

REGULAR SESSION MEETING

SCOTT COUNTY COUNCIL

JANUARY 9, 2024

The Scott County Council met in Regular Session on January 9, 2024, 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 Miller, Jonathon White, Eric Gillespie, and Diane Mullins. Council Member absent was John Collins. Also present were Auditor Jennifer Rode Hamelman, Chief Deputy Auditor Deandra Burton and Attorney Heather Archibald Peters.

The meeting was called to order by Auditor Hamelman, who opened the meeting with the Pledge of Allegiance and Invocation given by Diane Mullins followed by a roll call.

Auditor Hamelman opened the floor for nominations for President. White nominated Hughbanks as President. Ward provided the second. Gillespie asked if there were any further nominations or if there were any disagreements for the nominations. Ward reiterated that he would nominate Hughbanks as President.

MOTION: White moved to nominate Hughbanks as President. Ward provided the second. Motion carried unanimously five to zero with Hughbanks abstaining.

Auditor Hamelman handed the meeting back to President Hughbanks.

President Hughbanks called for nominations for Vice President. Mullins nominated Ward for Vice President. Miller seconded the motion.

MOTION: Mullins moved to nominate Ward as Vice- President. Miller provided the second. Motion carried unanimously five to zero with Ward abstaining.

President Hughbanks requested the 2024 Board Appointments be tabled to the February 13, 2024, meeting.

MOTION: Miller moved to table the Board Appointments to the February 13, 2024, meeting. White provided the second. Motion carried unanimously six to zero.

President Hughbanks requested to amend the agenda to add Tonya Williams with Soil and Water SWCD.

MOTION: Ward moved to amend the agenda to add Tonya Williams with SWCD to the agenda. Mullins provided the second. Motion carried unanimously six to zero.

President Hughbanks called for a motion to accept the amended agenda.

MOTION: Ward moved to accept the amended agenda. Miller provided the second. Motion carried unanimously six to zero.

TONYA WILLIAMS-SWCD

Williams reported that the SWCD annual dinner and finance report will be held Thursday, February 1, 2024, at 6:30 p.m. at the High School and guest speaker will be David Coats and offered tickets to each council member. She asked that a count be given prior to the dinner to make reservations. She also reported that there would be member elections at that time.

MICHELLE SHELTON-CLERK

Clerk Shelton reported that she has received the HAVA Grant and will need a line created to accept the funds for the grant of \$25,941.00.

MOTION: Gillespie moved to create a line item to receive the HAVA grant funds of \$25,941.00. Miller provided the second. Motion carried unanimously six to zero.

NICK OLECK-EMS

Director Oleck presented the EMS Financial Report. Additional Appropriations have not been advertised and will be tabled to the February meeting.

Director Oleck presented a non-match grant request for EMS training equipment in the amount of \$80,000.00.

MOTION: Mullins moved to approve the grant application for the no match EMS training grant. Ward provided the second. Motion carried unanimously six to zero.

Director Oleck requested help to pay the Stryker Bill of \$154,735.00 including last year's late payment fee that should have been removed. It was requested to have Commissioner Attorney Stewart talk to Stryker to see why the late fee was not removed from 2023. Ward suggested a joint meeting with Commissioners and Council to talk about how to cover the Stryker Payment. White asked if ARPA money could be used to pay the Stryker bill.

MARTY RANDALL-APC

APC Secretary Randall requested to encumber the line transfers in the amount of \$2,512.00 that were approved in the December meeting to cover the salaries of training the new APC Director Michelle Watts. Attorney Peters said the funds could not be used for training and had reverted at the end of 2023. She said that there will need to be a part time position created for APC and additional appropriation to cover the salary for part-time line. Ward asked if the Salary Ordinance had a part time position, and it doesn't. The Salary Ordinance will need to be amended to add a part-time position. The Commissioners will need to approve the addition of a part-time position. Auditor Hamelman will advertise the additional appropriation.

BRITTANY COMBS-HEALTH DEPARTMENT

Director Combs explained the new Health First Indiana excess grant money of \$ 9,400.08 will need to be appropriated into line 30100 Contractual Services. This will need to be tabled to the February meeting to allow for Attorney Peters to draft a Resolution to accept this money.

MOTION: Ward moved to table the Resolution until the February 13, 2024, meeting. Miller provided the second. Motion carried unanimously six to zero.

CORRECTION OF SALARY ORDINANCE

Auditor Hamelman requested the Salary Ordinance be corrected for existing mistakes.

MOTION: Miller moved to table the corrections to the Salary Ordinance. White provided the second. Motion carried unanimously six to zero.

CONSIDERATION OF REGULAR MINUTES

Minutes from the December 12, 2023, Regular meeting were presented for approval.

MOTION: Ward moved to approve the Regular Meeting minutes from December 12, 2023, as presented. White provided the second. Motion carried unanimously six to zero.

CONSIDERATION OF BUDGET HEARINGS

Minutes of the Budget Hearings were unavailable for presentation.

MOTION: Miller moved to table the budget hearing minutes. White provided the second. Motion carried unanimously six to zero.

ADJOURNMENT

With no other business, White moved to adjourn the January 9, 2024, Regular Meeting. Ward provided the second. Motion carried unanimously six to zero.

Absent

Lyndi Hughbanks, President

JR WARD

JR Ward, Vice President

Eric Gillespie

Eric Gillespie, Member

Diane Mullins

Diane Mullins, Member

John Collins

John Collins, Member

John Miller

John Miller, Member

Jonathon White

Jonathon White, Member

ATTEST:

Jennifer Rode Hamelman

Jennifer Rode Hamelman, Auditor