

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

October 1, 2019

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, Frank Loop, Sheriff, Dale Bagshaw, Council member, James Sinks, Assessor

Old Business:

- 1. Floyd County Police/Denzinger Lodge 171 FOP Jeff Firkins**
 - a. Contract Agreement

Motion to approve contract pending 17.1 regarding our pension change in contract and Mr. Fox's approval. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- 2. Appointment for Plan Commission Board Member**

Motion to approve Walter Bernard for the Plan Commission Board Member. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.

- 3. Floyd County Attorney-Rick Fox**
 - a. FCO 2019-24 Amending FCO 2019-12 Ordinance Establishing a Fire Protection District for Greenville Township

Second reading. Motion to approve increasing Greenville Fire Board from 3 to 5. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.

New Business:

- 1. Director of Operations-Don Lopp**

- a. Salt Barn Quotes-
Bids for salt barn-bids are closed

Fulkerson Contracting-\$122,181.00

Temple & Temple-\$158,580.40

Sprigler Concrete-\$108,700.00

C&R Construction-\$137,750.00

Request to take under advisement.

Motion to take under advisement. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Request to sign grant-administrator contract for the Economic Development project that the County received for the Innovation Park. It is with River Hills. Mr. Fox has looked at it and deems it ok. It is for \$166,500.00 and a portion of that is going to be paid by the grant.

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

Part of the Innovation Park and the realignment of Oakes Rd. We had submitted right-of-way requests and appraisals for 3 properties. Two of those have accepted the appraised amount.

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

b. Public Hearing October 17, 2019 Vacation Portion of Old Georgetown Road

Motion to set public hearing on October 17, 2019. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

2. Honeywell-James Zellman

a. Facilities Review

Mr. Zellman went over the study of the facilities energy use.
The Commissioners thanked Mr. Zellman.

3. Floyd County Attorney-Rick Fox

a. Approval of the Closure and Post-Closure Plans at the Clark-Floyd Landfill to be submitted to IDEM

Mr. Fox stated the landfill is maturing in some areas causing the closure of a portion of the landfill.

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

4. Board & Committee Reports

John Schellenberger attended a Redevelopment meeting and Friday we have an RDA meeting. Also attended the IN Trustees Assoc meeting and I am getting some concerns about weeds out in the county. Looking to see who is responsible for clean-up of that.

Shawn Carruthers-nothing at this time.

Billy Stewart met with the only board member left at the Greenville district. They sat down at a public meeting and answered questions from the citizens of Greenville.

- Let the Record show that the Floyd County Commissioners received the August 2019 Monthly Minutes from the New Albany-Floyd County Public Library
- Trick or Treat Hours will be Wednesday, October 31st from 6:00 PM to 8:30 PM
Correction-Trick or Treat is Thursday October 31st.
- Approval of the September 17, 2019 Commissioners Meeting Minutes.

Tabled due to minutes not being ready for approval

- Approval of Payroll and Claims

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

Today's Meetings:

3:00 P.M. Executive Session CANCELLED

4:30 P.M. Storm water

Next Commissioners Meeting:

October 15, 2019 @ 6:00 p.m.

The calendar for accepting applications for the Greenville Fire Board was discussed. A compromise was reached concerning that calendar.

Motion to set special meeting calendar for appointing fire board members on October 15th, 22nd & 25th. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed. Billy Stewart opposed.

Motion to add additional special meeting if needed for October 23rd. Moved by John Schellenberger; seconded by Billy Stewart. Motion passed unanimously.

PUBLIC

Mr. Mouser-3 questions: 1. Which Commissioners went to look at the 4 lots in Ordinance 2019-20 before you signed the Ordinance 2019-20? 2. In view of the demands for building lots how did you come to the price of the lots? Mr. Stewart stated the lots are not big enough for building and the statute states the abutting land owners can buy them. 3. What was the reason for restricting the bidding of the land to only abutting land owners? Mr. Fox stated he could have bid if he had wanted to. Mr. Fox also stated the county has 236 lots that Mr. Mouser could on any or all of them.

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

Billy Stewart, President

John Schellenberger

Shawn Carruthers

Attest: Jacqueline Wenning, Interim Auditor

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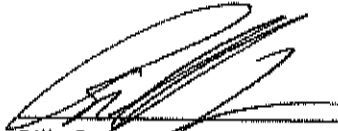
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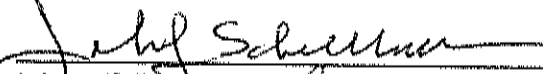
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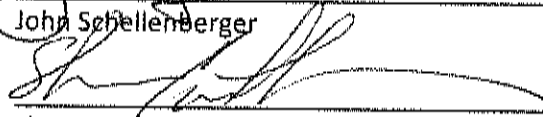
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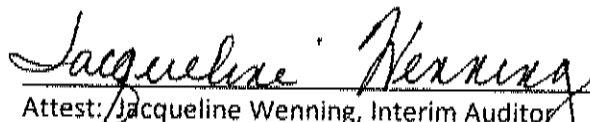
Billy Stewart, President



John Schellenberger



Shawn Carruthers



Attest: Jacqueline Wenning, Interim Auditor