**BOARD OF COMMISSIONERS**

**MINUTES**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

June 19, 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, 1st Deputy Auditor; Suzanna Worrall, Commissioner’s Administrative Assistant.

**New Business:**

1. Request for Closure of Wabash and Carver Street-July 1st 12:00 p.m.-9:00 p.m. for family reunion

***Discussion****:* According to the Sheriff, they do this every year and there never seems to be a problem.

***Motion:*** *Approve street closing.* **Moved** **by:** John Schellenberger, **Seconded** **by:** Billy Stewart. ***Motion passed unanimously.***

1. Callistus Smith Insurance-Glenn Smith
	1. Renewal of Policies

***Discussion****:* Mr. Smith handed out packets to the commissioners. He provided a comparison from last year to this year. There was a small increase due to more vehicles, along with newer vehicles, and more property.

***Motion:*** *Approve Renewal of Insurance with Callistus Smith Insurance.* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger. ***Motion passed unanimously.***

1. Director of Operation-Don Lopp
	1. Bridge 51 – Presentation – JTL

***Discussion****:* Jacobi Tombs & Lantz had a presentation of 4 alternate routes for the Blackiston Mill road Bridge Project. Estimates for the project is $5 million. Option 1- Follow existing road and new bridge will be north of where the current bridge is located. Option 2- Follow existing road and goes north of current bridge. Option 3- Follow Blackiston Court, need to widen road, curb & gutters. Option 4- Use commercial roadway across from Mt. Tabor Road. There will be a public information meeting at Purdue Technical Center Tuesday June 26, 2018 at 4 p.m. & 6 p.m.

* 1. Digital Library – Update

***Discussion****: The project* came in under budget. Asking for the release of retainage $15,923.30 and the change order of $11,459.98.

***Motion:*** *Approve release of the retainage and the change order.* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger. ***Motion passed unanimously.***

* 1. Mack Drive Culvert and Paving – Quotes

***Discussion****:* FEMA Project to replace culvert. This is a 75% reimbursable grant. Asked for 3 quotes, received 2 back. Fulkerson $88,500 & Mac Construction $161,359. Asking that Commissioners take under advisement.

***Motion:*** *Take bids under advisement.* **Moved** **by:** John Schellenberger, **Seconded** **by:** Billy Stewart. ***Motion passed unanimously.***

* 1. Equipment – DHPW- Tractor – Bids

***Discussion****:* Asked to be tabled tonight

* 1. Charlestown Road Trail Project Update

***Discussion****:* Connects County Line Road to the Kevin Hammersmith Park Trail. Property owners meeting on June 27, 2018 at the Purdue Technical Center

* 1. Kevin Hammersmith Park Update

***Discussion****:* July 5 final striping, weather permitting.

* 1. AT&T Contract

***Discussion****:* Schedule for release that needs signed.

***Motion***: Sign the schedule of release for AT&T. **Moved by:** Billy Stewart, **Seconded by**: John Schellenberger. ***Motion passed unanimously.***

* 1. Redevelopment land acquisition

***Discussion***: Redevelopment will be closing Thursday June 21, 2018 on a 40 acre tract next to the O'Bryan property. This will be part of the Technology Park.

* 1. Corvus Cleaning Contract

***Discussion****:* There has been several complaints and issues. Asking the contract be canceled and look at alternatives whether in-house or hire another contractor.

***Motion***: To terminate Corvus Cleaning Contract and take cleaning in-house for time being. **Moved by:** John Schellenberger, **Seconded by**: Billy Stewart. ***Motion passed unanimously.***

1. Resolution from County Council

***Discussion****:* The council has sent a resolution to the commissioners asking for $5,000,000 of hospital fund to sure of the 2018 budget. The Commissioners are responding with a Resolution agreeing to 3.5 million, covers raises for judge's mandate, unions, corrections officers, unions, HR dept. and general county employees and adds $500,000 to the shortfall they started the 2018 year with. Also request $15,000,000 to fund the County Jail Project. Must be signed and approved by both bodies by July 10th 2018.

***Motion***: Resolution to allow spend rate, $3,500,000, to balance the budget and fund $15,000,000 for the county jail project. **Moved by:** Billy Stewart, **Seconded by**: John Schellenberger. ***Motion passed unanimously.***

1. Approval of the June 5, 2018 Commissioners Meeting Minutes.

***Motion***: Approval of the June 5, 2018 Minutes. **Moved by:** Billy Stewart, **Seconded by**: John Schellenberger. ***Motion passed unanimously.***

1. Approval of Payroll and Claims

***Motion***: Approval of payroll and claims. **Moved by:** Billy Stewart, **Seconded by**: John Schellenberger. ***Motion passed unanimously.***

**John Schellenberger**- TechShot out of Greenville was invited to the White House for the Space Force presentation.

**Let the record show:** Today’s Meeting 4:30 P.M. Solid Waste

**Let the record show:** Today’s Meeting 5:00 P.M. Executive Session (Litigation, Personnel and Union Bargaining)

**HR Director- Arnold Schnobrich**

***Motion***: Approval of 15 sick days from the sick bank for maternity leave. **Moved by:** Billy Stewart, **Seconded by**: John Schellenberger. ***Motion passed unanimously.***

**Parks Dept- Roger Jeffers-**

***Discussion:*** Grand opening July 14, 2018 @ 10 a.m. Romeo Langford has been released by IU to attend, weather permitting.

**County Councilmen- Dale Bagshaw-** Public workshop prior to the meeting on July 10th. Appreciates that the commissioners and council are trying to work together.

**County Planner- Don Lopp-**

***Discussion:*** Reitz building project and improvements. The low bidder was Upton Pry $20,920. Asking to accept that bid and have Mr. Fox review the bids and sign outside the meeting.

***Motion***: Approve the bid for $20,920 and Mr. Fox to review and Mr. Seabrook to sign outside of the meeting. **Moved by:** John Schellenberger, **Seconded by**: Billy Stewart. ***Motion passed unanimously.***

**Sheriff Loop-**Department of Corrections has approved the jail project. The county does not have to worry about the new law HR 1263. They approved Phase 3 of the plan and don’t have to worry about feasibility study. 353 Inmates in jail this morning. This is the most ever in the jail. Has asked staff to move 30 inmates that are long term. This will cost the county $55 a day per day. Right now, the food bill has increased $7,000 a week. Federal Court has been settled and did not cost the county much.

**PUBLIC**

Jason Applegate- Question about Blackiston Mill Road. Will there be 2 roads with bridges or just one. Just 1 will be the finished product.

***Motion***: Adjourn @ 7:00 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***