Board of Commissioners Meeting Minutes November 4, 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; Sheriff, Steve Bush and Councilperson, Dale Bagshaw

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

Old Business

1. County Auditor-Diana Topping

a. Independent Employee Contracts – Savana Rhodes

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

New Business

2. Purdue Extension ANR/CD Extension Educator-Gina Anderson

a. Purdue Extension Contractual Agreement

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

3. Stormwater Director-Chris Moore

a. FCO 2025-24 An Ordinance Authorizing and Establishing a System of Stormwater Management User Fees.

Chris Moore said it will raise the rate to \$45.00 per year. The Stormwater Board gave a favorable recommendation.

Motion to approve Floyd County Ordinance 2025-24 An Ordinance Authorizing and Establishing a System of Stormwater Management User Fees at the \$45.00 rate, with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

4. Community Corrections Director-Daraius Randelia

a. FCR 2025-22 Community Corrections Carrying Firearms in The Floyd County/Judicial Building

Daraius Randelia said he has two new employees to add to the ordinance, Kayla Kellams and Arthur Derico.

Motion to approve Floyd County Resolution 2025-22. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

b. FCCC Juvenile EM Charges

Frank Loop asked for the numbers from the last year.

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

5. County Engineer-Horacio Urieta

a. FCO 2025-25 Directing the Erection of a Stop Sign

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

6. Chief Operations Officer-Nick Creevy

a. Christmas in the County Music Agreement

Nick Creevy said the event will occur on December 6 from 3:00 – 6:00pm. Contracted amount is \$720.00

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

b. Local Paving Project 2025-2 Change Order #1

Nick Creevy said the net decrease is \$10,363.68. They are swapping out the section of St Mary's Road for Galena View subdivision and a small segment of Scottsville Road adjacent to another part they are paving.

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

7. County Auditor-Diana Topping

a. FCO 2025-26 Establishing Fund #4602 Debt Service-Project Fund 2025

Motion to approve Floyd County Ordinance 2025-26 Establishing Fund #4602 Debt ServiceProject Fund 2025, by unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop.

Motion passed unanimously.

b. FCO 2025-27 Establishing Fund 4503 Project Fund 2025

Motion to approve Floyd County Ordinance 2025-27 Establishing Fund #4503 Project Fund 2025, by unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

8. Appointment of County Health Officer

Al Knable said the appointment recommendation is for Dr. Tom Harris for a 4-year term. Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Motion to add another appointment to the agenda, by unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Motion to add Miss Keeton Gibson the New Albany Planning Commission for the fringe area as the Democrat representative. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- 9. Approval of the Commissioner's Meeting Minutes October 21, 2025 Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.
- 10. Approval of Payroll and Claims

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

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

Approved on November 18, 2025

BOARD OF COMMISSIONERS

Al Knable, President

Jason Sharp, Vice President

Frank Loop, Commissioner

Attest: Diana M. Topping, Audito