

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
November 2, 2021
6:00 P.M.**

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

Present: President Shawn Carruthers and Vice President John Schellenberger and Tim Kamer (virtual)

Also Present: Attorney Rick Fox, Auditor Jacqueline Wenning, Assessor James Sinks

Shawn Carruthers led a moment of silence for our community and leaders.

New Business:

1. GIS Director-Chris Moore

a. ESRI Contract

Chris Moore stated we currently have 4 single use licenses. ESRI will discontinue the support of this type of licensing. The upgraded package will provide 250 licenses. The new contract is a 3-year term at \$55,000.00 per year.

Motion to approve the ESRI Contract for years 2022, 2023 and 2024. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. Young, Lind, Endres & Kraft-John Kraft

a. Northside Christian Church Parking

Attorney John Kraft spoke on behalf of Northside Christian Church concerning the parking at Kevin Hammersmith Park and Northside. Northside is willing to gift or sell for a dollar a portion of land for parking. He stated there are foundations, other community activist and members that are willing to help with the cost of constructing the parking lot.

John Schellenberger stated that the cost would be over \$900,000.00 as opposed to the property on the west side that is owned by the park that would cost \$200,000.00.

Mr. Collings, from Northside, stated even if the parking spots are created on the west side people would still use Northside's parking lot during baseball games and tournaments. He has heard from various foundations and organizations that have said they would help with the cost of building the parking lot on the gifted land.

Shawn Carruthers stated it is more convenient to use the property that is already owned and would be closer to the ball fields but is open for discussion.

Tim Kamer stated the best solution is to go with the original plan but is willing to discuss with Northside with commitments.

3. County Engineer-Horacio Urieta

a. Awarding FC Bridge 506

Motion to award Bridge 506 to Louisville Paving. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

4. County Attorney-Rick Fox

a. Glenwood Farm Lot 702 Encroachment Agreement

Motion to approve the consent to Encroachment and Easement Agreement at 7003 Equine Avenue in Sellersburg, IN. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

5. FCR 2021-12 Observed Holiday Schedule 2022

Motion to approve FCR 2021-12 2022 Holiday Schedule. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

6. FCR 2021-13 Commissioners Meeting Dates 2022

Motion to approve FCR 2021-13 2022 Commissioner Meeting Dates. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

7. Purdue Extension Contract

Motion to approve Extension Contract between Purdue and Floyd County Government. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- Approval of the October 19, 2021 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.

8. Board & Committee Reports

John Schellenberger attended the weekly EMA conference call. The COVID positivity rates are going down. They will be having these calls every other week in the future.

Today's Meetings

4:30 p.m. Stormwater

Next Commissioners Meeting:

November 16, 2021-6:00 p.m.

John Schellenberger stated the Health Department is at IUS giving COVID vaccines and boosters.

Public

Don Lopp needed signature for Duplicator Sales and Services Contract.

Don Lopp needed approval for a change order for Strand and Associates

Motion to approve change order for Strand and Associates for Old Vincennes and Schreiber Roads. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Joseph Moore, Georgetown Township, complimented the IUS COVID vaccination sight. He also commented on the paving on Corydon Pike being very smooth. He also commented that the Pineview sign needs to be replaced or reworked. Don Lopp stated they are in the process of getting a new sign.

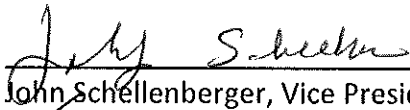
Mr. Moore thanked the Commissioners for sticking to their guns on the parking for Hammersmith Park. He questioned the GIS contract.

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


BOARD OF COMMISSIONERS



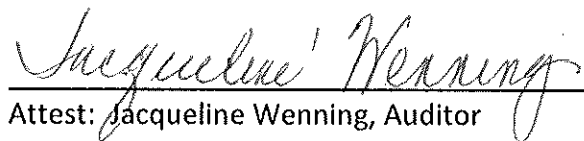
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor