

# Board of Commissioners 2524 Corydon Pike Suite 104 New Albany, IN 47150 Meeting Agenda

December 16, 2025 6:00 P.M.

### **Old Business**

- 1. Community Corrections-Daraius Randelia
  - a. Contract Amended TCS
  - b. FCCC Reports

#### **New Business**

- 2. Approval of County Highway General Supply
- 3. Indiana SBDC Regional Director-Mike Fulkerson
  - a. Indiana SBDC 2026 Planning
- 4. Public Defender-Matt Lorch
  - a. Independent Employee Contracts
- 5. County Coroner-Matthew Tomlin
  - a. Vehicle Purchase Agreements
- 6. Chief Operations Officer-Nick Creevy
  - a. BCU Replacement
  - b. Charlestown Trail Update
  - c. FCO 2025-31 Personnel Policy Change
  - d. Central Square Contract Extension
  - e. Siemens Internal Pipe Inspection

## 7. County Attorney-Kristi Fox

- a. FCO 2025-32 Repealing FCO 2025-27 Establishing a Fund for General Obligation Bond #4503
- FCO 2025-33 Establishing Fund #4801 Non-reverting Fund General Obligation Bond Series 2025
- c. FCO 2025-34 Repealing FCO 2025-20 Establishing a Fund for Bridge Project Fund #4502
- d. FCO 2025-35 Establishing Fund #4603 for Road and Bridge Project Bond 2024 Debt Reserve Fund
- e. FCO 2025-36 Establishing Fund #4800 for Bridge 51 & Bridge 27 Bond
- f. FCO 2025-37 Establishing Fund #4604 Debt Reserve for Bridge 51 & Bridge 27 Bond

- g. 2026 County Attorney Contract
- h. Approval of Conflict-of-Interest Form
- i. Interlocal Agreement to Share Riverboat Revenue
- 8. Approval of Meeting Minutes for December 2, 2025
- 9. Approval of Payroll and Claims

# **Next Commissioners Meeting:**

Tuesday, January 6, 2026 @ 5;45 p.m. - Organizational Meeting Tuesday, January 6, 2026 @ 6:00 p.m.

To view the meeting live: <a href="http://live.floydin.com/">http://live.floydin.com/</a>