

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150  
January 25, 2022  
4:30 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(virtual)  
**Also Present:** Assessor James Sinks and Councilman Brad Striegel

**Old Business:**

1. HR Director-Michelle Portwood
  - a. FCO 2022-1 Revising FCO 2021-23 Employee Benefits Changes for 2022

HR Director Michelle Portwood stated this is the same Ordinance presented at the last two meetings except for item number 5. Item number 5 states the maximum number of vacation days to carryover is 10 days with the Department Head's approval. Employees that have an excess of those days at the beginning of 2022 would be allowed to use the days in 2022 or be paid out.


**Motion to approve with unanimous consent FCO 2022-01 Ordinance adopting benefit changes for 2022. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

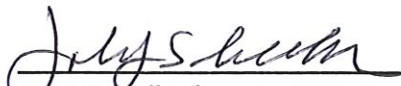
**Public**

Chris Moore, Stormwater and GIS, stated he is now out of compliance with the new ordinance. He asked what the plan is for the payouts.

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

**BOARD OF COMMISSIONERS**

  
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Shawn Carruthers, President

  
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John Schellenberger, Vice President

  
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Tim Kamer, Commissioner

  
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Attest: Jacqueline Wenning, Auditor