

~~MEETING AGENDA~~  
**MINUTES**  
**BOARD OF COMMISSIONERS**  
**2524 CORYDON PIKE SUITE 104**  
**NEW ALBANY IN 47150**

June 18, 2019  
6:00 P.M.

**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; Scott Clark, Auditor, James Sinks, Assessor, Dale Bagshaw, Council Member, Frank Loop, Sheriff

**Old Business:**

**1. Floyd County Director of Operations-Don Lopp**

- a. ROW Lawrence Banet Road-Table until July 1<sup>st</sup>, 2019.

Mr. Brinkworth stated the developer does want to do the project and has scaled back the number of lots to meet zoning requirements. 32 lots instead of 57. The developer will re meet with the planning commission. They will need to run the sewers and will need an easement to do so. Mr. Brinkworth believes they need permission for an easement or to use the County ROW for the sewers. Rick Fox stated that it is his understanding if they cut the road, it would need to be re-paved. He also had the understanding that the developer was going to get easements from the private property owners. Mr. Brinkworth stated the first 3 property lines to the west are not to the road, the lines are 8 to 10 feet beyond that. Rick Fox stated the developer will need to consult with Bill Gibson, County Surveyor, in order for the issues to be defined as to what they're planning to do, and then the Commissioners can hear this again. There will have to be an approval since the developer has decided to move forward with the project. Billy Stewart suggested we table this until the developer has what he needs to present to the Commissioners.

**New Business:**

**Mr. Glenn Smith-Callistus-Smith Insurance**

Mr. Smith talked at length about our insurance package renewal for 2019-2020. He presented and passed out a summary of insurance costs. He explained the increases in insurance is primarily due to increases in property and equipment. Payroll has also risen which increases workmen's compensation insurance.

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

Mr. Smith passed out forms to be signed by the Commissioners.

**1. 2<sup>nd</sup> Reading of Re-zoning of Villages of Valley View-Remove from agenda**

**2. Kara Rutter**

**a. Placement of sign on Andrew Drive Floyds Knobs.**

Justin Tackett stated Kara Rutter contacted him about a Deaf Child sign being put up in her neighborhood. Mr. Tackett stated the sign is not standard and therefore they are not allowed to place that sign. Mr. Tackett directed Ms. Rutter to request the placement of the sign from the Commissioners.

***Motion to approve placement of 2 Deaf Child signs on Andrew Dr., Floyds Knobs. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.***

**3. Jack Sneed**

**a. BZA Information/complaint**

Mr. Sneed stated that 3.5 years ago he obtained a permit to start a business. He also stated that in that 3.5 years of doing business at his home, he has never had one complaint from any of his neighbors. Jeff Eastridge of the Plan Commission was unprofessional and downright scary at a Plan Commission meeting that frightened his wife and sister in law. He doesn't feel a man with the attitude of Jeff Eastridge should be on a board that serves the public. Mr. Sneed's understanding according the Floyd County guidelines that after a year, the Plan Commission was not to be involved unless there was a complaint from his neighbors. Mr. Sneed stated he has always gone by the guidelines. Mr. Schellenberger stated the Commissioners are not the authority of the BZA but are just there to listen to the complaint.

**4. Floyd County Sheriff-Frank Loop**

**a. FCR 2019-11 Transfer of Property to Scott County**

Resolution to sell car to Scott County for \$9,000.00.

***Motion to approve FCR 2019-11. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.***

Frank invited the Commissioners to come by the jail and check out the progress on the renovation.

**5. Floyd County Director of Operations-Don Lopp**

**a. Innovation Park and North Tucker Road – Abatement Contracts**

Update on Innovation Park; passed rezoning by the Plan Commission. It will be at the July Commissioners meeting for their approval from Rural Residential to Office Business and will be forwarded from the Plan Commission to the Commissioners with a favorable recommendation.

There are two properties to be demolished and Don Lopp has been in touch with Georgetown Fire Dept about using them for a live burn for training. One property is the O'Bryan property and the other in on Tucker Rd. An asbestos check showed one property has a small amount of asbestos. Bid for removal of that asbestos is \$3,750.00.

***Motion to approve Asbestech contract for \$3,750.00. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

Mr. Lopp requested approval to sign grant documents for Innovation Park. Grant needs a letter stating this and Mr. Fox said it would also be good to have an ordinance stating that.

***Motion to approved Don Lopp to sign for the grant. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

**b. Paving Quote Cherry Grove-**

Don Lopp stated there were 3 bids. Don asked to take the lowest bid which was Mac Construction.

***Motion to approve Mac Construction bid. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

**c. Plat –Windsor Creek-**

At the Storm Water Board meeting there was a plat, Windsor Creek, in the City of NA. One of the items the Commissioners have is signing the plat if there is a development agreement. We have our standard development agreement that is signed and notarized regarding the requirements for public infrastructure and bonding or cash surety for that project. Mr. Scott Adams for Discovery Builders stated their project is 59 patio homes on Kamer Miller Road. It is located in the two mile fringe. The city plan commission has granted preliminary and final plat approval. New Albany Sewer Board and Board of Works has also granted their approval. There were some issues with the drainage in regards to County standards. Our plan is to have that rectified and resubmit the plat to the City. Once those revisions are corrected, have the City re-sign the plat and then present it to the County for approval.

Steve Quinkert stated he lives on the East side of the development and has concerns due to the massive amount of rain if the water will be pushed over to the retention pond.

Mr. Adams believes they have a plan to relieve that water problem in Ashbury subdivision.

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

d. Bicentennial Update

Movie night was a wash out. There were 25 Homestead Awards. A \$25,000.00 grant from Horseshoe Foundation was applied for and was awarded for \$10,000.00.

***Motion to accept Horseshoe Foundation grant. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

e. Bridge 9 – Structure3

Atkins Rd Bridge-annual bid order from Civil Con. It will take 12 weeks for the bridge to be rebuilt. The bid for this project is \$243,185.00, the money is to come from Cumulative Bridge Fund. Mr. Schellenberger ask if the money had been appropriated. Mr. Lopp stated the money is available but has not yet been appropriated.

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

- f. Knob Hill Section 3 Plat-  
Sign plat for Section 3 of Knob Hill Subdivision that has been signed by the Plan Commission and now needs the Commissioners signatures.

***Motion to approve plat. Moved by John Schellenberger; seconded by Shawn Carruthers.  
Motion passed. Opposed by Billy Stewart.***

## **6. Board & Committee Reports**

Mr. Carruthers stated Horseshoe Foundation did approve grants for the spring session. He also stated there are a lot of good causes out there that deserve grants. He encouraged some that were not awarded grants to try again in the fall.

Mr. Carruthers also attended a training session for KIPDA.

Mr. Schellenberger stated he attended Region 10 Workforce meeting last Thursday night. Presentation included all the services they provide.

Mr. Stewart stated they are still in negotiations with the Sheriff's Dept for their wages and benefits.

- Approval of the June 4, 2019 Commissioners Meeting Minutes.

***Motion to approve Commissioners Meeting Minutes from June 4, 2019. 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.***

### **Today's Meetings:**

4:15 P.M. Stormwater

4:30 P.M. Solid Waste

### **Next Commissioners Meeting:**

July 2, 2019 @ 6:00 p.m.

Shawn Carruthers thanked everyone for coming out. John Schellenberger did so as well. John acknowledged Mr. Meyer. Mr. Meyer is a former Commissioner from Scott County and is one of the RDA Directors, he adds a lot of value to the committee. John also acknowledged Chris Morris for his article for Father's Day. Billy Stewart thanked everyone for braving the rain and coming out for the meeting.

**PUBLIC**

George Mouser-6411 Phillip Schmidt Rd-

Mr. Mouser wants to abolish the Storm Water program. Mr. Mouser believes that it was set up under fraudulent claims and has things in it that are silly. Chris Moore did not answer questions concerning Storm Water. He related back to when a conservancy district was set up with a user fee. It was defeated and he wants to do the same with Storm Water.

PJ Moore


Mr. Moore also has Storm Water concerns. He is concerned about misuse of funds in the Storm Water budget. Mr. Moore is questioning the increase in salary from 15 million to 19 million.

Dale Mann

Mr. Mann is concerned about the Valley View second reading. Mr. Stewart explained it was voted down and did not require a second reading.

Don Lopp explained the allocation of funds by the formula used to figure the usage and fuel. Driveway tiles are purchased by the home owner and put in to relieve drainage problems.

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

  
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***Billy Stewart, President***

  
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***John Schellenberger, Member***

  
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***Shawn Carruthers, Member***

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***Attest: Scott Clark, Auditor***