**BOARD OF COMMISSIONERS**

**MINUTES**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

October 2, 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;; Suzanna Worrall, Commissioner’s Administrative Assistant.

**Old Business:**

1. Director of Operations-Don Lopp
	1. Indiana American Water Easement-North Annex

***Discussion***: Table

1. Center for Women and children- Joe Higdon
	1. ESG Grant Approval

***Discussion***: All matching dollars are coming from center for women and children.

**Motion*:*** *Approve the ESG Grant knowing there is no county match.* **Moved by** John Schellenberger, **and Seconded by** Billy Stewart. ***Motion passed unanimously***

**New Business:**

1. Assured Partners-Carolyn Steward
	1. Insurance Renewal Overview

***Discussion***: Medical benefits will increase, 5.7% increase moving to the total health program but the benefits remain the same. Total Health has a rate cap and a wellness incentive discount. For Dental, there is an increase 4.89% paid fully by the employee. Basic life and AD&D were bid out to the market and saw about a $6,000 savings by going out to the market with One American & Unum. Unum is an overall better plan. Currently the health plan will go up $121,000. The county can choose the total health medical plan, for an additional $60,000, there is opportunity to save $200,000. With the programs, there is opportunity to save money. If employees participate in the program they get a lower rate. If the employee does not participate, then it is possible they pay more for health insurance.

**Motion*:*** *Approve Total Health plan with the approval of funding by the county council.* **Moved by** John Schellenberger, **and Seconded by** Billy Stewart. ***Motion passed unanimously***

See #2 for additional motions on insurance.

1. Susan Sidenfaden-Requesting Historical Tour of the Poor Asylum

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

**Motion*:*** *Approve dental plan as presented.* **Moved by** Billy Stewart, **and Seconded by** John Schellenberger. ***Motion passed unanimously***

**Motion*:*** *Approve life insurance with the approval of funding by the county council.* **Moved by** Billy Stewart, **and Seconded by** John Schellenberger. ***Motion passed unanimously***

**Motion*:*** *Approve President Seabrook to sign the documents for the insurance outside of a meeting.* **Moved by** Billy Stewart, **and Seconded by** John Schellenberger. ***Motion passed unanimously.***

1. *Arnold Schnobrich- voluntary workplace benefits*

***Discussion: Voluntary benefits are*** *fully funded by the employee through Aflac, Colonial, and Dearborn National. Many are old plans and employees have duplicate coverage. Asking for one provider for voluntary workplace benefits. In going with one provider, it would offer a group rate, saving the employee money. Ordinance to be done next meeting for the workplace benefits.*

**Concerning meeting rules:**

**Motion*:*** *Suspend rules to allow public speaking before PUD and timbers subdivision vote.* **Moved by** Billy Stewart, **and Seconded by** John Schellenberger. ***Motion passed unanimously***

1. PUD-Approval of Westfield Springs FCO 2018-14

***Discussion***: Coming from the planning commission with a favorable recommendation with a vote 8-0. This is a 25 acre tract of land along Frank Ott Road with 79 Residential units. Mr. John Kraft; Young, Lind, Endris, & Kraft gave a power point presentation describing the entire Conservation plan. Amenities will be done by the developer, 4,000 linear feet of asphalt walking trails, shelter house, screening plantings along Alonzo Smith and Frank Ott Road. Vectren, AT&T telephone. Georgetown Town will provide sewer, REMC will provide electric, and Edwardsville Water will provide water, Traffic study was performed and an A rating was given for both morning and evening. 1400-1600 sq. foot ranch, craftsman style homes in the $220,000+ range. Findings from planning commission: Edwardsville correcting the letter to 80 lots and also survey the neighboring springs and ponds to make sure there would be no disturbing land on joining land.

***PUBLIC***-

***Brock Dawson representing Clare and Sam Hopper;*** *earth disturbing, water table study that the springs that feed the ponds on their property. Traffic study paid for by the developer.*

***Dale Mann-*** *the real study needs to be done on Hwy 62 & Hwy 64. On the comprehensive plan the residence wanted rural and open. This is not open.*

***George Mouser-*** *Conservation, this is the exact opposite of conservation. Look at Knob Hill; those houses are 6 feet apart. The last comprehensive plan the public desired the county to remain rural.*

***Carol Webb-*** *Traffic study was done after children in school, did not take into account Hwy 64 road. Infrastructure needs to be addressed in the area.*

***Cheryl Hopper****- Runs long horn cattle on the farm that neighbors this development. This development will run their farm out of business.*

***Clara Hopper****- Farm on the west side of the proposed subdivision. Culvert not big enough on Frank Ott, neighboring driveway being eaten away from water flowing off the farm as it is.*

***John Kraft-*** *Traffic study is based on 80 lots or units, the study was done at peak hours of 7:15-8:15 am and 5:00-6:00pm on only Frank Ott Road and Alonzo Smith Road. Mix of all housing ages. Currently a residential developed zone. Conservation subdivision is being met.*

***Dale Mann-*** *Subdivision being compatible? A traffic study to not include Hwy 64 is absolutely absurd.*

***Amy Whillhoite****- Peak hours is way before 7:15; schools can handle but believe they are at capacity. Copperfield is a no parking subdiviion, but they still do. 79 homes on 25 acres, but in reality it is 79 homes on 17 acres. Drainage, they are going to tie in go up Frank Ott Road, water does not go up hill.*

***Mr. Billy Stewart****- Zoning is for smart growth, protect individual property rights. At 54 homes they could do this. This is an ordinance to increase the number homes to 79. Currently cannot support this PUD.*

***Motion:*** *Deny FCO 2018-14,* **Moved by** Billy Stewart. ***Died for lack of Second***

***Mr. John Schellenberger****- been on the planning commission for many years, and they could approve this 79 homes, amenities like walking trails, shelter houses, & 8.5 acres of green space. If the developer decided to come back they could put in 54 “cookie cutter” homes would be rubber stamped by the planning commission due to the rules and regulations.*

***John Kraft-*** *The conservation PUD is for the extra $180,000 the developer is adding to the amenities.*

***Motion:*** *Table until November 6, 2018, to discuss amenities and lot sizes with staff, Mr. Stewart & Mr. Thieneman.* **Moved by** John Schellenberger **and Seconded by** Billy Stewart. ***Motion passed unanimously***

1. Timber Subdivision-Roger Harbison
	1. Request regarding final topcoat application

***Discussion***: 50% of the homes are completed and are asking for the final topcoat be applied since it has already been through 3 winters. Due to the size of the lots and the slow building of the homes, 80% of completion may be several years down the line. County Engineer suggested the usual 25% retainer, and increasing this to 50% for 5 years after the development is complete.

***Motion:*** *Approval to allow the top coat to be done.* **Moved by** Billy Stewart **and Seconded by** John Schellenberger. ***Motion passed unanimously***

1. Superior Court 2 Professional Court Service-Theresa Gahafer; Karen Bell
	1. Hotel Expenses

***Discussion***: Expenses are above the county policy of $150, at $189.

***Motion:*** *Approval to allow the top coat to be done.* **Moved by** John Schellenberger **and Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. Contract-

***Discussion***: Outpatient program; this is for the outpatient program for $50,000 October 2018 to June 30, 2019

***Motion:*** *Approval the contract.* **Moved by** John Schellenberger **and Seconded by** Billy Stewart ***Motion passed unanimously***

***Motion:*** *Approval for Karen Bell to sign the contract.* **Moved by** John Schellenberger **and Seconded by** Billy Stewart ***Motion passed unanimously***

1. EMA Director-Kent Barrow
	1. SHSP Grants

***Motion:*** *Approval the grants.* **Moved by** John Schellenberger **and Seconded by** Billy Stewart ***Motion passed unanimously***

* 1. $5,650 Grant for Table top exercises

***Motion:*** *Approval the grant.* **Moved by** John Schellenberger **and Seconded by** Billy Stewart ***Motion passed unanimously***

1. Floyd County Legacy Foundation Board of Trustee’s Appointments

***Motion:*** *Table.* **Moved by** Billy Stewart **and Seconded by** John Schellenberger ***Motion passed unanimously***

1. Approval of Clark-Floyd Landfill-Air Permit Application

***Motion:*** *Approve Clark-Floyd Landfill-air permit.* **Moved by** Billy Stewart **and Seconded by** John Schellenberger ***Motion passed unanimously***

1. Director of Operations-Don Lopp
	1. Request – Ohio-Indiana-Kentucky Planning Conference Hotel rate in excess of County Handbook

***Discussion***: Expenses are above the county policy of $150, at $175.

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

* 1. Bicentennial Update

***Discussion***: In process of contacting people to be on a committee

* 1. Park Plan Update

***Discussion***: 5 year plan done in house. Series of public input sessions, Pine view will hold the first 2 on Oct 10- walking, hiking, and biking; Oct 17-youth sports and recreation; Oct 22- Parks in Galena, Greenville, & Floyds Knobs at Digital Library; Oct 24- at Edwardsville United Methodist Church & Oct 25- Kevin Hammersmith Ample theatre.

* 1. Sign for Kevin Hammersmith Park

***Discussion***: Sign is 20 feet long 6 foot high. Been to the city for the sign permit application and received. Now the city has denied the sign permit. The county owns the right of way and the sign permit comes from the City of New Albany which we have received.

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

**Let the Records show** Trick or Treat Hours will be Wednesday, October 31st from 6:00 PM to 8:30 PM

**Let the Records show** the Floyd County Commissioners received July and August reports from the New Albany Floyd County Library.

**Let the Records show** the Floyd County Commissioners received August reports from the Floyd County Weights and Measurers Department.

1. Approval of the September 18, 2018 Commissioners Meeting Minutes.

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

1. Approval of Payroll and Claims

***Discussion***: Payment to the animal shelter, and they are asking for payment.

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

**Let the Records show** Today’s Meeting:

3:00 PM Executive Session-Litigation

4:00 PM Joint Workshop with County Council

5:00 PM Special Meeting

**Next Commissioners Meeting:**

October 16, 2018 @ 6:00 p.m.

***Billy Stewart-*** feels the county is at a cross roads and we need to look at where we would like to be in the next few years. Talked with school official, Highland Hills is at capacity.

***PUBLIC***

***George Mouser-*** consider on sub division the conservation layout.

***Dale Mann-*** every house built is costing $1.15 and every farm is bringing in $0.40, would like to know about the innovation park and could Georgetown annex and take it over? Mr. Lopp stated that park is located in a TIF district. Once a redevelopment commission puts a bond on a project it is bound to the TIF redevelopment.

***Billy Stewart-*** *M*any employers are not aware of the new jail tax.

***Motion***: Adjourn @ 8:25 p.m., **Moved** **by** John Schellenberger, **Seconded** **by** Billy Stewart. ***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***