

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

April 2, 2019
6:00 P.M.

Mr. Billy Stewart called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

Roll Call

Present: Billy Stewart, John Schellenberger, Shawn Carruthers

Also present: Scott Clark, Auditor, Rick Fox, Attorney, James Sinks, Assessor, Denise Konkle, Council President, Brad Striegel, Council Vice President, Frank Loop, Sheriff.

Old Business:

1. Vacation of Right Away

- a. Old River Road-asking Ordinance 2019-9 be passed to vacate portion of Old River Road. John and Shawn met with the Coast Guard. They had a successful meeting and they were enlightened on the MTSA.

Motion to approve Ordinance 2019-9 "Vacation of a public right of way". Moved by Shawn Carruthers; seconded by Billy Stewart.

Motion amended to include approval with unanimous consent. Moved by Shawn Carruthers; seconded by Billy Stewart. Motion passed. Motion requires a second reading

Bob Hurre-McBride Enterprises. McBride is willing to do many different things to solve issues but must keep the sight security plan in place. McBride is willing to work with all parties to come up with an agreement to get in and out of the property. Mr. Hurre has prepared an ordinance for the Commissioners.

Mr. Stewart ask for a motion to approve Ordinance 2019-10. No motion was made.

Mr. Hurre would like to be scheduled to appear when Mr. McBride is scheduled next.

2. Floyd County Human Resource Director-Arnold Schnobrich

- a. FCO 2019-8 Amending FCO 1995-7 Personnel Policy Ordinance. Ordinance allows consideration for employees that have health issues or other disabling conditions that would not be able to make it to retirement. This would allow employees that for all intents and purposes, have met all criteria for retirement but cannot continue working. This would allow them to stay on the county insurance for 26 months until their SS disability insurance becomes available to them.

Motion to approve Ordinance 2019-10 by unanimous consent. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion amended to Ordinance 2019-8. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

New Business:

1. Floyd County Treasurer-Lois Endris

Lois Endris has come to share some facts with the Commissioners. Recently while reconciling the February 2019 German American Bank Federal ACH acct. An amount was discovered that Lois did not have documentation from the Auditor's office for. After confirming it was an IRS payment she was advised to call the IRS. IRS informed Lois Floyd County had a 941 balance due and had acquired penalties and interest along with fines for failure to pay, failure to file and late filing fees. For the record Lois does not condone or approve these fines and fees to be paid with tax payer dollars. She has ask for an SBOA audit or this be sent to the Attorney General.

Billy Stewart would like to see if the County Auditor's bond will cover the fines. Taxpayers should not have to pay these fees.

2. Veteran's Court Coordinator-Theresa Gahafer

Hotel Accommodations-\$179.00 night. Grant covers cost.

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

3. Appointment for Georgetown Township Fire Protection District-Monty Lash

Motion to approve Monty Lash to Georgetown Township Fire Protection district. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

4. Floyd County Director of Operations-Don Lopp

- a. Bicentennial Update-Homestead for residents who have had same property in the family for 50, 100, 150 & 200 years. Luncheon honoring those folks. Application is online. Grant submitted to Horseshoe for the historic art trail and for the garden project at Sam Peden Park. Our community movie night will cost \$2,870.00. Asking for approval to order the movies and screen. Will be the 2nd Saturday in June, July and August.

Motion to approve \$2,870.00 for movie night. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.

Bicentennial Concert-

Fireworks-will cost between \$10,000.00 and \$25,000.00. Will work on getting sponsors.

- b. IDEM Air Monitoring Station-monthly rate of \$300.00 at 4H Fairgrounds.

Motion to allow president to sign outside a meeting. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.

- c. Moser Knobs Update-road was closed on Monday. Will give weekly updates. Hopefully June 1st project will be completed, weather permitting.
- d. Main Stream Fiber-Indiana's next level project. Offices of Community Rural Affairs has opened up a \$100,000,000.00 grant for extending broadband to unserved areas. We have unserved areas in Franklin, Northern Lafayette & Greenville Townships. The service provider is the applicant. We've reached out to AT&T, Spectrum and Main Stream Fiber. Main Stream Fiber is the only entity Don heard back from and is interested in the County participation at a cost of \$700,000.00.

Don is asking to reach out to the folks that are unserved and see if there is an interest in broadband. Also, asking to reach out to other counties to talk about their experience with Main Stream Fiber. Then ask Main Stream to come in for a joint presentation. BOC agreed.

