

**REGULAR SESSION**  
**SCOTT COUNTY BOARD OF COMMISSIONERS**  
**SEPTEMBER 28, 2022**

The Scott County Board of Commissioners met in Regular Session on September 28, 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. Attorney Zach Stewart joined later in the meeting.

President Jones called the meeting to order, led in the Pledge of Allegiance, and opened the meeting for public comments. Julian mentioned the prospect of a 4-way stop at the intersection of Slab and Cutshall Roads. Jones talked about downed trees left in ditches being offered to persons wanting firewood.

**THRIVE UPDATE**

Phil Stucky of THRIVE returned at the Commissioners' request to report on the community inmate release program. Stucky said he would love to continue the conversation regarding resources dedicated to helping Scott County. Jones asked why THRIVE would request monetary support since programs in the Jail are said to not be paid for by tax dollars. Stucky explained that funding was being requested for the community based programs for those after release from incarceration. The program needs funding for more community coaches. This would help former inmates stay out of Jail.

Jones questioned the use of Opioid settlement funds being used on inmates without a substance abuse history but noted that it could be allocated between the restricted and non-restricted portions.

Stucky said he would return on the November 2, 2022 meeting date.

**HEALTH DEPARTMENT: AMENDED FOOD SERVICE ORDINANCE#2022-009; PARKING LOT SEALING QUOTES; HEALTH BOARD APPOINTMENT; FLU CLINIC**

Health Department Administrator Michelle Matern requested use of the Commissioners Meeting room for a flu shot clinic on October 14, 2022. By consensus, Matern was approved to use the meeting room.

Nominations were entertained for the Health Board appointment to fill the remainder of Lincoln Taylor's term. Jones nominated Dr. Shane Avery. Lizenby nominated SCSD#1 School Nurse Deanna Broadus.

**MOTION:** Jones moved to appoint Dr. Shane Avery to the Scott County Health Board to fill the remainder of Lincoln Taylor's term which ends December 31, 2024. Second provided by Julian. Motion carried unanimously.

A Conflict of Interest Disclosure Statement was filed by Kevin Salyers, County employee, concerning a quote submitted by Salyers Sealcoating, for sealing the parking lot at 1296 North Gardner Street.

**MOTION:** Lizenby moved to acknowledge and accept the Conflict of Interest Disclosure from Salyers Sealcoating & Construction to provide a quote to seal and stripe the parking lot for the Health Department section and remaining parking lot. Second provided by Julian. Motion carried unanimously.

Commissioners reviewed quotes for sealing/stripping the two (2) sections of parking lot. The estimates were as follows: All Star Paving \$17,529.36 for the Health Department portion and \$11,179.20 for the remainder; Salyers Sealcoating \$9,477 for the Health Department portion and \$6,914 for the remainder; B&B \$14,850 for the Health Department portion. The Highway Department provided an estimate as well for reference at \$4,785 for the Health Department portion and \$3,859 for the remainder of the lot.

After discussion, it was determined the Health Department section would be sealed in 2022. The remainder of the lot needs additional patching, so members agreed to wait until spring 2023 on that portion.

**MOTION:** Julian moved to approve Salyers Sealcoating & Construction to seal and stripe the Health Department section only of the parking lot. Second provided by Lizenby. Motion carried unanimously.

Matern informed the BOC that she was still working on Ordinance #2022-009 for Food Service Administration.

**MOTION:** Lizenby moved to table the second reading of Food Service Ordinance #2022-009. Second provided by Julian. Motion carried unanimously.

**EMS: CREDIT CARD; PARAMEDIC PROGRAM UPDATES/SIGNATURES; OUT OF STATE TRAVEL;  
KUBOTA REPAIR; STATE RECOGNITION**

EMS Director Nick Oleck reported on accounts receivables and run volume for the department. On site visits are scheduled for October 6 and October 7, 2022 for the State accreditation agency for the Paramedic Training Institute. Oleck requested approval for travel to Louisville, KY to pick up the program reviewers at the airport.

**MOTION:** Lizenby moved to allow out of state travel to Louisville, KY to pick up those reviewing the Paramedic Course at the airport. Second provided by Julian. Motion carried unanimously.

Oleck requested Jones' signature as the Dean of the Paramedic Training Institute to confirm the new appointment of the PTI's Program Director. By consensus, all agreed for Jones to sign the PTI documents.

Oleck emphasized the importance of have the Kubota repaired. He requested that a portion of the purchase, \$7,200, be adjusted from the amount of the Durango purchase from Rental Proceeds Fund to Redevelopment Fund. Since Redevelopment Fund cannot be used for maintenance but can be used for capital expenditures, the adjustment would allow for Rental Proceeds to be used to repair the Kubota.

