

**Board of Commissioners
Meeting Minutes
February 3, 2026
6:00 P.M.**

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

Present: President, Al Knable; Vice President and Jason Sharp

Absent: Frank Loop

Also Present: Attorney, Kristi Fox and Chief Deputy Auditor, Gloria Jones;

Motion to add, by unanimous consent, Item 1c Work Order changes for Floyd County Government Center. Moved by Jason Sharp. Seconded By Al Knable. Motion passed unanimously.

Motion to table Item 3, HR Director, Michelle Portwood. More information is needed. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

Motion to add under Kristi Fox, with unanimous consent, FC Ordinance 2026-01, Establishing Fund number 4013 for Solid Waste Fund and a three-month extension on the EMS consultant contract, Jeff Dickson. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

New Business

1. COO-Nick Creevy

- a. R-37445 - Charlestown Rd Trail - CO 2 DH and Loop

Nick Creevy said the amount of the change order is \$8,320.40 to replace a signal detector housing and a new wire to existing traffic signal. He said this project is funded by INDOT but as the project owner the Commissioners have to approve the change order.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

- b. Approval of Water Heater Replacement for Jail

Nick Creevy said they received three quotes with the lowest being from Greenwell Plumbing for \$40,593.00.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

- c. Work Order change for Floyd County Government Center

Nick Creevy said the change order is for Kevco for an addition of \$10,536.00 for electrical work to include data for smart screen on the 3rd floor conference room. This is included in the contingency amount that was included in the contract. The total contingency amount was \$95,000.00. This is to bring fiber from the jail and the current county building complex under the street.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed

unanimously.

2. Community Corrections-Daraius Randelia

- a. 2026 Grant Proposals
 - i. CFSI Capacity – requesting approximately \$20,000.00
 - ii. ATOD – for drug testing for \$5,000.00
 - iii. SIA Foundation – new laptops for staff \$13,414.10
 - iv. IDOC – asking for \$580,000.00
 - v. Caesars – asking for \$25,000.00 to help pay for devices that track the clients
 - vi. CFSI Assist – asking for drug testing supplies or office equipment funding

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

3. HR Director-Michelle Portwood - TABLED

- a. Approval of Low EZHire Posting/Application Tracking System

4. County Attorney-Kristi Fox

- a. FCO 2026-01 Establishing Fund #4013 Solid Waste Fund

Attorney, Kristi Fox, said on the 17th there will be consideration for dissolution of the Solid Waste district, which would then move services, cost and everything associated with the district under Floyd County Solid Waste Department. If the district is not dissolved, they can repeal the ordinance.

Motion to approve FC ordinance 2026-01, Establishing Fund number 4013 Solid Waste Fund, with unanimous consent. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

- b. EMS Consultant, Jeff Dickson, Contract extension

Attorney, Kristi Fox, said the previous contract expired on December 31, 2025. The three-month extension will allow him to continue to work on the items that he's working on under that consulting agreement.

Motion for approval to allow Attorney Fox to draft an addendum and allow Dr. Knable to sign outside of the meeting. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

5. Legacy Foundation Appointment

Motion to nominate Chris Loop. Moved by Al Knable. Seconded by Jason Sharp. Motion passed unanimously.

6. Approval of the Commissioner's Meeting Minutes January 20, 2026

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

7. Approval of Payroll and Claims

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

Public

Chris Redden asked about the Fire Board and the merger. He is frustrated with it and would like to understand it a little better. He said Lafayette, Greenville, Galena district property taxes will go up, while other districts will go down.

Jason Sharp said he would stay after the meeting to answer Mr. Redden's questions.

Al Knable said he received exemplary statements and compliments on the county roads during the snow and ice event.

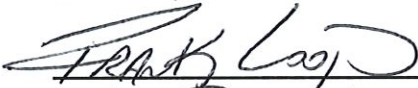
Motion to adjourn. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

Approved on February 17, 2026.

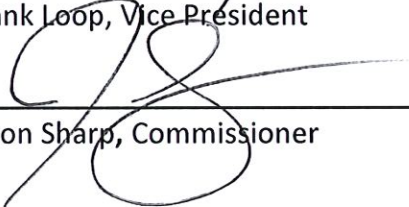
BOARD OF COMMISSIONERS



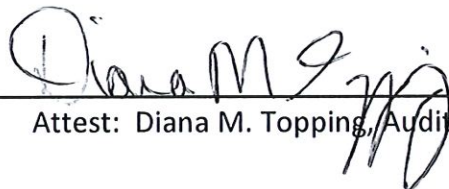
Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor