

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

November 20, 2018
6:00 P.M.

Mr. Seabrook opened the meeting at 6:12p.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; Dale Bagshaw, County Council; Suzanna Worrall, Commissioner's Administrative Assistant.

Old Business:

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

Director of Operations, Don Lopp presented an overview of the proposal to the Commissioners. The Westfield Springs Developer, had modified their initial submission at the request of the Commissioners, to reduce the maximum lots-which they proposed to 66 with 7 acres dedicated to Park space, to be maintained by the County. Drainage was addressed, the NW area trees were to be retained, and a walk-park incorporated. John Kraft and Jason Copperwaite presented on behalf of the developer and agreed with Operations Director Lopp's overview.

Motion: to suspend the rules and allow public comments on this topic, **Moved by** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

PUBLIC Comments: Several residents of the immediate and surrounding area spoke to the displeasure of the developers request and the changes that are proposed. Clara, Shirley and Mary Jane Hopper, PJ Moore, Dale Mann, George Mouser and Carol Webb all spoke in opposition to the PUD.

Discussion - Commissioner Billy Stewart commented on the Vision of Floyd County to retain and protect the Rural Characteristics of the Community and felt the PUD did not meet those requirements. Commissioner President Mark Seabrook and Commissioner John Schellenberger engaged Operations Director Don Lopp for additional information. He stated the developer's request modification identified as FCO 2018-14, was passed "favorably" by the Plan Commission

Motion: approve the request modification as submitted by the Developer, **Moved by** John Schellenberger. **Discussion: Commissioner Schellenberger withdrew his motion.**

Developer Mr. Thieneman presented to the Commissioners and addressed concerns.

Motion: to table any action until the December 4, 2018 meeting, allowing a meeting with Parks Director Roger Jeffers to identify any Parks concerns. **Moved by** John Schellenberger, Attorney Rick Fox interjected that if "No Action is taken within 90 days (last day for Commissioner action is December 16, 2018, the Plan Commission "favorable rating" takes precedence and the developer will move forward. **Seconded by:** Billy Stewart **Motion passed unanimously**

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2. Director of Operations & Planning Don Lopp
 - a. Quotes-Lighting Protection – Bid of \$35,000 obtained.

Motion: to accept the lighting bid as presented by Operations Director Don Lopp, **Moved by** John Schellenberger, **Seconded by:** Billy Stewart **Motion passed unanimously**

New Business:

1. Floyd County Residents- Phyliss Jenkins, Mary Lou Bostock-Hurd and Jason Copperwaite
 - a. Stop Sign/Intersection Improvement at Old Hill Road
Discussion: Jason Copperwaite requested of the Commissioners their support for a Stop Controlled intersection. Commissioner John Schellenberger requested that Mr. Copperwaite work with his clients and poll residents in the area, document the results, and share with the Commissioners.
Motion: approve pending a favorable poll conducted by Mr. Copperwaite and client along with a favorable warrant analysis, **Moved by** John Schellenberger, **Seconded by:** Billy Stewart **Motion passed unanimously**
2. Director of Operation-Don Lopp
 - a. INDOT CHANGE ORDER- Grant Line Rd and Corydon Pike Projects
Motion: approve, **Moved by** John Schellenberger, **Seconded by:** Billy Stewart, **Motion passed unanimously**
 - b. Request for the North Annex Tour
Discussion: Susan Seidenfaden requested of the Commissioners, the opportunity to enter the North Annex to document anything of historical significance, prepare and document all data collected, and donate to the Library.
Motion: To take under advisement, Ms. Seidenfaden would leave a contact number for follow up conversation. **Moved by** John Schellenberger, **Seconded by:** Billy Stewart, **Motion passed unanimously**
 - c. ML Reisz Project Quotes
Discussion: Addressed in Item #2 of Old Business
 - d. Digital Library Security Light
Discussion: There would be a 7 year initial agreement on the lighting for the back lot parking. The charge is \$65.82 per month.
Motion: approve, **Moved by** Billy Stewart, **Seconded by:** John Schellenberger, **Motion passed unanimously**
 - e. Capital Improvement Plan
Discussion: The CIP would include the years 2019-2023. The updated plan would include projects for Bridge repair and replacements and 105 miles of road paving.

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Motion: approve contingent upon Operations Director Don Lopp presenting an EDIT analysis plan at the next Commissioners meeting, **Moved by** John Schellenberger, **Seconded by:** Billy Stewart, **Motion passed unanimously**

f. Parks Plan Update

Discussion: Director of Operations Don Lopp gave a brief update which required NO ACTION by the Commissioners.

g. Stellar Communities Update and Schedule

Discussion: Don Lopp presented to the Commissioners an updated version. NO ACTION by the Commissioners.

h. DHPW Safety Policies Approval

Discussion: Personal Protective Equipment, Disaster, and Bloodborne Pathogen plans were presented to the Commissioners for the road department. NO ACTION by the Commissioners.

- Let the Records show the Floyd County Commissioners received the Monthly report for May from the Floyd County Treasurer's Office

- Approval of the November 7, 2018 Commissioners Meeting Minutes.

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

- Approval of Payroll and Claims

Discussion: Auditor Clark stated that there were no unusual or extraordinary items to present to the Commissioners.

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

Let the Records show that the Floyd County Commissioners met November 20, 2018 at 4:30 P.M. Solid Waste.

Let the Records show that the Floyd County Commissioners met November 20, 2018 at 5:00 P.M. in Executive Session (Economic Development & Personnel).

Next Commissioners Meeting:

December 4, 2018 @ 6:00 p.m.

John Schellenberger- Thanked all in attendance for their time and support, sharing their thoughts and wished everyone a Happy Thanksgiving.

Billy Stewart- Echoed the thoughts of Commissioner Schellenberger.

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Commissioner Attorney Rick Fox- Requested that Commissioners approve the New Fund for the BAN with Ordinance FCO 2018-15.

Motion: approve Ordinance FCO 2018-15 for the new fund 9135, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously

Auditor Scott Clark:

1. Floyd County Council has requested a Joint Meeting to be set for December 11, 2018 at 4:30 pm in the Assembly room at Pine View.
2. IAC Conference was given for all newly elected officials, Auditor Clark was requesting approval from the Commissioners to reimburse those Newly Elected Officials who attended the training.

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

President Mark Seabrook- Also thanked the residents and attendees for their time and support and encouraged participation at the December 4, 2018 Commissioner meeting.

PUBLIC

Dale Mann- Requested information from the Commissioners regarding any current litigation. He also requested that the County consider making a claim on employees' bonds involved in the decision to dump the cinders. Response: Attorney Rick Fox, Commissioner President Mark Seabrook, Commissioners Schellenberger and Stewart had no knowledge of any law suit.

Don Lopp- Clearly stated for the record that he had no knowledge of or involvement in placing the cinders. Commissioner Billy Stewart emphasized that "hear say" information portrays negatively on the County and residents and should be disregarded. Commissioner President Mark Seabrook stated that the County did not have a contract with the hauler of cinders taken to the city impound lot..

George Mouser- Who was responsible for the discarding of cinders and their placement at the Tow-In Lot?

Response - Commissioner President Mark Seabrook stated that the County did not have a contract with the hauler of cinders taken to the city impound lot.

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

MARK SEABROOK, *PRESIDENT*

JOHN SCHELLENBERGER, *MEMBER*

BILLY STEWART, *MEMBER*

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ATTEST: SCOTT CLARK, AUDITOR, FLOYD COUNTY

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