

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

February 18, 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. Absent-Tim Kamer

**Also Present** – Rick Fox, Attorney; James Sinks, Assessor; Brad Striegel, County Council; Dale Bagshaw, County Council; Denise Konkle, County Council; Adam Roberts, County Council; Jacqueline Wenning, Auditor; Arnie Schnobrich, HR Director; and Frank Loop, Sheriff; Lois Endris, Treasurer

**Old Business:**

**1. Appointment to Georgetown Fire Protection Board**

**Motion to approve Gary Kleman to Georgetown Fire Protection Board. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

**Motion to approve Brian Smith and Chris Welch to the River Hills Development Board. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

**Motion to appoint John Schellenberger as the Commissioners' Representative for River Hills Development Board. Moved by Shawn Carruthers. Seconded by John Schellenberger. Motion passed unanimously.**

**Motion to appoint Tim Kamer to the Floyd County Plan Commission. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

**2. Floyd County Treasurer-Lois Endris**

**a. FCO 2020-1 Amendment to FCO 2018-4 Credit Card and Purchasing Cards**

**Motion to pass with unanimous consent FCO 2020-01 for the use of credit cards. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

**Motion for Commissioners to sign outside of meeting. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

**New Business:**

**1. Public Hearing – Vacation of Public Easement P.866 L.27 Millerwood Court**

Eric Watkins requesting a 20 foot easement on lot 27 of Millerwood Circle. Don Lopp stated that they had met with Mr. Gibson, Surveyor, to walk the sight. The entire easement is on Lot 27. Everything seemed to be in order.

An adjacent property owner stated that there is debris on his property and would like it to be removed from his property.

Eric Watkins stated he would address the debris issue with the property owner.

## **2. Bridge 3 Chapel Hill Bid Openings**

C&R Construction	\$396,372.00
BL Buckson Excavating	\$291,750.00
E&B Paving	\$514,162.00
Louisville Paving	\$438,000.00
Temple & Temple	\$347,380.00
Fulkerson Contacting	\$315,320.00

**Motion to take bids under advisement. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

## **3. Supplemental Contract for DLZ**

Additional Engineering Services regarding the change to be done to approach wall on Atkins Road Bridge 9.

**Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

## **4. Director of Building and Development-Justin Tackett**

### **a. Zoning Map Amendment Yenowine**

Justin Tackett presented a Zoning Map amendment by HSW Investors to change the zoning from Rural/ Residential to Residential/Suburban. The Board has 90 days to make a decision on this zoning change or it will revert back to the Plan Commission's original decision back in December so a decision will have to be made by the next Commissioner's meeting.

Mr. Hughes stated their plan consist of over 37% common area.

Mr. Pfeiffer stated that the nearly 26 acres will comprise of 55 lots and will comply with the Conservation Subdivision Standards.

## **Tabled until next meeting**

Joseph Moore stated that they will have to take into consideration the terrain, drainage and creeks in the 25 acres. He feels it is a profit-driven decision by the developers and they will try to squeeze in as many houses as possible.

### **5. Director of Operations and Planning-Don Lopp**

- a. Purdue Housing Study Contract

Don Lopp stated that they will have focus group information in April regarding affordable housing in the county.

- b. Raben Credit Line Application

**Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

- c. Integrity One Technology Contract

**Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

- d. Intern Contract

**Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

### **6. FCO 2020-2 Emergency Medical Advisory Board**

The Board will consist of 9 voting members to include a Floyd County Commissioner, a Floyd County Council Member, three current residents of Floyd County who demonstrate an in-depth knowledge of EMS, a County Fire Department representative, a 911 dispatch representative, the EMS medical director and a hospital representative (preferably the Emergency Room Manager).

**Motion to unanimously approve FCO-2020-2 establishing a Floyd County Emergency Medical Advisory Board and to include the by-laws that the EMS Advisory Board will work with. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

### **7. Board & Committee Reports**

**John Schellenberger**

Ron Grooms had an event on Saturday, February 15 and spoke about the different bills he is sponsoring.

Mr. Schellenberger attended a presentation by David Gramlin on recycling at The Root. He had a prototype for recycling plastic bags.

Mr. Schellenberger toured Sazerac.

**Shawn Carruthers**

Senator Grooms discussed the annexation in the New Albany area. The County is reluctant to invest in that area because the City could take it over at any time. The residents are in limbo when getting approval for building or concerns.

Mr. Carruthers attended a Legacy Foundation meeting. The website was discussed and finalizing grant applications. They will start accepting grant applications starting with \$25,000.00 in March.

Mr. Carruthers attended a Horseshoe Foundation meeting. Fifty-one students will receive Scholarships. The Board has allocated \$350,000.00 for the spring session Grants.

Fundraiser for the Friends of the Town Clock Church. A Fish Fry every Friday from February 28 – April 3 11:00AM-3:00PM.

- Approval of the February 4, 2020 Commissioners Meeting Minutes.

**Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

- Approval of Payroll and Claims

**Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

**Public**

**Dale Bagshaw, County Council** – Wanted to go on record that he supports the 2<sup>nd</sup> Amendment Rights.

**George Mouser**, 6411 Phillip Schmidt Road, requested they pass a resolution that endorses the decision of the U.S. Supreme Court and endorses the Indiana Law that says no government entity within the state should enact any rule more restrictive than existing state law.

**PJ Moore** asked they respect the rights and concerns of all county citizens, not just gun advocates, and do not drag official county policy into this political dispute.

**Jeff Eastridge, President of Plan Commission**, stated he would like to discuss at the next Plan Commission meeting to form a committee to implement a permit for demolition.

**Marty Schindler**, Greenville, Indiana, stated he understands the concerns Rick Fox has about a 2<sup>nd</sup> Amendment Ordinance. Eight counties in Indiana have passed a resolution in support of the 2<sup>nd</sup> Amendment. He is asking Floyd County pass a resolution to renew their vows to defend and support the Constitution. He presented to Rick Fox and Commissioners a resolution that was drawn up by an attorney in Indiana that is heading up a project named the 2A Project which is dedicated to protecting the second amendment.

**Today's Meetings:**

4:30 P.M. Solid Waste

**Next Commissioners Meeting:**

March 3, 2020 @ 6:00 p.m.

**Next Coffee Talk:**

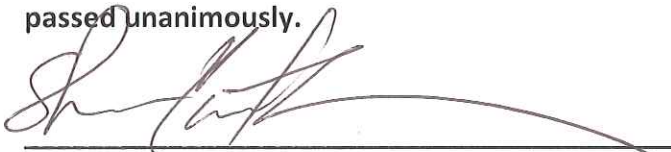
March 14, 2020 8:00 a.m. to 9:30 a.m.

*Korner Kitchen*

*1027 N. Luther Road*

*Georgetown IN 47122*

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



Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest, Jacqueline Wenning, Auditor