

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

**November 2, 2020
5:00 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 that have been affected by COVID and pray for our country concerning the elections tomorrow.

New Business:

1. Floyd County Attorney-Rick Fox
 - a. Purdue Extension Contract

Rick Fox stated that they will be funding three educators.

Motion to approve the Extension Contract with services between Purdue and the Floyd County Government. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. Commissioner John Schellenberger
 - a. G0365

Motion to give Assured Partners the approval to enter into agreement with this company. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

3. Board & Committee Reports

John Schellenberger stated that tomorrow is Election Day and encouraged everyone to vote.

Shawn Carruthers stated that the Horseshoe Foundation is in the process of replacing Jerry Finn.

- Let the record show that the Floyd County Commissioners received July 2020 Weights and Measures Monthly Report.
- Let the record show that the Floyd County Commissioners received July 2019 County Treasurer's Monthly Report.

- Approval of the October 20, 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

Stormwater-4:30

Next Commissioners Meeting:

November 17, 2020-6:00 p.m.


Public - None

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

Board of Commissioners



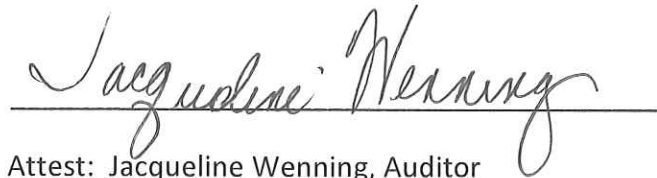
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor