

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

May 1, 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; Brad Striegel, County Council; Denise Konkle, County Council; Dale Bagshaw, County Council; Amanda Pahmeier, 1<sup>st</sup> Deputy Auditor; Suzanna Worrall, Commissioner's Administrative Assistant.

**For the record:** Next Commissioners meeting will be May 15, 2018 @ 6:00 p.m.

**For the record:** Solid waste meeting will be May 15, 2018 @ 4:30 p.m.

**New Business:**

1. Community Corrections-Karen Bell
  - a. Electronic Monitoring Service Agreement

**Motion:** Approve the Service agreement for Electronic Monitoring, **Moved by John Schellenberger, and Seconded by Billy Stewart. Motion passed unanimously**

2. Director of Operation-Don Lopp

- a. Release of Bond - St. Joseph Crossing Subdivision

**Discussion:** The storm water has a few concerns still and is asking \$3,000 be retained from the original bond of \$55,125. Asking for a partial release of \$52,125 to be issued back to the developer.

**Motion:** Approve partial release of \$52,125. **Moved by Billy Stewart, Seconded by John Schellenberger. Motion passed unanimously**

- b. Project Updates

**Discussion:** Mosier Knob – pre-construction conference and finalizing right of way, 100 day construction window.

Tunnel Hill- waiting on Railroad inspection.

Bridge 51 (Blackiston-Mill Road Bridge) - June 19 presentation of four alternatives for the relocation & June 20 there will be a public meeting.

Grantline/Corydon Pike- Replaced 3 culverts, 1 more needs completed.

O'Bryan Property- redevelopment commission will come to you for bonding for infrastructure and land acquisition. Requesting (EDIT funds) \$15,000 to be allocated for services for O'Bryan property.

**Motion:** Approve \$15,000 to be used for services on O'Bryan Property out of EDIT funds, **Moved by John Schellenberger, and Seconded by Billy Stewart. Motion passed unanimously**

State- open time period for open track – 80/20 split for overpasses and underpasses, this is a grant that would benefit Brookstone since there is only 1 access.

Bridge 31/27/9/3- starting right of way acquisition.

Digital library- Final walk through May 11, then transferred to the Library.

Kevin Hammersmith Park- End of May/ June final top coat

Duke foundation - May 14, 2018 Mt. Tabor students and Duke employees are having a work day at Kevin Hammersmith Park and North annex. Duke gave \$15,000 donation to the parks.

Old Vincennes/Scribner- plan on paving in the next week.

Skyline/Atkins/Gap hallow- have been paved.

**Discussion:** Billy brought up that the federal government census bureau is looking to move locations and we may look into seeing who we need to talk with.

c. Roof Repair – ML Reisz Building

**Discussion:** Bids on downspout repair from insulated roofing for \$7,500. Asked for 3 quotes and only received one back. Repairing 5 downspouts along the east side and 1 on the west side, the roof has been repaired last year.

**Motion:** Approve the quote of \$7,500 from insulated roofing. **Moved by John Schellenberger, Seconded by Billy Stewart. Motion passed unanimously.**

**Discussion:** Quotes for renovations to Reisz building to move voting machines there. This is for putting in a window and door system in and a small "doctor's window" for intake for community corrections. Also vacation of the existing lobby and converting it to storage for voting machines.

**Bids:**

*Upton Prime:* \$20,920

*Meijers/ White out of Louisville:* \$23,254

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

**Motion passed unanimously.**

d. Paving Quotes/Bids

	<u>CRR</u>	<u>Libs</u>	<u>Streigel</u>	<u>MAC</u>
Amburgey	\$ 26,660.00	\$ 18,900.00	\$ 42,000.00	\$ 22,400.00
Grouse	\$ 44,200.00	\$ 37,900.00	\$ 39,300.00	\$ 44,200.00
Inland	\$ 16,830.00	\$ 12,900.00	\$ 12,300.00	\$ 14,800.00
First Cross	\$ 8,250.00	\$ 4,900.00	\$ 5,400.00	\$ 6,960.00

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

**Motion passed unanimously**

e. Equipment Quotes – Highway and Public Works

**Discussion:** Table for tonight.

f. Stimulus Bond- Credit Payment Form

**Discussion:** Annually on the Pineview bond, the county will receive a credit. This year the credit is \$19,006.88. A signature is needed on the form to return to the IRS.

**Motion:** Accept and when the check is received it be put back in the EDIT fund. **Moved by John Schellenberger, Seconded by Billy Stewart. Motion passed unanimously**

g. Brush Chipper

**Discussion:** Equipment bond, \$90,000 remaining in US Bond loan to pay for the chipper of \$34,000.

**Motion:** Pay \$34,000 out of the US Bond for the Brush Chipper. **Moved by John Schellenberger, Seconded by Billy Stewart. Motion passed unanimously**

h. Letter to INDOT

**Discussion:** Letter of support for a stoplight at SR 64 & Copperfield Drive.

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

i. Schedule – Redevelopment bonding

**Discussion:** Schedule will be provided to the commissioners and County Council on the redevelopment bond and motor vehicle highway bond.

3. Floyd County Sheriff-Frank Loop

a. Jail Renovations

**Discussion:** Not much going on right now. Working on permits with the state, and there will be a meeting on May 23 with Department of Corrections to approve all changes.

**Let the Records show** the Floyd County Commissioners received the Monthly report for March 2018 from The Floyd County Treasurer's office

**Let the Records show** the Floyd County Commissioners received the Monthly report for March 2018 from The Floyd County Clerk's office

4. Approval of the April 17, 2018 Commissioners Meeting Minutes.

**Motion:** Approve the April 17, 2018 minutes, **Moved by Billy Stewart, Seconded by John Schellenberger. Motion passed unanimously**

10. Approval of Payroll and Claims

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

**Let the Records show:**

4:30 p.m. Stormwater

**Next Commissioners Meeting:**

April 3, 2018 @ 6:00 p.m.

**Billy Stewart-** Credit Cards; elected officials have concern about personal liability on late fees and have no control when they get paid. Mr. Clark stated about late fees. Everyone would have their own account and be able to print the bill and attach to a claim and submit to the auditor a week before the bill is due. When the bill is held and not submitted to the auditor's office timely is when penalties will occur. PNC will automatically debit the county's account 3-5 days prior to the due date for the total amount due. So no late fees will occur on the bill. Mr. Stewart says the biggest concern is the paying the bill on time. The only time a late fee or penalty will be applied to the card holder is when they do not comply with the 7 day prior to the due date with the county auditor. Sherriff Frank Loop says his issue is with the language in the ordinance. Where do you find that the county is tax exempt online? Also we give the employee the credit card and say here pay for your hotel but we can't pay for your food. Would like to have a meeting with office holders before the ordinance was passed to think outside the box. Per Diem has possibly been increased to \$44 per day, per the Mr. Clark. Suzanna is looking for the per diem increase in minutes and

has already sent out on the increase in hotel fee to several department heads. Mr. Stewart stated that if the county commissioners pass an ordinance or make any increase that effects employees, this information needs to be shared. Mr. Schellenberger mentioned the employee portal. Sherriff Loop says that the sheriff's department is not on the county email. Per Arnold Schnobrich, there was a flyer attached to payroll last week. Mr. Seabrook says wants to go back to the old fashioned way. Hand deliver a paper copy and not depend on Facebook. The portal; Suzanna sent out a county wide email in March. Also, last week with payroll a flyer was sent with payroll. Mr. Schnobrich says that the culture of the county needs to change and methods of communication needs to improve. There are a lot information that has never been shared with the employees and many are federal and state requirements that have not been complied with. The portal can be found on the county website at the bottom next to employee email login. There are things that were put into the handbook back in 1990's and not being complied with. Handbook states 45 sick days per ordinance, but there are people getting around the system and being paid out. Mr. Seabrook would like to see a list of ordinances that is being violated. Mr. Schnobrich will print the already sent emails out and get them to the commissioners.

**PUBLIC:**

**Dale Bagshaw-** Go Vote on Tuesday.

**Mr. Scott Clark-** The clerk would like to purchase lunch for the employees in her office for about 25 people on Election Day. Mr. Fox says that they usually have a pitch in.

*Motion:* Dies for lack of motion.

**Mr. Scott Clark-** Also, per a memo from the state auditor's office, the link for gateway has been added to the auditor's webpage.

**Mr. Dale Mann-** Thought he county was planning on selling the Reisz building, now we are spending more money to store and secure the election machines. Is there not room at Pineview? Mr. Schellenberger says selling the Reisz building is an option only after the city makes its decision.

**John Schellenberger-** Go vote, property taxes are due on May 10.

**Billy Stewart-** Vote on Tuesday.

*Motion:* Adjourn @ 7:10 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***