

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

ELECTRONIC MEETING

April 7, 2020

4:00 P.M.

Shawn Carruthers call the meeting to order and led the *Pledge of Allegiance*

Present – Shawn Carruthers, President; John Schellenberger, Vice President and Tim Kamer

Also Present –Attorney Rick Fox, Assessor James Sinks, Auditor Jacqueline Wenning and Sheriff Frank Loop

Shawn Carruthers led a moment of silence for the residents that have succumbed to the Coronavirus.

Shawn Carruthers gave a shout out to the Commissioner’s staff for their tireless efforts in the Emergency Command Center. He particularly thanked Suzanna Worrell, Kent Barrow, Health Department, Dr. Harris, Don Lopp, Justin Tackett and Ronnie Tuell. He also thanked the county government for keeping the county up and running.

Shawn Carruthers announced Floyd County was awarded the Community Crossings Grant for Paving.

New Business:

1. Appointment to the Floyd County Economic Development Commission

Motion for John Schellenberger to be the Economic Development Commission nominee.

Moved by Tim Kamer. Seconded by Shawn Carruthers. Motion passed unanimously.

2. Approval of Funds to Legacy Foundation

County Council had approved \$5,000,000.00 moved from Hospital Funds to the Legacy Foundation.

Motion to move \$5,000,000.00 to the Legacy Foundation. Moved by John Schellenberger.

Seconded by Tim Kamer. Motion passed unanimously.

3. FCR 2020-07 Revised FCR 2019-18 2020 Observed Holidays

Motion to approve moving Election Holiday from May 5 to June 2 per State Election Statute.

Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- Let the Record show that the Floyd County Commissioners received the January & February 2020 Monthly Report from the New Albany-Floyd County Public Library

- Let the Record show that the Floyd County Commissioners received the February 2020 Monthly Report from the Floyd County Weights and Measurers Department

- Approval of the March 17, 2020 Commissioners Meeting Minutes.

Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- Approval of Payroll and Claims

Motion to approve Payroll and Claims with John Schellenberger signing on behalf of Tim Kamer and Shawn Carruthers. Moved by Tim Kamer. Seconded by John Schellenberger.

Motion passed unanimously

Commissioners' Reports

John Schellenberger gave an update on COVID-19 and encouraged the public to visit the County Website for updates.

Tim Kamer spoke about COVID-19 Recovery Program which consists of 5 different funds to provide aid to the community. There is more information on these funds on the Floyd County website.

Community Food Initiative helps local restaurants and food service with the purchase of prepaid meals delivered to Non-Profits that are serving the homeless and elderly.

Emergency Loan Fund established with the partnership of Commissioners, Caesars Foundation of Southern Indiana, One Southern Indiana and Community Foundation of Southern Indiana for Floyd County Businesses for immediate support while waiting on Federal and State Programs.

Fast Track Loan is designed to provide funding to local businesses with capital equipment purchases. These capital equipment purchases would be limited to businesses re-tooling existing production of essential medical products, equipment or materials.

Micro Loan is designed for small businesses under five employees that can show their business was disrupted due to the COVID 19 outbreak.

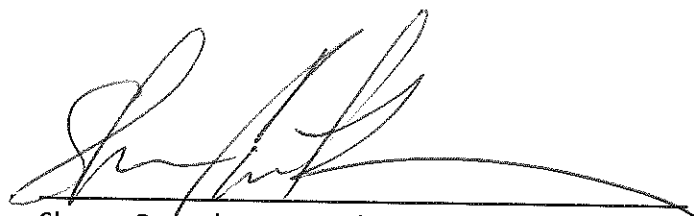
Ingenuity and Innovation Fund for local businesses and entrepreneurs. This fund will provide seed funding for ideas of equipment, products, or material that can be scalable and provide a long-term positive impact towards mitigating the COVID 19 pandemic.

Shawn Carruthers stated that the Commissioners' families are working in the community with medical and social service needs.

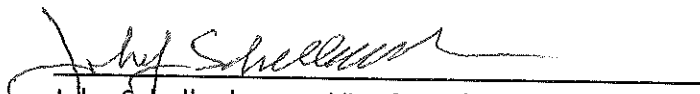
Next Commissioners Meeting:

April 21, 2020 TBA

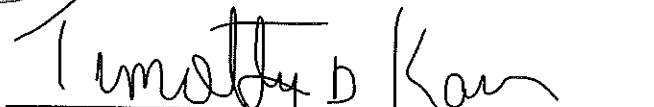
Motion to adjourn. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.




Shawn Caruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest Jacqueline Wenning, Auditor