# Board of Commissioners Meeting Minutes September 2, 2025 6:00 P.M.

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

**Present:** President, Al Knable; Vice President, Jason Sharp and Frank Loop **Also Present:** Attorney, Rick Fox; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones;
Recorder, Lois Endris; Assessor, Terry Watson and Councilman Dale Bagshaw

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

Motion to add #4 Road Department Equipment Purchase. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

#### **Old Business**

# 1. Chief Operations Officer-Nick Creevy

a. Redwire Change Order

**Public comment:** Dale Mann, Georgetown, said the change order sounds crooked to him. He said they are dumping a lot of money into Redwire. A change order of that amount is unheard of.

Nick Creevy gave a short presentation. He said the BOT contract included the full building shell and the Redwire build out but did not include the IUS space of 5,000 square feet. The area had not been designed when the BOT was issued. The change order is for \$953,339.00. He said, at the time of the BOT there was a desire to get the building built as soon as possible so Redwire could get in there and collect lease revenue. The Commissioners approved design contracts from Towers Pinkster in 2024 for the IUS space.

Al Knable asked about the potential ramification if this isn't approved. Mr. Creevy said the builder has already begun the work since they already have their people mobilized and on site. He thinks it would have impact on the long-term plans for Novaparke.

Al KNable said, on one hand, they push it through and they carry the momentum of the project forward. On the other hand, momentum may or may not stall out, tenants may be lost and maybe litigation from it. They do have funds to pay for some of it. He thinks they should go back to RDC and ask whether or not there are any funds there.

Jason Sharp said he is not thrilled with this one. He said by not doing it they are putting themselves in a much worse place than doing it. He does not like being put in these positions. Motion to approve the change order. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

#### **New Business**

### 2. Chief Operations Officer-Nick Creevy

a. Glenwood Farms Section 10 Bond Release

Nick Creevy said the bond that is being held is \$126,500.00. The County Engineer has reviewed the request, inspected the infrastructure and approved the amount.

Motion to release the bond. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

### 3. County Engineer-Horacio Urieta

a. Old Vincennes Road Update

Horacio Urieta said the project will be completed by the third week of September. Guardrails will be installed on Thursday.

#### b. Bridge 51 Update

Horacio Urieta said he walked all the way through and everything is going fine. The new sign has been installed for load restriction od 14 tons and no triaxle.

Nick Creevy said they are waiting on INDOT approval for the letting.

Nick Creevy gave an update on Old Vincennes Road and Schreiber. He said the intersection is open and the light is operational. It is open and operational with a few items on the punch list to finish.

#### 4. Road Department Equipment Purchase

Stan Heil said he would like to have a discussion with the Commissioners on anything under \$50,000.00 to determine a process flow on how they would like the request to roll through. Road Department Superintendent received three bids with the lowest bid for \$9,695.00 from Jacobi's. He said they need a post driver to set 500-650 posts for the guardrail install. Motion to purchase the equipment. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Al KNable said he would have to hear more pros and cons to change the process for requests. He said, since he has been on the board, there hasn't been that many emergent needs to hasten the process. He would rather meet emergently on the things they have to meet emergently on and keep everything open to the public.

- 5. Approval for Kentuckiana Young Marines Road Block at Paoli Pike/Scottsville Road on October 4, 2025 from 9am-1pm Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.
- 6. Approval of the Commissioner's Meeting Minutes for August 19, 2025 Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

# 7. Approval of Payroll and Claims

Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Dale Bagshaw, County Council, agreed with Mr. Mann. He thinks the verbiage is confusing. It is a brand-new project, not a change order.

#### Public

Susan Lockhart, Georgetown, commented that there hasn't been any more discussion on Solid Waste. There have been no bids on the website. The people of Floyd County made their wants and needs well known but they are not hearing anything. Her concern if they privatize it that company will take what they want that makes money and will put everything else back in to the

landfills.

Dale Mann, Georgetown, said questions have been asked on Facebook why the Misch's property was named Bob Lane Park. He said the Misches left the property to the County. People in Georgetown do not know Bob Lane.

Jason Sharp asked when do people start asking questions on Facebook instead of asking the people who could answer the question. If anyone has a question they can reach out him.

Motion to adjourn. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Approved on September 16, 2025.

#### **BOARD OF COMMISSIONERS**

Al Knable, President

Jason Sharp, Vice President

Frank Loop, Commissioner

Attest: Diana M. Topping, Ayditor