**BOARD OF COMMISSIONERS MEETING**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

February 20, 2018

10:00 AM

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; Brad Striegel, County Council; Jacqueline Wenning, 1st Deputy Auditor; Amanda Pahmeier, 1st Deputy Auditor; Suzanna Worrall, Commissioner’s Administrative Assistant.

**New Business:**

1. Floyd County Attorney: Rick Fox
   1. FCR 2018-5 Creation of Floyd County Government Facility Building Corporation

***Discussion***: Resolution appointing James B. Wathen, Robert Snook, & John Beams as Directors to the Floyd County Government Facility Building Corporation. The purpose is for bonding on the Jail project.

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

* 1. Floyd County Jail Advisory Service Engagement –Crowe Horwath

***Discussion***: Contract; Retaining Crowe Horwath as the financial experts to the commissioners for boning of the Jail project. Pending approval of the council and commissioner all on the same page.

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

* 1. Governmental Appraisal Services-Charles R. Mills

***Discussion***: Contract, need 2 appraisals for jail project, last meeting Terry Watson was approved, Mr. Mills is out of Jeffersonville.

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

* 1. Preliminary Underwriter Engagement & G17 Letter

***Discussion***: Contract, need underwriter for jail project.

***Motion*:** *Approve contract with Hillard Lyons as written.* **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously.***

* 1. Michell Allen Ritz, LLC –Modifications to Jail Contract

***Discussion***: Contract, architect, Rick has made changes to the contract on page 16 & page 19.

***Motion*:** *Approve contract with Michell Allen Ritz, LLC with 2 changes on page 16 and page 19 that needs initialed.* **Action*:*** *Approve*, **Moved by** *Billy Stewart*, **Seconded by** *John Schellenberger.* ***Motion passed unanimously.***

* 1. Michell Allen Ritz, LLC.-Presentation of Jail Improvements to Commissioners and Floyd County Government Facility Building Corporation Directors

***Discussion***: Drawings were presented to the commissioners & Directors to the Floyd County Government Facility Building Corporation. This is just a highlight of the changes to the current jail and the goals that they plan to reach. This includes updating the following: heating and ventilation and a/c, security control system, security cameras& modernize, lighting, sinks & showers inmate areas, increase 100 beds in the existing footprint. Increase kitchen capacity. Total square feet is approximately 75,000. Estimated hard billing cost is approximately $15 million. The work already done on the jail, i.e. roof and exterior window caulking, is not included in this presentation and price.

* 1. FCR 2018-6 Resolution to approve Jail Improvements Lease

***Discussion***: Form of the lease and what the actual lease will look like that will be signed at a later date. The land where the jail is owned by the NAFC Building Authority. The NAFC Building Authority will be transferring that land to Floyd County. Floyd County will then convey the property to the Floyd County Facility Building Corporation. Then the FC Building Corp will lease the jail back to the county. (This is for bonding purposes only) The original bond that was done for the city county building. The whole city county building block excepting the city-county tower and a little piece of land. The documents said that the NAFC Building Authority would convey back to the County once the bond was paid off, these documents are pending.

***Motion*:** *Approve Resolution 2018-6.* **Action*:*** *Approve*, **Moved by** *Billy Stewart*, **Seconded by** *John Schellenberger.* ***Motion passed unanimously.***

* 1. Take notice of proposed Lease Hearing

***Discussion***: Public Hearing will be March 6, 2018 at 5:30 p.m. in the County Commissioners Meeting Room.

***Motion*:** *Motion to accept affirmation of acceptance of the Notice of Proposed Lease Hearing.* **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously.***

1. Howard Royalty-Right of Way Kamer Miller & Chapel Lane

***Discussion***: Mr. Bill Gibson, County Surveyor presented to commissioners that a rehab on bridges, mostly guard rails repair. Mr. Royalty doesn’t recall giving that much of right-of-way to the county. The guard rail is clearly within the right-of-way.

**Action*:*** *Dies for Lack of motion.*

1. New Albany Floyd County Animal Control & Shelter-Dr. Randy Hofer

***Discussion***: Introduction of himself to the Commissioners. The Floyd County Animal Rescue League is asking for approval from the commissioners to replace FCARL appointment to the Animal Control Board. They are recommending 3 people.

***Motion*:** *Linda Schooler to represent FCARL to the Animal Rescue League as the recommendation of the Floyd County Commissioners.* **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously.***

1. Resolution 2018-7 RESOLUTION TO AFFIRM LEGISLATION REGARDING COUNTY FOUNDATIONS- BILLY STEWART

***Discussion***: This resolution is to affirm the wording that State Representative Ed Clere and State Senator Rom Grooms are trying to get changed in state legislation for the creation and restrictions in county foundations and how counties can invest the money. It would freeze the principle for 5 years, takes a unanimous vote, or limits 10% of principle up to 2 million with super majority, or 50% w/ super majority vote over 2 year time. Creates a board headed by Treasurer, 1 County Council, 1 County commissioner, & 2 professionals. Also sets the spend rat at 5% per year. The Floyd County Commissioners have already passed a resolution to create a Floyd County Foundation. Council Brad Striegel, said since that the commissioner already passed a resolution that another will need to be passed at a later date to include this new language presented and hopefully passed at state.

