

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150  
November 6, 2023  
6:00 P.M.**

**Al Knable called the meeting to order and led the *Pledge of Allegiance***

**Present:** President, Al Knable, John Schellenberger and Jason Sharp

**Also Present:** Attorney, Rick Fox; Sheriff, Steve Bush; Auditor, Diana Topping; and Councilperson, Dale Bagshaw

Al Knable led a moment of silence, prayer, meditation or reflection

Al Knable requested to add to the agenda, consent to appointment to Washington County Redevelopment Agency and a second Crowe contract.

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**New Business:**

**1. Director of Operations and Planning-Don Lopp**

- a. Bid Openings for SR 62 & Corydon Pike Intersection Improvements

Libs Paving- \$665,162.30

**Motion to take under advisement. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- b. Supplemental Contract Strand – Engineering Old Vincennes Road Highlander Point

Don Lopp stated the total amount of the supplemental is \$77,000.00 for modification of drawing and bidding services.

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- c. Renewal Contract – Able Alarm

Don Lopp stated the contract is for \$6,600.00 renewable for next year.

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- d. Bridge Parity Contract – Crowe

Don Lopp stated the contract is for \$4,500.00 for Road and Bridge Bond.

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- e. Change Order – Exploration Way

Don Lopp stated the first change order is \$35,212.96 for an upgrade to the inlets. The second change was additional silk fence, milling and curb work for \$9,338.14

**Motion to approve change orders for Exploration Way. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

f. FCO 2023-37 Establishing an Animal Control Service Non-Reverting Fund  
**Motion to approve FCO 2023-37 Establishing an Animal Control Service Non-Reverting Fund, with unanimous consent. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

g. FCO 2023-38 Establishing a County Bridge and Road Bond Non-Reverting Fund  
**Motion to approve FCO 2023-38 Establishing a County Bridge and Road Bond Non-Reverting Fund, with unanimous consent. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

h. Amendment – ARP Grant Contract – Town of Greenville Water  
Don Lopp stated Greenville is asking to move \$30,000.00 from their US150 Project to Booster Project.  
**Motion to approve. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

i. Proclamation – Global Entrepreneurial Week  
Don Lopp stated this is a statewide project and global. The County is involved in the southeast region. The dates are November 13-18. The County has two events scheduled for Novaparke. A speaker series on Wednesday, November 15, 8:00 am and an open house at 6:00pm. IUS is having a regional pitch contest on the 18<sup>th</sup>.

j. Update – Various Projects and Studies  
Don Lopp stated he is hoping to send out the Regional and Community Park Master Plan RFPs by the first of December. They are working on the County Zip Improvement Plan which is a component of development impact fee statute.

## **2. Director of Building & Development-Nick Creevy**

a. Vincennes Place Development Plan  
Nick Creevy stated this is in association with the Performance Bond.  
**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

b. Kamer Crossing Development Plan and Plat  
**Motion to approve and allow Commissioner Knable to sign the plan outside of the meeting. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

## **3. Director Floyd County Community Corrections-Daraius Randelia**

a. FCR 2023-20 Community Corrections Carrying Firearms  
Daraius Randelia stated he has two new employees, Lonnie Noble and Julie Koets, that need approval to carry a firearm while working for Community Corrections.  
**Motion to approve. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

## **4. County Sheriff-Steve Bush**

a. Corrections Contract MOU Agreement  
**Motion to approve. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

b. Communications Officers Contract

Commissioner, Jason Sharp, stated it was a fair deal between the employees and the County. He looks forward to moving forward.

**Motion to approve. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

**5. County Auditor-Diana Topping**

a. FCO 2023-39 Establishing Fund #1230 Judicial LIT

Auditor, Diana Topping, stated the County will begin collecting LIT money in January 2024.

**Motion to approve, with unanimous consent, FCO 2023-39 Establishing Fund #1230 Judicial LIT. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

b. FCO 2023-40 Revision to FCO 2023-31 Regarding Per Diem

Auditor Topping stated the wording in the original ordinance needed to be updated to make simpler to process.

**Motion to approve, with unanimous consent, FCO 2023-40 Revision to FCO 2023-31 Regarding Per Diem. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

Auditor Topping asked if it could be retroactive to the signing of the first Ordinance. A number of employees with Community Corrections did not save receipts because they were not aware of the change. Al Knable would not vote in favor of being retroactive without more information.

**Motion to be retroactive for Community Corrections. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed 2-1. Al Knable opposed.**

**6. County Attorney-Rick Fox**

a. Barnes & Thornburg Engagement Edwardsville School Mixed-Use Project

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

b. FCR 2023-22 Approving the Issuance of Bonds of the County Redevelopment District - TABLED

**Motion to table FCR 2023-22 and FCR2023-23. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

c. FCR 2023-23 Approving Certain Matters in Connection with Edwardsville-Highlander Point Gateway Economic Development Area –TABLED

**Motion to table FCR 2023-22 and FCR2023-23. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**7. Crowe Contract**

Rick Fox stated the contract is for less than \$6,000.00 for Park District Bond 2013, County Road Improvement Bonds Series 2014, County Bridge Improvement Bonds Series 2015 and Local Income Tax Lease, Rental Revenue Bond Series 2021 Novaparke.

**Motion to approve. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

#### **8. Appointments to New Albany Township Fire Board**

**Motion to appoint Chris Swarens to the New Albany Township Fire Board. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

**Motion to appoint Ben Fee to the New Albany Township Fire Board. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

#### **9. Appointments to FCCC-JRAC Mental Health Administrator & Educational Administrator**

**Motion to appoint Kelly Stafford to the FCCC-JRAC Mental Health Administrator. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**Motion to appoint Becky Gardenour to the FCCC-JRAC Educational Administrator. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

#### **10. Appointment to Clark-Floyd Tourism Board**

**Motion to reappoint Mark Bliss. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

#### **11. Appointment to Washington County Development Board of RDA**

**Motion to appoint Chris Fordyce. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

#### **12. Board & Committee Reports**

##### **Jason Sharp**

- October 18 met with Bobby Brooks, Sporting Club at the Farm. They discussed the different services his business provides and the impact of the tornadoes a few months ago.
- Much of his focus has been on the Dispatchers contract, Animal Control Ordinance and crafting an RFP that is more specific the county's needs for EMS.

##### **John Schellenberger**

- October 26 traveled to Indianapolis with Recycling Director, Scott Stewart to defend the \$104,000.00 grant. Floyd County will receive over \$52,000.00
- Met with adjacent land owners about annexation
- Met with Strand about Highway 150 improvements at Highlander Point
- Floyd County received Community Crossing Grant of over \$563,000.00, 50/50 match for paving in 2024.
- Bridge 55 is funded by Kipda, 80/20 match. He stated Floyd County Commissioners are very thrifty and will leverage every dollar they receive by applying for grants for paving, bridges, etc

##### **Al Knable**

- October 18 attended New Albany Township Fire Board Meeting
- October 19 attended New Albany Floyd County Building Authority meeting

- October 22 attended DAR 125<sup>th</sup> Anniversary celebration
- October 24 all attended Joint Council-Commissioner Meeting
- October 26 Zoom Meeting with First Financial Representatives with Jason Sharp
- October 26 Zoom meeting with Envoy
- November 3 went to dedication of an outdoor classroom at the Falls of Ohio

- Approval of the Commissioners Meeting Minutes for October 17, 2023

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- Approval of Payroll and Claims

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**Today's Meetings**

Stormwater-4:30 p.m.

**Next Commissioners Meeting:**

Tuesday, November 21, 2023 @ 6:00 p.m.

**Motion to adjourn. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**BOARD OF COMMISSIONERS**



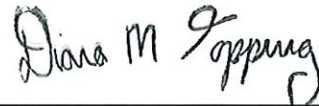
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor