

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

March 17, 2020
6:00 P.M.

Shawn Carruthers called the meeting to order and led the Pledge of Allegiance

Present – Shawn Carruthers, President, John Schellenberger, Vice President and Tim Kamer

Also Present –Attorney Rick Fox, Assessor James Sinks, County Council-Adam Roberts and Dale Bagshaw, Auditor Jacqueline Wenning, and Sheriff Frank Loop

New Business:

1. FCO 2020-06 COVID-19 Health Department Response Plan

Fund 9271 COVID-19 established to keep track of expenditures related to COVID-19

Motion to approve with unanimous consent FCO 2020-6. Moved by John Schellenberger.

Seconded by Tim Kamer. Motion passed unanimously.

2. FCR 2020-05 Constitutional Assurance Resolution

Tabled

3. FCR 2020-06 Waiving Certain Procedures and Formalities During Disaster

Motion to approve FCR 2020-06. The Board of Commissioners of Floyd County, Indiana to waive certain procedures and formalities during disaster emergency pursuant to IC10-14-3-17. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

4. Integrity HR Contract

Integrity HR will screen applicants to fill the HR Director position. The contract is for a maximum of \$7,000.00

Motion to approve Integrity HR Consulting proposal for recruiting services. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

5. Clark Dietz- Wes Christmas

- a. Grant Line Road Sight Distance Improvement

Wes Christmas gave an update on the Grant Line Road Project. They will be lowering the road profile at Blackberry Ridge. He has spoken with Don Lopp and staff to discuss the traffic impact. The plan will be out for bid April/May with the start of the project on June 1, 2020. The construction will be completed by July 31 so it will not interfere with school traffic. The intent is to close Grant Line Road at Blackberry Ridge. The detour will be at Highway 60 to Charlestown Road then to 265.

John Schellenberger suggested they need to put signage for weight limits at Chapel Lane so trucks will not use that as a detour.

6. Paul Primavera & Associates-Jason Copperwaite

a. Right of Way for Poplar Woods

Jason Copperwaite requested Right of Way for accessing Georgetown Sewers assuming the Subdivision is approved and all the other approvals are in place.

Motion to approve pending other approvals. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

7. Director of Operations & Planning-Don Lopp

a. Award Paving Projects

Brazil Lake Estates – Striegel \$106,600.00

Lakeland Subdivision and Pirtle Drive – Libs \$41,583.50

Arrowhead Drive- East & West and Tomahawk – Mac \$59,340.00

St. Johns Road – Libs \$115,971.00

Motion to accept and award. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

b. Contract- Design Guidelines

Request to allow Mr. Fox to review a proposal for commercial design standards. The contract is with Taylor, Siefker and Williams Design Group totals \$24,580.00. Don Lopp requested if it meets the approval of Mr. Fox, legally, for Shawn Carruthers to sign outside of meeting.

Motion to approve Mr. Fox to review the contract and Shawn Carruthers to sign outside of meeting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

c. Broadband Update

Don Lopp gave an update on broadband. He has a telephone conference with Mainstream on March 18, 2020.

- d. Don Lopp had conversations with the Digital Library in Galena. They are going to push their wifi into their parking lot area so the public can use it.
- e. Don Lopp mentioned he gave Mr. Fox engagement letters for Bond Anticipation Notes for Novaparke and Tourism Bureau.

Motion to approve the Crowe Contract for the Tourism Bureau providing they submit an updated exhibit page identifying the project. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Motion to approve the Crowe Contact for the Jail BAN. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

Motion to approve the Crowe Contact for Novaparke contingent upon Mr. Fox's review and President Shawn Carruthers to sign outside of meeting. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- f. Don Lopp presented a change order request for the Novaparke project. The contractor is asking for \$45,561.39 in compensation and 52 days for a time extension. The engineer stated the total eligible costs are \$7,748.00 and 23 calendars days to be granted.

Motion to approve the updated change order from United. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

8. Collective Bargaining – E911 Communications Dispatch

Frank Loop stated that Councilman Brad Striegel asked the Dispatchers if they would consider going under a Collective Bargaining Ordinance. The ordinance presented mirrors the ordinances for the Police Officers and Corrections Officers.

Tabled -- until the Commissioners and Attorney review the Ordinance

9. Floyd County Auditor-Jacqueline Wenning

a. Payroll Direct Deposit

Auditor Jacqueline Wenning requested they put in place a mandatory Direct Deposit Policy. At the present time there are 22 employees that receive paper checks and with the current situation it would be helpful if all employees were Direct Deposit so her staff would not have to come into the building to print and distribute if the building is closed.

Mr. Carruthers asked how much time does it take to print the checks. Jacqueline stated it doesn't take very much time. The issue is if the building is closed and we are not allowed in the building then her staff would have to come in distribute.

Tim Kamer asked Jacqueline to reach out to the 22 employees that receive paper checks and ask if they would be willing to do direct deposit and if they don't have a checking account to provide them with a debit card that their pay would be loaded each pay period. He would like her to check into the cost of the debit card also.

10. Board & Committee Reports

John Schellenberger – The Commissioners are working with the other Commissioners in neighboring counties concerning the current Coronavirus situation.

Tim Kamer – Stated that the next Commissioner's Meeting will be streamed live and the public will be able to attend electronically.

Shawn Carruthers – Thanked EMA Director Kent Barrow, the Health Department and Dr Tim Harris for their work through the pandemic.

- Approval of the March 3, 2020 Commissioners Meeting Minutes.

Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- Approval of Payroll and Claims

Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Today's Meetings:

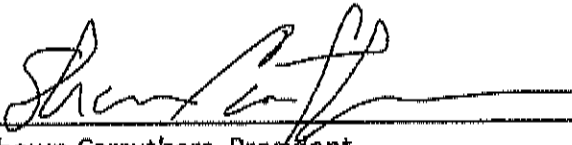
4:30 P.M. Solid Waste

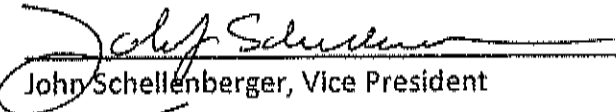
Next Commissioners Meeting:

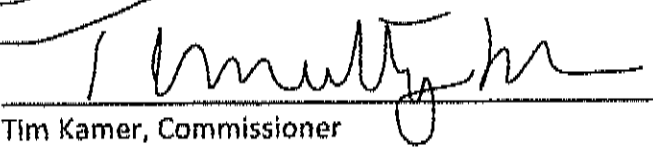
April 7, 2020 @ 6:00 p.m.

Dale Bagshaw, County Council, wanted to publicly commend Charlotte Bass, Dr. Harris, Kent Barrow and the Commissioners for their leadership they have displayed through this pandemic. He is proud to be a small part of Floyd County Government.

Motion to adjourn. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.


Shawn Carruthers, President


John Schellenberger, Vice President


Tim Kamer, Commissioner


Attest, Jacqueline Wenning, Auditor