**MEETING MINUTES**

**BOARD OF COMMISSIONERS**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

April 16, 2019

6:00 P.M.

**Billy Stewart called the meeting to order and led the Pledge of Allegiance.**

**Roll Call:**

**Present:** Billy Stewart, John Schellenberger, Shawn Carruthers.

**Also present:** Rick Fox, Attorney, Dale Bagshaw, Council Member, Denise Konkle, Council President, Brad Striegel, Council Vice President and James Sinks, County Assessor. Absent: Auditor Scott Clark.

**Old Business:**

1. FCO 2019-9 Old River Road Vacation Eastridge 2 LLC

**Motion to approve ordinance 2019-9. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.**

1. FCO 2019-10 Capital Projects Amendment

**Motion to table. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

**New Business:**

1. Floyd County Director of Operations-Don Lopp
	1. FCO 2019-11 Floyd County Broadband Ready

There is a grant available for being Broadband ready. This is so we can apply for the grant.

**Motion to approve ordinance 2019-11 with unanimous consent. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

Discussion: John Schellenberger stated we have a deficit in some areas of Floyd County and he hopes both bodies can get on board to apply for the grant that is coming up. Billy Stewart stated this is the process we have to follow to apply for the grant. It doesn’t mean we will get the grant.

* 1. FCR 2019-8 Funding for Innovation Park

Resolution 2019-8 is funding for Innovation Park. The resolution is so we can apply for a grant.

**Motion to approve Resolution 2019-8. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

* 1. PUD Glenwood Gardens

Jason Copperwaite with Paul Primavera & Associates, 301 Chestnut Street, Corydon, IN representing TV Development, LLC which is the developer of Glenwood Farms. Michael Schuler with Schuler Homes is going to be the builder of these homes, was called away on a family emergency. Glenwood Farms is a residential development at the corner of Grant Line Rd and Bald Knob Rd out near the Clark County line. Glenwood farms was originally approved prior to your 2006 zoning ordinance as a conditional use that included a normal single family home, patio homes and included a 6.3 acre area of commercial. In 2006 when the new zoning ordinance came through most of Glenwood Farms was zoned residential suburban but that corner that was allotted commercial was zoned neighborhood commercial. This is a proposal tonight which is Glenwood Garden homes would be to change that commercial into attached single family homes. It would be 26 homes on about 6 acres. There would be a lot under each unit with an alley way around the outside with 2 car garages on each unit accessed from the alley way with a green space in the center. There will be plenty of parking and guest parking. Pictures of the units, roof lines, garages, landscaping and green spaces was given to the Commissioners.

Materials used would be stone, brick and hardy board. Cost per unit are looking to be in the low $200 thousands and up. The Plan Commission has moved this project forward with a positive recommendation.

**Motion to approve the PUD Glenwood Farms. Moved by Shawn Carruthers; seconded by John Schellenberger. Billy Stewart wants more time to look at the PUD. Billy opposes. Motion passed on its first reading, 2-1. At the next regular Commissioners meeting it will be brought up for a second reading and vote.**

* 1. Approval of Section 2 for Woods of Skyline

Mr. Kraft stated that Ms. Plaiss has the plat. This is phase II of the Woods of Skyline. Mr. Gibson has signed off on the plat. Mr. Kraft now needs the Commissioners signatures to proceed with phase II of the Woods of Skyline.

**Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

* 1. Moser Knob Road Update

Jorge with Jacobi, Toombs and Lanz stated all is good news concerning Moser Knobs Rd. Project should be done ahead of time and no later than mid-May. JTL presented a slide show of the progress. There is a change order but it is zero dollars. At the end of the project we should have a deduction of about $400,000.00.

**Motion to approve change order #2 with zero dollars. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

1. Approval of Solicitation permit for Chad Albers with Edward Jones

**Motion to approve permit. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously**

1. Board & Committee Reports
	1. Billy Stewart-Subdivision Committee has not scheduled another meeting yet so there is nothing to report.
	2. John Schellenberger-EMS Ambulance Committee met last night and we have the document requests from Fitch & Associates. It is 37 pages, so the committee is working proactively to get that information to them. It will take 12 to 16 weeks to get the study back once they get the information from us they need.

John also attended the RDA meeting last week.

* 1. Shawn Carruthers-Horseshoe Foundation met last week. We’ve been talking about making River Road a safer drive to Horseshoe. We are still discussing that.

John stated on Monday April 22nd at 6pm at St. Mary’s Navilleton in the parish hall there will be a public meeting concerning the Broadband initiative. Mainstream Fiber will there. Please get the word out we need people to be there. The next night Tuesday April 23rd at 6pm at Pineview will be the very same meeting, so please try to come to one of the meetings.

Also, the County Council needs to issue a letter of support for the Broadband initiative.

On Tuesday April 23rd there will be a public meeting at Greenville Elementary
School gym to discuss the Greenville Fire Department going to a Fire District.

Rick Fox has a contract for a piece of equipment for the Prosecutor’s office to be financed through U S Bank. He would like a motion for the Commissioner to sign the contract outside a meeting.

**Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

PUBLIC INPUT:

Dale Mann-Subdivision mentioned earlier by Mr. Copperwaite does not meet the requirements for PUD. When the commercial zoning was taken away, it no longer meets the requirements for the new ordinance. All PUD’s should be postponed until all wording for the new ordinance is cleared up.

Clark County has got a syringe and needle exchange program. Mr. Mann stated he didn’t understand why when Clark County gives out the needles legally when our police force arrests them in Floyd County for having syringes and needles.

Mr. Mann asked if anything has happened with our Auditor and the fees he owes? Rick Fox was going to call the bond company. Rick Fox stated the Commissioners were going to identify what to make as part of the claim. That was something the Council and Commissioners should agree on or at least the Council generate from a financial perspective what needs to be claimed and the Commissioners being the executive branch to pursue that.

Mr. Mouser, 6411 Phillip Schmidt Rd-read a statement concerning the Floyd County Subdivision Committee. Suspicion is the committee is set on intense subdivision development. What criteria was used to appoint members to the committee. The public deserves to know.

Patrick J Moore-when talking about the County Auditor’s bond there are two things to consider. Check to make sure there is not a time line for filing. And you may not have to wait until an audit is done. You may be able to file and let the bond company investigate.

* Let the record show the Floyd County Commissioners received the November & December 2018 Treasurer’s report
* Let the record show the Floyd County Commissioners received the March 2019 Clerk’s report
* Approval of the April 2, 2019 Commissioners Meeting Minutes.

There are errors on the first page. Amended.

**Motion to approve minutes as amended. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

* Approval of Payroll and Claims

**Motion to approve claims. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

**Motion to approve payroll. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.**

**Motion to adjourn. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

**Today’s Meetings:**

4:30 P.M. Solid Waste

**Next Commissioners Meeting:**

Wednesday, May 8, 2019 @ 6:00 p.m.

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Billy Stewart

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John Schellenberger

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Shawn Carruthers

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Attest: Scott Clark, Auditor