

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
January 5, 2021
6:00 P.M.**

Following the Organizational Meeting, Shawn Carruthers opened the meeting and welcomed everyone to 2021.

Shawn Carruthers led a moment of silence for everyone that has been affected by COVID as well as a Council member that had a death in the family.

New Business:

1. Approval of Annual Bids

Don Lopp stated that the bids were opened in the December meeting. They were reviewed by Mr. Tuell, Mr. Urieta and Mr. Fox. The recommendation by Mr. Tuell and Mr. Urieta was to accept all bids that were provided.

There was a bid they received after the deadline. Fed Ex did try to deliver on the deadline date but no one was there to receive it. It was asked if it could be included in the bids. It was delivered the day after they opened bids. The bid was from Sherwin Williams.

Motion to accept the bid from Sherwin Williams. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Tile and Guardrail – IDS and Civilcon

Asphalt - Asphalt Supply, Flynn, IMI-Corydon, IMI-Sellersburg, C&R Construction and Mac

Cold Mix – Flynn, IMI-Corydon, IMI-Sellersburg, C&R Construction and Mac

Stone – IMI-Corydon, IMI-Sellersburg and Hanson

Concrete – IMI Concrete

Fuel and Lube – Jacobi Oil

LP Gas - Shelby County Coop

Uniforms – Mid America

Road Paint –Seal Master and Sherwin Williams

Motion to accept the bids as presented except for paint that is to be reviewed by Mr. Tuell and Mr. Fox pending their review. Moved by John Schellenberger. Seconded by Tim Kamer.

Motion passed unanimously.

Mr. Fox stated that Mid America and Shelby County Coop did not contain bid bonds.

Motion to waive the bid bond for Mid America and Shelby County Coop. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. FCR 2021-01 Resolution of the County Commissioners of Floyd County, Indiana in support of an Amendment to IC §36-1-14-5

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

3. Attorney-John Kraft

a. Rauch/Blue River Service/RBR Alliance

Attorney John Kraft, of Young, Lind, Endris and Kraft, spoke on behalf of Rauch, Blue River Services, Inc and RBR Alliance concerning the swapping of properties between the three not-for-profits. Blue River Services is transferring the Marci Lane property to RBR Alliance and Rauch is transferring Spring Street property to Blue River Services, Inc. When preparing the deeds, it was noticed that the deed for Marci Lane property, also known as the Rosa Lee Center, owned by Blue River Services, states a right to repurchase when the County Commissioners deeded this property in 2004. The right to repurchase resulted from an agreement in August 1995. Don Lopp found it was stated on the deed for a grant, the grant expired after 5 years, but the right to repurchase remained on the deed. They are asking the Commissioners to issue a quick claim deed, if permissible by Mr. Fox, in order for the swaps to take place. Mr. Kraft prepared a draft of the deed which would be a quick claim deed to RBR Alliance Inc for the Rosa Lee property that releases the right to repurchase the property. Don Lopp stated it was an OCRA grant, known as a Community Focus Fund Grant. He spoke with OCRA. They stated the right to repurchase language was included on a deed if a county provided some kind of funds, and the service ended, they would have the ability to get back those funds. He could not find any record of the grant. It was a way to protect the county's interest at the time of the grant.

Motion to approve a quick claim deed to release Floyd County Commissioners' interest in this property and sign a quick claim deed that would convey the interest from the County to RBR Alliance. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

4. Director of Operations & Planning-Don Lopp

a. Extension Letter – Novaparke

Don Lopp stated he has an extension letter for the EDA grant for Novaparke. The current deadline for date of award is January 18, 2021. He is asking for a 6-month extension through EDA because there is one more easement from Norfolk Southern, they are waiting on. They are asking to extend it to June 18, 2021.

Motion to approve the extension letter for Novaparke. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

b. Annual Work Plan

Don Lopp handed the Annual Work Plan to the Commissions for their review. He stated the state announced Community Crossings for round one.

Motion to allow to Don to submit for round one for Community Crossings. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Don Lopp stated KIPDA has \$80,000.00 available for communities for transportation planning. He has an application ready to send tomorrow for \$30,000.00 to cover Old Vincennes Road corridor as well as North Tucker Road and Baylor Wissman Road.

Motion to allow Don to submit. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

5. Board & Committee Reports

Tim Kamer reported on the Fire District. They have formed a team and are coordinating schedules. He will report back every month.

- Let the record show that the Floyd County Commissioners received the November 2, 2020 New Albany-Floyd County Public Library meeting minutes
- Let the record show the Floyd County Commissioners received the November 2020 monthly Clerk's Report
- Let the record show the Floyd County Commissioners received the monthly Weights and Measures monthly Report
- Approval of the December 15, 2020 Commissioners Meeting Minutes

Motion to approve December 15 Meeting Minutes. Moved by Tim Kamer. Seconded by John Schellenberger. 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

Stormwater-4:30

Organizational Meeting-5:45 p.m.

Next Commissioners Meeting:

January 19, 2021-6:00 p.m.

John Schellenberger stated that he asked Parks Superintendent, Roger Jeffers, for information on our parks. Mr. Jeffers stated in his report that they have 392 acres, 8 parks, 1 sports center and Pineview gym with a budget of approximately \$1.2 million. In comparison, Jeffersonville Parks has a budget of \$3.4 million and Clarksville Parks has a budget \$3.2 million. Mr. Schellenberger stated we do well with the funds we have and Mr. Jeffers does a fine job.

Public:

PJ Moore, Georgetown Township, asked if there are any representation of the community at large for the Fire Committee. Tim Kamer stated that the sub committee consist of the chief from each fire district and a board member of each district. Also, there is representation from the Commissioners and County Council. All meetings are open to the public. There are no closed-door meetings. All meetings are advertised in the paper and social media.

Mr. Moore asked how much money is taken in from Parks. Mr. Jeffers stated, in a normal year, they bring in approximately \$280,000.00.

Mr. Moore asked what the policy is on the entry into the building for the meetings. The doors were locked at 6:00. Suzanna Worrall stated she will work with the Sheriff Department to have the doors unlocked for a certain time for the meetings.

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



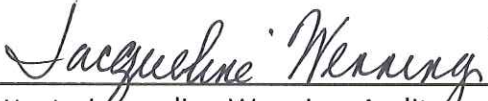
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor