

Meeting Minutes
 Board of Commissioners
 2524 Corydon Pike Suite 104
 New Albany IN 47150
 December 19, 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 and Sheriff, Steve Bush

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

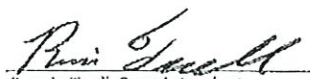
New Business:

1. Director of Public Works and County Engineer-Horacio Urieta
 - a. Award Bids

Request to Accept/Decline	
LP Fuel	
Shelby County Coop	\$1.74 or lower per gal-Accept
Uniforms	
Mild America	Multiple Pricing-Accept
Stone	
Hanson	Multiple Pricing for Chips-Shot Rock-Decline
IMI-Corydon	Multiple Pricing-Chips-Shot Rock-Accept
IMI-Sellersburg	Multiple Pricing-Chips-Shot Rock-Accept
Cold Mix	
Flynn Brothers	\$115/ton-Accept
Mac Construction	\$140/ton-Accept
Asphalt-Pick Up(Hot Mix)	
C&R Construction	\$63/ton-Accept
E&B Paving	\$55/ton-Accept
ASCO	\$55/ton-Accept
Mac Construction	\$60/ton-Accept
Tiles	
IDS	Multiple Pricing-Galvanized Tiles,HDPE Tiles & Bands Only(See Bid for Breakdown)-Accept
Civilcon	Multiple Pricing-Galvanized Tiles,HDPE Tiles & Bands Only(See Bid for Breakdown)-Accept
Paint	
Sherwin Williams	White-92.50/5gallon-Yellow-92.5/5gallon-Accept
Seal Master	White-1196.94/55gal drum-Yellow-1162.32/55gal drum-Accept
Gas and Oils	
Jacobi Oil	Rack Price UL & Diesel (See Bid for Breakdown)-Accept
Jacobi Oil	Oils and Lubes (See Bid for Breakdown)-Accept
Guardrail	
IDS	Guardrail and Guardrail Supplies-Only (See Bid for Breakdown)-Accept
Civilcon	Guardrail and Guardrail Supplies-Only (See Bid for Breakdown)-Accept

I have reviewed the bids and would like you to accept/decline bids for the FC Highway and Public Works as above for Supplies in 2024

Thank you


 Ronnie Tuell, Superintendent
 FC Highway and Public Works

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

b. Bond Release & Maintenance Bond Bridlewood Subdivision

Horacio Urieta stated the developer requested the bond release in the amount of \$72,330.94. They also set aside 25% of the let money of \$96,441.25, \$24,110.31, for maintenance bond that is required for 2 years.

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

c. Approval of Road Inventory Mileage Letter

Horacio Urieta stated they added 2.104 miles of roads that the County is responsible for. The letter is required from INDOT.

Motion to approve for President, Al Knable, to sign Floyd County Road Inventory Certification. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

2. County Assessor-Terry Watson

a. CoStar Contract

Terry Watson stated the State is requiring the Assessor's office to appraise property units in excess of 4 units per owner on the basis of all three approaches of value; cost, market and income, every year. They are required to use the lowest value. It is to be presented to the owners every year. The County has over 100 units. CoStar is an informational company for real estate. The bid is \$430.00 per month with no specified length of contract.

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

3. County Attorney-Rick Fox

a. FCR 2023-25 Commissioners for an up to 5% Spend Rate Distribution from the Legacy Foundation Capital Improvements Account

Rick Fox Stated they are only drawing \$575,000.00 to not to dip into principle.

Motion to approve FCR2023-25. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

b. FCR 2023-26 Reconstitute the Composition of the Floyd County Health Department Board

Rick Fox, stated the current Health Board has their term ending December 31, 2023. The Commissioners have selected Kay Lowning, Luanne Jensen, Dan Eichenberger, Luanne Didelot and Steve Pahmer. The new term will begin January 1, 2024.

John Schellenberger stated Executive Assistant, Suzanna Worrall, sent a letter to Floyd County Council and their attorney on September 29 regarding the appointment of the Floyd County Health Department Board. The Indiana State legislator passed a number of laws regarding the Health Department Board including the makeup of the Board. The County fiscal body appoints one person that has Public Health knowledge or is a member of the general public. They were to forward their appointment to the Commissioners' office by November 15, 2023. The Commissioners did not get a response form the Council. The Commissioners conducted interviews and made their selections. There was discussion at the Council meeting about the selections of the Commissioners. They stated they did not know about the makeup of the Board.

