

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150**

**July 7, 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, County Council Adam Roberts, County Council Dale Bagshaw, Auditor Jacqueline Wenning and HR Director Michelle Portwood.

Shawn Carruthers led a moment of silence for Chris “Hammy” Hillegas, Ed Clere, whose father passed away and for our nation during this time of unrest.

**New Business:**

1. FCR 2020-10 Constitutional Assurance Resolution

Marty Schindler, Greenville, stated that FCR 2020-10 reaffirms that the Commissioners support all the amendments, including the second amendment.

Tim Kamer read aloud FCR2020-10.

**Motion to approve Resolution 2020-10. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

2. Director of Operations and Planning-Don Lopp

- a. Salt Storage Contract

Don Lopp stated this contract is for Mega Space Warehouse (Mega Caverns) for 36 months to house the extra salt.

**Motion to approve the salt storage contract. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

- b. Inter-Local Bridge 51

Don Lopp stated the Inter-local Bridge 51 is for the relocation of the Blackiston Mill Bridge between Floyd County and Clarksville, IN.

**Motion to approve the Inter-Local Agreement between Floyd County and Clarksville. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

- c. Inter-Local Greenville Paving

Don Lopp stated that they the paving bid for Pekin and Voyles Road contains portions of the roads belonging to the Town of Greenville. Greenville will pay for their sections of the two roads.

**Motion to approve the Inter-Local Greenville Paving Agreement. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

d. FCO 2020-09 EDIT CIP Plan

Don Lopp stated that County Commissioners are required to update their EDIT Capital Improvement Plan every two years.

**Motion to approve FCO2020-09 with unanimous consent. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

e. Novaparke update

Don Lopp stated that Phase 1 is still on track to close out on September 22. They are finalizing Phase 2.

f. Approval of Bid for demolition of North Tucker Road House

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

- Let the record show that the Floyd County Commissioners received the May 2020 Weights and Measurers report.
- Let the record show that the Floyd County Commissioners received the May 2020 Clerks report.
- Approval of the June 16, 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 Payroll and Claims. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously**

**Today's Meetings:**

Stormwater 4:30

**Next Commissioners Meeting:**

July 21, 2020 6:00 P.M.

**Commissioners' Reports**

**John Schellenberger** stated that The Town of Greenville thanked the Commissioners for the Inter-Local Greenville Paving Agreement. It saves them \$18,500.00 and they do not have to wait for the Community Crossings Grant.

John stated that he met with the Outreach Director for Mike Braun. They discussed the CARES Act and asked if they could tweak the CARES Act to help supplement revenue shortages that we anticipate. Tammy Markland of EMA has submitted the first claim for FEMA for PPE.

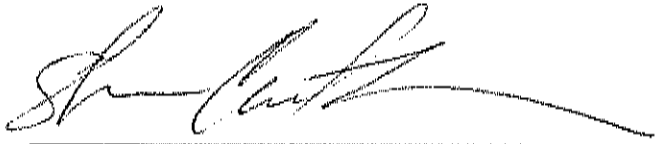
**Public**

PJ Moore, Georgetown Township, thanked the Commissioners and Mr. Fox for making a good statement for protecting our Constitutional Rights. He also mentioned that he will miss Chris "Hammy" Hillegas.

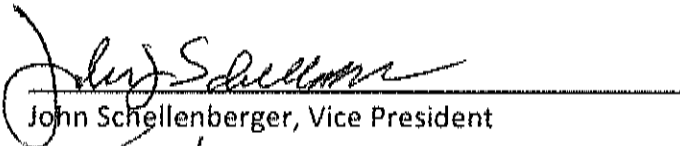
Dale Mann, Georgetown, asked about a digital speed limit sign on his property. It blocks his view coming out of his second driveway and does not work. He also asked about the Bridge on Henriot Road. He thought it was going to be widened but appears it was just stabilized. He would like to know what is going on with it.

Mr. Schellenberger stated that, concerning the bridge, he would find out for him. He will check with Ronnie Tuell on the speed limit sign.

**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