

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

January 21, 2020
6:00 P.M.

Shawn Carruthers called the meeting to order and led the Pledge of Allegiance

Present – Shawn Carruthers, President and John Schellenberger, Vice President

Also Present – Rick Fox, Attorney; James Sinks, Assessor; Brad Striegel, County Council; Dale Bagshaw, County Council

New Business:

- 1. Floyd County Attorney-Rick Fox**
 - a. Contract for D.A. Andrews

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

Motion for Attorney, Rick Fox, to sign on the behalf of the Commissioners. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- 2. Floyd County Auditor-Jacqueline Wenning**
 - a. 2020 Claims Schedule

Motion for Mr. Fox to create a resolution to be voted on the first meeting in February. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- 3. Director of Operations-Don Lopp**
 - a. Innovation Park – Deed Transfer

Motion to have Attorney, Rick Fox, prepare the deed and Shawn Carruthers sign outside of the meeting. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- b. Forklift Quotes

Tabled

- c. Request of Public Hearing – Vacation of Public Easement P.866 L.27 Millerwood Court

Motion to set a public hearing for Vacating P.866 L.27 Millerwood Court. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- Let the Record show that the Floyd County Commissioners received the May & June 2019 Monthly Report from the Floyd County Treasurer's office
- Approval of the January 7, 2020 Commissioners Meeting Minutes.

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

- Approval of Payroll and Claims

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

Meeting and Committee Reports

John Schellenberger mentioned the Public Meeting on January 15, 2020 with the County Council and Commissioners concerning the Benchmark and Feasibility Study for EMS.

On January 9, 2020 John Schellenberger attended the IACC meeting with Jack Coffman.

The First Coffee Talk at A Nice Restaurant in Floyds Knobs took place on January 11, 2020. Several people stopped by with concerns on paving and other issues. Both Commissioners agreed it was a much-needed tool for the community.

Public

George Mouser, 6411 Philip Schmidt Road, read his request directed to the Commissioners on the Conservation Subdivision Concept. He stated the Conservation Concept is nothing but a ruse to promote intense development for the financial advantage of the developers and builders. He feels the entire process, from choosing the committee to the signing of FCO2019-23, was done with as much secrecy as the law will allow. He feels the Conservation Subdivision does not preserve the rural atmosphere of the county. He requested the Commissioners declare a moratorium on Conservation Subdivision and zoning changes while there are none applied for. Mr. Mouser asked the public, by a show of hands, if they agree with him. A few people raised their hands.

Dale Mann, Georgetown, stated that the Commissioners did not show Mr. Mouser the proper respect he deserved when he was speaking. He agrees with Mr. Mouser on Conservation

Subdivision. He was on the Conservation Subdivision committee with former Commissioner, Billy Stewart and tried to persuade members to put off another subdivision but felt no one was listening. The current subdivision on Henriott Road has seven houses on one acre of land.

Shawn Carruthers stated that there will be on Caucus on Thursday, January 23 to vote in a new Commissioner.

Today's Meetings:

4:30 P.M. Solid Waste

Next Commissioners Meeting:

February 4, 2020 @ 6:00 p.m.

Mr. Schellenberger and Mr. Carruthers thanked everyone for coming.

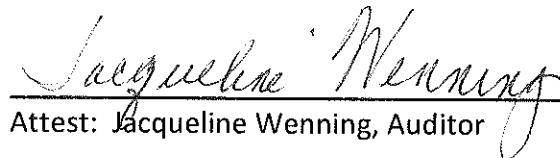
Motion to adjourn. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.



John Schellenberger, Commissioner



Shawn Carruthers, Commissioner



Attest: Jacqueline Wenning, Auditor