

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
February 15, 2022
6:00 P.M.

Shawn Carruthers called the meeting to order and led the *Pledge of Allegiance*
Shawn Carruthers led a moment of silence for our First Responders and Military Personnel.
Present: President Shawn Carruthers, Vice President John Schellenberger and Tim Kamer
Also Present: Attorney Rick Fox, Auditor Jacqueline Wenning, Assessor James Sinks and
Councilman Dale Bagshaw
Shawn Carruthers led a moment of silence for our First Responders and Military Personnel.

New Business:

1. Boys & Girls Floyd County Elementary Basketball League Champions-Roger Jeffers

Roger Jeffers thanked the sponsors of the league, Dr. Poe, Frank Monroe Heating and Cooling, United Dynamics and Kentuckiana Mortgage Group.

The Floyds Knobs Elementary Girls and Grantline Elementary Boys teams were recognized as League Champions.

2. Building Authority - Scott Stewart

Scott Stewart gave the monthly update on Project 2050.

Grantline Road Project:

- At least 8 contractors, architects and developers attended the round table on January 26.
- Twelve firms responded to the Request for Information (RFI) deadline of January 31 and the Building Authority is reviewing the RFIs with legal counsel, Ice Miller.
- A review team will be formed consisting of Commissioners, County Council, Building Authority, County Operations, Indiana Landmarks and a citizen representative. The team will review the submissions and advise the Commissioners on the right steps moving forward. The team will determine how to approach the Request for Proposal (RFP) and start the bidding process.

City County Building:

- Reedy Financial Group is preparing financing options for the consideration of the Commissioners and Council. This step is intended to establish a target budget for the county's investment of the two projects.

3. Director of Operations and Planning-Don Lopp

a. Bid Opening – Oakes Road Extension

Temple and Temple - \$714,152.25

Excel Excavating - \$812,508.00

CNR - \$566,000.00

Mac Construction - \$870,000.00

E & B Paving - \$738,300.00

Motion to take bids under advisement. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Don Lopp stated the Redevelopment Commission has a contract with Strand and Associates for construction engineering for the Oakes Road Extension for \$32,000.00.

Motion to approve the contract for Strand and Associates for the Oakes Road extension for \$32,000.00. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

b. Eagle Scout Project – Oakes Road Extension Project

Eagle Scout, Noah Droddy, asked for approval of his Eagle Scout project of urban forest building between Knob Hill and the roadway. The County will cover the cost of materials and the Scouts will do the labor.

Motion to approve the Oakes Road Eagle Scout project. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

c. Traffic Study Contract – Subdivision

Don Lopp stated the contract is with Engineering, Inc for \$11,300.00.

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

d. DHPW – Substitute Driver Pay

Don Lopp asked for over-time pay for Jason Larson of the Parks' Department. He is a salary employee for the Parks' Department but worked overtime as a driver for the DHPW.

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

KIPDA Project Updates

Don Lopp stated Bridge 51 completed the environmental archeological reconnaissance and has been submitted to INDOT, approved by INDOT and has now been sent to the State Historic Preservation Office. Once released they will start with land acquisition.

Don Lopp stated they submitted for the Transportation plan for \$250,000.00.

Don Lopp stated they are obtaining land acquisitions for the easements for Charlestown Road Trail. They have 1.2 million dollars in federal funding for the trail from County Line Road to Lewis Endres Parkway.

e. LPA Bridge Inspection Contract Update

Motion to approve United Consulting contract for Bridge inspections. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

f. Atom Chemical Contract

Motion to approve the contract for Atom Chemical. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

g. Duplicator Sales and Services Contracts

Don Lopp had three contracts for the annual maintenance for copiers for \$250.00 each.

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

4. County Engineer- Horacio Urieta

- a. Grant Line Road & St. Joe Road - Task Order #6 - Supplement No. 1 - Bidding Services

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

5. County Attorney-Rick Fox

- a. FCO 2022-06-Approving the Floyd County Employee Handbook

Motion to approve FCO 2022-06 with unanimous consent. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- b. MAC Construction Request for Change Order

Motion to approve the Mac Construction request for change. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

6. Board & Committee Reports

John Schellenberger attended the quarterly Health Board meeting.

Shawn Carruthers and Councilman Dale Bagshaw attended the Community Corrections Meeting.

Mr. Bagshaw commended Eagle Scout, Noah Droddy, for his project.

- Let the record show the Commissioners have received the New Albany-Floyd County Library Board of Finance Meeting and New Albany-Floyd County Library Regular Monthly Meeting Minutes for January 2022
- Let the record show the Commissioners have received the Clerks monthly report for January 2022
- Approval of the February 15, 2022 Commissioners Meeting Minutes

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

- Approval of Payroll and Claims

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

John Schellenberger gave an update on the COVID vaccine clinics. He gave a shout out to the Road Department for their efforts with the tents.

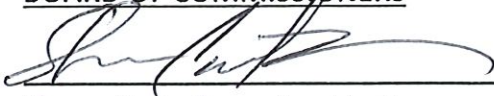
Shawn Carruthers and Tim Kamer commended the Road Department for keeping the roads clear during the last snow.

PUBLIC

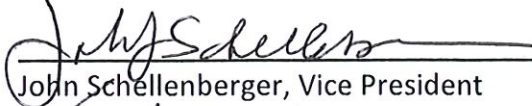
Joseph Moore, Georgetown Township, commended the Eagle Scout for his hard work.

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

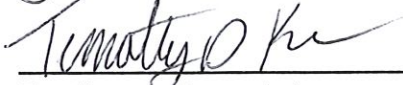
BOARD OF COMMISSIONERS



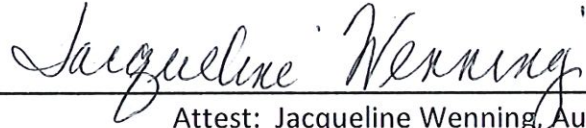
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor