. Jones said he had ideas on how to address some of the problems, but the program cannot continue to lose money every year. Commissioners requested the Auditor check for availability of MASP or the Boardroom of Scott County School District #2 to set up an evening public information meeting the first week of December.

### **JUDGE MOUNT AND MICHELL ALLEN RITZ ARCHITECTS**

Judge Jason Mount, Magistrate Frazier along with David Allen and Angela Kleer of Michell Allen Ritz Architects presented options for future expansion of government operations. Two (2) drafts were reviewed which were remodeling within the current Courthouse footprint or an addition constructed on the south side.

### **CLERK REGARDING VOTE CENTERS**

Commissioners agreed by consensus to table the discussion on Vote Centers until the next meeting at the request of Attorney Stewart.

### **IT FOR PARKING LOT CAMERA AND COURTHOUSE CELL PHONE BOOSTER**

IT Administrator Andrew Campbell presented information on a Cell Signal Booster for the Courthouse. The commercial grade project was estimated to cost approximately \$29,000 and available from a local vendor. Commissioners agreed by consensus to table the matter until next year.

### **PURDUE EXTENSION SERVICES AGREEMENT FOR 2023**

The annual contract in the amount of \$83,750 for Purdue Extension Services was presented for consideration and approval. The Extension Educators were allocated at 2.5 to provide services for agriculture and natural resources, health and human services, and 4-H youth development.

**MOTION:** Lizenby moved to approve the Purdue Extension services contract for 2023 in the amount of \$83,750. Second provided by Julian. Motion carried unanimously.

### **CONSIDERATION OF HIGHWAY DEPARTMENT CLAIMS PAYABLE TO JACOBI SALES (\$13,334) AND BOYD COMPANY (\$25,904.45); 2022 ELECTION CLAIMS**

Claims payable to Jacobi Sales in the amount of \$13,334 and Boyd Company in the amount of \$29,904.45 were presented for payment approval consideration.

**MOTION:** Julian moved to approve payment to Jacobi Sales in the amount of \$13,334 and to Boyd Company in the amount of \$25,904.45. Second provided by Lizenby. Motion carried unanimously.

The docket of claims associated with the General Election was presented for payment consideration.

**MOTION:** Lizenby moved to approve payment of the claims for the General Election as presented. Second provided by Julian. Motion carried unanimously.

### **CONSIDERATION OF NOVEMBER 4, 2022 PAYROLL DOCKET RATIFICATION; CONSIDERATION OF MINUTES FROM OCTOBER 19, 2022 REGULAR MEETING**

The Payroll docket for November 4, 2022 was presented for consideration and ratification.

**MOTION:** Lizenby moved to approve the November 4, 2022 payroll docket as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the October 19, 2022 Regular meeting were presented for review and consideration.

**MOTION:** Lizenby moved to the October 19, 2022 Regular Meeting Minutes as written. Second provided by Julian. Motion carried unanimously.

FMLA REQUESTS

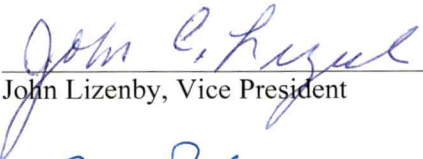
Two (2) requests for Family Medical Leave were reviewed by Commissioners.

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


ADJOURNMENT

There being no other business, Lizenby moved to adjourn the November 16, 2022 Regular meeting. Second provided by Julian. Motion carried unanimously.

  
Mike Jones, President

  
John Lizenby, Vice President

  
Randy Julian, Member

ATTEST:   
Tammy Stout Johnson, Auditor