

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
January 19, 2021
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: Assessor James Sinks, Auditor Jacqueline Wenning, Councilman Dale Bagshaw and HR Director Michelle Portwood

Shawn Carruthers led a moment of silence for the nation and for anyone affected by COVID.

New Business:

1. FCR 2021-02 Resolution Approving Floyd County Vision and Mission Statement

Floyd County Government Vision Statement

Moving Floyd County forward by developing partnerships, embracing opportunities and forming lasting values to create a thriving community.

Floyd County Government Mission Statement

Serving all Floyd County communities by providing customer service that makes a positive difference in people's lives.

Our Values - T.H.R.I.V.E

Teamwork - Working together to foster professionalism and serve our communities

High Standards - Continually striving for excellence

Respect - Valuing all individuals by listening to understand each unique perspective

Integrity - Providing ethical service on all personal and professional matters

Value Added Customer Service - Providing individualized problem-solving solutions to resident's concerns

Equity - Creating a culture where all voices are welcome

Motion to adopt FCR 2021-02 as the Floyd County Mission statement going forward. Moved by Shawn Carruthers. Seconded by Tim Kamer. Motion passed unanimously.

2. One Southern Indiana-Matt Hall & Wendy Dant-Chester
 - a. Economic Development Update

Wendy Dant-Chester thanked Floyd County for their support.

Matt Hall reported on the projects in 2020. There were 211 jobs added to existing companies and 212 jobs added to new companies in Clark and Floyd Counties.

Wendy Dant-Chester stated they track the wage of companies coming in. The average wage for Floyd County in 2018 was \$20.03/hour to \$20.61/hour in 2019 with an increase of \$.58/hour increase in one year. One Southern Indiana focuses on bringing in jobs that pay at least the county average wage. They appreciate the County has made investments for projects like Novapark to give them the platform to bring in new businesses and focus on the higher wage jobs. They also appreciate John Schellenberger and his involvement in the Regional Development Authority.

3. Director of Operations & Planning-Don Lopp

a. Bridge 51 Project ROW Engineering and Services - **Tabled by Don Lopp**

b. OCRA Phase 3 Grant Application

Don Lopp stated this grant will be used for food pantry and mental health services.

Motion to allow Shawn Carruthers to sign documents outside of the meeting for OCRA Phase 3 Grant. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

c. Community Crossing Grant Application

Motion to approve the application of the grant and signing of the letter for Community Crossings Grant. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

d. Cedar Pointe 2 Development

Motion to approve the Cedar Pointe 2 Plat and the Briarwood Plat. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

4. Floyd County Parks and Recreation Superintendent-Roger Jeffers

a. FCO 2021-1 Rules and Regulations for Public Parks Operated by the Floyd County Department of Parks and Recreation on Lands Owned by Floyd County

Roger Jeffers stated the Ordinance states the Parks will have a sign posted at the entrances that the Park will be closed 11:00PM to 6:00AM.

Motion to approve FCO 2021-1 citing rules and regulations for public parks operated by Floyd County Parks Department and recreational land owned by Floyd County with unanimous consent. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

5. Floyd County Treasurer-Steve Burks

a. Office Space

Steve Burks requested to reclaim office space connected to the Treasurer Office. He stated there is a lot of sensitive information being discussed in the office and when transferring funds from one account to another account. He stated every other major office in the building has a private office to talk privately and deal with staffing but in the Treasurer Office the Treasurer has a desk in the middle of the office. The State Board of Accounts (SBoA) uses this space during audits but it is up to the hospitality of the county to provide space. There is space in the Treasurers office's breakroom to set up tables for SBoA if no other space is available for them to use.

Shawn Carruthers stated he has spoken to Building Authority. They are in the middle of a needs access for renovation of the City County Building after the City moves out to their new facility. Tim Kamer and John Schellenberger stated they would be ok with the move providing Mr. Burks work with the Building Authority and keep the Commissioners in the loop.

6. Approval to submit letter to INDOT regarding rural transportation to Floyd County
Joe Spoelker of Rauch Industries asked the Commissioners to submit a letter to INDOT regarding rural transportation to Floyd County.

Motion to approve the letter to INDOT regarding rural transportation. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

7. Appointment to New Albany City Plan Commission for the Unincorporated Two-Mile Fringe

Motion to appoint Ferraz Omar to New Albany City Plan Commission for the Unincorporated Two-Mile Fringe. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

8. Floyd County Auditor – Jacqueline Wenning
a. Establishing a new fund for Family Court Grant

Motion to approve with unanimous consent to establish Fund 9189 Family Court Grant and have Shawn Carruthers to sign outside of the meeting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

9. Amended Lease between Floyd County and the Building Authority.

Motion for the first amendment lease agreement between New Albany Floyd County Building Authority and the Board of Commissioners as to form. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

10. Management Contract for Building Authority for City County Building and Judicial Center
Motion to approve the Management Contract as to form. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

11. Building Authority Assessment of the City County Building

Shawn Carruthers stated the Building Authority has been assessing the City County Building and are asking them to give the Commissioners recommendations on renovations.

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

12. Board & Committee Reports

John Schellenberger attended the Redevelopment Meeting.

John Schellenberger and Shawn Carruthers sit in on weekly EMA calls getting updates on COVID issues.

Tim Kamer is in preparation for the Fire District Meeting. He toured the Jeffersonville Fire getting operational information. There is information on the Floyd County website for the meetings.

Shawn Carruthers attended the Horseshoe Foundation Board Meeting. A president was appointed and it was the first meeting with the new director.

Also Shawn Carruthers stated that Friends of the Town Clock Church will be renovating the bottom floor of the building next to the church for offices, events and staging of tours. Caesar Foundation Board approved a \$200,00.00 grant to help with the renovations.

- Approval of the January 5, 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.

Today's Meetings

Solid Waste-4:30

Next Commissioners Meeting:

February 2, 2021-6:00 p.m.

John Schellenberger stated that Health Department has started the COVID Vaccines. They have a set up at IUS Parking Lot. There have been a lot of Community involvement with the efforts.

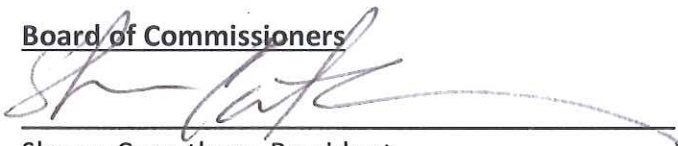
James Sinks asked about the memo that went out about the City County Building being appointment only. John Schellenberger stated that they are going back to the way it was in March and April.

Public

Joseph Moore, Georgetown Township, asked for a copy of the One Southern Indiana Report for his Civic Group. He also asked if the Parks Ordinance was passed tonight. John Schellenberger stated it was passed. Mr. Moore asked if there can be exceptions to the hours for events like celestial events. Roger Jeffers stated he could override the times if he is contacted.

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