

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

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

Present: President, Al Knable and Jason Sharp

Absent: John Schellenberger

Also Present: Attorney, Rick Fox; Sheriff, Steve Bush; Auditor, Diana Topping; Councilman, Dale Bagshaw and Judge Carrie Stiller

Al Knable led a moment of silence

New Business:

1. Director of Operations and Planning-Don Lopp

a. Plat approval Section 2 Henriott Meadows

Don Lopp stated there is two additional items from the County's inspection, the restrictor plate on the west basin and to extend the silt fence on the west boundary. He recommended to allow them to sign the plat and hold the plat until those two items have been completed. The Stormwater Board would have a stop work order if the two items are not completed by June 26.

Al Knable stated they have a responsibility to the residents that have been hurt by the drainage issues and asked Mr. Shafer for a commitment to do whatever it takes to make it right.

Motion to sign the plat with the conditions of the silt fence and restrictor plate but not being held back. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

b. Jensen Park – Engineering Services Contract – Strand

Don Lopp stated the contract is for \$94,100.00 for the Regional Park and North Tucker Road.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

c. Update of General Services Agreement – Strand

Don Lopp stated the change was to go from 2 years to 6 years.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

d. Change Order – Oakes Way

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

e. Development Agreement – Altawood-Buffalo Trail Sanitary Sewer

Don Lopp stated the development agreement points out the County is only going to pay for the original contract amount approximately \$730,000.00. Deerwood Environmental will be responsible for any change orders.

Attorney, Rick Fox, stated the notice provision has 311 Hauss Square address and needs to be changed to Pineview.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

f. ARP Funding

Don Lopp stated there will be an updated ARP report at the July meeting.

2. Building & Development Director-Nick Creevy

a. FCR 2023-10 Floyd County Transit Study

Shawn Dikes gave a presentation on the findings of the Transit study.

Motion to approve FCR 2023-10. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

b. Approval of Highpointe Plat#1515

Motion to approve with unanimous consent. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

c. FCO 2023-16 Stop Intersection and Directing the Erection of a Stop Sign

Nick Creevy stated the intersection is at Klerner Lane and Klerner Drive.

Motion to approve with unanimous consent. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

3. County Auditor-Diana Topping

a. Low Contract

Auditor, Diana Topping, stated the County's financial software has not been upgraded since 2001. The Treasurer's Office will be electronically onboard with the Auditor's office with the taxing side and the financial side. During a previous joint workshop it was discussed to do a 50-50 split with Council and Commissioners to pay for the onboarding using the ARP money.

Motion to approve FCR 2023-11 to purchase computer software services from Low Associates. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

4. Solicitation Permits

a. Redemption Solar & Roofing

Dixon Romney, a representative for Redemption Solar and Roofing, asked for a permit to approach homeowners whose roofs are obviously in need of replacement.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

b. Triple Crown Restoration

Ian Longest, a representative for Triple Crown Restoration, asked for a permit to approach residents that have damaged roofs and to help them work with their insurance companies to replace their roofs.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

Al Knable stated they did check with the Better Business Bureau on both companies prior to the meeting.

- Approval of the Commissioners Meeting Minutes for May 16th, 23rd, 24th 2023
Motion to approve the minutes for May 16th, 23rd and 24th, 2023. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

- Approval of Payroll and Claims
Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

Dale Bagshaw stated he attended the City Council meeting on June 5, 2023. He reminded everyone that the 4-H Fair starts June 7.

Public Comment

Lois Hertog stated she believes there is a communication problem with the county. She said only 3-7% of the county is being informed.

Dale Mann, Georgetown, agrees with Ms. Hertog on the CCD tax. He asked about the ordinance for the stop sign at Hamby Road and Buttontown Road.

PJ Moore, Georgetown, stated he appreciates the Commissioners being concerned with the Storm Water issues. He is concerned with the Low Financial contract being secure.

Next Commissioners Meeting:

June 20, 2023-6:00 p.m.

Jason Sharp thanked everyone that has reached out to him since the caucus. In light of the events the week before with the Police Officer shooting, he would like to thank law enforcement for all they do.

A Knable agreed with Mr. Sharp on law enforcement and hopes and prays that Officer Burn has a complete and full recovery.

He is aware of the concerns of Ransomware.

He looks at the issues with the Animal Shelter is like a no fault divorce. The Commissioners will be exploring options so nothing falls through the cracks.

Motion to adjourn. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

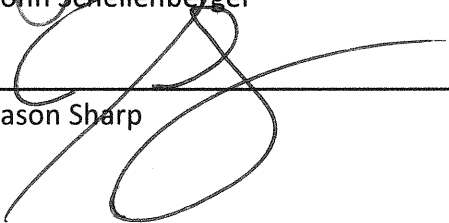
BOARD OF COMMISSIONERS



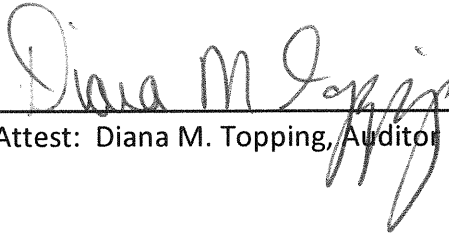
Al Knable



John Schellenberger



Jason Sharp



Attest: Diana M. Topping, Auditor