

BOARD OF COMMISSIONERS MEETING MINUTES
2524 CORYDON PIKE SUITE 104
NEW ALBANY IN 47150

November 21, 2017
6:00 PM

Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He also thanked everyone for coming out.

Roll Call:

Present: Mark Seabrook, John Schellenberger, Billy Stewart.

Also Present: Scott Clark, Auditor; Rick Fox, Attorney; Brad Striegel, County Council; Suzanna Worrall, Commissioner's Administrative Assistant.

New Business:

Commissioners agreed to address Item 3h-FCR 2017-17 Surplus Equipment. Don Lopp along with Judge Orth wanted permission from the Commissioners to approve scrapping an antiquated filing system. IC 5-22-22-8 requires the Commissioners approval to dispose.

Motion: Action: Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

Motion: to approve the Removal of the filing system. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

Judge Orth and Judge Striegel, presented a proposal to the Commissioners for the disposal of two (2) firearms purchased (1980's) by the Courts and held in Judge Orth's safe.

Motion: to declare the firearms surplus. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

Motion: to allow Judge Striegel to purchase the firearms for \$560 as appraised. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. **Discussion:** Rick Fox, no bids required. Serial nos. to be recorded. Motion passed unanimously.

1. Jeff Eastridge – Seven Mile Lane Closure Request-John Kraft presented on behalf of Eastridge LLC IC 36-7-312 **Notice to Vacate**. John Schellenberger required 3 conditions to approve.... Sheriff involvement, Public Meeting, and notice to Harrison County Commissioners. Jeff Eastridge addressed the Commissioners. No further action.

2. Floyd County Chief Deputy Prosecutor-Chris Lane

a. FCO 2017-25 Authorize The Use of Credit Cards and Purchasing Cards For Floyd County Prosecutor.

Mr. Don Lopp shared an ordinance addressing Credit Card usage dated 2012 which contained some Departmental language. Mr. Lane based the Prosecutor's request on the travel required for the Department and reserving rooms.

NOTE: The hotel maximum amount authorized by Commissioners has increased to \$150 as noted by Attorney Rick Fox and agreed by Auditor Scott Clark

Mr. Clark will present, at the December 5th Commissioner meeting, a complete policy and procedural process to incorporate Departmental Credit Cards after having consulted with SBOA. Requested of the Commissioners to table.

Motion: to table. **Action:** Approve, **Moved by** John Schellenberger , **Seconded by** Billy Stewart. Motion passed unanimously.

ADA Notice: Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County's public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or sworrall@floydcounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

3. Director of Operation-Don Lopp

- a. Re-Plat-Knob Hill Clubhouse

Motion: to approve. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously

- b. North Tucker Road – PER Contract

Motion: to approve. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously

- c. City of New Albany Sanitary Sewer Easement – Lewis Endres Parkway

Motion: to approve. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously

- d. Pine View Chiller Contract

Motion: to table. **Action:** Approve, **Moved by** John Schellenberger , **Seconded by** Billy Stewart. Motion passed unanimously.

- e. Square 9 – Data Management System-Information ONLY...

- f. Kevin Hammersmith Park Project

Motion: to table. **Action:** Approve, **Moved by** John Schellenberger , **Seconded by** Billy Stewart. Motion passed unanimously.

- g. Bridge Rehab Change Order

Motion: Bridge 55 and Bridge 40. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

- h. FCR 2017-17 Surplus Equipment- Items were addressed at the beginning of the meeting.. with Judge Orth and Judge Striegel and the disposal and sale of the firearms and filing cabinet.

- i. Salt Barn Construction.

Motion: to approve. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously

- j. Redevelopment Commission Phase II

Motion: to approve \$7,400. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously

4. Floyd County Sheriff-Frank Loop

- a. Jail Renovations-UPDATE- Kitchen update, the architect is reviewing the doors update, stone work is progressing, the replacement of the sally port doors upgrade is progressing, roof upgrades coming in under budget, and the window and caulking project is also projected to come in under budget.

Motion: to allow Sheriff Frank Loop to discuss the tower arrangements and contract items with Mr. Davis, of Davis Towers. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously

5. Floyd County Attorney-Rick Fox

- a. Motorola Solutions Contract-Ken Barrow, EMA Director, shared the components of the equipment/service contract. The contract was submitted and evaluated by Attorney, Mr. Rick Fox, on the merits of a 5 year 0% interest plan with the first payment in 2018 and to be paid from existing E911 (Fund 1222) Funds. Storage of equipment will be provided by the County, as per EMA Director, Kent Barrow.

Motion: to approve actions as described above and with the approval of Commissioner Attorney Rick Fox. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously

Motion: system acceptance of the equipment and the County EMA Director, in conjunction with the Floyd County Sheriff, will verify receipt of and test the equipment. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously

6. Floyd County Wellness-Suzanna Worrall

- a. On-Site Health Solutions-Biometric Screenings Contract

ADA Notice: Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County's public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or sworrall@floydcounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

Motion: to move forward with the Screenings for January 2018. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously

- b. Red Cross Blood Drive November 22nd City County Building
- c. Commissioners support of an Angel tree in conjunction with the Veterans office.

7. Salary Appeals Committee-Brad Striegel

- a. Human Resource Manager

No Action at this time.

- Let the Records show the Floyd County Commissioners received the Monthly report for October 2017 from Clerk of the Circuit Court
- Let the Records show the Floyd County Commissioners received the Monthly report for October 2017 from the County Treasurer's office
- Approval of the November 7, 2017 Commissioners Meeting Minutes.
 - **Motion:** to approve. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Mark Seabrook abstained, Motion passed 2-0.

Approval of Payroll and Claims - Mr. Clark stated he reviewed and there were no unusual or extraordinary items. - **Motion: Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

- 3:00 p.m. Executive Session-Personnel
- 4:00 p.m. Executive Session-Union Bargaining – **Session was cancelled.**
- 4:30 p.m. Solid Waste Meeting

Scott Clark Sick leave items:

1. Request to donate 5 days to employee
2. Request to donate 6 days to employee
3. Employee request for 20 days from the sick bank.

Motion: The Commissioners approved the donation of days and approval of 15 days from the sick bank. **Action:** Approve, **Move by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

Commissioner Billy Stewart requested of Auditor Scott Clark if a motion was necessary for processing submitted claims for payment beyond the November 15th deadline. Mr. Clark stated No Action is Necessary.

Public Comments:

George Mouser- shared information on the sewer expansions.
PJ Moore-thanked the Commissioners for their due diligence.

Motion: 7:11 pm, **Action:** Adjourn, **Moved by** John Schellenberger, **Seconded by** Billy Stewart, Motion passed unanimously.

ADA Notice: Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County's public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or sworrall@floydcounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

COUNTY COMMISSIONERS

MARK SEABROOK, *PRESIDENT*

JOHN SCHELLENBERGER, *MEMBER*

BILLY STEWART, *MEMBER*

ATTEST: _____
SCOTT L. CLARK, *AUDITOR, FLOYD COUNTY*

ADA Notice: Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County's public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or sworrall@floydcounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation.