

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150  
August 1, 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; Auditor, Diana Topping; Sheriff, Steve Bush and Councilperson Dale Bagshaw

Al Knable led a moment of silence

**Motion to table 1a Build Operate Transfer and add an engagement for legal services for the Redwire Project. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

**Old Business:**

**1. Approval of FCO 2023-25 Establishing PERF for the Coroner**

Michelle Portwood stated the Ordinance is to approve PERF for the Coroner retroactive to January 1, 2021.

**Motion to approve with unanimous consent FCO 2023-25 Establishing PERF for the Coroner. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**New Business:**

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

- a. FCR 2023-13 Build Operate Transfer – **TABLED**
- b. Engagement for Legal Services with Barnes and Thornburg.

**Motion to approve the Engagement for Legal Services with Barnes and Thornburg. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- c. FCO 2023-26 Establishing Non-Reverting Fund – County Road and Bridge Bond

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

- d. FCO 2023-27 Load Limits on Bridge 51 Blackiston Mill Road

**Motion to approve with unanimous consent FCO 2023-27 Load Limits on Bridge 51 Blackiston Mill Road. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- e. FCO 2023-32 ARP Amendment

Don Lopp stated the additions are \$125,000.00 for IT server and \$30,000.00 for Exploration Way Construction Inspection.

**Motion to approve with unanimous consent FCO 2023-32 ARP Amendment. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**2. Parks Superintendent-Matt Denison**

- a. Requesting a temporary street closure on Saturday, August 19, from 11 a.m. to 10 p.m. for our Live! at Herman Collier Park event.

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

**3. Community Corrections-Daraius Randelia**

- a. Agreement for Electronic Monitoring

**Motion to approve the Agreement for Electronic Monitoring for the Community Corrections Program. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**4. Health Department Administrator-Charlotte Bass**

- a. FCO 2023-28 Establishing Fund #1161 for Floyd County Health Department

**Motion to approve with unanimous consent FCO 2023-28 Establishing Fund #1161 for Floyd County Health Department. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- b. FCO 2023-29 Regulating Residential and Commercial On-Site Sewage Systems and Providing Penalties for Violations – **TABLED**

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

- c. FCO 2023-30 Establishing Rates & Changes for Services Rendered by the Floyd County Health Department

**Motion to approve with unanimous consent FCO 2023-30 Establishing Rates & Changes for Services Rendered by the Floyd County Health Department. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- d. FCR 2023-14 Accepting State Public Health Funding

**Motion to approve FCR 2023-14 Accepting State Public Health Funding. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**5. Auditor-Diana Topping**

- a. FCO 2023-31 Hotel Reimbursement & Travel Policy

Auditor, Diana Topping, stated the hotel reimbursement raised to \$175.00 and the daily meal allowance from \$26.00 to \$40.00 a day.

**Motion to approve with unanimous consent FCO 2023-31 Hotel Reimbursement & Travel Policy. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**6. Attorney, Rick Fox**

- a. FCR 2023-15 Dissolution of Interlocal Agreement regarding New Albany-Floyd County Animal Shelter due to New Albany Government's Failure to Jointly Budget Operations.

Rick Fox stated the City of New Albany has passed a resolution to dissolve the Interlocal Agreement with regards to Animal Shelter services with Floyd County.

John Schellenberger stated there has been a disagreement in the past couple years and believes this is a good resolution to the issue and looks forward to a new path.

Jason Sharp believes this is a good opportunity to move forward and give the people of Floyd County a chance to see they do love and respect animals.

Al Knable stated this issue came around every year when he was on City Council and thinks it is time to move on. He stated the animals will be taken care of. There will be RFP's in the newspaper. The dissolution will take place officially at the end of the year.

**Motion to approve FCR 2023-15 Dissolution of Interlocal Agreement regarding New Albany-Floyd County Animal Shelter due to New Albany Government's Failure to Jointly Budget Operations. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

## **6. Board & Committee Reports**

John Schellenberger

- Attended Highlander Fire District Meeting
- Attended Joint Commissioner and Council meeting
- Met with Department Heads to discuss plans for Intruders in the buildings
- Zoom call with Envoy Representative to outline expectations regarding renovations to the City County Building
- Attended EMS Advisory Board Meeting
- Met with the new owner of AMR
- Attended Health Department Meeting
- Attended County Council Meeting on Judicial LIT
- Attended KIPDA meeting
- Zoom call with Reedy Financial with Denise Konkle and Brad Striegel to discuss outstanding invoices

Jason Sharp

- Attended EMS Board meeting
- Attended Health Board Meeting
- Met with Councilman Bagshaw to discuss alternative funding instead of raising taxes
- Guest Speaker at Kiwanis Club

Al Knable

- Met with Don Lopp concerning ARP Budget
- Met with Prosser to discuss a first responder training center
- Had a meeting with Senator Braun
- Attended many of the same meetings as John Schellenberger
  
- Marine Corps League 1394 requests to have a fund-raising roadblock on October 17, 2023 from 9:00 a.m.-2:00 p.m. Paoli Pike and Scottsville Road. They will be collecting donations for Toys for Tots.

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

- Let the record show the Commissioners have received the 2<sup>nd</sup> quarter report from New Chapel Ambulance Service
- Approval of the Commissioners Meeting Minutes for July 18, 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.**

**Next Commissioners Meeting:**

Tuesday, August 15, 2023 @ 6:00 p.m.

Sheriff, Steve Bush, stated he will work with Don Lopp on how to route the traffic on Corydon Pike during closure. He stated they had an REC (Residence Encounter Christ) event, they baptized 41 inmates. He is going to meet with representatives from Senator Braun's office and Senator Young's office on August 30.

Councilman, Dale Bagshaw, stated he concurs with the comment about the Animal Shelter and thinks it was a long time coming. He looks forward to the new ordinance for the Animal Shelter.

**Public:**

Dale Mann, Georgetown, asked about the Health Department Ordinance. He presented a letter from Lois Hertog concerning transparency, tax increases and citizens should be entitled to answers to their questions.

John Schellenberger encouraged people to attend the Indiana State Fair. He welcomed Bob Stewart back to the meetings. He reached out about the closure on Highway 150 and suggested to close it starting on Saturday so there would be fewer days on work days and less traffic.

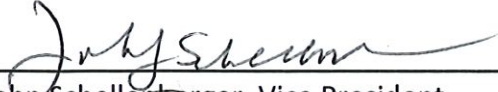
Jason Sharp welcomed students to 2023-24 school year and asked residents to be mindful of children at the bus stops.

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

**BOARD OF COMMISSIONERS**



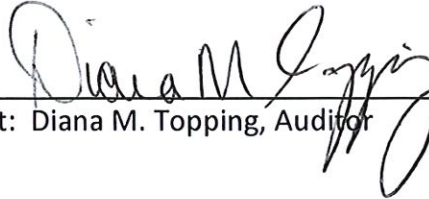
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor