**BOARD OF COMMISSIONERS MEETING**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

March 6, 2018

6:00 PM

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; Denise Konkle, County Council Scott Clark, Auditor; Amanda Pahmeier, 1st Deputy Auditor; Suzanna Worrall, Commissioner’s Administrative Assistant.

**New Business:**

**Calcification of the question asked at the public meeting, whether the New Albany Building Authority was notified and also where the bond had been approved prior to the meeting?** New Albany Building Authority was notified through their attorney Mr. Hamilton. Also the bond has not been approved prior to the meeting because bids have not came in and the amount has not been set.

1. Floyd County Resident-Mr. Dearing

**Discussion:** He was present and stated he had talked with Mr. Schellenberger prior to meeting and he just hopes until the issue is solved his house does not burn down.

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

**Discussion:** GFC, LLC Mr. Ruben Cummings, consultant representing Lafayette Township Fire, The commissioners are tasked of approving or disapproving a cum fire fund for special fire districts. Justin Endris, Young Lind, Endris & Kraft, stated that all other Township Fire Districts in Floyd County has a cum fund for equipment and building repairs. On March 1st the fire board unanimously voted to establish this fund, they had a public meeting at their meeting on March 1, there were some people in attendance, but no opposition. Now the commissioners must approve the establishing of this Cum Fund. Mr. Seabrook asked if this was an increase in taxation? Mr. Cummings says it would be a small increase, it would max out at .033 per $100. This fund would be used for equipment, i.e. air packs and turn out gear which have an expiration date. Mr. Schellenberger asked about how much revenue would be anticipated? Mr. Cummings said using last year assessed value about $157,000 annually starting in 2019. How many years are left on the current debt service and can this be used to pay off the debt service? Yes if can be used to pay off the bond. Mr. Schellenberger also asked it this a reduction in the pie that in essence the county would get? Mr. Clark says it would be a reduction. Cap loss would be a little, but it is very minimal in excise, FIT, CVET, etc. Mr. Schellenberger also asked what kind of rate does the other fire districts have? State statute has the max levy set at 3 and a 1/3 cents. Mr. Schellenberger asked about the publication of the meeting and advertising? Mr. Cummings stated it was posted on the door at the fire department, add was printed in the News and Tribune on the 16th and 23rd of this year. Mr. Stewart asked, what is the fired stations budget? Mr. Jeremy Kline says the budget 1.1 million, but $200,000 is not funded by the county. Mr. Kline also said air packs expire in September and the cost will be $200,000. Radios are at the end of life, replace will also be $200,000. DLGF has final approval, and they have to wait 30 days after this Thursday, (remonstrance period) for filing petitions. Must be submitted to the DLGF by May 1.

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

1. Floyd County Attorney-Rick Fox
   1. FCR 2018-9 Bond Issue/Lease

**Discussion:** Brad Bingham, Attorney from Barnes & Thornburg, highlights of the resolution; acknowledge that there was a public hearing early this evening at 5 p.m. and the commissioners agree to work with the Floyd County Building Corporation. Approves the building drawings, plans, specs, and cost estimates. Max term of the lease is 20 years. Final date is Jan 15th 2038, max payment cannot exceed $1,775,000. Execute the lease and publish the lease notice, Building Corp. to issue revenue bonds, and also allows the board to transfer the real property to the Building Corporation.

**Motion:** Approve FCR 2018-9 Bond Issue/Lease, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously. 3 copies of Resolution signed and also 3 copies of the lease were signed (page 11).***

1. Director of Operation-Don Lopp
   1. Janitorial Services Bid Opening

**Discussion:** Bid for Pineview, Reisz and Health Department Cleaning, 2 bids submitted, none from audience.

1. Corvus Janitorial Systems- monthly $6768.25, annual $81,219
2. JC Janitorial- annual $95,880

**Motion:** take under consideration and Don to review and bring back at next meeting, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. Highway and Public Works – Chipper Quotes

**Discussion:** Quotes for new Chipper were obtained

1. Louisville Tractor-$38,500
2. ECON- $41,687.93
3. Premier-$34,000

**Motion:** Approve the purchase from Premier for $34,000, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. Square 9 Contract

**Discussion:** Contract is finally in order and theFinal Cost $16,875.00

**Motion:** Approve the square 9 contract, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. Paving Projects

**Discussion:** Portions of Skyline Dr.

1. Striegel - $107,742
2. Libs-$106,500
3. E&B- $158,900
4. **CR&R-$97,980**

Gap Hollow Road

1. Striegel - $125,000
2. **Libs-$96,800**
3. E&B- $142,800
4. CR&R-$144,000

Old Vincennes Road (Kruer Ln to Schreiber)

1. Striegel - $47,492
2. Libs-$43,500
3. E&B- $61,800
4. **CR&R-$38,760**

Lisa & Chris Drive

1. Striegel - $21,470
2. **Libs-$15,800**
3. E&B- $24,800
4. CR&R-$30,250

Atkins Road

1. Striegel - $76,675
2. Libs-$44,900
3. E&B- $64,200
4. **CR&R-$42,000**

**Motion:** Approve bids from Skyline, CR&R $97,980, Gap Hallow, Libs $96,800, Old Vincennes Rd., CR&R $38,760, Lisa & Chris Dr., Libs $15,800, & Atkins Rd., CR&R $42,000. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. Re-plat Glenwood Springs Sec 5, for the common area.

**Discussion:** City has already approved it, but needs to come to commissioners for approval since it sits in 2 mile fringe and the county is responsible for the roads.

**Motion:** Approve the re-plat. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

**Discussion**: Mr. Schellenberger asked about the auction for the road department. Mr. Lopp said they are waiting on the final disbursement for the company and waiting on Clark County to get there check and the county received right at $80,000 in equipment.

* 1. Work Plan – Green Road ash problem with IDEM

**Discussion:** Received the approval for remediation plan from IDEM and now just need to get the finalizing the agreement with the property owners.

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

**Let the Records show** the Floyd County Commissioners received the Monthly report for Feb 2018 from Weights and Measures

Approval of the February 20, 2018 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.**

Next Commissioners Meeting will beMarch 20, 2018 @ 10:00 A.M.

Sold Waste will be at March 20, 2018 11:30 A.M.

**Motion:** Move Sold Waste meeting to March 20, 2018 @ 11:30 A.M. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. **Motion passed unanimously.**

**John Schellenberger-** Minutes from Regional Development Authority Minutes held at Madison, Ind. Next meeting will be held in Floyd County, the 1st Friday in April at Pineview. They have formed an advisory committee. Purpose is to get 2 to 3 projects to feed to the RDA.

1. Scott Clark- Baptist Health Corp.

**Discussion:** Baptist Health Corp has asked they move the payment the county receives annually from January 28 to the prior December 28th. The county received a payment January 2018 for prior year 2017. The county would receive 2018 payment in December 2018.

**Motion:** Approve moving billing Baptist Health to December 1st. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. **Motion passed unanimously**

1. Floyd County Sheriff-Frank Loop

Jail Renovations

**Billy Stewart**- Floyd County has 2 different 911 centers. They must change stations to hear what the other is doing. Feels that politics should be put aside and there be 1 call center. Mr. Loop address school shootings, and encourages that school is the safest place for the children.

**Denise Konkle, Council Vice President-** Asked if the hospital payment would go before the council for a vote. The commissioners signed the contract so no it will not.

***Public*-**

**PJ Moore-** Consolidation of the E911 is a good thing.

**Brad Striegel, Council President-** Concern of the moving the payment is part of the ACA agreement. There is an acceleration clause in the agreement if they wish to pay off early.

**Mr. George Mouser-** School shooting issues and he don’t think we cannot wait long term. Feels the Mr. Billy Stewart and Mr. Loop is right on the right tract. Feels that corporation from all parties is needed.

**Motion:** Adjourn 7:05 a.m. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.

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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***