

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

**August 18, 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, Assessor James Sinks, Councilman Dale Bagshaw, Sheriff Frank Loop and HR Director Michelle Portwood**

**Shawn Carruthers led a moment of silence for the passing of Stephanie Shelton and Jeff Eastridge.**

**Old Business:**

1. FCO 2020-10 Establishing Bargaining Unit for Dispatch

The Commissioners thanked the dispatchers for meeting with them. John Schellenberger stated that this is just the first step and they will have to work with County Council on salary.

**Motion to approve FCO 2020-10 Establishing Bargaining Unit for Dispatch with unanimous consent. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

**New Business:**

1. Floyd County ATOD Task Force-Holly Tash
  - a. Approval of County Comprehensive Community Plan

Holly Tash stated that last year each category received \$12,500.00 and this year they will receive a little over \$7,000.00.

**Motion to approve the Comprehensive Community Plan. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

2. Open Door Youth Services-Michael Whiting
  - a. Proposal of a new outdoor shelter

Michael Whiting stated that due to COVID restrictions they would like to build an outdoor shelter. It will be funded by grants. Shawn Carruthers stated that he will need to coordinate with Don Lopp and the City of New Albany.

**Motion to approve the Open Door Youth Services shelter. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

3. Director of Operations & Planning-Don Lopp

a. United Consulting – Bridge Inspection Report

Bob Stein with United Consulting and Nick Kocher, Project Manager presented the Bridge Inspection Report.

**Motion to approve the Bridge Inspection Report. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

b. Major Thoroughfare Study Contract – Strand

Don Lopp stated that the Strand bid came in at \$122,100.00.

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

c. Open RFP for Software Upgrade – Building and Development Services

Don Lopp stated that they received an RFP for software from Exela Technologies, Central Square Technologies, Dude Solutions, Tyler Technologies and Schneider Geospatial. The RFPs will be reviewed, go through a scoring process and then presented to the Commissioners.

d. Disposition- Salvage Furniture

**Motion to approve the Disposition of Salvage Furniture. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

e. Release Retainage – Bridge 3

Don Lopp stated that work on Bridge 3, Chapel Hill, is complete and there was a retainage of \$29,175.00.

**Motion to release the retainage on Bridge #3. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

f. Broadband Update

Don Lopp stated they are looking at expanded broadband coverage in light of COVID. They are waiting on pricing for Spectrum to expand coverage for hot spots at the county buildings' parking areas. Also, Spectrum has a program regarding internet access on income eligibility for students that cannot afford it. They are reaching out to the school cooperation. He will present pricing at the next meeting.

**Tabled until next meeting.**

g. OCRA COVID 19 Update

Don Lopp stated one of the requirements of the grant is to review and have an analysis for language assessability plan for people that have limited English proficiency. He needs approval and signature to send back to the state.

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

- h. Novaparke Update FCR 2020-12 – Transfer property to Redevelopment Commission

**Tabled**

4. Floyd County Health Department-Charlotte Bass
  - a. FCO 2020-12 Establishing ISDH COVID Response Fund

**Motion to approve with unanimous consent FCO 2020-12 Establishing ISDH COVID Response Fund. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

5. Floyd County Attorney-Rick Fox
  - a. Crowe contract amendment

**Motion to approve the Crowe contract amendment. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

6. FCR 2020-13 Approving Amended 2020 Claims Schedule

**Motion to approve Resolution 2020-13. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

7. Board & Committee Reports

John Schellenberger stated they are receiving \$100,000.00 from the state for COVID testing. The state is providing all the PPE and sanitizing items. The health department will be hiring contract employees to perform the testing.

He also met with Angie Graf with Hope Services to discuss what she has been paying for the homeless. They will be submitting the expenses to CARES Act to be reimbursed.

Tim Kamer commented on how impressed he was to work with the dispatchers, HR, and council on the bargaining agreement.

Mr. Kamer stated it was great to see such a big turnout at the last Planning meeting for the people of Georgetown that are passionate about the growth and involvement of government.

Shawn Carruthers stated he attended the Horseshoe Foundation meeting. There was a proposal for a Scholarship for kids of color. The recipients would be a graduate of NAFC Schools. They would receive \$5,000.00 per year to go to IUS and then teach in the NAFC School system.

- Approval of the August 4, 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:**

3:00-Executive Session-Collective Bargaining  
4:30-Solid Waste

**Next Commissioners Meeting:**

September 1, 2020-6:00 p.m.

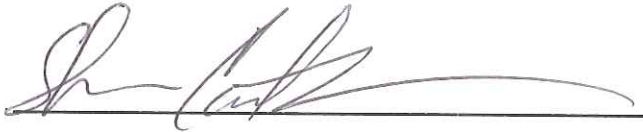
**PUBLIC**

PJ Moore asked who does the bargaining on the behalf of the county for the Dispatchers' Collective Bargaining. Shawn Carruthers stated that the committee was comprised of members of the County Council, Commissioners and HR.

Mr. Moore asked about the revenue of Novaparke and if it stays in the county. Don Lopp stated that that it will stay in the county.

Mr. Moore suggested that the Commissioners familiarize themselves with the bidding requirements. He also commented that he feels the meetings should be advertised in the newspaper, although, the law states that it only has to be posted at the door of the county building.

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



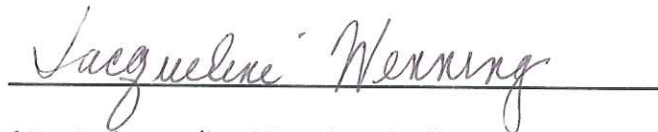
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor