

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
December 3, 2024
6:00p.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, Kristi Fox; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones and Judge Justin Brown

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

Old Business:

1. Director of Operations and Planning-Don Lopp

- a. 2nd Reading FCO 2024-30 Amendment to ARP Implementation Plan

Motion to approve FCO 2024-30 Amendment to ARP Implementation Plan. Moved by Jason Sharp. Seconded by Al Knable. Motion passed 2-1. John Schellenberger opposed.

New Business:

1. Director of Highway & Public Works & County Engineer-Horacio Urieta

- a. Annual Bid Openings

Annual bids were opened for the following bid submitters.

Shelby County Co-op

Mid America Uniforms

Flynn Brothers

IMI Contracting-Sellersburg quarry

IMI – Stone

IMI – Sand and Gravel

Asphalt Supply Company

Jacobi Oil

E&B Paving

Indiana Drainage Solutions

CNR Construction

Mac Construction

Mac Construction for bituminous and hot mix

Civilcon

Motion to review and take under advisement. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

2. Circuit Court Judge-Justin Brown

a. Office Space Update Discussion

Judge Brown had submitted the plans for his office space renovations. He said he could pay for it within his budget.

Motion to allow Judge Brown to move forward. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

3. IT Director-Gary Bierman

a. FCR 2024-21 Enhancing Protection of Floyd County Computer Systems and Network

Gary Bierman said the resolution mandates the users complete cyber security training. New users must complete within 14 days and current users have 30 days to complete.

Motion to approve FCR 2024-21 Enhancing Protection of Floyd County Computer Systems and Network. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

b. FCR 2024-22 Access to Floyd County Computer Network

Gary Bierman said this resolutions pertains to anything that plugs into the network must be approved by IT.

Motion to approve FCR 2024-22 Access to Floyd County Computer Network. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

4. Impact Fee Advisory Committee-Billy Stewart & Jason Copperwaite

a. Update

Billy Stewart said they identified which impacts they could do. According to state law they can do roads and bridges, sanitary sewer systems, parks, flood control and water treatment facilities. They want to concentrate on roads and bridges. The money cannot be used to fix old problems, just new issues.

They also requested qualifications for consulting. They had two companies that approached this stand, Strand Associates and United Consulting. United Consulting was chosen. They need to identify what part of the county they will put impact fees on and the proper fee structure. The studies are very expensive and every five years they have to be updated. He said the committee is a very diverse group and work well together.

Mr. Stewart thanked Nick Creevy for keeping them well informed.

5. Thieneman Group-Chase Blakeman

a. Closure of Klerner Lane

Chase Blakeman with Paul Primavera and Associates on behalf of Thieneman Group. The Thieneman group is requesting a temporary road closure of Klerner Lane. The closure is requested for December 18th from 7:00 a.m. to 6:00 p.m. to allow the installation of the 6 inch water line with a backup date for December 19th. Public notice will be issued to the News and Tribune a week prior to the requested date , if approved. School Systems, 911, law enforcement and EMS will be informed. Local access will be allowed.

Motion to allow for temporary closure on Klerner Lane on December 18th with backup dates of December 19th and 20th. Moved by John Schellenberger. Seconded by Jason Sharp.

Motion passed unanimously.

6. County Attorney-Kristi Fox

a. Contract Employee-Contract

Al Knable said the contract is for Don Lopp for 2025. Mr. Lopp is retiring in early January 2025. Nick Creevy will be taking on the majority of the day-to-day functions of what Mr. Lopp was doing. He will be taking over the title of Director of Building and Development Services. He will be sharing budgetary oversight with Mr. Lopp on a consultative basis with a third party that they are still negotiating a contract with. The department heads will report to the Commissioners with at least quarterly reports.

They will be backfilling Mr. Creevy's job at planning and should be budget neutral.

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

- New Albany Township Fire Board Appointment-TABLED
- 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.

Today's Meetings:

Stormwater - 4:30 p.m.

Next Commissioners Meeting:

Tuesday, December 17, 2024 @ 6:00 p.m.

Public Comment:

Dale Mann, Georgetown, thanked Mr. Stewart for his update on impact fees. He said Impact fees are very limited what they can be used for and have to be changed through the state. He asked everyone to address this with State Representatives every time they talk to them to

change them. Al Knable asked the committee to draft a letter they can forward to the State Representatives in the State Legislature and inviting the State Representatives and State Senator to one of their meetings.

Board and Committee Reports:

John Schellenberger

- 11/21 – attended River Hills full commission meeting.
- 11/26 – attended LEPC meeting
- 11/26 – attended Teamsters negotiations
- He has received calls concerning the next meeting for the Fire Protection District. They would like for the meeting to be held at Pineview so they could be recorded.

Jason Sharp

- 11/26 – Took part in contract negotiations with the collective bargaining unit for Floyd County Department. They are awaiting a vote on Thursday, Dec 5 from their membership.
- 11/21 – attended a presentation of the proposed Fire Protection Territory that included Franklin, Georgetown and New Albany Townships.

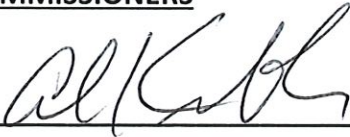
Al Knable

- 11/21 – attended a Teams meeting for Blackiston Mill Bridge property acquisition
- 11/21 – attended a Zoom meeting with Building Representative on the Chase Building and the County Building.
- Attended business opening at Wander Locks Hair Salon.
- Had multiple meetings with HR Director, Nick Creevy and Don Lopp discussing the transition.
- 12/3 – attended Legacy Foundation meeting. They set a spend rate of 3.5% which would equate to \$657,299.00 in grants for the next cycle.

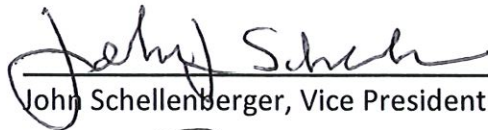
Motion to adjourn. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Approved on December 17, 2024


BOARD OF COMMISSIONERS



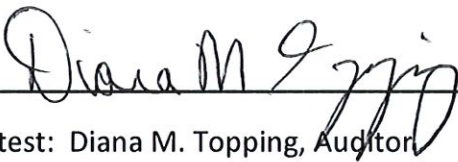
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor