

**REGULAR SESSION PUBLIC HEARING**

**SCOTT COUNTY COUNCIL**

**December 12, 2023**

The Scott County Council met in Regular Session on December 12, 2023, at 5:30 p.m. for a Public Hearing in the Commissioners Room, Suite 128, Courthouse. Those present were Council Members: President Lyndi Hughbanks, Vice President JR Ward, John Collins, Eric Gillespie, and Jonathon White. Council Members absent: Diane Mullins and John Miller. Also present were Auditor Jennifer Rode Hamelman, Chief Deputy Auditor Deandra Burton and Attorney Heather Archibald Peters.

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

President Hughbanks opened the hearing for public comments and read through the agenda.

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

With no other business, Ward moved to adjourn the December 12, 2023, Regular Public Hearing. Collins provided the second. Motion carried five to zero.

**REGULAR SESSION MEETING**

**SCOTT COUNTY COUNCIL**

**DECEMBER 12, 2023**

The Scott County Council met in Regular Session on December 12, 2023, at 6:00 p.m. for a Regular Meeting in the Commissioners Room, Suite 128, Courthouse. Those present were Council Members: President Lyndi Hughbanks, Vice President JR Ward, John Collins, Eric Gillespie, John Miller electronically (by phone), and Jonathon White. Council Members absent: Diane Mullins. Also present were Auditor Jennifer Rode Hamelman, Chief Deputy Auditor Deandra Burton and Attorney Heather Archibald Peters.

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

President Hughbanks called for the acceptance of the agenda.

**MOTION:** Ward moved to amend that agenda to move the Commissioner and Council consideration of ARPA funds to purchase property to the top of the agenda to allow Miller to participate in this portion of the meeting electronically (by phone). Collins provided the second. Auditor Hamelman called for a roll call vote and the motion carried six to zero.

**MOTION:** Ward moved to accept the amended agenda. Collins provided the second. Auditor Hamelman called for a roll call vote and the motion carried six to zero.

### COMMISSIONER/COUNCIL-ARPA FUNDS-PROPERTY PURCHASE

Commissioners have passed Resolution 2023-R-30 allocating the use of \$600,000.00 of ARPA funds to purchase property to create a Scott County Government Center and Resolution 2023-R-31 approving the purchase of property at 2 East McClain Ave commonly known as Scottsburg City Hall for the purpose of converting it to the Scott County Government Center. The Council is tasked with appropriating the \$600,000.00 of ARPA funds to purchase 2 East McClain Avenue in Scottsburg.

**MOTION:** Ward moved to approve County Council Ordinance 2023-16 appropriating \$600,000.00 of ARPA Funds to purchase property for a Scott County Government Center. Collins provided the second. Motion carried five to one with Gillespie voting no.

Judge Mount thanked the Council and Commissioners for their efforts in obtaining the additional property and though he wished it were available earlier than the one year currently listed he appreciated their efforts to relieve the current crisis in the court system.

Council member Miller left the meeting after the vote.

### TOM SPRINGSTUN- PURDUE EXTENSION

Springstun requested an additional appropriation of \$378.70 from the General Fund 1000 to alleviate a short fall from the beginning of 2023 in Travel Expenses and ACN Terminal.

**MOTION:** Gillespie moved to approve County Council Ordinance 2023-17 allowing an additional appropriation of \$269.20 from fund 1000 to 31300 Travel Expensed and \$109.50 from fund 1000 to 21100 ACN Terminal. White provided the second. Motion carried six to zero.

### NICK OLECK-EMS

Oleck requested an additional appropriation of \$45,000.00 from EMS line 1151 to Fuel, Medical Supplies and Vehicle Maintenance.

**MOTION:** Ward moved to approve County Council Ordinance 2023-18 allowing an additional appropriation of \$10,000.00 from fund 1151 to 35102 Fuel, \$20,00.00 from fund 1151 to 21700 Medical Supplies and \$15,000.00 from 1151 to 35006 Vehicle Maintenance. Gillespie provided the second. Motion carried five to zero.

Oleck requested an additional appropriation of \$30,000.00 from EMS line 1151 to Fuel, Medical Supplies and Vehicle Maintenance.

**MOTION:** Gillespie moved to approve County Council Ordinance 2023-19 allowing an additional appropriation of \$10,000.00 from fund 1151 to 35102 Fuel, \$10,00.00 from fund 1151 to 21700 Medical Supplies and \$10,000.00 from 1151 to 35006 Vehicle Maintenance. Collins provided the second. Motion carried five to zero.

Oleck requested line transfers of \$6350.00.

**MOTION:** White moved to approve Resolution 2023-13 allowing a line transfer of \$ 350.00 from 31308 Mileage to 21700 Medical Supply, \$1,000.00 from 31306 Seminar to 23500 Building Maintenance, \$3,000.00 from 32101 Medicaid to 23500 Building Maintenance, \$1,000.00 from 2203 Photocopy to 35006 Vehicle Maintenance, \$1,000.00 from Drug Testing to 11215 Instructor. Ward provided the second. Motion carried five to zero.

### **COUNCIL-TIF**

An additional appropriation was requested by accounts payable of \$13,792.05 from fund 4500 to cover additional costs from Baker Tilly.

**MOTION:** Collins moved to approve Ordinance 2023-20 allowing the additional appropriation of \$13,792.50 from fund 4500 TIF to 30701 for additional Baker Tilly Services. Ward provided the second. Motion carried five to zero.

### **JUDGE HOWSER-SUPERIOR COURT**

Judge Howser requested line transfers of \$1,064.42.

**MOTION:** White moved to approve Resolution 2023-14 allowing a line transfer of \$ 323.42 from 35001 Equipment Repair to 21000 Dues/Subscriptions. Ward provided the second. Motion carried five to zero.

**MOTION:** White moved to approve Resolution 2023-15 allowing a line transfer of \$ 15.00 from 21000 Office Supplies to 27110 Law Books. Collins provided the second. Motion carried five to zero.

**MOTION:** Ward moved to approve Resolution 2023-16 allowing a line transfer of \$127.00 from 31002 Pauper Attorneys to 13401 Transcripts. White provided the second. Motion carried five to zero.

**MOTION:** Collins moved to approve Resolution 2023-17 allowing a line transfer of \$599.00 from 35001 Equipment Repair to 37000 Office Supplies. Ward provided the second. Motion carried five to zero.

### **MISSY APPLGATE-TREASURER**

Applegate requested a line transfer of \$231.00 from Fund 21000 Office Supplies to line 32100 Postage.

**MOTION:** Ward moved to approve Resolution 2023-18 allowing a line transfer of \$ 231.00 from 21000 Office Supplies to 31200 Postage. Collins provided the second. Motion carried five to zero.

### **KEVIN HALL-HWY DEPARTMENT**

Hall requested line transfers of \$10,000.00.

**MOTION:** Collins moved to approve Resolution 2023-19 allowing a line transfer of \$ 5,000.00 from 32205 Transport Expense to 22101 Tires. Ward provided the second. Motion carried five to zero.

**MOTION:** Ward moved to approve Resolution 2023-20 allowing a line transfer of \$ 5,000.00 from 32205 Transport Expense to 24101 Gas & Oil. Collins provided the second. Motion carried five to zero.

### **BRITTANY COMBS-HEALTH DEPARTMENT**

Combs explained the new Health Board Appointment rules and that the Council will appoint the next member of the Health Board. She also explained that no members are coming of the Health Board in 2024 and the Council will choose a candidate in 2025 or if there is an opening prior to then. She briefly explained the guidelines for the members of the Health Board.

**WILL LOVINS-EMA**

Lovins provided two grant applications: an EMA Performance Grant for salary support in the amount of \$26,329.74 and a Duke Energy Foundation for drone support in the amount of \$2,750.00.

**MOTION:** Ward moved to approve both grant applications. Collins provided the second. Motion carried five to zero.

**DIANA COZART- ASSESSOR**

Cozart requested a line transfer of \$200.00.

**MOTION:** Collins moved to approve Resolution 2023-21 allowing the transfer of \$200.00 from fund 21000 Office Supplies to 12000 Longevity. Gillespie provided the second. Motion carried five to zero.

**MARTY RANDALL-APC**

Randall requested line transfers in the amount of \$2,512.00 to cover the salaries of training the new APC Director Michelle Watts.

**MOTION:** Ward moved to approve Resolution 2023-22 allowing the transfer of \$900.00 from line 21000 Office Supplies to 13200 Meetings/Training, \$5.00 from 312000 Postage to 13200 Meetings/Training, \$500.00 from 31305 Travel to 13200 Meetings/Training, \$200.00 from 3220 Legal Notices to 13200 Meetings/Training, \$500.00 from 34004 Internet Cable to 13200 Meetings/Training, \$257.00 from 35500 Copier Leasing to 13200 Meetings/Training, \$150.00 from 37000 Dues and Subscriptions to 13200 Meetings/Training. Collins provided the second. Motion carried five to zero.

**DENISE VAUGHN-VETERAN SERVICES**

Vaughn requested line transfers in the amount of \$3,520.34.

**MOTION:** Ward moved to approve Resolution 2023-23 allowing a line transfer of \$ 1,569.37 from 11134 Outreach to 11104 Veteran Service Office, \$700.00 from 11104 Training Seminars to 11104 Veteran Service Office, \$149.35 from 23000 War Memorial to 11104 Veteran Service Office, \$51.00 from 38502 to 11104 Veteran Service Office, \$100.00 from 31407 Cell Phone to 11104 Veteran Service Office, 98.40 from 31407 Cell Phone to 31200 Postage, \$370.62 from 31300 Travel to 2100 Office Supply, \$301.60 from 31407 Cell Phone to 2100 Office Supply, \$180.00 from Dues and Subscriptions to 2100 Office Supply. Collins provided the second. Motion carried five to zero.

**ANDREW CAMPBELL-IT**

Campbell requested a cell phone stipend and presented Commissioner Resolution 2023-R-33 proving Commissioner approval. The Council stated this was approved by County Council Ordinance 2023-7 signed on October 30, 2023, and would need no further review.

**MICHELLE SHELTON-CLERK**

Shelton requested a cell phone stipend be paid to her from 2022. The Council stated that the Commissioners had not approved this in her Cell Phone Stipend Resolution 2023-R-15, and she would need to seek Commissioner approval for the 2022 Cell Phone Stipend.

**HEATHER PETERS-ATTORNEY CONTRACT**

Attorney Peters presented a contract for approval for 2024.

**MOTION:** Collins moved to approve Attorney Peters 2024 Contract. Ward provided the second. Motion carried five to zero.

**JENNIFER HAMELMAN-AUDITOR**

Hamelman requested permission to balance accounts at the end of the year. The Council wants to see all transfers made to the accounts.


**CONSIDERATION OF REGULAR MINUTES**

Minutes from the November 14, 2023, Regular meeting were presented for approval.

**MOTION:** Collins moved to approve the Regular Meeting minutes from November 14, 2023, as presented. White provided the second. Motion carried five to zero.

**ADJOURNMENT**

With no other business, Ward moved to adjourn the December 12, 2023, Regular Meeting. White provided the second. Motion carried five to zero.

  
Lyndi Hughbanks, President

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John Collins, Member


  
JR Ward, Vice President

  
John Miller, Member

  
Eric Gillespie, Member

  
Jonathon White, Member

  
Diane Mullins, Member

ATTEST:   
Jennifer Rode Hamelman, Auditor