


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

May 21, 2019
6:00 P.M.


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

Roll Call:

Present: John Schellenberger, Billy Stewart, Shawn Carruthers.


Also Present: Rick Fox, Attorney; Scott Clark, Auditor; James Sinks, Assessor, Danita Burks, Clerk, Steve Burks, Coroner, Brad Striegel and Dale Bagshaw, County Council.

Old Business:


- a.  **New Chapel Ambulance Contract - Motion: Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.

Motion: Mr. Stewart to sign outside of meeting, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.

New Business:


1.  **Vacation of Right Away Aaron Kincade & Sara Kincade -**
 - a. 8851 Scottsville Road – to bring more information and reschedule with Suzanna.


2. **Appointments to Greenville Fire District Board:**


- a. Gerald “Jerry” Burkhart, Heather Peters, Dr. Chris Jenkins  **Motion:** Mr. Burkhart - 2 year term; Ms. Peters - 1 year term, Dr. Jenkins - 3 year term.
Action: Approve, **Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.


3.  **Floyd County Director of Operations-Don Lopp**


- A. **Award of Paving and Crack Seal Bids**


- a.  **Paving** – Libs Paving – recommend acceptance – John Pectol, East Luther, and Payne Koehler - \$592K (withdraw Corydon Pike, West Luther and Walts Road at this time) **Motion: Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.


- b.  **Crack Seal** – MAC – recommend acceptance – Starlight, Quarry, Hanka, and Roberts - \$142,725 **Motion: Action: Approve, Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.
Withdraw Balmer-Fenwick at this time.

 With **first round** - \$1.0 M spent on paving and crack sealing for 2019.


- B.  **Award of Tax Sale Property Bid** - Award B and T Ventures – Tax Sale property to adjoiner of 1730 E Main Street property in New Albany- price \$3,500 - **Motion: , Action: Approve, Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.


- c.  **DHPW Equipment Quote** – Equipment Broom and tiller accessories for Skid Steer – bids from Wilson; Jacobi & So Ind Equipment **Motion: so in for** Broom, \$3,376 **Action: Approve, Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously. **Motion: so in for tiller, Action: Approve, Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.

- d.  **Paving Quote** – Tabled until next meeting.







- e.  **Facilities Preventive Maintenance Contract** -Lusk is low bid for HVAC preventive maintenance for Reisz and Pine View - \$11,907 – Comfort Systems - \$16,638 and DeBra - \$37,002 - **Action: Approve, Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.

f.

- f.  **Regional Sports Facilities Feasibility Study Update** – Redevelopment Commission project – consultant was in town – spoke to various stakeholders – plans to have draft in 10 weeks

- g.  **Innovation Park Update** – County’s grant request at second stage – revised resolution and grant documentation has been requested – May 31 is deadline for supplemental documentation to be submitted **Motion: Approve Resolution 2019-10, Action: Approve, Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.

Application for Rezone **Motion: Action: Approve, Moved by John Schellenberger, Seconded by Shawn Carruthers.** Motion passed unanimously.

- h.  **Bicentennial Program Update** – Movies start Second Saturday in June, Art projects with schools started, Homestead luncheon June 6 - 23 families submitted information
 - i.  **Moser Knob Update** – Waiting on reflectors to be installed in guardrail – project is finished – request POD on final payment needed in order to meet the Community Crossing deadline – no later than Friday, May 24.
 - j.  **United Contract** – for geo-technical work for upper section of Old Vincennes Road – \$23,640 **Motion: Action: Approve, Moved by John Schellenberger, Seconded by Shawn Carruthers.** Motion passed unanimously.
4.  **Employee Benefits** – Mr. Stewart stated that the County is starting process to evaluate current benefits. This is step one of ten. He will speak to employees concerning process. The goal not to lose benefits, but Commissioners have an obligation to taxpayers & employees.
5.  **Board & Committee Reports** – John Schellenberger stated in an EMA meeting today, an active shooter exercise at Highlander Hills Middle School is scheduled for June 5; information from Mary Beth Wolf ATOD local up & going again. There is a Subdivision meeting tomorrow.
-  Approval of the May 8, 2019 Commissioners Meeting Minutes. **Motion: Action: Approve, Moved by John Schellenberger, Seconded by Shawn Carruthers.** Motion passed unanimously.
 - Approval of Payroll and Claims - **Motion: Action: Approve, Moved by John Schellenberger, Seconded by Shawn Carruthers.** Motion passed unanimously.

Today's Meetings:

4:30 P.M. Solid Waste


5:30 P.M. Executive Session


 **Next Commissioners Meeting:**

June 4, 2019 @ 6:00 p.m.


Agenda Items


Mr. Schellenberger – Greenville had parade good turnout; thanked everyone for coming to the meeting tonight.

 Mr. Carruthers – thanked everyone for coming to the meeting tonight.

 Mr. Stewart – thanked everyone for coming to the meeting tonight; introduced Coroner Steve Burks.


 Dale – council member Greenville Parade; suggest that they have it every year.

 James Sinks, Assessor – spoke highly of Mr. Burks.

 Dale Mann – public speaking was cut off during the Solid Waste meeting because of another scheduled meeting was not fair, County needs to change schedules.

Motion: Adjourn 6:39, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Shawn Carruthers. Motion passed unanimously.

COUNTY COMMISSIONERS



BILLY STEWART



JOHN SCHELLENBERGER



SHAWN CARRUTHERS

ATTEST: 
