**MEETING MINUTES**

**BOARD OF COMMISSIONERS**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

February 5, 2019

6:06 P.M.

Commissioners President Mr. Stewart opened the meeting and led the Pledge of Allegiance.

**ROLL CALL:**

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

**Also Present:** Mr. Rick Fox, Attorney; Mr. Scott Clark, Auditor; Sheriff Frank Loop; Assessor James Sinks.

**New Business: Change to Agenda Order: #9 moved to #1**

Inter local agreement-Mr. Rick Fox

The purpose of the inter local agreement is to allow the County to interact with the Redevelopment Association to take care of the BAN funds for Innovation Park. SBOA stated we can’t hold the money in county coffers we need to put it into Redevelopment Authority coffers. All 3 bodies will approve.

***Motion:*** *to approve inter local agreement.* ***Moved by:*** *Mr. John Schellenberger.* ***Seconded by:*** *Mr. Shawn Carruthers.* ***Motion passed unanimously****.*

1. **New Chapel Ambulance Service-Jamie Noel**

Discussion to amend New Chapel Ambulance Service contract to increase coverage area and decrease response time. Possibility of putting out a daytime truck during peak hours seven days a week. Packet was handed out for review. $80,000.00 for additional truck. There are ambulances at Georgetown and New Albany (Charlestown Rd). New truck would be 10-12 hours daily during peak times and cover Greenville and Georgetown. Still negotiating with Greenville to house a truck. What fund would pay for this? Fund 9119, Hospital fund. New Chapel is a not for profit. All revenues make new equipment purchases pays for manpower. The quarterly response time reports are delinquent. Those will be forwarded soon. New truck could be in service within 30 days. Staff will be required to have certain credentials.

***Motion:*** to approve amendment to New Chapel Ambulance Services contract. ***Moved by:***  Shawn Carruthers***. Seconded by:*** John Schellenberger***. Approval dependent upon County*** ***Council approval.*** Monies to come from fund 9119 (hospital fund). ***Motion passed unanimously.***

1. Floyd County Sheriff-Frank Lopp

**Ordinance 19-3 - amendment to personnel policy on vacations in the Floyd County Handbook**

Discussion: Ordinance to change vacation schedule. Current policy is an employee has to work until 1st anniversary date of hire without any vacation. Then they can accrue one vacation day per completed quarter until January 1st of the following year. Ordinance 2019-3 allows new employees to receive 2.5 days of vacation per quarter including the quarter in which they were hired, given up front. This includes new hires in the last 12 months. Bargaining agreements are not affected. We also need to address the handbook on 95% vs 100% of pay.

Frank Loop thanked the Commissioners for the funds for a new radio tower. Also, thanked Kent Barrow and Brad Powell for their work on the tower.

***Motion:*** to approve Ordinance 2019-3 with unanimous consent. ***Moved by:*** John Schellenberger. ***Seconded by:*** Shawn Carruthers. ***Motion passed unanimously***

1. Appointment for Georgetown Township Fire Protection District

Monty Lash

***Motion:*** to approve Monty Lash to Georgetown Township Fire Protection District Board. ***Moved by:*** Shawn Carruthers. ***Seconded by:*** John Schellenberger. ***Motion passed unanimously***

1. **FCR 2019-6 Conflict of Interest Policy**

Currently the state does not require local governments to have a conflict of interest policy. Traditionally local government would always follow the state policy. This takes tradition away and clarifies into law. Floyd County will have a conflict of interest policy. Policy is the same number as state has. To receive a dinner at a conference at $50.00 or less and not to exceed $250.00 per year. This policy would apply to every elected official in Floyd County. It will also apply to any citizen appointed to any board. Good government is government you can shine a light on. Suzanna to send out a copy of ordinance to all elected officials and board members electronically

***Motion:*** to approve by unanimous consent to adopt a conflict of interest policy (FCR 2019-6) ***Moved by:*** Shawn Carruthers. ***Seconded by:*** John Schellenberger. ***Motion passed unanimously.***

1. Floyd County EMA-Kent Barrow
	1. Everbridge Mass Notification Contract-$23,000.00 same as 3 years ago. 21,000 people already signed up on the Everbridge mass notification system. Don’t want to change systems. Money comes from 911 monies. $35,000.00 already appropriated for this year.

***Motion:*** to approve the Everbridge contract. ***Moved by:*** John Schellenberger ***Seconded by:*** Shawn Carruthers. ***Motion approved unanimously***

* 1. EMPG Salary Reimbursement Grant-assessment for each year from Homeland Security for salary reimbursement. The grant is for $40,191.00. 50% of EMA salaries.

***Motion:*** to approve EMPG grant. ***Moved by:*** John Schellenberger. ***Seconded by:*** Shawn Carruthers. ***Motion passed unanimously***

1. **Director of Operations-Don Lopp**
	1. PASER (Pavement) Presentation-INDOT requires the county to have an updated pacer rating for the entire county. That was started in 2006. We have 152 road miles. Ratings range from 1-10. This allows us to make a work plan and allows us to come to the commissioners in terms of what we would

be requesting in order to move forward with our initial paving schedule.

***Motion:*** to approve paving plan. ***Moved by:*** John Schellenberger. ***Seconded by:*** Shawn Carruthers. ***Motion passed unanimously***

* 1. Quote for Water Heater & Expansion Tank Installation – Pine View-runs the residential unit for the Youth Shelter. It is in need of replacement. Also a secondary tank and enclosure to keep the EOC secure. Received 3 quotes. Norton & Associates being the lowest quote. Norton & Associates is recommended for the work.

Discussion: Can the Youth Shelter help on cost? Do they have funding for this? Youth shelter pays for repairs due to damage caused by residents. In the past commissioners have taken care of non-resident related costs.

***Motion:*** to approve Norton & Associates. ***Moved by:*** Shawn Carruthers. ***Seconded by:*** John Schellenberger. ***Motion passed unanimously.***

* 1. Federal-Aid Projects Update - Charlestown Rd stage one has been submitted. In process of scheduling a meeting in the spring to move them out into the state right of way. Blunk and Farnsley Knob guard rail, we have PE’s money waiting. Right of way is needed. We have monies available through KIPDA. KIPDA will allow us to move that money to right of way. Bridge 51 was approved by INDOT. They’ve allowed us to go into negotiations with the high score which is Jacobi, Toombs, and Lanz.
	2. Innovation Park Update-request for Mr. Stewart to sign the app for re-zoning our subdivision plat. We’ll go through planning and zoning.

***Motion:*** to approve. ***Moved by:*** John Schellenberger. ***Seconded by:*** Shawn Carruthers. ***Motion passed unanimously***

* 1. Training Approval – APA Conference. Hotel range is $279.00 night. Don and Justin will share a room.

Discussion: Mr. Stewart would like for them to stay in the host hotel. He feels you get more out of the conference due to networking with others there.

***Motion:*** to approve Don and Justin to stay in a hotel that is over the limit for lodging. ***Moved by:*** John Schellenberger. ***Seconded by:*** Shawn Carruthers. ***Motion passed unanimously.***

* 1. United Consulting Contract on-call services for traffic engineering and the development of a traffic study. The will review and revise our current traffic study in our subdivisions and in our zoning ordinance. Mr. Fox would like to update our certificate of insurance with the Pineview address.

***Motion:*** to approve the United Consulting contract. ***Moved by:*** John Schellenberger. ***Seconded by:*** Shawn Carruthers. ***Motion passed*** ***unanimously.***

Additional item-Mr. Lopp and Mr. Carruthers had a gentleman approach them on a small road called Little Beater Trail. It is off Tomahawk Rd or Arrowhead Rd. They were not sure if it was a dedicated road. After investigating, found it was a public right of way. Typically we gravel those roads. We maintain the rock base.

***Motion:*** to approve graveling Little Beater Trail. ***Moved by:*** Shawn Carruthers. ***Seconded by:*** John Schellenberger. ***Motion passed unanimously.***

1. Floyd County Parks Department-Roger Jeffers
	1. Attorney Contract
2. Floyd County Council Member-Denise Konkle
	1. Proposal for laptops

***Motion:*** to table proposal for laptops. ***Moved by:*** John Schellenberger. ***Seconded*** ***by:*** Shawn Carruthers. ***Motion passed unanimously***

1. New Chapel Ambulance Service-Jamie Noel

 ***Moved to #1***

* Let the Records show the Floyd County Commissioners received the Monthly report for

December 2018 from the Clerk’s office

* Let the Records show the Floyd County Commissioners received the Monthly report for

August 2018 from the Treasurer’s office

* Approval of the January 15, 2019 Commissioners Meeting Minutes.

***Motion:*** to approve January 15, 2019 Commissioners Meeting Minutes. ***Moved by:*** Shawn Carruthers. ***Seconded by:*** John Schellenberger.

***Motion passed unanimously***

* Approval of Payroll and Claims-Mr. Clark - a couple of large items on the claims docket; 1st-$790,000.00 to Kohl’s Dept Store-that’s a final settlement on a property tax appeal made by Kohl’s for the city. The appeal went back 12 years. We will collect half of that back from that TIF district from the June settlement and then will collect the rest of it in the December settlement. 2nd-we are paying the Floyd Memorial Foundation for their proceeds from the money we received on December 28th.

***Motion:*** to approve payroll and claims. ***Moved by:*** Shawn Carruthers. ***Seconded by:*** John Schellenberger. ***Motion passed unanimously.***

John Schellenberger thanked everyone for taking their time to attend the meeting.

Auditor Scott Clark talked with the commissioners. A schedule was passed out about the BAN. He stated we have called the note from the hospital. Stating he is not sure if the intent is pay off the BAN early. If it is not the intention to pay off the BAN early, he pointed out the schedule. The schedule shows the difference in savings to the county for paying off early and refinancing into bonds.

Public:

Heather Peters-she was ask to come to this meeting by Matt Uhl. She is not here in an official capacity. Many oppose the Greenville Fire district. People that are against it do not want to give an unpopular opinion. Gave ideas for community building to get more volunteers. Ask commissioners not make a decision until the free holders statutory requirements are met to make sure the constituents want this. Mr. Schellenberger stated turn out for meetings concerning the fire district is slim.

Mr. George Mouser-is not taking a stand on the fire district one way or the other. He would like to see proper advertising of the costs of the fire district to each land owner. It may help get more volunteers to help.

Mr. Bill Fender-Property tax went up 10% in one year. Emergency services are needed. This is a serious situation. He proposed not to get in a hurry. Look at all the options. It would be a 22% increase in his taxes. The need for emergency services is real. It should be a county-wide responsibility.

Mr. Dale Mann-In a TIF district the school gets nothing at all.

Mr. Jeff Firkins-names of individuals that represents the officers in contract negotiations for 2019. Asking to amend a 1996 ordinance that gave us collective bargaining. At that time it was identified that our agent in negotiating was Wyandotte Lodge 171 Order of Police. In June 2007, Frank Denzinger was murdered in the line of duty. In July 2007 that lodge changed its name to Frank C. Denzinger Lodge 171. So we are asking to amend that ordinance to reflect the Frank C. Denzinger 171 be changed as our bargaining agent.

***Motion:*** to adjourn. ***Moved by:*** John schellenberger. ***Seconded by:*** Shawn Carruthers. ***Motion passed unanimously.***

**Meeting adjourned at 7:24pm.**

**Today’s Meetings:**

2:30 P.M. Executive Session-Personnel

3:30 P.M. Executive Session-Redevelopment

4:30 P.M. Stormwater

5:00 P.M. Solid Waste

**Next Commissioners Meeting:**

February 19, 2019 @ 6:00 p.m.