

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
October 5, 2021
6:00 P.M.**

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

Present: President Shawn Carruthers and Vice President John Schellenberger

Absent: Tim Kamer

Also Present: Assessor James Sinks and Auditor Jacqueline Wenning

Shawn Carruthers led a moment of silence for our community and the men and women in uniform.

New Business:

1. Assured Partners-Carolyn Steward - **TABLED**
 - a. 2022 Humana Renewal Contract

2. Community Foundation of Southern Indiana-Linda Speed
 - a. Kosair Charities Grant

Roger Jeffers stated the Parks' Department received \$150,000.00 from Kosair Charities toward the Assessable Playground. Kosair Charities cannot give money to a government agency. The money will go through the Community Foundation of Southern Indiana but they will charge a 2% fee for handling the money.

Motion to approve the contract with Community Foundation of Southern Indiana pending Attorney Rick Fox's review and allow Commissioner Carruthers to sign outside of the meeting. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

3. Floyd County Engineer-Horacio Urieta
 - a. Bid Opening for Paving Project
 - E&B Paving - \$284,807.72
 - Libs Paving - \$281,808.52

Motion to take under advisement. Moved by John Schellenberger. Seconded by Shawn Carruthers.

- b. Paoli Pike Culvert repair bid opening
 - Temple & Temple - \$284,200.00
 - Dan Cristiani - \$329,800.00
 - C&R Construction - \$333,767.00

Motion to take under advisement. Moved by John Schellenberger. Seconded by Shawn Carruthers.

4. Director of Operations & Planning-Don Lopp
 - a. Copier Quote approval

Motion to accept the quote from Duplicator Sales for a new copier in the amount of \$5,558.00. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- b. Request for salvage – Whistlestop Inn
Ronnie Tuell requested salvage of a tub from the Beams property.
Motion to allow Ronnie Tuell the salvage of an old tub at the Whistlestop Inn. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- c. Request for transfer of days to another employee - TABLED

5. Floyd County Health Department-Charlotte Bass
 - a. FCO 2021-16 Health Department Insurance Billing

Motion to approve with unanimous consent FCO-2021-16 Health Department Insurance Billing Fund 1208. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

6. Board & Committee Reports

John Schellenberger and Shawn Carruthers attended the weekly EMA meeting.

- Approval of the September 21, 2021 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.

- Trick or Treat Hours will be Sunday, October 31st from 6:00 PM to 8:30 PM
Motion to approve Halloween Sunday, October 31 from 6:00PM to 8:30PM. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- Let the record show the Floyd County Commissioners received the July 12, 2021 and August 2, 2021 New Albany-Floyd County Public Library meeting minutes.

Today's Meetings

4:30 p.m. Stormwater - Cancelled

Next Commissioners Meeting:

October 19, 2021-6:00 p.m.

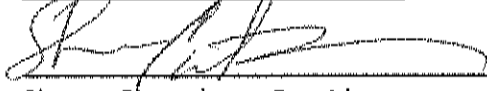
John Schellenberger stated the COVID vaccines are given at IUS on Monday and Thursday from 9:00 – 3:00 and Tuesdays 2:00-7:00. There will be a van at the Harvest Homecoming giving vaccines and boosters.

PUBLIC

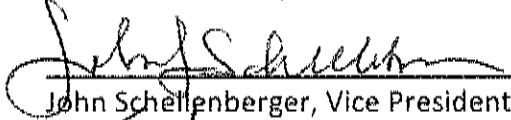
Mary Jo Gohmann expressed her concern over cyber security. She would like to go back to paper ballots. Shawn Carruthers stated the election process in Floyd County is handled well with trustworthy people.

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

BOARD OF COMMISSIONERS



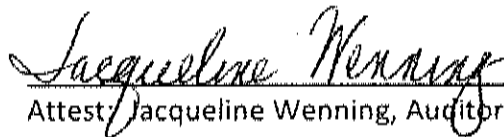
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor