

REGULAR SESSION

SCOTT COUNTY COUNCIL

JANUARY 10, 2023

The Scott County Council met in Regular Session on January 10, 2023 at 9:30 a.m. in the Commissioners Room, Suite 128, Courthouse. Those present were Council Members Lyndi Hughbanks, John Collins, JR Ward, John Miller, Jonathon White Diane Mullins and Eric Gillespie. Also present were Auditor Jennifer Rode Hamelman, Chief Deputy Deborah Richey and Attorney Zach Stewart.

The meeting was called to order by Vice President Hughbanks, who opened the meeting with roll call, followed by the Pledge of Allegiance and Invocation.

REORGANIZE BOARD AND ELECT OFFICERS

MOTION: Gillespie moved to nominate Hughbanks as President of the Council. Second provided by Ward. Motion carried six to zero with Hughbanks abstaining.

MOTION: Hughbanks moved to nominate Ward as Vice President of the Council. Second provided by Miller. Motion carried six to zero with Ward abstaining.

BOARD APPOINTMENTS

MOTION: Ward moved to amend the Agenda to add Board Appointments. Second provided by Gillespie. Motion carried unanimously.

MOTION: Miller moved to appoint Lori Brown to the Scott County Regional Sewer District replacing Jennifer Rode Hamelman. Second provided by Ward. Motion carried unanimously.

MOTION: Ward moved to appoint Jeremy Arnold to the Alcohol Beverage Committee replacing Perry Hayes. Second provided by Miller. Motion carried unanimously.

MOTION: Hughbanks moved to nominate Gillespie to the Advisory Plan Commission. Second provided by Ward. Motion carried unanimously.

MOTION: Gillespie moved to nominate Paul Ronau to the Board of Zoning Appeals. Second provided by White. Motion carried unanimously.

MOTION: Hughbanks moved to nominate Ward to the Civil Defense/Emergency Management. Second provided by Mullins. Motion carried unanimously.

Hughbanks discussed hiring an Attorney for the Council and said not prepared at this time and will table to a future date.

MOTION: Ward moved to nominate Hughbanks to the County Health Insurance Committee. Second provided by Collins. Motion carried unanimously.

MOTION: Hughbanks moved to nominate Miller to the County Health Insurance Committee. Second provided by Ward. Motion carried unanimously.

MOTION: Hughbanks moved to nominate Collins to the Economic Development Board. Second provided by Ward. Motion carried unanimously.

MOTION: Hughbanks moved to nominate Ward to the EMS Advisory Board. Second provided by White. Motion carried unanimously.

MOTION: Miller moved to nominate White to the Library Board. Second provided by Gillespie. Motion carried unanimously.

MOTION: Collins moved to nominate Hughbanks to the Personnel Committee. Second provided by Ward. Motion carried unanimously.

MOTION: Hughbanks moved to nominate Ward to the Personnel Committee. Second provided by Miller. Motion carried unanimously.

MOTION: Hughbanks moved to nominate White to the Scott County Redevelopment Commission. Second provided by Ward. Motion carried unanimously.

MOTION: Hughbanks moved to nominate Collins to the Scott County Redevelopment Commission. Second provided by Ward. Motion carried unanimously.

MOTION: Ward moved to nominate Adam Bomar to the River Hills Board. Second provided by Collins. Motion carried six to one (Gillespie)

MOTION: Hughbanks moved to nominate Miller to the Scott County Partnership. Second provided by Collins. Motion carried unanimously.

MOTION: Hughbanks moved to nominate Miller to the Southeastern Recycling District. Second provided by White. Motion carried unanimously.

MOTION: Collins moved to nominate Gillespie to Scott County Economic Development. Second provided by Miller. Motion carried unanimously.

MEETING DATE AND TIME

MOTION: Hughbanks moved to change Scott County Council Meeting time to 5:30 p.m. and leave the meetings on the second Tuesday of the month. Second provided by Miller. Motion carried unanimously.

SHERIFF COMMISSARY

MOTION: Ward moved to pass Resolution 2023-R-1 on the first reading in a single meeting to return the Sheriff Commissary back to State Statute. Second provided by White. Motion carried unanimously.

NICK OLECK EMS

EMS Director Oleck gave a financial statement and presented ambulances for purchase with a 30 day non committal hold. He asked if funding were available if the Commissioners approved purchase.

MOTION: Mullins moved to send the thirty day purchase option to the Commissioners for consideration for possible purchase at their January 18, 2023 meeting. Second provided by Ward. Motion carried unanimously.

DENISE VAUGHN VETERAN SERVICES

MOTION: Mullins moved to table making Denise Vaughn full time department head until the job description is created. Second provided by Ward. Motion carried unanimously.

RIVER HILLS LARE GRANT APPLICATION FEE

MOTION: Gillespie moved to table the signing of the LARE Grant Application fee until it could be determined if it were a reimbursable fee. Second provided by Mullins. Motion carried unanimously.

SPECIAL COUNCIL MEETING

A Special Council Meeting is called for January 30, 2023 at 9:30 a.m. in the Commissioner Room due to incomplete advertising for the Community Crossing Matching Grant and the Public Defender Grants. Commissioners will be invited to discuss the ambulance purchase at this meeting.

TEMPORARY HIRING OF TERESA VANNARSDALL AND SALARY ORDINANCE ERRORS

There have been errors in the signed Salary Ordinance, some of these are rounding errors. These will be further investigated and brought to a future meeting to see what the change is to the ordinance. It does not appear that any employees are underpaid due to this. Jennifer Rode Hamelman asked that funds be transferred from her part time employee line to a temporary employee line to pay Teresa Vannarsdall at her regular rate of \$28.27 for 35 hours of work to complete the end of year 2022. Deborah Richey will stay beside her to learn how to close the year out.

MOTION: White moved to allow Jennifer Rode Hamelman to transfer funds from the part time employee line to a temporary employee line and pay Teresa Vannarsdall for 35 hours of work to close out 2022 year end amount not to exceed \$989.45. Second provided by Mullins . Motion carried six to one (Hughbanks).

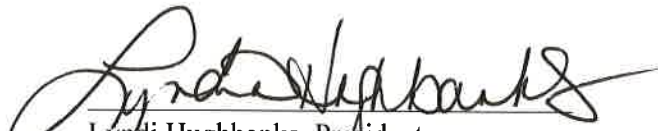
Matern will come back with another appointment for County Health Officer.

CONSIDERATION OF MINUTES FROM DECEMBER 21, 2022 MEETING

MOTION: Gillespie moved to approve the minutes of the December 21, 2023 meeting. Second Provided by Mullins. Motion carried with three votes as the four new members abstained.

ADJOURNMENT

With no other business, Ward moved to adjourn the January 10, 2023 Regular meeting. Second provided by Miller. Motion carried unanimously.


Lyndi Hughbanks, President


John Collins, Member


JR Ward, Vice President


John Miller, Member


Eric Gillespie, Member


Jonathon White, Member


Diane Mullins, Member

ATTEST: 
Jennifer Rode Hamelman, Auditor