

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
June 1, 2021
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, Auditor Jacqueline Wenning, Treasurer Steve Burks, Councilman Dale Bagshaw and HR Director Michelle Portwood

Shawn Carruthers led a moment of silence.

Shawn Carruthers thanked all Veterans for their sacrifice and time for our freedom.

Old Business:

1. Director of Operations and Planning-Don Lopp
 - a. Paving Bid Approval

Don Lopp asked for approval of paving bids.

Pkg 1 - \$232,582.79 Libs Paving

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

Pkg. 2 - \$129,198.35 Libs Paving

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

New Business:

1. Poplar Woods Subdivision-Plat

Don Lopp stated that the plat has not been approved by the Plan Commission.

TABLED

Don Lopp requested signatures on the Development Agreement for Poplar Woods.

Motion to approve the Development Agreement for Poplar Woods. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. Henriott Meadows Subdivision-Plat

Don Lopp stated that the plat has not been approved by the Plan Commission.

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3. New Albany Little League-Justin Endres

- a. New Albany Little League

Justin Endres of New Albany Little League stated that parking is an issue at the Little League park. Kevin Hammersmith Park is a private and public partnership with the Little League and Parks Department. The 2008 Master plan states the County would provide the road, stop light

and parking. The Commissioners submitted a letter that they would provide 515 parking spots as stated in the 2014 drawing but only 258 spots were built. The overflow parking uses Northside's parking lot. The County did a traffic study in 2018 showing that up to 150 vehicles were parking at Northside on a normal Little League night. He is concerned about the safety issue because people have to walk in the road to get to the ball park from Northside's parking lot. He asked the County to finish the park with the parking that was stated in the original plan. The Little League is willing to help with the parking if they can find a way to generate more revenue.

4. Floyd County Health Department-Charlotte Bass
 - a. Establishment of Fund for Grants

Motion to approve with unanimous consent FCO 2021-10 and FCO 2021-11 creating funds for grants for the Health Department. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Motion to accept the grant for Special Clinic for \$23,144.21 and the grant for Children's Vaccination for \$158,103.26. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

5. Director of Operations and Planning-Don Lopp
 - a. FCO 2021-09 Amendment to EDIT Plan

Don Lopp stated he is requesting an amendment to the EDIT Plan for \$100,000.00 for Professional Services associated with the contract with the Reedy Group.

Motion to approve with unanimous consent FCO 2021-09 Amendment to the EDIT Plan. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

6. Southwestern Advantage-Ian Brown
 - a. Approval of Solicitation Permit

Shawn Carruthers stated Ian Brown is a college student asking for a solicitation permit to sell exam books.

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

7. Floyd County Attorney-Richard Fox
 - a. FCR 2021-06 Approving Transfer of Beams Property from Floyd County Road Department to the Town of Georgetown

Rick Fox stated that the Road Department has steel beams they are not using and Georgetown has a use for them and would like to have them.

Motion to approve FCR 2021-06. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

8. Board & Committee Reports

John Schellenberger stated he attended the quarterly Health Department meeting. He gave a presentation on the County's spending on COVID-19 pandemic and vaccinations and Ken Rush gave a presentation on RDA.

John Schellenberger attended the County Correctional meeting. They are working on the contract for the Sheriff's Department to provide in-house monitoring.

John Schellenberger attended River Hills quarterly meeting via Zoom. Their annual dinner will be in August 2021.

John Schellenberger attended the Greenville Fire Department monthly meeting via Zoom.

John Schellenberger will be attending the RDA meeting on Friday, June 4 in Scottsburg.

Shawn Carruthers attended the Health Department quarterly meeting.

- Approval of the May 18, 2021 Commissioners Meeting Minutes

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

- Approval of the May 5, 2021 Joint 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

4:30 p.m. Stormwater

Next Commissioners Meeting:

June 15, 2021-6:00 p.m.

John Schellenberger stated the Health Department closed the IUS COVID-19 vaccination site.

They have been there for over 4 months providing over 25,000 vaccines.

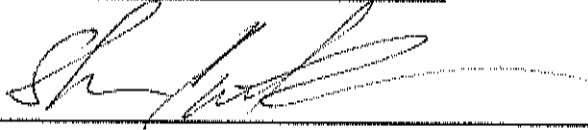
John Schellenberger spoke about his presentation to the Health Department on COVID-19 spending. Floyd County Commissioners used the CARES Fund to pay \$443,000.00 for testing and submitted \$124,000.00 to FEMA for over-time. He stated the Commissioners have spent over \$650,000.00 for COVID vaccinations and testing. He commended the Health Department on their response to COVID. Shawn Carruthers also commended the Road Department with their help with the COVID sites and thanked John Schellenberger for being the point person for the Commissioners with the Health Department.

James Sinks stated that Floyd County resident, Carl Koetter, has an issue with a huge tree at the intersection of Carver Street and St. Joe Road. He stated the tree blocks the view at the intersection.

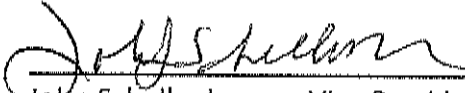
Dale Mann, Henriott Road Georgetown, thanked the County for their assistance with the patching of Henriott Road so it is safe to drive on.

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

BOARD OF COMMISSIONERS

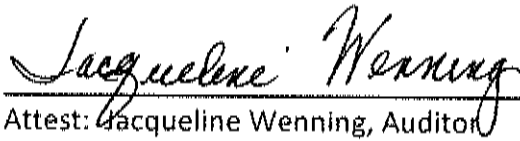


Shawn Carruthers, President



John Schellenberger, Vice President

Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor