

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
January 2, 2024
6:00 P.M.

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

Present: President, Al Knable; Vice President, John Schellenberger and Jason Sharp

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

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

New Business:

1. Director of Operations and Planning-Don Lopp

a. Ideology Contract

Don Lopp stated the contract is for \$36,000.00 and was reviewed by Rick Fox.

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

b. Charlestown Road Trail Project Update

Don Lopp stated Nick Creevy was in a meeting with KIPDA. The project was in two phases, one in 2024 and the other 2026. Some finance has become available through INDOT. It will move the project from March to July. Construction engineering RFP has gone out for inspection. At the least, the funding will be 80/20 but possibly a 90/10 match.

2. Board & Committee Reports

Jason Sharp

- There will not be any EMS meetings until after the RFP's are received in February.
- December 28 attended the Joint Commissioner –Council meeting and the Council meeting that followed.
- Spent time with some of the employees for Christmas lunches

John Schellenberger

- December 28 attended the Joint Commissioner –Council meeting and the Council meeting that followed.
- The Commissioners took the Operation Department out to lunch for Christmas and had Pizza with the Road Department
- Met with Mainstream, along with Don Lopp and Nick Creevy, to talk about phase 4 and hope to meet with other vendors. There is another program, BEAD, along with OCRA to complete the broadband.

Al Knable

- December 23, attended breakfast with Nomad Street Ministry
- December 27, attended swearing in ceremony for newly elected County Officials
- December 28, attended Joint Commissioner-Council meeting
- December 28, attended swearing in ceremony for Councilwoman Stefanie Griffith
- December 29, met with City Councilman, Chris Fitzgerald, to discuss working together on northern part of the Grantline corridor
- Attended holiday gatherings with some County employees

- Approval of the Commissioners Meeting Minutes for December 19, 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.

Today's Meetings

Stormwater Meeting - 4:30 p.m.

Next Commissioners Meeting:

Tuesday, January 16, 2024 @ 6:00 p.m.

Public

Councilman, Dale Bagshaw, stated he looks forward to working with the Commissioners in the coming year.

Joseph Moore, Georgetown Township, appreciates the amount of time and effort the Commissioners do outside of the room. He said the public is interested in the EMS Board meetings. Al Knable stated the EMS Advisory Board meetings are open to the public. He encourages the public to attend all meetings.

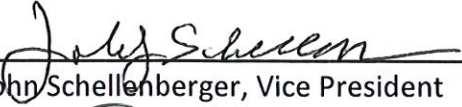
Mr. Moore stated parking needs to be a priority when choosing a location for a new building.

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

BOARD OF COMMISSIONERS



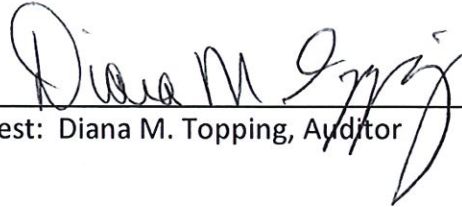
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor