

**MEETING MINUTES
BOARD OF COMMISSIONERS
2524 CORYDON PIKE SUITE 104
NEW ALBANY IN 47150
September 17, 2019**

Commissioner President, Billy Stewart, opened the meeting and led the Pledge of Allegiance

Roll call: Present-Billy Stewart, John Schellenberger, Shawn Carruthers

Also present: Rick Fox, Attorney; Denise Konkle, County Council President; Brad Striegel, County Council Vice-President; James Sinks, Assessor; Arnie Schnobrich, HR Director

Old Business:

- 1. Floyd County Police/Denzinger Lodge 171 FOP Jeff Firkins**
 - a. Contract Agreement-Table
- 2. Appointment for Plan Commission Board Member –**

Motion to table until next mtg. Moved by John Schellenberger; seconded by Shawn Carruthers.

Motion passed unanimously.

- 3. Director of Operations-Don Lopp-Remove from agenda**
 - a. Misc. Paving Quotes
 - b. Budd Road

New Business:

- 1. Bobi Mendoza-Request of Sign Placement-**

Ms. Mendoza is requesting a hearing impaired sign for her street. Her son is hearing impaired.

Motion to approve sign placement. Moved by John Schellenberger; seconded by Shawn Carruthers.

Motion passed unanimously.

- 2. Floyd County Assessor-James Sinks**
 - a. FCO 2019-22 Establishing Assessor Per Diem Fund-Removed
- 3. Floyd County Emergency Management Agency-Tammy Markland**
 - a. Additional Appropriation for Siren Repairs
Request for e911 monies for siren repairs.

Motion to approve money from e911. Moved by John Schellenberger; seconded by Shawn Carruthers.

Motion passed unanimously.

- 4. John Kraft-Eastridge 2 LLC**
 - a. Application for removal of Private Gate on Public Roadway

After much discussion pro and con.

Motion to remove the private gate on public roadway. Moved by Shawn Carruthers; seconded by Billy Stewart. Motion passed. John Schellenberger opposed.

The gate is to be removed within 14 days. Suzanna is to send a letter to the owner of the gate to remove it and Don is to have signs posted that it is a closed road.

5. Floyd County Community Corrections-Karen Bell

a. Demonstration Electronic Monitoring Service Agreement

Karen has two companies she wants to try their services but they both require a demo contract. Karen has sent those to Mr. Fox. Mr. Fox has some concerns to be worked out. Karen is asking that once those issues are resolved to Mr. Fox's satisfaction can she or Mr. Stewart sign outside the meeting.

Motion to sign contract outside meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

6. Floyd County Parks Department-Roger Jeffers

a. New Albany Little League

After much discussion about contract and parking spaces everyone is in agreement to sign the calendar.

Motion to approve the tournament date request and other items pertaining to it. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

7. Director of Operations-Don Lopp

a. FCO 2019-23 Amending Zoning and Subdivision Control Ordinances

b. Novaparke Innovation and Technology Campus Construction Inspection Contract-for United Engineering for Novaparke. They have been reviewed by our County Engineer and by our County attorney and we are ready for signatures.

Motion to sign contract. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

c. Purdue University – Economic Development Contract-for economic gardening for 2 years and 5 companies we will be helping. It is part of our economic development program.

Motion to approve contract. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

d. Budd Road – Geo-technical Engineering Contract-for geo technical services. Mr. Fox reviewed the initial contract and sent it back. Request that once the contract is

corrected and sent back that Mr. Stewart would be allowed to sign the contract outside a meeting.

Motion to approve and to allow Mr. Stewart to sign outside the meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- e. Bicentennial Projects Update-We have two remaining items for our bicentennial; one is the program we have with the school system. We have received our buffalo and we are ready to move forward with painting those buffalo. And we have a request to purchase frames to go with each of the buffalo that are placed and are similar to the frames used in Kevin Hammersmith Park.

Motion to approve the invoice for frames. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

We will have some more info regarding the Eagle Scout project the first week in October and also the Laser Show.

- f. Annual Bid Process-changes to our annual bid process.
Request to take changes to staff and bring it back to the Commissioners in terms of revising that type of process in moving forward.
- g. Bridge 9 Award Construction Contract-Atkins Rd construction contracts have been reviewed by our county engineer. The low bid was Temple & Temple for \$357,153.10. Request to award that contract to Temple & Temple. At that time we will get contract documents to Mr. Fox for your signature.

Motion to approve Temple & Temple for Bridge #9. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- h. Misc. Paving Quotes-Julian and Creek Ridge Dr. paving.
 - Libs Paving-\$89,888.00
 - Striegel Paving-\$85,000.00
 - Mac Construction-97,888.00
 - C&R Construction-\$98,000.00

We request that Striegel be awarded those contracts.

Motion to approve Striegel. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

We also have bids for other paving. These are the low bids.

- C&R Construction for Hancock Rd was \$30,710.00
- Mac Construction for Fertig Creek Rd was \$11,040.00
- Libs Paving for Grant Line Rd was \$13,650.00

Motion to approve bids. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Request a motion to allow Mr. Stewart to sign FEMA reimbursement outside the meeting

Motion to approve Mr. Stewart to sign reimbursement outside the meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Bill Gibson is requesting a release of the remaining \$29,235.00 for Steve Theineman cash surety for Glenwood Springs. He has complied with all the requests for the detention and drainage ditch.

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

We just got salt for 2019-2020 season. Prices have continued to go up over the last few years.

We received some info this afternoon from our county engineer on a culvert on Bear Creek Rd. We are asking that section of Bear Creek Rd be closed due to the structure. And start the process of an emergency repair to that culvert.

Motion to approve closing of Bear Creek Rd. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Justin Tackett spoke of FCO 2019-23. Amending ordinances.

Motion to approve with unanimous consent Ordinance 2019-23. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Mr. Fox presented a proposed ordinance and a follow up ordinance that adds language that the Trustees of Greenville Fire District serve at the pleasure of the County Commissioners.

John Schellenberger would like to table this for 2 weeks. Motion to table failed.

Motion to approve Ordinance 2019-24. Moved by Shawn Carruthers; seconded by Billy Stewart. Motion requires a second reading.

Remove Jerry Burkhart from the Greenville fire board.

Motion to remove Mr. Burkhart from the fire board. Moved by Shawn Carruthers; seconded by Billy Stewart. Motion passed. John Schellenberger opposed.

Emergency Resolution 2019-14. The Floyd Co Auditor has resigned effective October 11, 2019. Mr. Clark has been in the office and has been non responsive regarding requests to communicate regarding responsibilities. The county needs appropriate attention given to the office. The County Commissioners and the County Council needs an active Auditor in order to

continue operations. It is resolved that Jacqueline Wenning is appointed active Auditor in Floyd County, IN. The active Auditor shall obtain a statutory bond to be paid by the county. The active Auditor shall serve at the pleasure of the Commissioners.

Motion to pass resolution. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

8. Board & Committee Reports

John Schellenberger-ground breaking at Novaparke

Issues with water heaters-\$3,100.00. Building Authority should pay for this Card from Kochert's thanking John for his concern and getting the road fixed.

Shawn Carruthers-KIPDA ticket to ride-rebranded as every commute counts.

Thanked Don for the ground breaking at Novaparke

Billy Stewart-thanked Don and his team for all their work on Novaparke

- Let the Record show that the Floyd County Commissioners received the February 2019 Monthly Report from the Floyd County Treasurer's office
- Let the Record show that the Floyd County Commissioners received the August 2019 Monthly Report from the Floyd County Clerk's office
- Approval of the September 3, 2019 Commissioners Meeting Minutes.

Motion to approve September 3, 2019 Commissioners Meeting Minutes. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- Approval of Payroll and Claims

Motion to approve payroll and claims. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Contract to provide assistance to the Auditor's office.

Motion to approve and sign contract outside the meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

PUBLIC

Mr. Mouser-asking again about the 4 lots that are for sale to abutting property owners. The question is the offering price is \$100.00 per lot. Mr. Mouser would like to buy those lots. Mr. Fox stated the statute is for adjoining property owners. Mr. Mouser would like to bid on it.

Mr. Moore-would like for everyone to move closer to the microphones. Could someone put the name of roads on the website if roads are going to be closed.

Mr. Mann-talked about an impact fee. Homeowners Assoc will maintain the conservation in subdivisions.

Motion to adjourn. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.


Today's Meetings:

2:30 P.M. Executive Session

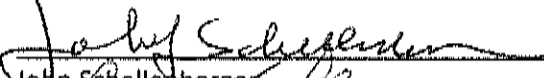
4:30 P.M. Solid Waste

Next Commissioners Meeting:

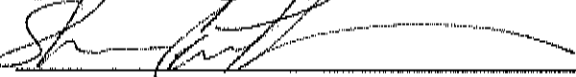
October 1, 2019 @ 6:00 p.m.



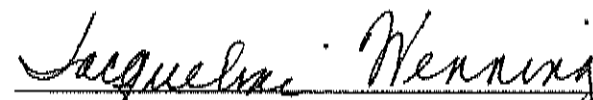
Billy Stewart



John Schellenberger



Shawn Carruthers



Attest: Jacqueline Wenning, Interim Auditor