

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

October 15, 2019

Commissioners 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, James Sinks, Assessor

Old Business:

1. Floyd County Attorney-Rick Fox

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

Rick has documents for approval for closure and part closure of Clark-Floyd Landfill.

Motion to approve the post closure and closure plan. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously

New Business: at this time the regular meeting was recessed and a public hearing was opened on vacating a portion of Old Georgetown Road

1. Public Hearing Vacation Portion of Old Georgetown Road

Don Lopp stated the request is for the partial closure of Old Georgetown Rd.

There is a property that is owned by Norfolk Southern and they have been notified of this hearing and there is also a property owner that lives on that property. As part of the new design they would have an entryway to their property.

At this time the public hearing is over and the regular meeting resumes.

Motion to approve vacating a portion of Old Georgetown Rd by unanimous consent. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously

2. Stormwater Director-Chris Moore

- a. FCO 2019-25 Amendment to the Floyd County Stormwater Ordinance
FCO 2019-14 – changes that were requested have been made

Motion to approve FCO 2019-25. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

3. Director of Operations-Don Lopp

- a. Novaparke Innovation and Technology Campus – Construction Contract

Motion to allow Commissioner President, Billy Stewart, to sign contract outside meeting with the approval of attorney. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously

- b. Bridge 3 (Chapel Hill Road) and Bridge 9 (Atkins Road) Update

Motion to approve for Don to get things ready for bids for Bridge 3, Chapel Hill Rd. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously

Update on Bridge # 9-REMC line has been moved. Waiting on AT & T and Spectrum to move their lines. Once that is done we will be ready to give notice to proceed to the contractor.

- c. Salt Barn – Bids and Update

Motion to approve rejecting the bids and allow Road Dept to build salt barn. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously

- d. Bicentennial Update

The last couple of events for our bicentennial is underway-buffalo are being painted by the school children and the laser light show is scheduled and the Eagle Scout project is moving forward. Laser light show has been sponsored in its entirety.

- e. RFP – Major Thoroughfare Study

Request to move forward with the major thoroughfare study.

Motion to approve RFP for the major thoroughfare study. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- f. Purdue - Affordable Housing Study

Motion to allow Purdue to send a contract for the Affordable Housing Study. Then bring that contract back to the next Commissioners meeting for their review. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.

- g. Draft County Policies-MUTCD non-compliant sign requests and Speed Bump request

Don gave Commissioners an update on the speed bump and signage requests

Update-we were not successful this round with community crossings due to some issues with INDOT. We have worked those out and should not have any more issues for the December round. It should not have any impact on our projects.

INDOT has a couple of grant opportunities for road projects. We would like to put in the applications if that is acceptable.

Motion to move forward with grants. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Geo technical review of Budd Rd. Need signatures.

4. Floyd County Attorney-Rick Fox

- a. FCR 2019-15 Approving Sale of Real Estate

Motion to approve FCR 2019-15. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously

Motion to approve president of the Commissioners to sign a warranty deed. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously

5. County Foundation Update

Legacy Foundation. Meeting Tuesday to approve spending.

6. Board & Committee Reports

- John Schellenberger-worked at the Floyd County booth at HH. Also worked at the GOP booth. Diane Fuchs was on the board of directors for the animal shelter. She has resigned her post.
 - Shawn Carruthers-congratulations Jacqueline Wenning for being accepted to take the Auditor's office. Horseshoe Foundation meeting. Also met with KIPDA and talked about some different ways KIPDA can help Floyd County.
 - Billy Stewart-last week Billy was invited to a meeting that was sponsored by some of the city council members from the city of New Albany. We met, it is also other elected officials with the Commissioner with the IN Dept of Transportation to talk about the human impact of closing the Sherman Minton Bridge if the state decided to actually close the bridge. The closure would effect a lot of businesses and people in Southern Indiana. We desire the bridge not to be closed and I thought we made some good points. We plan to continue to meet and hopefully be able to keep some lanes open during construction.
- Approval of the September 17, 2019 & October 1, 2019 Commissioners Meeting Minutes.

Motion to approve Commissioners Meeting Minutes for September 17, 2019 and October 1, 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:

3:00 P.M. Executive Session-we reviewed applications for the Greenville Township Fire Board. All applications were reviewed and we picked 10 people to interview. The first day of interviews is October 23rd at 11:30 at Pineview Gov't Center in the Commissioners meeting room. Interviews are public so members of the public are invited to attend.

4:30 P.M. Solid Waste

Next Commissioners Meeting:

Wednesday, November 6, 2019 @ 6:00 p.m.

PUBLIC

Dale Mann congratulated Jacqueline Wenning on becoming Auditor. He also wants to know if we will re-coop any of the penalties and interest incurred by Mr. Clark. Mr. Clark may not have been telling the truth when ask if all claims were in order.


Donna Hublar is wondering if there is any news on the Mainstream internet service. Commissioners stated there was not any news but as soon as they get news they will pass that along.

John Schellenberger and Billy Stewart thanked Jacqueline for stepping up to the Auditor's position.

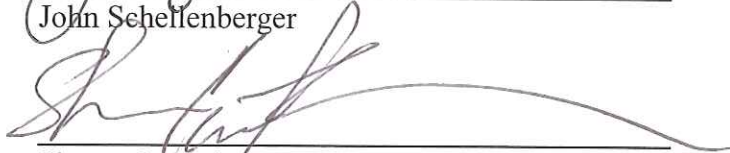
Motion to adjourn. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.



Billy Stewart



John Schellenberger



Shawn Carruthers



Attest: Jacqueline Wenning, Auditor