**BOARD OF COMMISSIONERS MEETING**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

March 20, 2018

10:00 A.M.

Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He also thanked everyone for coming out.

**ROLL CALL:**

**Present:** Mark Seabrook, John Schellenberger, Billy Stewart.

**Also Present:** Rick Fox, Attorney; Brad Striegel, County Council; Denise Konkle, County Council Scott Clark, Auditor; Amanda Pahmeier, 1st Deputy Auditor; Suzanna Worrall, Commissioner’s Administrative Assistant.

**New Business:**

1. **Floyd County EMA Assistant -Tammy Markland**
   1. HMEP Grant

**Motion:** Approve the grant, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

1. **Floyd County EMA Director- Kent Barrow**
   1. Garr Davis Agreement

**Discussion:** This is for the 800 megahertz site on Doolittle Hill. Mr. Fox has read and reviewed and said there are steep liquidating damage clauses associated with this agreement. Feels there should be someone in the county to act as the point of contact. The renewal date and they should be revisited 60 days prior to the renewal. Mr. Billy Stewart asked about page 2 of the agreement.

**Motion:** Approve the agreement, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***

**Motion:** Make EMA Director Kent Barrow as point of contact for this agreement, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

1. Floyd County Election Board-Christy Eurton
   1. Employment Agreement

**Discussion:** Mr. Rick Fox filling in for Christy Eurton for an employment agreement to obtain Heinze Crinowski for IT specialist during the election. This is a resolution to support this employment agreement. The job is to check the machines and they are in working order.

**Motion:** Approve the agreement, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***

1. New Albany Floyd County Animal Control & Shelter-Dr. Randy Hofer

**Discussion:** FCARL, the major of New Albany preferred Joseph Wort rather than Linda Schooler for the joint appointment onto the FCARL board.

**Motion:** Approve Joseph Wort as FCARL appointment recommendation, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

1. Floyd County Auditor-Scott Clark
   1. Credit Card Debt Agreement

**Discussion:** PNC has agreed to a $50,000 debt line for the county. It has been reviewed by Mr. Fox. No Cash withdraws will be allowed. Executive benefits on the contract was mentioned.

**Motion:** Approve the agreement with the stipulation of no cash withdraws and no executive benefits. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***

**Motion:** Mr. Seabrook to sign outside of the meeting once the name is corrected on the agreement. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

1. Floyd County Attorney-Rick Fox
   1. Governmental Appraisal Services Revised Contract-Charles R. Mills

**Discussion: T**hey have already been approved to appraise the jail and it is necessary for transaction that will result in the lease. Mr. Smith needs to know the replacement value of the jail to get insurance inline. This agreement is to add $1000 to the contract to get this figure for replacement value.

**Motion:** To approve the agreement of an additional $1000 for the replacement value to be figured for the jail to the contract. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. Trinity Title Group Engagement Contract for Jail

**Discussion:** The conveyance from the NABA to the County. DA Andrews has been doing the title work and title insurance policy be issued with the conveyance. The county will get an owner's policy will be based on the rate and it will cost around $13,275

**Motion:** Approve the contract and have Mr. Fox Sign outside of the meeting on behalf of the county. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

1. Director of Operation-Don Lopp
   1. Moser Knob Project Bid Award

**Motion:** Award E&B Paving for $2,665,355. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. Janitorial Services Bid Award

**Motion:** Award Corvus for $89,219 contract & Mr. Seabrook to sign outside the meeting. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***

* 1. Mowing Contract

**Motion:** Mr. Fox to review and Mr. Seabrook to sign outside meeting for Contract for mowing North Annex and 4-H fairgrounds for $850 per mow. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***

* 1. Paving Contract

**Motion:** Approve To sign contract for Mosier Knob project. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

**Update**: Paving Schedule will be coming soon. The new windows are being installed at the digital library.

1. Floyd County Sheriff-Frank Loop
   1. Jail Renovations

**Discussion:** The County Council has decided that they may not want to fund the project. The Commissioners have done their job so far, but it seems the council are not on bboard at the moment. The Commissioners have kept the council informed. The council will have to pay the soft cost weather they approve the bond or not. An estimation is a couple million dollars of work has been done and it will need to be paid up front. The Jail is experiencing a Hepatitis A outbreak and there is no room to quarantine them. The Council and Commissioners had unanimously approve the jail renovation.

**Let the Records show** the Floyd County Commissioners received the Monthly report for February 2018 from The Floyd County Clerk’s office.

1. **Approval of the March 6, 2018 Commissioners Meeting Minutes**.

**Motion**: Approve the March 6, 2018 minutes, **Moved** **by** Billy Stewart, **Seconded** **by** John Schellenberger. ***Motion passed unanimously***

10. **Approval of Payroll and Claims**

**Motion**: Approve payroll and claims, **Moved** **by** Billy Stewart, **Seconded** **by** John Schellenberger. ***Motion passed unanimously***

**Let the Records show:**

9:30 a.m. Stormwater

11:30 a.m. Solid Waste

4:00 p.m. Joint Workshop

Immediately following workshop there will be a Joint Session Meeting

**Next Commissioners Meeting:**

April 3, 2018 @ 6:00 p.m.

**Billy Stewart-** The mayor is against the combination and it was due to the legislation at the state to base it off number calls. The legislation did not pass so this is a moot point.

**Mr. Gibson-** Mr. Royalty concerning guardrail @ Kamer Miller Road and his property. A drawing was show to the commissioners from the county surveyor and the location of the guardrail. Originally was designed to INDOT standards, the county went with a curved guardrail rather than a straight guardrail so it would not block driveway. Mr. Royalty feels it has created an area the county cannot get behind the guardrail to mow. HE has mowed this area for years and it obstructs the view and garbage collects. It is done to INDOT standards, the liability would fall onto the county.

**Motion**: Dies for lack of motion.

**Mr. Fox-** Has reviewed the Mosier Knob contract and says all is in order and can be signed.

**Motion**: Sign the Mosier Knob Contract, **Moved** **by** John Schellenberger, **Seconded** **by** Billy Stewart. ***Motion passed unanimously***

**PUBLIC:**

**Mr. Mouser-** What is the approximate Floyd County Jail inmate population according to origin, federal, state, Out of Floyd County and in Floyd County. The Commissioners do not get this report. Sheriff Loop the county has over 300 inmates, based on where they commit the crime not where they are from. 10-12 are there by the Federal Government. 60% of the population are residence of Louisville, KY. There are no other inmates from other counties being housed in Floyd County. Mr. Mouser would like to know more about a regional jail. Mr. Fox said a regional jail is out of the cards at this time since Clark and Harrison County just put a bunch of money into their jails.

**Motion**: Adjourn @ 11:03am, **Moved** **by** John Schellenberger, **Seconded** **by** Billy Stewart. ***Motion passed unanimously.***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MARK SEABROOK, ***PRESIDENT***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

JOHN SCHELLENBERGER, ***MEMBER***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

BILLY STEWART, ***MEMBER***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***ATTEST:*** SCOTT CLARK*,* ***AUDITOR, FLOYD COUNTY***