

**Meeting Minutes
Board of
Commissioners
2524 Corydon Pike Suite
104
New Albany IN 47150**

**July 21, 2020
6:00 P.M.**

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

Present - President Shawn Carruthers, Vice President John Schellenberger and Tim Kamer

Also Present – Attorney Rick Fox, Auditor Jacqueline Wenning, HR Director Michelle Portwood and Assessor James Sinks

Shawn Carruthers led a moment of silence for our nation during this time of unrest and for the residents affected by Coronavirus.

New Business

1. FCO 2020-10 Establishing Bargaining Unit for Dispatch

Dispatchers asked for the approval of the Ordinance so they can move forward on Bargaining Contract. They are asking for the same contract as the Officers and Correction Officers. John Schellenberger stated they will be working with HR Director Michelle Portwood on the contract.

The Commissioners would like to table to have more time and input in place.

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

2. East McCarthy Road – Water line Extension Request

Mike Barker spoke about the water access on East McCarthy Road. There are 10 homes that do not have access to public water. He has received quotes of approximately \$150,000.00 to run 1 mile of pipeline. Ten families would have to contribute \$75,000.00. He is asking what the County would do to get this project completed.

Shawn Carruthers stated they would like to get our staff involved and evaluate.

3. Heritage Engineering-John Campbell

- a. Partial Lane Closure Old Vincennes & Duffy Road for sewer line install

Motion to allow work in the Right of Way and get proper permits. Moved by John

Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

4. Floyd County Assessor-James Sinks

a. Re-Bids for Cyclical Reassessment Services

James Sinks gave a presentation to compare two cyclical reassessment companies and their bids. The two companies are Tyler Technologies and Lexur Appraisal Services. We are currently under contract with Tyler Technologies until April 30, 2022.

Tim Kamer questioned why it went out for bid if still under contract. Mr. Sinks stated the current contract states that it could be terminated.

Attorney Rick Fox stated that Mr. Sinks needs to get legal council on this contract.

Tim Kamer stated that there are a lot of red flags and would like Mr. Sinks to get legal council and review with Mr. Fox before moving forward.

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

5. Director of Operations and Planning-Don Lopp

a. Signing of plats and development agreements

Glenwood Farms Plat 1496 Section 8

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

Glenwood Gardens Patio Homes Plat 1488

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

Glenwood Farms Subdivision Plat 1497 Section 9

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

Villages of Valley View Plat 1481

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

b. Crowe reporting contract

Don Lopp stated this is for renewal of the bond funding reporting contract for \$2,500.00

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

c. Novaparke Update

Don Lopp stated Phase 1 estimate was for 4.9 million. The contract came in at 3.5 million. The change orders totaled \$114,893.53. Expected completion date of Phase 1 is September 22.

d. Community Crossing Projects

Don Lopp stated that INDOT require all projects be submitted in one bid. The bids are due August 4, 2020. The bid opening will be at 4:30 before the Storm Water meeting and awarded at the regular Commissioners' meeting at 6:00.

e. Bridge Update

Don Lopp stated that Bridge 3 Chapel Hill and Bridge 9 Atkins Road are open.

f. FCR 2020-11 OCRA COVID Grant

Resolution is required to be passed to receive the grant of \$50,000.00. We have already received the local match of \$25,000.00.

Motion to approve FCR 2020-11 OCRA COVID Grant. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- Approval of the July 7, 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 Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

Today's Meetings:

Solid Waste 4:30

Next Commissioners Meeting:

August 4, 2020 6:00 P.M.

Commissioners Reports

John Schellenberger stated they have started the process of COVID reimbursement. Tammy Markland and Suzanna Worrall have been reaching out to departments on claims for PPE and overtime. They anticipate being reimbursed for 75% and the rest through CARES.

He attended a Riverhills salary and personnel committee meeting.

Mr. Schellenberger stated that Indiana Chamber Executive Association named One Southern Indiana the 2020 Indiana Chamber of the Year.

Shawn Carruthers stated that the Governor gives honor yearly to businesses for longevity. This year he honored 76 businesses that have been in business for 100 years and 50 years. Rauch Industries received that honor for 67 years of service.

Mr. Carruthers stated that they are listening to the public during this time of unrest and are working on something for Floyd County to succeed in areas that they would like to succeed.

Public

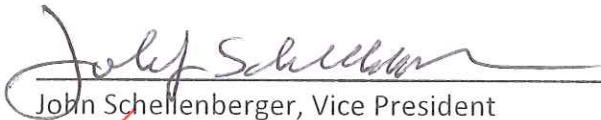
Dale Mann, Georgetown, stated that he has contacted the Commissioners' Office and Ronnie Tuell at the County Garage about about grass cutting. The excuse he was given by the county was that the Road Department is only working with 10 employees at a time because of Coronavirus. He feels they will be on a mower and not around others. Mr. Schellenberger stated that county has three tractors but two are down. They are working on the two that are down.

Don Lopp stated that the decision to work with only 10 employees at a time was made because of social distancing. They only have one breakroom and one restroom. They have added a restroom and regular schedule will resume next week. He stated that it is the County's responsibility to keep employees safe. He also stated that, because of the hiring freeze, they were not able to hire seasonal labor.

Motion to adjourn. 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