- e. Approval of Paving Bids-asking for approval for Royal Oaks, Highlander Village, Fairways of Valley View, Mervin Drive, Ridge Side Drive to Lipps Paving and Cedar Point and Summer Place to Striegel Paving. Don read the bids again.

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

- f. Ambulance service-FCO 2019-10. Moving \$66,000.00 from Community and Economic Development to Ambulance. Then we will ask for a transfer from the Council. Don supplied the Commissioners with a copy of the ordinance.

Motion to approve. Moved by Shawn Carruthers; seconded by Billy Stewart. John opposed. Second reading is necessary.

John Schellenberger stated again the edit funds should not be used for the ambulance.

- g. Laptops-some members of county council may need a laptop. Commissioners determined they do not need laptops. Billy suggested to ask how many council members need a laptop.

Resident on Navilleton Road called about heavy traffic.

5. Floyd County Auditor-Scott Clark

- a. Auditor presented the findings of the petition to form the proposed fire district- Auditor Clark received 606 petitions delivered from Greenville Township regarding the creation of a fire district for Greenville Township. Auditor Clark has certified 569 of the free holder petitions. They were found to be genuine and duly signed. The district has met the standard of 543 certified signature petitions as stated by the statute.

Motion to accept the findings of the petition. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Public hearing is to be called and advertised 10 days prior. April 23, 2019 Public hearing on proposed fire district at 6pm and Commissioners meeting following.

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

John Schellenberger thanked Chief Monohan for all his hard work to get the petitions and signatures.

6. Floyd County Sheriff-Frank Lopp

Sheriff's office will gladly sponsor the movie night.

- a. **FCR 2019-7 Transfer of Vehicle to Scott County**-sold a car to Scott County-transfer of property. Needs to go back to Fund 4910. Previous car was purchased from 8101

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

Substation at Highlander Point. Need to make sure it is in the record that Frank Loop signed the lease. Insurance through Glenn Smith.
Let the record show that Sheriff Loop presented to the BOC the lease between Highlander Point Center and the Floyd Co Sheriff's dept.

Asking for approval of 2 ATM's-one in Sheriff's lobby and one in book in area. Building Authority has approved it and now need BOC approval.

Motion to approve 2 ATM's. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

7. American Legion request for Road Block at Paoli Pike on April 20, 2019

BOC ask if Sheriff Loop has any objections and he stated he did not. It is something they do every year.

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

Letter from Floyd County Community Corrections-want to sell old ankle bracelets.

Motion to approve the sale of old ankle bracelets to another County and the money go back into Fund 9102. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

8. Board & Committee Reports-

- Billy Stewart serves on the Subdivision Committee. Next meeting is April 4, at 6pm. Billy extended an invitation to anyone that would like to come please do so.

- John Schellenberger attended the Soil & Water meeting. S&W would like to make fish available for those who have lakes and ponds.

EMS meeting and they talked about Fitch & Associates benchmark. John provided him info for Floyd County.

RDA meeting on Friday is open to the public.

- Shawn Carruthers-Shawn is a member of River Hills and Jason Applegate is on the board of the River Hills. He will be giving an update this evening.

Shawn also attended our Solid Waste. Looking at going with some unmanned sights for recycling.

Jason Applegate came to give an update on River Hills. Still looking into grants for safety services for fire, police, ambulance-such as equipment, etc.

- Let the Records show the Floyd County Commissioners received the Monthly report for February 2019 from the New Albany-Floyd County Public Library
- Approval of the March 19, 2019 Commissioners Meeting Minutes.

Motion to approve Minutes from March 19, 2019. 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:

4:30 P.M. Stormwater

5:00 P.M. Solid Waste

Next Commissioners Meeting:

April 16, 2019 @ 6:00 p.m.


John thanked everyone for coming.
Shawn thanked everyone for coming.

PUBLIC

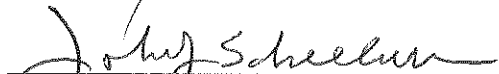
Mr. Mouser-his request for information dated March 27, 2019 for info on each member of the subdivision committee should be readily available without delay. Conservation subdivision concept is strictly urban and has no place in a rural setting and should not be an option in rural Floyd County. We must follow the law even if we have to change the law. Billy Stewart ask Don to give Mr. Mouser whatever info he needs concerning the committee. Billy Stewart invited Mr. Mouser to attend meetings and also to join in discussions.

Don Lopp has one item for public info. All info is on the county website. He stated he is a staff member to the County Commissioners.


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



Billy Stewart, President



John Schellenberger, member



Shawn Carruthers, member

Attest: Scott Clark, Auditor