

REGULAR SESSION PUBLIC HEARING

SCOTT COUNTY COUNCIL

JUNE 18, 2024

There was no Public Hearing due to failure to advertise additional appropriations.

REGULAR SESSION MEETING

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The Scott County Council met in Regular Session on June 18, 2024, at 6:00 p.m. for a Regular Meeting in the Commissioners Room, Suite 128, Courthouse. Council Members present were President JR Ward, Vice President Lyndi Hughbanks, Eric Gillespie, John Miller, Diane Mullins, and Jonathon White. Council Member John Collins was absent. Also present were Auditor Jennifer Rode Hamelman and Attorney Heather Archibald Peters.

The meeting was called to order by President Ward who opened the meeting with the Pledge of Allegiance and Invocation given by Gillespie.

ANDREW CAMPBELL-IT

President Ward inquired about the status of the new Website and Campbell confirmed the end to 2024.

Campbell advised that the Microsoft Office Contract through Dell has increased by \$20,000.00 and Dell drug their feet informing him of the increase and the current contract expires June 30, 2024, He believes he can pay it, but it will take every bit of his budget of which he had cut his software line in the 2024 budget hearings. He will need an additional appropriation of \$20,000.00. The Auditor will advertise an additional appropriation for the July 9, 2024, meeting. Hughbanks asked if we know the future budgeting needs and Campbell said he will know a three-year price by budget time. There is a grace period that should not shut down the services. Hughbanks asked if this would constitute an emergency.

MOTION: Hughbanks moved to approve Council Ordinance 2024-OR-33 requesting additional appropriation of \$19,243.08 from Fund 1238 Unrestricted Opioid Settlement Fund. Mullins provided the second. Motion carried unanimously seven to zero.

Campbell requested a Professional Service line be created in the Transfer Station Location to deposit credit card payments into.

SPRINKLER SYSTEM REPAIR IN COURTHOUSE

President Ward stated that even though it was not on the agenda there was a leak in the Courthouse Sprinkler system that will require approximately \$23,000.00 to repair. Commissioner President Jones had informed President Ward of the situation and wasn't sure if funds were available to pay for the repairs. White inquired if this was the Commissioner responsibility and President Ward stated it was but neither the Commissioners nor Council was aware if the maintenance budget could cover the expense. Auditor Hamelman thought it could be covered with the corrections made from Jail repairs that were charged to the Courthouse maintenance budget.

JEREMY MCDANIEL-EMA/911

McDaniel requested forgiveness for applying for a Duke Energy Grant before the necessary paperwork was signed again due to the impending application deadline. The grant covers lighting for all emergency departments and McDaniel has the order ready as soon as the funds are received.

MOTION: Hughbanks moved to approve the Grant Application Request for the Duke Lighting grant in the amount of \$3,140.00. Miller provided the second. Motion carried unanimously six to zero.

McDaniel presented a Grant Application Request from Norfolk Southern Railroad in the amount of up to \$15,000.00.

MOTION: Hughbanks moved to approve the Grant Application Request for the Norfolk Southern Railroad grant in the amount of \$15,000.00. Miller provided the second. Motion carried unanimously six to zero.

BRITTANY COMBS-HEALTH DEPARTMENT

Combs requested a transfer of funds in lines in her 9188 Immunization 23/24 Fund. She requested \$8,200.00 from 11521 PHN Salary to 32000 Printing and Advertising. She is requesting a transfer of \$585.00 in her 9190 Covid Supplemental Fund from line 42000 Equipment to 32000 Printing and Advertising

MOTION: Mullins moved to approve the Council Resolution 2024-R-5 allowing the transfer of \$8,200.00 from 11521 PHN to 32000 Printing and advertising in Fund 9188 and allowing the transfer of \$585.00 from 42000 Equipment to 32000 Printing and Advertising in Fund 9190. Gillespie provided the second. Motion carried unanimously six to zero.

NICK OLECK-EMS

Oleck gave the financial report and run data showing his run volume is up 11% and his profits are up 12%. EMS performed 4,700 runs in 2023 and are projecting 5,400 in 2024.

Oleck advised the Council that Scott County EMS has been recognized as a possible pilot program to carry whole blood and would be one of four EMS in the State of Indiana to do so and the only one south of Marion County. Oleck is looking at an up-front cost of \$60,000.00 to \$70,000.00 for equipment but is requesting \$90,000.00 to be advertised. Hughbanks inquired if there were any studies that show the impact of carrying blood and if there are grants to help with the costs. Oleck reported that Dr. Yazell suggested applying for trauma grants to cover some of the costs and is associated with the blood bank in U of L Trauma Center. This is very prestigious for Scott County EMS and Oleck is willing to use his 1151 account to fund this.

Oleck reported that he will be requesting additional appropriations in the July meeting of \$27,000.00 in fuel, \$15,000.00 in vehicle maintenance, \$50,000.00 in emergency compensation, \$18,000.00 in Medical Supplies and \$90,000.00 in blood medical supplies.

of 2024, and the new pm contract is \$70,000.00-\$78,000.00 and he is investigating the purchase of new monitors and equipment in comparison to these costs.

CONSIDERATION REGULAR & SPECIAL SESSION MINUTES

Minutes from March 12, 2024, April 16, 2024, Regular Meetings were complete, but Council had not had enough time to review. Minutes from the April 19, 2024, Special Session Meeting were also available, but had not been reviewed by the Council


MOTION: Miller moved table the March 12, 2024, and April 16, 2024, Regular Meeting Minutes and the April 19, 2024, Special Session Meeting minutes. White provided the second. Motion carried unanimously six to zero.

ADJOURNMENT

With no other business, Collins moved to adjourn the June 18, 2024, Regular Meeting. Miller provided the second. Motion carried unanimously six to zero.



JR Ward, President



Lyndi Hughbanks, Vice President



Eric Gillespie, Member

Diane Mullins, Member

ABSENT


John Collins, Member



John Miller, Member



Jonathon White, Member

ATTEST: 
Jennifer Rode Hamelman, Auditor