Motion to approve FCR2023-26. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

c. Purdue Extension Contract

Floyd County will pay \$128,805.00 for Purdue managing four different programs, 4H, Agriculture and Natural Resources, Health and Human Sciences and Community Development programs.

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

d. And 2024 Attorney Contract

Rick Fox stated the Contract for his services has stayed the same as last year.

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

e. Humana Run Out Agreement

Rick Fox stated the run out administrative fees for the year is \$46,936.00.

This is for claims that occurred in 2023 but will be paid in 2024.

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

Board and Committee Reports

Jason Sharp

- December 11 attended Plan Commission meeting
- December 16 attended Race Across America event

John Schellenberger

- December 12 attended the monthly Redevelopment meeting at Pineview.
- On Thursday December 14th attended the Governor's Workforce Cabinet at Ivy Tech. Members of the Cabinet are appointed by the Governor and include business and community leaders, education representatives from K-12 and postsecondary institutions, Indiana lawmakers and experts from state agencies. Members are appointed by the Governor and represent Indiana's 12 economic growth regions. They meet every other month starting February and they travel over the state holding their meetings. The next meeting is in Fort Wayne in February. Perry Central Principal, Jody French, presented what the Perry Central schools are doing with work-based learning. They work with local companies.
- They received a Letter to the Editor about paving Phillip Schmidt Road. It was put on the paving list for 2024 in September. The letter appeared in the paper in November

Al Knable

- December 11, spent time with Open Door Youth to hear about their program.
- December 14, attended Legacy Foundation Board meeting
- December 15, met with Scott Stewart discussing Solid Waste and County Building updates.

- Appointment to Building Authority Board of Trustees

Scott Stewart declined continuing on the Building Authority Board of Trustees.

Motion to appoint Ray Chinn. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

- Approval of the Commissioners Meeting Minutes for December 5, 2023

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

- Approval of Payroll and Claims

John Schellenberger asked about the credit card claims. Auditor Diana Topping stated she had some last minute claims and will get the report to him the next day. They have remained consistent.

Motion to approve assuming they approve the credit card claims when received. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Today's Meetings

Recycling - 4:30 p.m.

Next Commissioners Meeting:

Tuesday, January 2, 2024

5:45 p.m. Organizational Meeting-Regular Commissioners Meeting to follow

6:00 p.m.

Sheriff, Steve Bush, stated Katie Wells from Baptist Health Floyd, had passed away. She worked well with the Commissioners during the sale of the hospital.

Al Knable thanked Sheriff Bush for the Public Forum. They discussed the state of the Sheriff's department after his first year in office.

Public

Joseph Moore, Georgetown Township, stated Samtec has a beautiful park that is open to the public. He wished everyone a Merry Christmas.

Daniel Harris, asked Don Lopp if a street light could be added at the end of the sidewalk on Green Valley Road and Reflection Ridge. Mr. Lopp instructed him to get the Commissioners approval.

Al Knable stated the sidewalks will not go in on the original timeline, the project had to be delayed. The money had to be diverted to another urgent project. He doesn't think it is an unreasonable request but is first reviewed by the Road Department and the County Engineer.

Mr. Harris asked if he could have the fill dirt when the project begins. He was instructed to get with Horacio Urieta.


Mr. Harris asked about the house on Hausfeldt Lane. Rick Fox stated they have a number of properties they are litigating. They are putting together an expense list.

John Schellenberger stated they got an inquiry about striping on the county roads. They follow the state guidelines. They will begin, in the spring, on major thoroughfares, newly striped roads and then will refresh existing roads. Horacio Urieta stated he will work with Road Superintendent, Ronnie Tuell, to see what roads will need to be striped first.

The Commissioners wished everyone a Merry Christmas.

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

BOARD OF COMMISSIONERS



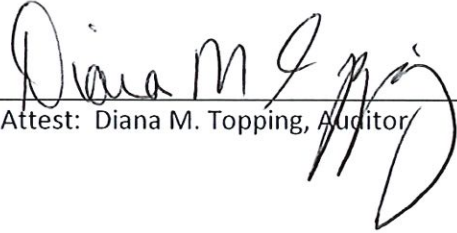
Al Knable, Commissioner



John Schellenberger, Commissioner



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor