

a. Jacobi, Toombs and Lanz Supplemental Contract

Don Lopp stated the environmental level has changed for Bridge 51 in terms of what is required with the old mill. There is additional field work that is required as part of the project. Filed work, mitigation work and floodway habitat has been added to the project. The additional cost, out of local funds, total \$66,718.00

Motion for Shawn Carruthers to sign outside of the meeting after the corrections have been made. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

6. HR Director-Michelle Portwood

a. Approval of RightStuff Contact

Motion for Shawn Carruthers to sign outside of the meeting after Rick Fox's review. Moved by John Schellenberger. Second by Tim Kamer. Motion passed unanimously.

7. Board & Committee Reports

John Schellenberger attended a Redevelopment Committee meeting and Novaparke was mentioned. He attended an EMA meeting and EMS Advisory Committee meeting. Shawn Carruthers attended a Probation meeting.

- Let the record show the Commissioners have received the September 2021 monthly Clerks report
- Let the record show the Commissioners have received the September 2021 monthly meeting minutes for the New Albany-Floyd County Library
- Approval of the October 5, 2021 Commissioners Meeting Minutes

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

- Approval of Payroll and Claims

Motion to approve Payroll and Claims. Move by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Today's Meetings

3:00 p.m. Solid Waste

4:30 p.m. Stormwater

Next Commissioners Meeting:

November 2, 2021-6:00 p.m.

John Schellenberger thanked everyone for coming out and I encouraged anyone that would like COVID Vaccine or booster to come to IUS.

Tim Kamer that he was glad to see the COVID numbers going down

Public

Joseph Moore stated that maybe more signage and rumble strips would be beneficial on the narrow roads to lower speeds and prevent accidents. He also asked if Pineview was annexed to the City would the County be able to use some of the available space for some of the offices to alleviate crowding in New Albany. Rick Fox stated that he reached out to the City attorney but has not received an affirmative response.

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
October 19, 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, and Councilwoman Denise Konkle

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

New Business:

1. AssuredPartners-Carolyn Steward

a. 2022 Humana Renewal Contract

Carolyn Steward of Assured Partners stated they received a favorable offer from Humana to renew the health plan and other lines of coverage with them. They were able to negotiate a rate hold with a \$27,000.00 Wellness Fund contingent on all lines renewing. There will be no benefit changes. The Basic Life insurance will have a 25% increase with an additional annual increase of \$2,700.00.

Motion to approve the Medical, Dental and Vision, as is, and the Life Insurance increase.

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

2. Building Authority-Scott Stewart

a. County Building Construction

Scott Stewart asked for approval of the space plan presented for the Judicial Center with the understanding that minor modifications are still possible.

Motion to accept this Plan as the Plan that we will work with and the understanding that it can be changed with minor modifications. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

3. County Engineer-Horacio Urieta

a. Bid Opening-Bridge 506

Temple and Temple - \$892,524.50

Mac Construction - \$787,000.00

Louisville Paving - \$636,000.00

E&B Paving - \$910,850.00

C&R Construction - \$1,017,619.00

Motion to take bids under advisement. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

b. Award Paving Bid

Motion for Package #3 be awarded to Libs Paving. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

c. Award Culvert – Paoli Pike Bid

Motion for Paoli Pike be awarded to Temple and Temple. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

4. *Floyd County Attorney-Rick Fox*

- a. MOUs and Inter-local agreements for Bridge 51

Rick Fox stated the Inter-local agreement is between Floyd County and Clarksville involving the acquisition of real estate needed to build the new bridge.

Motion to approve the Resolution 2021-R-20. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

5. *Director of Operations & Planning-Don Lopp*

- a. Major Thoroughfare Study Presentation – Strand and Associates

Strand and Associates gave a project overview, crash evaluation and look at an example corridor and sidewalk project with cost estimates.

- b. FCO 2021-17 ARP Plan Update

Don Lopp requested additional funding be set aside in the plan for sewer and storm water projects. \$1,750,000.00 in Storm Water projects, \$1,250,000.00 in Sewer projects and \$250,000.00 in additional water projects.

Motion to add to the ARP Plan, with unanimous consent, \$1,750,000.00 in Storm Water projects, \$1,250,000.00 in Sewer projects and \$250,000.00 in additional water projects. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- c. FCO 2021-18 Establishing Non-Reverting Fund STEM

Don Lopp stated this will be fund number 9140.

Motion to approve FCO 2021-18 with unanimous consent. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- d. Update Novaparke

Don Lopp stated E&B Paving will begin Phase 2 at State Road 64 and Phase 2 should be completed by December 2022. F. W. Owens has started rehab of buildings 1&2.

- e. Update Capital Improvement Plan 2022-2024

Don Lopp requested additional funding be set aside in the plan for water, sewer and stormwater projects.

Motion to add, with unanimous consent, to the ARP plan \$1,750,000.00 for stormwater, \$1,250,000.00 for additional sewer and \$250,000.00 for water projects. Move by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- f. Request for transfer of days to another employee

Don Lopp stated there is an employee with the Highway Department that would like to transfer sick time to another employee with a medical condition.

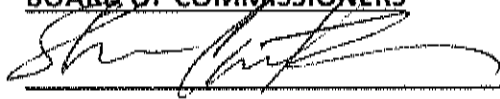
Motion to approve. Move by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- g. Redevelopment Authority resignation

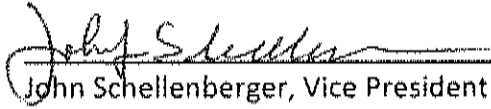
Don Lopp stated D.A. Andrews submitted his resignation to the Redevelopment Authority. Bob Woosley offered to step in on an interim basis until the end of the year. Rick Fox has contacted Brad Bingham to verify that there is not a conflict of interest.

Motion to approve Bob Woosley to the Redevelopment Authority contingent on Rick Fox's review. Move 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