

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

ELECTRONIC MEETING

May 5, 2020
4:30 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 families of individuals that have succumbed to the Coronavirus.

New Business:

1. Director of Operations and Planning-Don Lopp
 - a. Floyd County Resolution FCR 2020-09 Tax Sale Properties.

Motion to approve FCR 2020-09 Tax Sale Properties. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. Don Lopp stated that he needs signatures for Community Crossings Grant. It is a federal grant of \$50,000.00. Shawn Carruthers stated that the Commissioners, with Don's guidance, have started a program to support our local restaurants and local social service agencies. They purchased food from local restaurants and in turn take food to Hope Southern Indiana and Catalyst Rescue Mission. They also work with the Salvation Army. Once the Commissioners' money was used Don had applied for this grant to keep the program going.
3. Floyd County Commissioner Attorney – Rick Fox

- a. Rick Fox stated that he needed approval with a confidential privilege agreement with Clark and Floyd Counties and JTL concerning the landfill litigation. Ice Miller thought it prudent that we invoke with a doctrine which allows us to speak with regards to each of our interest without having to disclose to the other side to discovery so everyone is under the veil of attorney client privilege.

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

- b. Rick Fox stated that there are two agreements with regards to the Jail Bond. There is a preference to use Reedy as opposed to Crowe. There is a provision with respect to contract termination in the Crowe agreement that allows either party to terminate the agreement with 90 days' notice.

Shawn Carruthers stated that they had signed an engagement letter on March 17, 2020 with Crowe to move forward with Jail Bonding but we already had an agreement with the Reedy Group.

Motion for Rick Fox to engage with Crowe to execute the termination clause. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- Let the record show the Floyd County Commissioners received the March 2020 monthly report from the Floyd County Clerk's office
- Approval of the April 21, 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. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Today's Meetings:

Executive Session-4:00 P.M.

Next Commissioners Meeting:


May 19, 2020 TBA

John Schellenberger stated that the State of Indiana received 2.5 billion dollars from the CARES Act that Congress passed. He has been asked to serve on the COVID-19 Recovery Team. He will be sending out a power point to all Department heads to help identify all COVID-19 expenses.


He also stated Solid Waste Recycling will reopen on Wednesday, May 13, 2020 at Grant Line Road and next week Galena will be open.

Shawn Carruthers stated that the City County Building will open to the public once safety measures are in place with the inclusion of safety glass. He thanked everyone for their understanding.

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



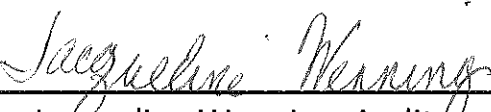
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor