

MEETING AGENDA

BOARD OF COMMISSIONERS MINUTES 2524 CORYDON PIKE SUITE 104 NEW ALBANY IN 47150

April 17, 2018
6:00 P.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; Scott Clark, Auditor; County Council members: Dale Bagshaw & Denise Konkle; Amanda Pahmeier, 1st Deputy Auditor; Suzanna Worrall, Commissioner's Administrative Assistant.

New Business:

1. Bid Openings-Jail Renovations

Discussion:

General Trade:

AML, Inc. \$5,927,200

EH Construction \$4,653,000

Parco Constructors Group, LLC \$4,739,727

Mechanical Package:

GBMC, Inc. \$ 2,031,170

Hussung Mechanical \$2,049,000

Lusk Mechanical \$ 2,073,000

Walker Mechanical Contractors \$ 2,062,000

Electrical Package:

Advance Electrical Systems \$3,320,000

Delta Services \$4,838,500

Excel Services \$3,571,117

Motion: Take bids under advisement, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.

Motion passed unanimously

2. New Albany Floyd County Library Director-Melissa Merida

a. Digital Library

Discussion: Ms. Merida handed out a strategic plan. The Library is going with a new look for the logo. The NA-FC Library will now just go by "Floyd County Library". With the Galena digital branch being put into place, the main location will just be referred as "New Albany Central Library". Grand opening will be soon, hopefully by end of June.

3. Director of Operation-Don Lopp

a. Award of Paving Bids

Discussion: Bids taken under advisement from last meeting, Libs was least on all bids. Losson Rd. \$29,900; Rouck Rd. \$21,300; Stone/Schad \$41,000; Reasor \$61,900; Brush College \$81,900; & Borden Coffman \$154,800

Motion: Approve as presented. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. **Motion passed unanimously**

b. Request for funds from E-911 EMA Tower Lease

Discussion: \$35,200 from E911 for new tower lease agreement, \$2,850 for 12 months and \$1,000 one-time connection fee.

Motion: Approve \$35,200 to be used out of E911. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. **Motion passed unanimously**

c. Mosier Knob

Discussion: Pre-Construction meeting with E&B at the end of April. Construction should start May 1. Supplemental agreement for construction Inspection of \$160,000.

Motion: Approve Construction Agreement. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. **Motion passed unanimously**

d. Redevelopment- Annual Report

Discussion: **For the Record**, the Redevelopment commission has submitted their annual report to the commissioner's office and the Auditor's office.

4. Floyd County Sheriff-Frank Loop

a. Jail Renovations update

Discussion: Happy with the bids.

b. Retirement/insurance issue

Discussion: Arnold Schnobrich; HR Director, Said there is a state code section that covers public safety retirees; they can keep spouse and dependents on plan. Since it is considered a government sponsored health plan, dependents can stay on plan until 18, or in college until 23. The further discussion is on the amount of premiums that the county will continue to cover. Mr. Schnobrich suggests that all remain the same until changes can be made to the handbook to address premium amounts. The current policy is the county still picks up the premium of the retiree, but the employee pays 100% of their spouse's premium if they choose to stay on the county insurance. At this time the handbook does not address dependent premium pricing for retirees.

5. Ice Miller Agreement- Floyd-Clark Landfill

Discussion: The agreement is a joint representation where Ice Miller will be representing both Clark and Floyd Counties. Both county Commissioners will sign the same agreement.

Motion: Approve Ice Miller Agreement. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. **Motion passed unanimously**

Approval of the April 3, 2018 Commissioners Meeting Minutes.

Motion: Approve April 3, 2018 Minutes. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. **Motion passed unanimously**

Approval of Payroll and Claims

Motion: Approve Payroll & Claims. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. **Motion passed unanimously**

Let the Record Show: 4:30 p.m. Solid Waste

Let the Record Show: 5:00 p.m. Executive Session

Next Commissioners Meeting: May 1, 2018 @ 6:00 p.m.

Mr. John Schellenberger- Floyd County hosted the RDA meeting in April. The 1st project they would like to address is high speed internet access. They are inviting AT&T and Spectrum to attend the next meeting in Clark County.

Denise Konkle, Brad Striegel, Arnold Schnobrich, & John Schellenberger will meet at Steve Langdon's office early this next week to start working on the Handbook.

Mr. Billy Stewart- This last week a former Commissioner, Mr. Steve Bush, ran in the Boston Marathon. He completed the course in a personal best 3:06 and ranked #55 in his age group and #2693 out of 30,000 runners.

Denise Konkle- On April 23, 2018 there will be a public joint workshop with commissioners and council to discuss financing the jail @ 4p.m. in the commissioners meeting room.

PJ Moore- What was the Ice Miller agreement for? Mr. Rick Fox, just representation.

Motion: Adjourn @ 6:37pm, **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*