

**Meeting Minutes
Board Commissioners
2524 Corydon Pike Suite
104 New Albany IN
47150
November 19, 2024**

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; Sheriff, Steve Bush; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones and Councilman, Dale Bagshaw

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

1. Public Hearing-Petition to Partially Vacation of Easement

Al Knable called the Public Hearing to order.

Joseph Moore, Georgetown Township, said his only concern is to make sure it doesn't impede the actual storm water runoff.

Al Knable adjourned the Public Hearing and reconvened the Commissioners Meeting.

a. FCO 2024-29 Petition to Partially Vacate Easement

Alan Applegate of Stoll Keenon Ogden, and petitioner, Jodie Wilson requested to partially vacate a 10 foot portion of a 30 foot wide stormwater drainage easement at 3027 Shagbark Trail for a driveway.

Motion to approve, with unanimous consent, FCO 2024-29 Petition to Partially Vacate Easement. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

2. MAC Construction-Lori Pellman

a. Requesting Old Vincennes Road Closure for additional Geotechnical Soil Testing
Representative for Mac Construction requested the road closure December 2-5. There will be local access.

Motion to approve Old Vincennes Road Closure for additional Geotechnical Soil Testing December 2nd to the 5th. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

3. Director of Operations and Planning-Don Lopp

a. Clark County REMC - REMOVED

b. Idealogy Contract

Don Lopp said it is the same contract with the same dollar amount regarding social media management media relations, campaigns and website updates.

Motion to approve Idealogy contract. Moved by John Schellenberger. Seconded by Jason

Sharp. Motion passed unanimously.

c. FCO 2024-30 Amendment to ARP Implementation Plan

Don Lopp said there is approximately \$1.9 million left in the fund. He recommended to have \$800,000.00 to go for building expenses that would be allocated for the County Building Authority through a sub recipient agreement, \$859,191.00 for the Right of Way for Bridge 51 and \$1,416,501 be appropriated to Old Vincennes slide. Those numbers equal more than the \$1.9 million, there is a possible reimbursement of \$1.1 million to Bridge 51 Right of Way. There is money already in a project through bonds so they will reallocate the funds back. There is a December 31, 2024 deadline in terms of obligating and under contract.

John Schellenberger asked if this eliminates the \$600,000.00, they had earmarked for Broadband. Mr. Lopp said yes but there are opportunities open to the Commissioners in the future. There may be an opportunity to address the possible funding source through EDIT for Broadband and possible personal property tax abatement for providers.

Motion to approve, with unanimous consent, FCO 2024-30 Amendment to ARP Implementation Plan. Moved by Jason Sharp. Seconded by Al Knable. John Schellenberger opposed. The Ordinance will require a second reading at the next meeting.

Don Lopp said the Next Big Pitch contest will be held November 20 at IUS. They have eight entrepreneurs that will be pitching their ideas for space at Novaparke and also funding to help build our entrepreneurial business.

4. Stormwater Director-Chris Moore

a. FCO 2024-27 Revised Stormwater Ordinance

Public Comment: Dale Mann, Georgetown, said the Ordinance is 50 pages long. He asked when an Ordinance is so long that they should somehow highlight the changes.

Chris Moore said the Stormwater board helped put the revisions together with the new rules and regulations from EPA and IDEM. He said the Ordinance was on the Counties' website for approximately 2 weeks for the public to review. This Ordinance has been approved by the Stormwater Board.

Al Knable said, going forward, they will try to redline changes before the meeting.

Motion to approve, with unanimous consent, FCO 2024-27 Revised Stormwater Ordinance. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimous.

5. Building and Development Director-Nick Creevy

a. FCR 2024-20 Safe Streets for All in Support of Vision Zero

Motion to approve FCR 2024-20 Safe Streets for All in Support of Vision Zero. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimous.

b. Recommendation for Administrative Settlement

Nick Creevy said this is for an administrative settlement for Bridge 51 right of way acquisition for Parcel 11 in the amount of \$6,125.00 above the appraised value. He provided a letter of recommendation from the appraisal agent justifying the cost.

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

- c. Agreement for General Services Planned Unit Development Traffic Study-Strand

Nick Creevy said the traffic study is for the Highlander Point area in the amount of \$10,000.00. The developer has submitted a check for that amount.

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

6. County Engineer-Horacio Urieta

- a. Bridge 27 Rehabilitation on Georgetown Greenville Road Agreement

Motion to approve Bridge 27 Rehabilitation on Georgetown Greenville Road Agreement. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimous

7. Sheriff-Steve Bush

- a. Requesting Available Space at Frank Denzinger Criminal Justice Building

Sheriff, Steve Bush, requested space at Frank Denzinger Criminal Justice Building for Sheriff Department after the New Albany Police Department moves out.

Al Knable asked to forego any major renovations until there is clarity in early 2025 on the concept on what we will be doing at the Courthouse and moving the Training room out of Pineview to that space.

Sheriff Bush said it will mainly require paint, carpet and maybe moving a wall or two.

Motion to approve with the stated stipulations. Moved by John Schellenberger. Seconded by Jason Sharp. Motion approved unanimously.

8. County Auditor-Diana Topping

- a. FCO 2024-28 Establishing Non-Reverting Fund for Public Safety LIT Fund #1170

Motion to approve, with unanimous consent, FCO 2024-28 Establishing Non-Reverting Fund for Public Safety LIT Fund #1170. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

9. Board & Committee Reports

Jason Sharp

- 11/11 – attended the Veteran’s Day Ceremony hosted by the VFW at the New Albany Veterans Memorial
- 11/13 – attended the monthly Plan Commission meeting. They received a status of Redwire Project and tabled the formation of a committee regarding Well Head Protection District until December due to several members unable to make the meeting and might want to have a seat.
- 11/14 – attended Big Brothers/Big Sisters Breakfast
- 11/15 – attended Joint Commissioners-Council meeting
- 11/19 - Collected Bargain Committee concerning the roadway workers contract

John Schellenberger

- 11/7 - attended the monthly JRAC meeting
- 11/12 - attended the Southern Indiana Works quarterly meeting.
- 11/14 - attended the Indiana County Commissioners monthly meeting via zoom.
- 11/15 - attended the joint council meeting.
- 11/19 - attended the Redevelopment meeting
- 11/19 - attended the bargaining with the Teamsters for the Road Dept contract
- 11/19- attended the Solid Waste meeting at 4:30

Al Knable

- 11/7 – call from Building Representative regarding downtown projects
 - 11/8 – attended the closing on the Chase Building along with Attorney Fox
 - 11/8 – attended Legacy Foundation meeting
 - 11/9 – attended and spoke at the Ashley Mariah Park Playground installation at Georgetown
 - 11/12 – joined Commissioners Schellenberger and Sharp at the new park opening of the Bob Lane Park in Georgetown
 - 11/13 – attending the Caesars Foundation Meeting
 - 11/13 – attended the meeting on the Standard and Poor Bond Rating
 - 11/14 – met with Michell, Allen Ritz Architects regarding downtown projects
 - 11/14 – met with Open Door Youth
 - 11/15 – attended Joint Commissioner-Council meeting
 - 11/15 – extensive walking tour of downtown real estate
- Approval of the Commissioners Meeting Minutes for November 19, 2024

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

- Approval of Payroll and Claims

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

Sheriff Bush gave an update on the jail population. They have 339 inmates. Capacity is 369.

Max Neace requested the closing of Binford Road on December 4 between 6:00pm - 1:00am. They will be producing a film. Residents will be able to drive to their homes between takes. Al Knable asked Suzanna Worrall to notify dispatch.

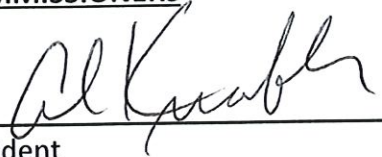
Motion to approve. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

Jason Sharp thanked everyone that came out to vote. He feels very honored and privileged to be able to continue to serve as a Floyd County Commissioner.


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

Approved on December 3, 2024

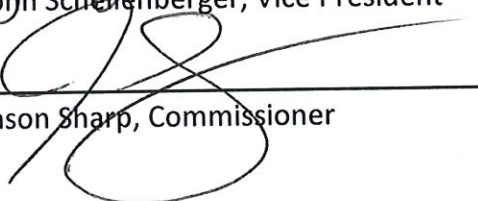
BOARD OF COMMISSIONERS




Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor