

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

July 17, 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; Amanda Pahmeier, 1<sup>st</sup> Deputy Auditor; Suzanna Worrall, Commissioner's Administrative Assistant.

**Old Business:**

1. Director of Operation-Don Lopp
  - a. PUD - Our Lady of Hops - Microbrewery and Restaurant-FCO 2018-7 and Map Approval

***Discussion:*** Lafayette Township for both commercial and industrial development. Was given a favorable recommendation by the planning commission by a vote of 9-0. Mr. Copperwait, engineer and surveyor for the project, stated that it is located at the corner of Paoli Pike and Luther Road. Currently the site is zoned General Industrial. About a 10 acre parcel. The eastern 2/3 sits in the flood plain. The current building will be used for storage. If they decide to use the older building for the brewing process it would need to be approved by the building commission due to the electrical upgrades required. State law allows 90 days to the commissioners to change the zoning.

***Motion:*** NONE (see items below).

**New Business:**

1. Director of Operation-Don Lopp
  - a. EDIT Capital Plan Amendment FCO 2018-6 AMMENDING FCO 2016-5

***Discussion:*** Anticipated revenue \$3.4 million in 2019 & \$3.5 million 2020.

***Motion:*** Approval of the Amended EDIT plan FCO 2018-6 with a unanimous consent. **Moved**

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

- b. EDIT Project Bond FCR 2018-14

**Discussion:** This is a resolution for the projects using EDIT, Innovation Park & Mosier Knob Road. In order to bond both projects, this declares the intent to reimburse the expenditures back to the county for the issuance of bonds. \$11,180,000 in the maximum EDIT can be bonded.

**Motion:** Approval of FCR 2018-14. **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

c. Union Request – Building Closure

**Discussion:** Request from the bargaining unit from the highway department regarding building closures. Regarding when the building is closed, they receive pay rather than compensatory time. This follows the jail bargaining unit contract.

**Motion:** Table until next meeting. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

d. Bridge Inspection Update

**Discussion:** Closed out 2014 bridge inspections. The county has 89 bridges, 4 under construction, 2 rehabbing, & 1 will be fixed in-house. Over the last 8 years, the county has replaced 6 and 9 have been renovated and strengthened.

e. County Bicentennial Project

**Discussion:** Next year is Floyd county's 200 year anniversary. There is a need to set up a work group for this event.

**Motion:** Set up a county work group. **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

f. Economic Gardening - Edwards Lowe Contract

**Discussion:** Extending contract from last year.

**Motion:** Approve extension of Economic Gardening Edwards Lowe Contract. **Moved by:** Billy Stewart., **Seconded by:** John Schellenberger **Motion passed unanimously.**

g. Reflection Ridge-Bond Release

**Discussion:** Received letter from Mr. Gibson. Requesting release of the bond.

**Motion:** Release bond for Reflection Ridge. **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

h. Change order- Reisz building

**Discussion:** Moving electrical data outlets and some additional glass installation. \$2,765.00

**Motion:** Accept the change order for \$2,765.00 **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

i. Change order- Kevin Hammersmith Park

**Discussion:** Additional paving and patching \$36,931.87. Project was under budget, and with this change order it will be over budget \$21,000.

**Motion:** *Accept the change order for \$36,931.87* **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

- j. Regional Development Authority- high speed access

**Discussion:** Last meeting held in Scott County. The 1<sup>st</sup> project they agreed on was high speed internet access. Floyd County would like to put together a 5-7 member advisory committee, and they would meet with Kenny Rush, as he represents Floyd County on the RDA board.

- 2. Floyd County Attorney-Rick Fox

- a. Pat Harrison Agreement

**Discussion:** Proposed contract of the removal of the cinders on the parking lot that she owns. There has been several changes to the original agreement. Still need other party signature.

**Motion:** *Approve the agreement and allow Mr. Seabrook to sign outside of meeting.* **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

- b. FCR 2018-15 Approval of General Obligation Bonds of the County and Issuance of Bond Anticipation Notes and Authorizing other matters in Connection Therewith

**Discussion:** Barnes & Thornburg prepared in regards to the jail project. Already approved 1 resolution. This is for the payment of interest during the 3 years in BAN's.

**Motion:** *Approve FCR 2018-15.* **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

**Let the Records show** the Floyd County Commissioners received the Monthly report for May and June 2018 from the Floyd County Clerk's Office.

- 3. Approval of the July 3, 2018 Commissioners Meeting Minutes.

**Motion:** *Approval of Minutes.* **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger.

**Motion passed unanimously.**

- 4. Approval of Payroll and Claims – Mr. Clark stated that there were no unusual or extraordinary transactions.

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

**Let the Record Show** Today's Meeting:

4:30 P.M. Solid Waste Meeting

**Next Commissioners Meeting:**

August 7, 2018 @ 6:00 p.m.

**John Schellenberger-** Borden Road will be paved this year along with Reasor Road. Culverts will need replaced before the paving will be done.

- 5. Auditor Scott L Clark - FCO 2018-9

- a. Create a new fund for construction of Jail (9132- Criminal Justice Center Construction Fund)

**Motion:** Approval of FCO 2018-9 with a unanimous consent. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

**Revisit Old Business #1**

**Motion:** Table FCO 2018-7 until next meeting. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

**Discussion:** Mr. Clark stated that he and Treasurer Endris are having a few issues with a bank and they are working to consolidate banks. Therefore, the employee credit cards have not been issued.

**Denise Konkle- County Council-** Discussion on the BAN came up and the council worked very diligently to work to get the number together for a 3 year BAN proposal. Asked why County Legacy Foundation Ordinance was not on tonight's agenda and asked that it be placed on next meeting agenda. Mr. Stewart said the copy they received did not meet the requirements for the meeting. There is a blank in the document and he did not feel comfortable voting for something not complete.

**PUBLIC**

**George Mouser-** Has the county completed the project on Heitkemper Farm and Green Road in Harrison Co.? It is not quite finished per Mr. Seabrook.

**Dale Mann-** Doesn't like to way the cinder removals are being paid for with tax payer dollars. He feels it should be paid for with insurance.

**Motion:** Adjourn @ 6:58 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**