

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
August 15, 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 and Councilperson, Dale Bagshaw

Al Knable led a moment of silence

Al Knable ask to add the Crowe contract to the agenda

Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

Old Business:

1. Health Department Administrator- Charlotte Bass-TABLED

- a. FCO 2023-29 Regulating Residential and Commercial On-Site Sewage Systems and Providing Penalties for Violations

New Business:

1. Director of Operations & Planning-Don Lopp

- a. FCR 2023-13 Build to Operate Transfer

Don Lopp stated the resolution is for the County to move forward with the Redevelopment Commission for the construction of Building 3 on Lot 2 at Novaparke. They have entered into an economic redevelopment agreement with Red Wire to lease the space back to us and have 5,000 square feet set aside for lab space as part of the READI grant.

Motion to accept FCR 2023-13 Build Operate Transfer. Moved by John Schellenberger.

Seconded by Jason Sharp. Motion passed unanimously.

- b. ATOM Chemical Contracts

Motion to approve ATOM Chemical Contract. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- c. The Groves Development Agreement and Plat Approval

Jason Copperwaite, representing Millennium Builders, stated the plan has been reviewed and approved by the Stormwater Board.

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

Don Lopp stated at the final walkthrough at the Novaparke, one of the items discussed was the striping of the road. He made the recommendation that they will not pay for the striping that was not done properly.

2. A.T.O.D. Coordinator-Casey Nesmith

a. Floyd County Drug Free Communities Fund

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

3. Crowe Agreement – Attorney, Rick Fox

Rick Fox stated Crowe is the company that handles the analysis of the bonds and financial advisor in regards to the bonds. The County has continuing disclosure agreements with regards to specifically Park District Bonds 2013, County Road Improvement Bonds 2014, County Bridge Improvement Bonds 2015, Local Income Tax Lease Rental revenue Bond 2021, and Novaparke. Tim Berry will put together the disclosure agreements and submissions and will be given to Commissioners for approval before sending to the state.

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

3. Board & Committee Reports

Jason Sharp

- Met with Chris Ponte, vice chair of EMS Board and a member of Highlander Fire Board
- Met with EMS Advisory Board
- Attended Envoy presentation
- Floyd County Plan Commission approved favorable recommendation for zoning change from residential urban to general commercial along Tunnel Hill Road.

John Schellenberger

- Attended EMS Advisory Board meeting
- Attended County Council meeting. They voted 7-0 to reject raising Stormwater fees. He asked the Council to place this back on their September agenda. The increase is needed to do Stormwater projects.
- Met with Dawn Stackhouse, Charlotte Bass and Dr. Harris to discuss a path forward for subdivisions with failing septic systems.
- Attended, with Al Knable, a celebration for Dorothy Lee, a recycling employee. The HHW Building was named after her.
- Attended a Redevelopment Commission meeting

Al Knable

- Did a video for the website to discuss what the Commissioners' vision is. Jason Sharp and John Schellenberger will also participate on the video.
- Attended EMS Advisory Board meeting
- Attended Caesar Foundation Board meeting
- Attended Envoy Presentation
- Attended Youth Shelter Board meeting

Sheriff, Steve Bush, stated the Floyd County JRAC Board will host their first summit for mental illness and addiction on September 6, 8:30-12:30 at IUS. Lt. Governor, Suzanna Crouch, will be the keynote speaker.

- Approval of the Commissioners Meeting Minutes for August 1, 2023

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

- Approval of Payroll and Claims

Al Knable asked for the number of miles to be included in the mileage reimbursements.

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

Public

Joseph Moore, Georgetown Township, thanked Jason Sharp for his efforts on the EMS board. He suggested the Stormwater Board consider enforcement of violations and consider less of an increase request.

Christy Eurton, Georgetown, commented on the zoning change that was passed on Tunnel Hill Road. She is not a fan of a hotel. All of the development in Georgetown is taking the country feel away.

Closing Comments

Jason Sharp gave his thoughts about the growth of Floyd County. He understands what he can and cannot control. He cannot control who sells the property and how much they sell it for. When selling property people should consider the price when selling for prices that only developers can afford.

John Schellenberger gave a shout out to the Road Department and Floyd County Police for the recent road closures on Hwy 150.

Al Knable stated John Schellenberger took the lead when one of the local news agencies posted incorrect information on the detour on Hwy 150. He directed citizens to stay on the official INDOT route.

He agreed with Mr. Sharp about the property selling in Floyd County and that conversations should start at home.

He complimented the Road Department for their efforts after the storm came through.

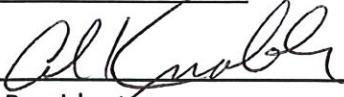
Mr. Knable would like to implement a sign-in sheet for agenda items so they can be called forward when the item is being discussed but will leave plenty of time at the end of meeting for non-agenda items.

Next Commissioners Meeting:

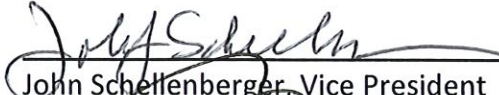
Tuesday, September 5, 2023 @ 6:00 p.m.

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

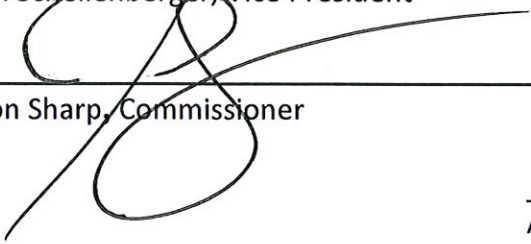
BOARD OF COMMISSIONERS



Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor