

**Board of Commissioners
Meeting Minutes
October 21, 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;

Virtual: Auditor, Diana Topping and Chief Deputy Auditor, Gloria Jones

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

Motion to add 1c. Approval of 2025 local paving project 2025-2 bid acceptance, 1d Seed Grant E911 GIS and 3a Emergency Vehicle Purchase agreement letter of intent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

New Business

1. Chief Operations Officer-Nick Creevy

a. Approval of Floyd County Government Center Bids

Nick Creevy said the bid is for rehabilitation of the 2nd and 3rd floors and IT transference.

Motion to approve Kevco, LLC. The base bid was \$455,345.00 and alternative bid \$73,680.00. Total bid \$529,025.00. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

b.

c. 2026 Community Crossing Financial Commitment Letters

Nick Creevy is requesting to commit to a local match of \$989,879.00, total project is \$1,979,757.46

Roadway "from" "to"	Estimate
EDWARDSVILLE-GALENA ROAD from Frank Ott Rd / W Willis Rd to Old Vincennes Road	\$ 416,271.77
NAVILLETON ROAD from St Road 150 to Phillip Smith Road	\$ 197,901.31
RUFING ROAD from Borden Road to Tom Evans Road	\$ 61,529.96
CHAPEL HILL ROAD from Scottsville Road to Mary Naville Road	\$ 96,455.21
SMITH ROAD from Scottsville Road to Stiller Road	\$ 257,532.74
LAFAYETTE PARKWAY from Scottsville Road to Paoli Pike	\$ 252,359.46
TEAL RIDGE COURT from Chapel Creek Trail to the end (included Cul-de-Sac)	\$ 18,309.48
MILL STREAM COURT from Chapel Creek Trail to the end (included Cul-de-Sac)	\$ 12,169.05
FALLS CREEK LANDING from Chapel Creek Trail to the end (included Cul-de-Sac)	\$ 44,368.90
CHAPEL CREEK COURT from Chapel Creek Trail to the end (included Cul-de-Sac)	\$ 13,764.61
PHEASANT RUN from Chapel Creek Trail to Vixen Court / Pheasant Court	\$ 11,247.20
PHEASANT RUN COURT from Pheasant Run to the end (included Cul-de-Sac)	\$ 17,131.16
VIXEN COURT from Pheasant Run to the end (included Cul-de-Sac)	\$ 11,052.36
QUAIL RIDGE TRAIL from Chapel Creek Trail to the end (included Cul-de-Sac)	\$ 47,871.48
REIDINGER RIDGE Chapel Creek Trail to Quail Ridge Trail	\$ 27,359.19
OAK GROVE DRIVE Chapel Creek Trail to Quail Ridge Trail	\$ 39,234.63
WINDY CREEK WAY Chapel Creek Trail to the end (included Cul-de-Sac)	\$ 27,249.14
FOX LANDING DRIVE from Chapel Creek Trail to the end (included Cul-de-Sac)	\$ 8,919.47
PLEASANTVIEW COURT from Chapel Creek Trail to the end (included Cul-de-Sac)	\$ 24,827.06
CANAL LANE from Davis Court to Cooks Mill Road	\$ 101,294.05
SMITH CREEK ROAD from State Road 11 to County Limits	\$ 236,887.64
WOODED VIEW DRIVE from Henriott Road to the end (at Cul-de-Sac)	\$ 56,021.59
Total	\$ 1,979,757.46

Motion to sign commitment letter. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

d. Approval of 2025 Local Paving Project 2025-2 Bid Opening

Nick Creevy said the low bid was Mac Construction for \$624,388.00.

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

e. Seed Grant for E911 GIS

Nick Creevy said the grant is for E911 updates to be NEMA compliant for better 911 service. They have a proposal from WTH and Schneider. WTH was the lower bid and had the most experience.

Motion to move forward with the Seed Grant. Moved by Frank Loop. Seconded by Jason Sharp.

Motion passed unanimously.

2. County Auditor-Diana Topping

a. Independent Employee Contracts

Motion to table contract for Savana Rhodes for further review. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Motion to proceed with the contract for Michelle Marquand. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

3. Commissioner-Jason Sharp

a. Emergency Vehicle Purchase Agreement

Jason Sharp said the agreement saying they have an intent to purchase the ambulances up to January 22, 2026.

EMS Consultant, Jeff Dickson, said the agreement is from an Indiana ambulance vendor for the intent to purchase up to five ambulances. If anything happens in the next 90 days and they decide to go in a different direction they can get out of the agreement with no financial penalty. This distributor only has 12 ambulances available for 2026.

If a Fire Territory is established, they will need equipment.

Motion to sign the letter of intent. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

4. Approval of the Commissioner's Meeting Minutes October 7, 2025 and October 16, 2025

Motion to approve October 7, 2025 Meeting Minutes. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Motion to approve October 16, 2025 Meeting Minutes. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

5. Approval of Payroll and Claims

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

Public

Dale Mann, Georgetown, asked if private companies are bidding on a contract for EMS. He would like to see a comparison.

Jason Sharp thanked the Auditor's office for helping with a few items regarding the Road Department.

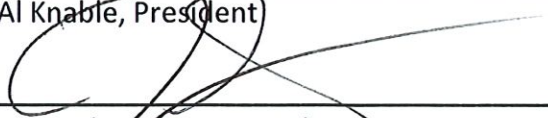
Motion to adjourn. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Approved on November 4, 2025

BOARD OF COMMISSIONERS



Al Knable, President



Jason Sharp, Vice President



Frank Loop, Commissioner



Attest: Diana M. Topping, Auditor