

**JOINT MEETING MINUTES
BOARD OF COMMISSIONERS
AND
FLOYD COUNTY COUNCIL
2524 CORYDON PIKE SUITE 104
NEW ALBANY IN 47150**

March 5, 2020

5:00 pm

County Council President, Brad Striegel, called the meeting to order and led the *Pledge of Allegiance*.

Roll Call: Commissioners – Shawn Carruthers, John Schellenberger and Tim Kamer. County Council – Brad Striegel, Denise Konkle, Dale Bagshaw, Leslie Knable, Tom Pickett, Adam Roberts and Danny Short.

Also present: Assessor James Sinks, Auditor Jacqueline Wenning and HR Director Arnie Schnobrich

OPEN TO PUBLIC

OLD BUSINESS

1. Discussion: Remaining hospital monies

Motion to move \$5,000,000.00 to Legacy Foundation. Moved by Denise Konkle, Seconded by Dale Bagshaw. Danny Short, Adam Roberts and Leslie Knable opposed. Motion passed.

The Commissioners will vote at their next meeting.

2. Discussion: Jail project funding

Tim Kamer asked if Brad Striegel followed up with the Legacy Foundation about being used as a medium to fund a bond to protect the capital. Brad Striegel received an email from the Legacy Foundation's attorney. He stated that the Indiana Statute is very clear about how and what governs any money depending where it comes from. If the county is the donor it has specific guidelines how it is to be used. If it is a Legacy donor the statute is silent.

Tim Kamer stated that at the last meeting their options were full bond, splitting the bond 50/50 or 75/25 or paying bond in full.

Dale Bagshaw, Leslie Knable and Tim Kamer stated they are in favor of bonding the 15 million dollars. Bradley Bingham spoke on Jail BAN options.

3. Priorities of 2020

NEW BUSINESS

1. Floyd County Treasurer- Lois Endris

Bank Reconciliation Contract

Denise Konkle stated the contract is for up to \$20,000.00 for Bank Reconciliation so that the Treasurer's office can reconcile through Harris with the Auditor's Office.

Motion to approve, pending Attorney Rick Fox's review, and permission for Shawn Carruthers to sign outside of the meeting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. Ordinance 2020-01 - Ordinance of Floyd County Council Establishing an Economic Development Commission and the Department of Economic Development and Authorizing Related Matters

Presentation of Ordinance – Bradley Bingham and Jim Epperson

Motion to suspend rules with unanimous consent. Moved by Denise Konkle. Seconded by Leslie Knable. Motion passed unanimously.

Motion, with unanimous consent, to approve Ordinance 2020-01 to establish the Economic Development Commission. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

3. Building Security Discussion – John Schellenberger

John Schellenberger opened discussion on Security for Reisz Building and Pineview. He proposed a plan for two security guards at Reisz and one at Pineview. The cost to the county would be approximately \$290,000.00 yearly. If walk through detectors are used there would be an additional one-time costs of approximately \$25,000.00.

Adam Roberts expressed his concern that all people, including employees, should walk through metal detectors. He feels employees should be safe, not just feel safe.

Shawn Carruthers stated that they are in agreement that the Reisz Building needs security as soon as possible and hold off on Pineview. But Danny Short feels they need to verify the number of people that goes through the Reisz Building to justify 2 security guards.

Danny Short stated that 3 questions need to be answered. 1. Call Security Company if one person can handle the traffic at Reisz Building. 2. Is Sheriff Frank Loop willing to rotate officers? 3. Can the courts contribute to funding this?


Shawn Carruthers stated that the problem with one officer is if the officer needs to detain someone, they would have to close the entrance or leave it unprotected.

John Schellenberger and Danny Short will meet with Kelly Deuser and Chris Lane to discuss the need for security and options.

Next joint meeting scheduled for April 9 at 5:00

Motion to adjourn. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

FLOYD COUNTY BOARD OF COMMISSIONERS



Shawn Carruthers, *PRESIDENT*

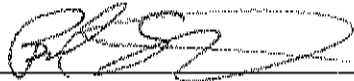


John Schellenberger, *VICE PRESIDENT*

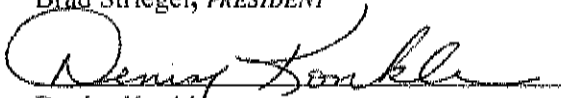


Tim Kamer, *COMMISSIONER*

FLOYD COUNTY COUNCIL



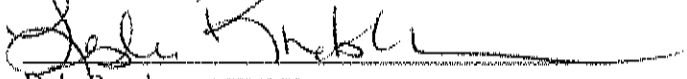
Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*



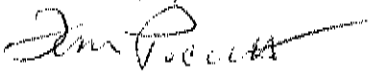
Adam Roberts, *MEMBER*



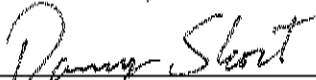
Dale Bagshaw, *MEMBER*



Leslie Knable, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*



ATTEST Jacqueline Wenning, *AUDITOR, FLOYD COUNTY*