

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

ELECTRONIC MEETING

**May 19, 2020
4:30 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, Auditor Jacqueline Wenning and Sheriff Frank Loop

Shawn Carruthers led a moment of silence for the residents that have been affected to the Coronavirus.

Shawn Carruthers welcomed the new HR Director, Michelle Portwood.

New Business:

1. Re-affirm appointment Bill White to Redevelopment Authority Board

Motion to re-affirm Bill White. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. Appoint Steve Roberts to ABC Board

Motion to appoint Steve Roberts to the ABC Board. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

3. Floyd County Community Corrections-Karen Bell
 - a. Electronic Monitoring Service Agreement

Rick Fox reviewed the agreement and recommended to approve.

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

4. Director of Operations and Planning-Don Lopp
 - a. Request Windsor Creek – Partial Release of Cash Surety

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

b. Mainstream Fiber – Update Broadband Grant

Zach Stephens from Mainstream requested the use of the county logo for canvassing material.

Rick Fox stated that Suzanna will give out credentials to the canvassers stating that they have the permission of the Commissioners, if questioned.

Motion to allow Mainstream to use the Floyd County Logo for canvassing and allow Mainstream to do canvassing that does not violate the county’s non-soliciting Ordinance. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

c. Economic Stabilization and Recovery Program Update

Don Lopp stated they finished Phase 1 of the Food Initiative with 3,400 meals that went to agencies feeding the elderly or homeless shelters. Eight restaurants participated. They have issued 16 Micro Loans. They have partnered with the Community Foundation and Caesars Foundation to give out loans to 10 local companies in Floyd County. They have started Phase 2 with the OCRA Fund. The annual report to INDOT will be submitted this week.

Shawn Carruthers thanked Don Lopp for his efforts.

Shawn Carruthers stated the meetings are now live streamed on the floydcounty.in.gov website.

- Approval of the May 5, 2020 Commissioners Meeting Minutes.

Motion to approve the May 5th meeting minutes. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- Approval of Payroll and Claims

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

Next Commissioners Meeting:

June 1, 2020 TBA

John Schellenberger stated the EOC has been manned by EMA, Health Department and Suzanna since March. It is no longer being manned but is still available if needed. He is happy about Mainstream being available during this time. Internet service is a necessity, not a luxury. Floyd County will be receiving a 2.5 million dollar grant to reimburse COVID 19 expenses. He asked the department heads to keep record of PPE, hand sanitizer, overtime and any other expenses related to COVID 19.

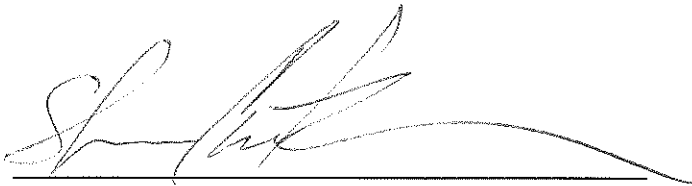
Shawn Carruthers thanked the EMA group and all county employees for stepping up to keep up our standards in place during the pandemic.

He also thanked County Government for coming together when the Council informed them that there may be a shortfall in the budget due to COVID 19. The Sheriff Department and Don Lopp found money in their budgets to help avoid furloughs or lay-offs.

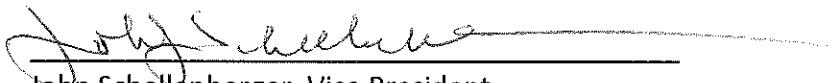
Public:

Marty Schindler, Greenville, stated he appreciates the Commissioners for the public meetings to keep the public informed. He looks forward to the in-person meetings.

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