**MOTION:** Lizenby moved to approve the \$7,000 adjustment in the Rental Proceeds expenditure for the Dodge Durango to the Redevelopment Fund to reallocate the amount for the Kubota's maintenance from Rental Proceeds pending Council approval. Second provided by Julian. Motion carried unanimously.

Oleck mentioned increasing the credit card purchasing limit. Members agreed to obtain more information before switching credit cards.

The Indiana Department of Homeland Security recognized the SCEMS Director Oleck and the service by awarding them a Certificate of Appreciation on September 1, 2022. Lizenby congratulated Oleck and the department members.

Oleck informed the Board of a wages tier system for EMS technicians and paramedics that he planned to propose to Council for 2023. The pay scale would include three (3) levels per position.

Oleck suggested the medical supplies truck with the U Cap It system be donated to THRIVE. Oleck also requested that questions regarding his department be directed to him.

### EMPLOYEE BONUS FROM ARPA FUNDS

Lizenby suggested that a wage bonus be planned from the American Rescue Plan Act funds for County employees. Lizenby quickly excluded Elected Officials and Board Appointees from those eligible. Members discussed the basis for eligibility being employed from January 1 through October 1 without a break in service. The proposed bonus for full time employees was \$1,300 and \$800 for part time employees.

**MOTION:** Lizenby moved to approve a plan for a 2022 employee bonus paid from ARPA funds for those employed from January 1 through October 1, 2022 with full time employees receiving \$1,300 and part time receiving \$800 per Council approval. No Elected Officials or Board Appointees would be eligible for the additional compensation. Second provided by Julian. Motion carried unanimously.

### CLAIMS PAYABLE TO ECOTECH

Auditor Johnson called attention to the looming deficit in the Transfer Station line for the haul off services provided by Ecotech. The total due to date that lacks appropriation is \$36,457.70. Commissioners agreed that Council needed to weigh in on the matter and determine where to find the funds.

### PAYROLL RATIFICATION FOR SEPTEMBER 9, 2022 & SEPTEMBER 23, 2022; CONSIDERATION OF MINUTES FROM AUGUST 17, 2022 REGULAR MEETING & AUGUST 23, 2022 SPECIAL MEETING

The Payroll dockets for September 9, 2022 and September 23, 2022 were presented for consideration and ratification.

**MOTION:** Lizenby moved to ratify the September 9, 2022 and September 23, 2022 Payroll Dockets as presented. Second provided by Julian. Motion carried unanimously.

Minutes from the August 17, 2022 Regular meeting and the August 23, 2022 Special meeting were presented for review and consideration.

**MOTION:** Lizenby moved to approve minutes from the August 17, 2022 Regular meeting and the August 23, 2022 Special meeting as written. Second provided by Julian. Motion carried unanimously.

### PLAN COMMISSION OFFICE

Commissioners discussed having coverage for the Plan Commission Office during the regular part time employee's leave of absence. In the past, Margaret Vannarsdall had assisted with covering the office.

**MOTION:** Lizenby moved to waive the job posting requirement and contact Margaret Vannarsdall to offer her a temporary part time position in the Plan Commission Office. Second provided by Julian. Motion carried unanimously.

### PROPOSED HOLIDAY SCHEDULE FOR 2023

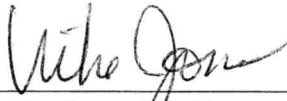
The draft 2023 Holiday Schedule was reviewed with discussion on the Christmas holiday. All agreed to take Christmas Eve and Christmas on December 22 and December 25. Johnson will bring the final schedule to the next meeting for approval.

**ATTORNEY COMMENTS**

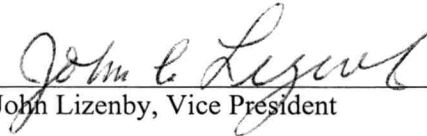
Attorney Zach Stewart reported that he had been in contact with representatives from Austin TriHawk Automotive over interest in acquiring more land in the Just Industrial Park.

**ADJOURNMENT**

There being no other business, Lizenby moved to adjourn the September 28, 2022 Regular meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.



Mike Jones, President

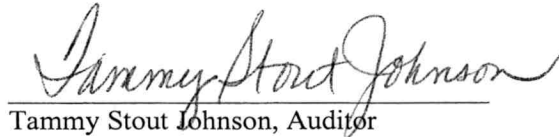


John Lizenby, Vice President



Randy Julian, Member

ATTEST:



Tammy Stout Johnson, Auditor