

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

July 16, 2019
6:00 P.M.

Commissioner President, Billy Stewart, opened the meeting and led the Pledge of Allegiance.

Roll Call: Present-Billy Stewart, John Schellenberger, Shawn Carruthers.

Also Present: Rick Fox, Attorney; Scott Clark, Auditor, James Sinks, Assessor, Frank Loop, Sheriff, Arnie Schnobrich, Human Resources.

New Business:

1. FCO 2019-16 Vacation of 8851 Scottsville Road

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

2. Floyd County Health Department-Charlotte Bass

- a. Vital Records Request to Charge for Services-Fees that Counties are allowed to charge. Other counties do, but Floyd County does not. Resolution needs to be drafted in order to approve the fees.

Motion to table until resolution is presented to the Board of Commissioners. Moved by John Schellenberger; seconded by Billy Stewart. Motion passed unanimously.

3. Bridge 51 PER Contract-Jorge Lanz

Request approval from our preliminary engineer and right of way contract. This project has federal funds involved in it. INDOT has approved it and we are asking you to approve our agreement and sign it.

Motion to approve preliminary engineering and right of way. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

4. Floyd County Sheriff-Frank Loop

- a. FCR 2019-11 Transfer of Property to Scott County

Motion to approve Resolution 2019-11. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

John Schellenberger ask that next time for Frank to add the language to the Resolution stating where the car was originally purchased from.

Frank also spoke about an employee that recently retired after 23 years of service and ask why he could not have county insurance. Billy Stewart pointed out that the bargain agreement states at the age of 49 you are eligible for insurance. This employee is not 49 yet. John Schellenberger agrees with Billy Stewart.

5. Floyd County Auditor-Scott Clark

a. Interlocal Agreement to Share Riverboat Revenue

Motion to approve Inter-local Agreement to Share Riverboat Revenue. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

6. Board & Committee Reports

John Schellenberger; Floyd Co. sponsored the RDA meeting last Friday. They expect to have their final report that identifies the project by the end of August.

John and Arnie traveled to Indianapolis to an Apex presentation on benefits. It was very educational.

John gave a shout out to Ron Grooms, Ed Clere and Karen Engleman. John is a bee keeper and a member of the State Bee Keepers Organization of Indiana and he serves as the Vice President. Several cities in Indiana were looking to ban bee keeping. Last year Grooms, Clere and Engleman sponsored a bill that would not prohibit bee keeping. John was invited to attend a reception for the signing of the bill. It was a very nice day.

Shawn Carruthers; attended a meeting on the reconstruction of the Sherman Minton Bridge project.

Shawn attended a community meeting at the Second Street Church, what is called the Clock Tower Church. Subject was the 400 year anniversary of the end of slavery, where we are today and moving forward. It was a very good meeting.

Billy Stewart; continuing to have meetings with the Sheriff's deputies and jail staff about their contract.

Another item on the agenda was Mr. Frazier requesting a road closure at Wabash Avenue between Carver and Fiske Avenue on Saturday August 5th between 3 and 10 pm for their annual picnic.

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

- Let the Record show that the Floyd County Commissioners received the January 2019 Treasurer's Monthly Report.
- Approval of the July 2, 2019 Commissioners Meeting Minutes.

Motion to approve July 2, 2019 Minutes. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- Approval of Payroll and Claims

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

Today's Meetings:

5:00 P.M. Executive Session

Next Commissioners Meeting:

August 6, 2019 @ 6:00 p.m.

Co. Atty. Rick Fox stated he has a lease from Don Lopp. The Pilot Club of New Albany is looking to lease .35 acres at Community Park. The purpose is for a non-profit. It is \$5.00 annually and the lease is for 10 years. Billy Stewart stated we need more info. The Pilot Club could come and give a presentation.

Jeff Firkins, President of Denzinger Lodge. Mr. Firkins thanked Billy Stewart for working with them over the last few months on their contract. He would like to discuss and sign the agreement tonight.

John Schellenberger wants to wait until he can see it in writing.

PUBLIC

George Mouser, 6411 Phillip Schmitt Rd-Mr. Mouser stated in the last Commissioners meeting a hearing was set for a month forward so that the public could review the proposed Storm Water ordinance. Billy Stewart stated that was not correct. A public hearing was never scheduled. Billy stated at our next Storm Water Board meeting the firm that created that ordinance will be in attendance to give a presentation and to answer any questions the public may have.

Mr. Mouser stated there was not much publicity about the meetings on the ordinance. Mr. Mouser stated more advertising needs to be done. Mr. Mouser stated the more secret the Board is the less the public will trust them.

Joseph Moore, Georgetown-Mr. Moore asks why Scott County can use our used cars but Floyd County cannot keep and use them. Billy Stewart stated we have to look at the cost benefit of keeping or selling the police cars.

Mr. Moore agrees with Mr. Mouser and thinks more advertising is needed for the public.

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

Billy Stewart

John Schellenberger

Shawn Carruthers

Attest: Scott Clark, Auditor