

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150  
Monday, May 1, 2023  
6:00 P.M.**

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

**Present:** President, Al Knable; and John Schellenberger

**Also Present:** Attorney, Rick Fox; Sheriff, Steve Bush; Council President, Denise Konkle and Auditor, Diana Topping

Al Knable thanked previous Commissioner President, Tim Kamer, for his service to the community.

There is a caucus scheduled for May 22 to replace Mr. Kamer.

**New Business:**

**1. County Engineer-Horacio Urieta - REMOVED**

- a. FCO 2023-11 Glenwood Farms No Parking

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

- a. Bid Opening – Exploration Way Construction

Temple & Temple - \$442,500.00

Excel - \$417,847.00

Mac Construction - \$576,000.00

Dan Cristiani – \$517,671.00

**Motion to take bids under advisement. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

- b. Architect Contract – READI Project

**Motion to approve the contract, striking 11.8.1.9 on page 22. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

- c. Salvage Request – Ford Galaxy – Jensen Property

**Motion to approve. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

- d. FCO 2023-12 Amendment to ARP Plan

Don Lopp stated the amendment is to remove the Grantline Road Stormwater Project and replacing with the Benchmark Culvert Repair Project.

**Motion to approve. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

**3. County Assessor-Terry Watson**

- a. TMA Contract

Assessor, Terry Watson, stated this is a 3 year Contract.

**Motion to approve the TMA contract. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

**4. County Auditor-Diana Topping - REMOVED**

- a. Low Contract

**5. County Sheriff-Steve Bush**

- a. FCR 2023-08 Moving a Portion of Spillman Expense Contract to Fund 1222

**Motion to approve FCR 2023-08 Moving a Portion of Spillman Expense Contract to Fund 1222. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

**6. Resume request for New Albany Fire District Board Members**

Al Knable stated the resumes need to be in by May 26, 2023 with interviews taking place the middle of June.

**7. IDOC Grant Letter Approval**

Al Knable stated the letter was already approved but needs to be retroactively signed.

**8. Board & Committee Reports**

John Schellenberger

4/20 - Attended the Highlander Fire Board Meeting

4/26 – Attended Summerworks Southern Indiana at New Albany Riverfront

4/25 – Redevelopment Meeting

- Met with Joe Batliner to discuss the erosion of the creek bank at Letty Walter Park

4/29 – Attended Pollinator Day at Purdue Polytechnic

- Encouraged all residents that do not have or have substandard broadband to call Indiana Broadband Connect Center 833-639-8522. Main stream and Spectrum are putting a proposal together for Phase 4

Al Knable

4/20 – he and John Schellenberger attended the Joint Meeting with County Council

4/24 – Emergency Meeting for culvert repair

4/27 – Toured Community Corrections

4/29 – Attended Pollinator Day

- Approval of the April 18, 2023 Commissioners Meeting Minutes

**Motion to approve. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

- Approval of the April 24, 2023 Emergency Commissioners Meeting Minutes

**Motion to approve. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

- Approval of Payroll and Claims

**Motion to approve. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

**Today's Meetings**

Stormwater Meeting-4:30 P.M.

**Next Commissioners Meeting:**

May 16, 2023-6:00 p.m.

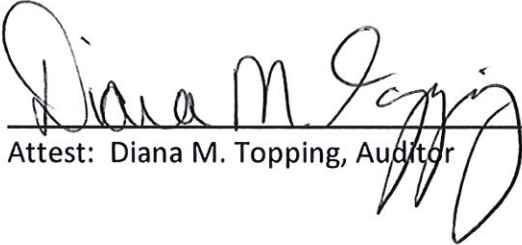
Dale Mann, Georgetown, asked about using Impact Fees to pay for tax increases.

**Motion to adjourn. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Al Knable, President

  
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John Schellenberger, Commissioner

  
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Attest: Diana M. Topping, Auditor