

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

July 3, 2018  
6:00 P.M.

Mr. Seabrook opened the meeting at 6:05p.m. 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.

**New Business:**

1. Floyd County Auditor-Scott Clark

a. First Financial Bank Pledge Agreement

**Discussion:** Auditor Clark requested the Commissioners signature on the Letter of Credit of which Attorney Rick Fox had reviewed and given his approval to the Commissioners.

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

**Discussion:** Auditor Clark also requested Commissioners approval to release the School Funds owed by statute to the NAFC School System. This is the Interest earned on the County held principle (at 4% of Congressional School Fund-1125) and is an annualized payment.

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

2. Floyd County Treasurer-Lois Endris

a. Harris Software Agreement

**Discussion:** Treasurer, Lois Endris presented a Receipting process change and contract to the Commissioners and requested to move forward with the contractual agreement to purchase the receipting module from the software vendor, Harris, OWF. Ms. Endris is on the Council Agenda (of 7/10/18) for the request of funding.

**Motion:** approve pending Council approval of funds, **Moved by** John Schellenberger, **Seconded by:** Billy Stewart **Motion passed unanimously**

3. Director of Operation-Don Lopp

a. Tractor Bids

**Discussion:** Tractor bids were reviewed and Mr. Lopp recommended the purchase of the Tractor from Southern Indiana Equipment at \$55,122.00. Funds are available in the Indiana Bond Bank.

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

b. EDIT Capital Improvement Plan Amendment – FCO 2018-6

**ADA Notice:** Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County's public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or [sworrall@floydcounty.in.gov](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

**Discussion:** Mr. Lopp requested to table.

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

c. Innovation Park

**Discussion:** Commissioners were presented with an update on the project.

d. Bridge 51 and Charlestown Road Trail Project Updates

**Discussion:** Jacoby, Toombs and Lamb are the engineers preparing the project. Commissioners will be updated. Charlestown Road project has Strand Engineering reviewing resident concerns. Mr. Lopp expects options to mitigate the residential concerns in late July or early August. Stormwater concerns are being addressed by County Engineer Bill Gibson and Stormwater Director Chris Moore.

e. KHM Park and Digital Library Updates

**Discussion:** KHM Park- Lot is being striped and the County obligations to Charlestown Rd are nearing completion.

Digital Library- HVAC repair concerns have been bid out. Bids accepted and lowest bid will be accepted with the approval of Commissioners.

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

f. PUD - Our Lady of Hops - Microbrewery and Restaurant-FCO 2018-7 and Map Approval

**Discussion:** Map provided to the Commissioners on the Plan Unit Development. Plan Commission met and discussed.

**Motion:** to Table allowing further review by Commissioners, **Moved by** Billy Stewart, **Seconded by:** John Schellenberger **Motion passed unanimously**

g. Verizon Contract

**Discussion:** Contractual extensions were presented by Mr. Lopp for Verizon and AT&T.

**Motion:** approve the AT&T Contract, **Moved by** John Schellenberger, **Seconded by:** Billy Stewart, **Motion passed unanimously**

**Motion:** approve the Verizon Contract excluding any obligations of the Floyd County Sheriff's Dept., **Moved by** John Schellenberger, **Seconded by:** Billy Stewart, **Motion passed unanimously**

- Let the Records show the Floyd County Commissioners received the Monthly report for May from the Floyd County Treasurer's Office
- Approval of the June 19, 2018 Commissioners Meeting Minutes.  
**Motion:** approve as written, **Moved by** Billy Stewart, **Seconded by** John Schellenberger.  
**Motion passed unanimously**
- Approval of Payroll and Claims

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**Discussion:** Commissioner Stewart inquired of Auditor Scott Clark, if any funds were disbursed from the Hospital or Interest Funds. Mr. Clark responded that only previously discussed and approved items Parks, Jail, EMS (Ambulance), Sheriff Vehicles and Jail Inmate medical payments have been disbursed.

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

Let the Records show that the Floyd County Commissioners met July 3, 2018 at 4:30 P.M. in Executive Session.

**Next Commissioners Meeting:**

July 17, 2018 @ 6:00 p.m.

**John Schellenberger-** Thanked all in attendance for their time and support.

**Billy Stewart-** Echoed the thoughts of Commissioner Schellenberger.

**President Mark Seabrook-** Also thanked the residents and attendees for their time and support and encouraged participation at the July 17, 2018 Commissioner meeting.

**PUBLIC**

**Dale Mann-** Requested that attention be given to the microphone. Inquired about the tractor purchase by Operations Director Don Lopp. The tractor is a Kobota and the funds to pay are being utilized from savings in the Truck Bond.

**Joseph Moore-** Respectfully thanked the Commissioners for their attention to detail on the Agenda items and the support of their functions.

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

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*

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