

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

**October 6, 2020
6:00 P.M.**

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

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

Also Present - Attorney Rick Fox, Assessor James Sinks, and HR Director Michelle Portwood

Shawn Carruthers led a moment of silence for all in the community that have been affected by COVID.

New Business:

1. Director of Operations & Planning-Don Lopp
 - a. Inter-Local Extension for Building Service

This Inter-local is with the City of Georgetown to extend the agreement for 2 years.

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

- b. Council Ordinance 2020-03 Authoring the Issuance of Certain Economic Development Revenue Bonds

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

- c. Novaparke Change Order

The change order for \$10,148.00 for structure 10. Don Lopp stated that Mac Construction will be demobilizing from the sight in the next two weeks.

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

- d. Novaparke Plat

Motion to approve the Novaparke plat, Innovation Park plat 1491. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- e. Paint Truck Purchase Order

The purchase order is for a used paint truck. The truck is a 1998 model with 112,000 miles for \$65,000.00. Mr. Lopp received quotes on outsourcing the striping of roads. Mac Construction quoted \$60,000.00 for the section of roads that they have paved. Libs Paving quoted \$260,000.00 for the section of roads that they have paved. For comparison, our cost would be \$28,000.00 by striping the same sections of road with our own equipment.

Motion to approve the purchase of the paint truck pending the approval of the transfer of fund by the County Council. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

f. Paving Update

Don Lopp stated the remaining roads that will be paved this year is North Luther, East Luther, Buttontown, Old Vincennes and Kepley. They should be finished by the end of October. By the end of this year over half of the roads in the county will be rated 8 or above.

g. Safety Contract

Tabled

h. Capital Improvement Plan

Motion to approve the Capital Improvement Plan. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

i. Capital Improvement Fund Amendment

Don Lopp stated that they are finishing up phase 1 of Novaparke and finalizing the permits for INDOT and Norfolk Southern. They have a bond anticipation note that they plan to have closed by the end of December. They have a contract with Crowe as the rate consultant. They have worked with them since the inception of the bond. They are anticipating the bond being 8-9 million dollars. Crowe's charge is \$68,000.00, which will come out of bond proceeds.

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

j. Crowe Contract Extension

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

k. Sales Disclosure for Novaparke

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

2. Director of Parks and Recreations-Roger Jeffers

a. Approval of rental contract

Roger Jeffers stated that Cornerstone First Church has asked to use the gym at Pineview for church services. They will have a revival next week and meet every Sunday until they find a permanent home after they sold their building. They have submitted their insurance policy. Attorney, Rick Fox reviewed the contract. Mr. Jeffers stated that they plan on using the money they receive for rent to refinish and restripe the gym floor.

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

3. Appointments:

a. Georgetown Fire Board

Motion to appoint Geoffrey McNulty to the Georgetown Fire Board. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

b. Plan Commission Board

Motion to nominate Chris Welch to the Plan Commission Board. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

4. Board & Committee Reports

John Schellenberger stated that today was the first day of early voting.

Mr. Schellenberger attended the RDA meeting. They intend on inviting the County Councils to the next meeting.

Mr. Schellenberger also attended a Candidate Forum at Rauch Industries.

Tim Kamer also attended the Candidate Forum at Rauch Industries and thanked Joe Spoelker for the opportunity.

Mr. Kamer stated there was a Legacy Board meeting. They will be making an announcement for the five candidates that will receive grant money.

Shawn Carruthers also thanked Joe Spoelker for the Candidate Forum and the tour of Rauch Industries.

Mr. Carruthers stated that the Caesars Foundation is looking for a replacement of Jerry Finn who is retiring.

- Let the record show that the Floyd County Commissioners received the July 2020 Weights and Measurers report.
- Let the record show that the Floyd County Commissioners received April, May, June, July and August New Albany-Floyd County Public Library board minutes.
- Trick or Treat Hours will be Saturday, October 31st from 6:00 PM to 8:30 PM

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

- Marine Corp League request for road block on October 10th from 9:00 a.m.-2:00 p.m. Paoli Pike and Scottsville Road. They will be collecting donations for Toys for Tots.

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

- Approval of the September 15, 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.

John Schellenberger and Shawn Carruthers encouraged everyone to participate in voting.

Public

Mr. Moore, Georgetown, has asked the Library Board why they are throwing books away and not replacing them or accepting donations. He has not received an answer and asked the Commissioners if they could help find an answer. John Schellenberger asked Mr. Moore to send a letter to the Commissioners and he will follow up with the Library.

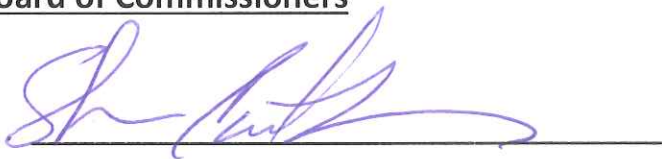
Dale Mann, Georgetown, asked about the culvert or bridge on Henriot Road. He stated it is too narrow. John Schellenberger asked him to send a letter to the Commissioners with his concerns and he will address it with the Road Dept.

Mr. Mann stated that he feels the Sheriff Deputies should have cameras.

Mike Moody of Georgetown Fire District asked if they could look at the intersection of Corydon Ridge Road and State Road 62. The intersection is very tight, especially with the fire truck. Shawn Carruthers asked Don Lopp to check into the intersection.

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

Board of Commissioners



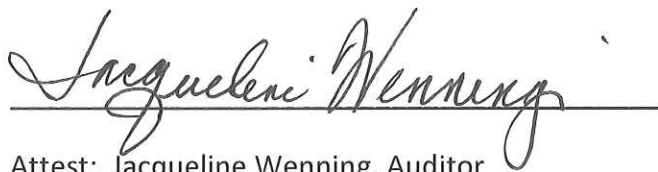
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor