

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

August 21, 2018  
4:00 P.M.

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

**ROLL CALL:**

**Present:** John Schellenberger, Billy Stewart. **Absent:** Mark Seabrook

**Also Present:** Rick Fox, Attorney; Scott Clark, Auditor; Suzanna Worrall, Commissioner's Administrative Assistant, Council Members: Denise Konkle, Brad Striegel, & Dale Bagshaw; Amanda Pahmeier, 1<sup>st</sup> Deputy Auditor.

**Old Business:**

1. FCO 2018-8 Legacy Foundation Ordinance

***Discussion:** Commissioners attorney suggested some changes and forwarded back to the council for vote at last 2 meetings.*

***Motion:** Approve FCO 2018-8 with changes discussed at last meeting. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger **Motion passed unanimously.***

**New Business:**

1. Greenville Township Volunteer Fire Department-Reuben Cummings
  - a. Creating a fire district

***Discussion:** Update on the process of the Greenville Township Volunteer Fire Department to establish a fire district. ISO for Greenville is currently a 6- within 5 miles of a fire house & within so many feet of a water supply, 9-outside of a 5 mile radius firehouse & so many feet of a water supply. They will advertise the public meeting. IC 36-8-11-4 says that an executive body can adopt an ordinance for a fire district or can be done by a petition and ordinance. Mr. Stewart would prefer signatures to show the public is willing to take on the burden of the tax increase.*

2. Town of Greenville- Police Department
  - a. E911 Funding

***Discussion:** Asking for funding to purchase new radios and computers for the 3 vehicles. Mr. Schellenberger asked if it fit under the scope of E911; Mr. Fox said radio equipment does fit in the E911 funding. Mr. Stewart asked if there was funds in E911 fund. Mr. Clark said there was enough to cover the expense.*

***Motion:** Approve up to \$60,000 of E911 FUNDS for in car radios, handheld radios, and IN CAR computers and other additional equipment the Town of Greenville needs for their police department. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger **Motion passed unanimously.***

3. Director of Operations-Don Lopp

a. Bridge Inventory – United Engineering

**Discussion:** *The commissioners were provided a summary of all the bridges, the county has 89 bridges, 2 are load posted bridges, 1 fractured or critical bridges, 3 scoured critical bridges (showing erosion). Replacement and rehab list provided.*

b. Indiana-American Water Easement – North Annex

**Discussion:** *There were questions regarding the easement. A page is missing from the agreement and Mr. Fox asked about the legal info that was provided and there was not a sketch provided.*

**Motion:** Table until more information can be provided. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger **Motion passed unanimously.**

c. Spectrum Contract/internet- (Sheriff Department)

**Discussion:** *This contract is just to get the internet speed up to what the level of the county. It would be an increase of \$530 a month paid out of EDIT funds.*

**Motion:** Approve the Spectrum contract **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger **Motion passed unanimously.**

d. Update

**Discussion:** *Tunnel Hill is finished. There are 2 bids for Reflection Ridge in terms of asphalt( final topcoat). Temple & Temple \$36,900 & Libs \$ 37,978*

**Motion:** Approve Temple & Temple for \$36,900 for Reflection Ridge topcoat. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger **Motion passed unanimously.**

e. Reflection Lake-

**Discussion:** *At the last meeting Reflection Ridge was mentioned in sending a letter for release of the bond and it should have been Reflection Lake **for the record.***

- **Let the Records show** the Floyd County Commissioners received the Monthly report for July 2018 from the Floyd County Clerk's Office

4. Approval of the August 7, 2018 Commissioners Meeting Minutes.

**Motion:** Approve August 7, 2018 Minutes. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger **Motion passed unanimously.**

5. Approval of Payroll and Claims

**Motion:** Approve Payroll & Claims. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger **Motion passed unanimously.**

Today's Meeting

3:30 P.M. Solid Waste Meeting- Rumpke came and gave a presentation about doing a trial site for recycling at Galena.

**Next Commissioners Meeting:**

September 4, 2018 @ 6:00 p.m.

**Mr. Billy Stewart-** Ms. Burnside from Soil & Water has brought to his attention that Knox County has adopted an ordinance to eliminate invasive plants and stop being brought in and sold in the county. He hopes to enact similar legislation.

**Mr. John Schellenberger-** on Go 365 update. Last year, the county got 3% savings and this year we are 3 people away from reaching gold status from receiving the other 7% savings.

**Mr. Scott Clark-** Bank Authorization Note of 15 million was signed last week. Appropriations were set up in fund 9132. The 9119 hospital fund has spent \$1,055,795.00 for jail renovations and it has been repaid by the 9132 fund.

**Public-**

Mr. George Mouser- History of the volunteer fire department in Greenville. The fire house in Galena was bid out and then built at a fraction of the cost due to donated building materials and labor. At one time, there were more applications then they could support for volunteer firemen.

***Motion:*** Adjourn @5:05 p.m., **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. ***Motion passed unanimously.***

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MARK SEABROOK, ***PRESIDENT***

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JOHN SCHELLENBERGER, ***MEMBER***

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BILLY STEWART, ***MEMBER***

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***ATTEST:*** SCOTT CLARK, ***AUDITOR, FLOYD COUNTY***