

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

April 3, 2018
6:00 P.M.

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: Rick Fox, Attorney; Scott Clark, Auditor; County Council members: Brad Striegel, Denise Konkle, & Dale Bagshaw, Amanda Pahmeier, 1st Deputy Auditor; Suzanna Worrall, Commissioner's Administrative Assistant.

Old Business:

1. Lafayette Township Fire District-Reuben Cummings
 - a. FCR 2018-8 Establishing Cumulative Fund

Discussion: Mr. John Kraft from Young, Lind, Endris, & Kraft Law Firm stated the fire district followed the law and gave proper notification via public hearing and publishing it in the paper. The notice of Adoption was published in the News and Tribune on March 8, 2018. Mr. Reuben Cummings, GFC stated that the Remonstrance period ends April 7th 2018. 10 people of more must register complaints during that period. John Schellenberger met with all the fire chiefs from each district, when looking at the information. All have a cumulative fire fund.

Motion: Approve resolution 2018-8, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. **Motion:** *aye, John Schellenberger & Mark Seabrook, Opposed; Billy Stewart*

New Business:

2. Director of Operation-Don Lopp
 - a. Strand Contract

Discussion: Corydon Ridge Road intersection, drawings were revised for land acquisition. \$55,760 to \$77,760

Motion: Approve increase of \$15,000 to the Strand Contract, **Moved by** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously**

- b. Paving Bids

Discussion:

Losson Rd:

CRR \$ 33,500

EB \$ 40,450

Libs \$ 29,900

Striegel \$ 33,800

MAC \$ 30,879

Rouck Road:

CRR \$ 24,338

EB \$ 35,950

Libs \$ 21,300

Striegel \$ 28,000

MAC \$ 22,940

Stone Place/Schad Dr.:

CRR \$ 69,850

EB \$ 51,550

Libs \$ 41,000

Striegel \$ 48,500

MAC \$ 51,950

Reasor Lane:

CRR \$ 79,875

EB \$ 87,400

Libs \$ 61,900

Striegel \$ 79,400

MAC \$ 66,780

Brush College/St. Mary's Road:

CRR \$ 96,012

EB \$ 104,850

Libs \$ 81,900

Striegel \$ 90,800

MAC \$ 92,231

Borden/Coffman/Cunningham-Sarles Roads:

CRR \$ 176,085

EB \$ 201,800

Libs \$ 154,800

Striegel \$ 176,900

MAC \$ 191,265

Motion: take under advisement, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.

Motion passed unanimously

c. Tunnel Hill Update

Discussion: Part of community crossing grant, 2 turning lanes and traffic light at Tunnel hill, E&B was winning bid last year, RR has been taken care of. The anticipated start date is next week and running through August.

d. Digital Library Update

Discussion: Windows are 90% in, floors and painting and fencing will still need to be done. 4 to 8 weeks out to opening.

e. Park Update

Discussion: Little League opens 9 am Saturday pending snow or rain. Looking at a July date for the grand opening. Duke Grant: May 14, the Mt Tabor Road students and Duke Employees will be out putting up the rain garden and butterfly garden.

f. Supplemental for United

Discussion: Bridge 27 & 31: would like to do core drilling on the bridge decks. This would amend the contract, causing an \$8,000 increase for geotechnical. Feel that this is a cost savings with deck overlays.

Motion: amend the contract with United, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. **Motion passed unanimously**

g. IDEM - Cinders

Discussion: one agreement has been signed and IDEM has that, just needs the commissioners signatures; says removal of cinders and replace with tested soil from "Kevin Hammersmith" park,

and have someone there for inspection. Cinders will be removed and moved to the outer loop in Louisville, KY.

Motion: approve and sign the agreement with Mr. & Mrs. Heikemper, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. **Motion passed unanimously**

h. Auction items

Discussion: Received \$90,000 and request that this be used to offset the cost of the removal of the cinders.

Motion: approve that the proceeds offset the cinders removal. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. **Motion passed unanimously**

3. Floyd County Sheriff-Frank Loop

a. Jail Renovations

Discussion: Had a pre-bid meeting on the 3rd floor in the City-County Building; the room was packed. There is a Hepatitis A problem in the jail. Right now, the inmates are kept at the jail unless they need IV fluids. Blood is drawn at the jail, then sent to the hospital for testing. Since the state has stated that the jail's Hep. A issue is an epidemic, the state is providing the vaccines for inmates for the next 6 months. Right now, there are nurses in the jail 16 hours a day. These are nurses employed with advance health.

b. Retiring officer-

Discussion: Officer retiring on March 20th and has children on plan. At the Feb 3, 2015 meeting, Commissioners allowed Sheriff Mills to keep his dependent on policy. Per the HR director, Affordable care act if for employed employees. The handbook references Indiana State Code which handles retirees. It mentions the retiree and spouses, there is no language as dependents. Sheriff Mills; Mr. Frieberger, when he retired from the school system and not re-elected and came back 3 months later and asked to get county insurance and he was never on the county insurance. The Commissioners just approved this issue this year. With officers retiring younger, this one happens to be in his 40's, they do have young children. Mr. Schellenberger, according to the handbook, if this retiree takes full time employment somewhere else and they offer insurance they would come off our insurance at that time.

Motion: table until next meeting and discuss with the HR director. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. **Motion passed unanimously**

Let the Records show the Floyd County Commissioners received the Monthly report for February 2018 from The Floyd County Treasurer's office.

4. Floyd County Treasurer-

a. Tax bills

Discussion: Tax bills are certified and going out in the mail Friday and Monday. Due Dates May 10th & November 13th.

Approval of the March 20, 2018 Commissioners Meeting Minutes.

Motion: approve as written, **Moved by** Billy Stewart, **Seconded by** John Schellenberger.

Motion passed unanimously

Approval of Payroll and Claims

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

Let the Record Show the following Meetings:

4:30 p.m. Stormwater

5:00 p.m. Joint Workshop with County Council, concerning County Foundation.

Next Commissioners Meeting: April 17, 2018 @ 6:00 p.m. (Please note time change on this meeting, due to jail bid opening)

Solid Waste meeting April 17, 2018 @ 4:30 p.m. (Please note time change on this meeting)

John Schellenberger- Floyd County will be hosting the Regional Development Authority Meeting this Friday April 6th at 9am.

Billy Stewart- Regarding his vote on the fire tax, it is not a vote against the fire dept. It is a vote for the citizens. He asked to see financials and never received them.

Roger Jeffers- Tentative grand opening July 14th @ 10am for Kevin Hammersmith Park. Little League Opens Saturday April 7th, depending on the weather.

Arnold Schnobrich- One employee is donating to the sick bank. Another employee had a planned a delivery date, but with complications she has depleted all her days and is asking for 15 days from the sick bank.

Motion: approve, **Moved by** Billy Stewart, **Seconded by:** John Schellenberger *Motion passed unanimously*

PUBLIC

Herb Fenwick- on the fire department, have the commissioners looked into 1 district. Mr. Seabrook said it was being kicked around and they are looking at feasibility. Mr. Fenwick; they are wasteful, a tree fell on Scottsville road and they brought out the big fire engine for it. They built a kitchen but you see them with the fire truck at Jay-c every day.

Joseph Moore- REMC members Friday, April 20th recycling of REMC members; the drop at the Harrison County REMC headquarters. Estimated cost of the cinder removal? Mr. Lopp said it is \$10 per ton, and according to estimates it is 600 ton, plus cost of men and equipment. Setting precedence for retiring personnel, must watch. Would like the commissioners to contact local state representatives, the local impact fees are archaic and with the development in Floyd County the only one benefiting from these state laws is the developers.

Mr. Lopp- State laws allow impact fees for 4 things, roads, water & sewer, stormwater, & parks. The commissioners have looked into this. It has been shown a decrease in services once impact fees are in place for roads and stormwater.

Dale Mann- Impact fees, what we are asking the commissioners to ask the local officials to change the state law.

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

MARK SEABROOK, *PRESIDENT*

JOHN SCHELLENBERGER, *MEMBER*

BILLY STEWART, *MEMBER*

ATTEST: SCOTT CLARK, *AUDITOR, FLOYD COUNTY*