***Motion*:** *Approve the Resolution 2018-7.* **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously.***

1. Community Corrections-Karen Bell
   1. Amendment to Stericycle Contract

***Motion*:** *Approve the amendment to Stericycle Contract & Ms. Bell to sign contract electronically.* **Action*:*** *Approve*, **Moved by** *Billy Stewart*, **Seconded by** *John Schellenberger.* ***Motion passed unanimously.***

1. Director of Operation-Don Lopp
   1. Integrity One (Square 9 ) – Document Conversion Contract

***Discussion***: Digital conversion of commissioner's documents, $29,690 approximately.

***Motion*:** *Approval of the Integrity One contract.* **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously***

* 1. Spectrum Service Contract

***Discussion***: Increase of over $1000 a month but there is no construction cost.

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

* 1. Presentation – Moser Knobs Phase 2 Project

***Discussion***: Jim Silman, with Jacobi Tombs & Lantz*.* Public information meeting to be held at St. Mary's of the Knobs on February 20, 2018 @ 6p.m. This project is estimated at $1.5 million which will use ½ from community crossing grant the other ½ will be locally funded. Approximately an additional $250,000 will be added for fixing line of sights and grade at the bottom of Mosier Knob. April through October would be construction and there would need to be detours.

* 1. Presentation – Capital Improvement Plan

***Discussion***: 5 year plan provided to the commissioners and using the facilities & etc. that the commissioners have authority over. 1. Roads & Bridges 2. Paving 3. Facilities 4. Equipment.

***Motion*:** Approve *Mr. Lopp to visit with Greenville and Georgetown to see if interest in grant process.* **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously***

* 1. INDOT LPA Contract

***Discussion***: Bridge 51

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

* 1. Town of Georgetown Inter-local Agreement

***Discussion***: The town of Georgetown will pay $10,000 to supplement the services of a county building inspector to inspect buildings in Georgetown Town. This is on a 6 month trial.

***Motion*:** Approve *the Town of Georgetown Inter-local Agreement.* **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously***

* 1. Change Order for Bridge Rehab Project

***Discussion***: Bridges 40, 45, & 55. Bridge 55 on Chapel Lane saw an increase in paving for an additional $5592. Bridge 40, used alternative INDOT approved product in savings of $32,612.

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

* 1. Grant Line Road and Corydon Pike Relinquishment Project

***Discussion***: INDOT bid this project. Lowest bidder was E & B Paving $651,867.41, engineering estimate is $752,410

***Motion*:** Approve *the bid for the Grantline Road & Corydon Pike Relinquishment Project.* **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously***

* 1. Planning commission- Mini Storage Warehouse

***Discussion***: Asking for a partial certificate of occupancy.

***Motion*:** *Die for lack of motion.*

1. Ordinance- credit cards

***Discussion***: Mr. Clark sent a letter and his concern is burden on the auditor's office, meals being purchased per IRS rules, or meals on partial days and not overnight stays. Ms. Lois Endris, Treasurer encourages they pass the ordinance to make reserving hotels and paying fees easier since not all hotels take checks.

***Motion*:** Approve the ordinance 2018-4 that was presented at previous commissioners meeting on credit cards*.* **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously.***

1. Floyd County Sheriff-Frank Loop
   1. Jail Renovations

**Let the Records show** the Floyd County Commissioners received the Monthly report for January 2018 from The Floyd County Clerk’s office.

**Let the Records show** the Floyd County Commissioners received the Special Called Board of Trustees report for December 2017 from New Albany Floyd County Public Library.

Approval of the February 6, 2017 Commissioners Meeting Minutes.

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

Approval of Payroll and Claims

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

**Let the Record Show** there was a 9:30 a.m. Solid Waste Meeting

Next Meeting will be March 6, 2018 @ 6:00p.m.

Leave Request- HR Director

***Discussion***: One employee is asking for and inner department exchange of sick leave. Another employee is asking for 15 days from the sick bank, this was an unplanned. There is approximately 75 days in the sick bank right now.

***Motion*:** to Approve the inner department exchange of sick days and also 15 days out of the sick bank. **Action*:*** *Approve*, **Moved by** *John Schellenberger*, **Seconded by** *Billy Stewart.* ***Motion passed unanimously.***

***Public-*** George Mouser, 6411 Phillip Schmidt Rd. concerned about why the county dumped cinders. Mr. Lopp stated he gave Mr. Mouser has a letter from IDEM, and IDEM has given 2 options. The property has decided they want them removed.

**Motion:** Adjourn 11:56 a.m. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MARK SEABROOK, ***PRESIDENT***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

JOHN SCHELLENBERGER, ***MEMBER***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

BILLY STEWART, ***MEMBER***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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