

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
May 17, 2022
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

Absent: Tim Kamer

Also Present: Attorney Rick Fox, Auditor Jacqueline Wenning and Councilman Dale Bagshaw

Shawn Carruthers led a moment of silence for the nation and leaders.

Old Business:

1. *Greenville Fire District Board Appointment*

Motion to approve Kenny Drake for Greenville Fire Board. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

2. *New Albany Fire District FCR 2022-11 – Reuben Cummings*

Motion to approve FCR 2022-11 New Albany Fire District to increase the Cum Fire Fighting Fund to max rate. Move by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

New Business:

1. *Building Authority-Scott Stewart*

a. RFP Update

Scott Stewart stated the request for proposals (RFP) were posted April 14 for the proposed Government and Life Center at the North Annex and April 27 for the Judicial Center. Responses to the RFPs are due May 27. The next step is to include the selection of committees for each project who will receive submissions and recommend a single development team to the Commissioners and Building Authority for the selection of a contract developer. The selections will be forwarded to the respected bodies by mid-June and formal selections by the end of June. The scoping period will follow with the detailed cost and financing strategy.

Shawn Carruthers stated Commissioner Kamer is working with the City-County Building project.

2. *Director of Stormwater-Chris Moore*

a. MS4 Permit Renewal

Motion to allow president to sign MS4 Permit Renewal. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

3. Director of Building & Development-Nick Creevy

- a. FCO 2022-12 Map Amendments to the Floyd County Zoning Ordinance-*Tabled*
- b. FCO 2022-13 Map Amendments to the Floyd County Zoning Ordinance-*Tabled*

4. Director of Operations & Planning-Don Lopp

- a. Major Thoroughfare Study – Presentation Strand and Associates

Kyle Henderson of Strand and Associates gave a presentation on the Major Thoroughfare study.

- Review countywide crash data and provide mitigation measures for up to 10 locations
Evaluated and mapped County wide crash data from 2015-2019

Six intersections were identified for the County to consider for improvements:

- Grant Line Road and Chapel Lane
- Charlestown Road and Kamer Miller Road
- Grant Line Road and Mel Smith Road
- Charlestown Road and Smithwood Drive
- Charlestown Road and County Line Road
- Charlestown Road and Chapel Lane

Grant Line Road and Chapel Lane intersection was flagged in several heat map analyses. Several improvements could be considered at this intersection.

- Develop preliminary concepts for eight existing roadways. The costs were discussed.
- Develop up to two connections for US 150 to SR 64
Evaluated four route options to provide enhanced connectivity between SR 64 and US 150
Both existing routes and new alignment portions were considered
Routes to the east may pick up more traffic as they are closer to population centers
- Develop a planning level estimate for low volume roadway improvement costs
Not all roadways require the section for the major thoroughfares
An addition of a two-foot-wide aggregate shoulder was evaluated to develop an estimated per mile cost
The shoulder was assumed to have a depth of 1 foot
The OPCC includes estimated costs of mobilizing equipment, excavation, stone costs, and a 20 percent contingency
This improvement is estimated to cost \$121,500 per mile of roadway
This cost does not include provisions for real estate costs or costs of tree impacts
- Identify potential funding sources to fund roadway improvement costs

- b. Contract – Fall Intern

Don Lopp stated the contract is for a fall intern for Operations and Planning. The funds will come out of EDIT, the pay is \$15.00/hr., not to exceed \$4,500.00.

Motion to approve fall intern at \$15.00 an hour not to exceed \$4,500.00 with funds coming from EDIT fund. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- c. Oakes Road Update

Don Lopp gave an update on Oakes Way, the realignment of Oakes Road to Innovation Parkway on State Road 64. CNR will be constructing the County portion of the project. The owner/developer of Knob Hill is responsible for constructing the portion on his property of the public road and he agreed, when Knob Hill was developed, that he would to pay \$150,000.00 toward the traffic signal. The date for completion for the project is mid-October.

John Schellenberger inquired about the Engineer in training position. Don Lopp stated Horacio Urieta has gone through the resumes and is setting up interviews.

5. County Attorney-Rick Fox

- a. FCR 2022-12 Revised Ordinance concerning certain members of the Floyd County community corrections carrying firearms in the city/county building

Attorney Rick Fox is going to research if they need to revise the Ordinance when a new employee needs to be added.

Motion to approve FCR 2022-12 to allow certain members of Community Corrections carry firearms. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

6. Community Corrections-Stan Heil

- a. FCO 2022-14 Establishing Non-Reverting Fund # 9145 known as Community Corrections Partner Fund

Motion to approve FCO 2022-14 Establishing Non-Reverting Fund # 9145 known as Community Corrections Partner Fund with unanimous consent. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

7. Indiana Attorney General's Office-Kim Harris-Removed from agenda

- a. Outreach Resources

8. Approval of BSA Contract

Motion to approve the Floyd County Health Department 2022-2023 Marketing Advertising Campaign Contract with BSA. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

9. Approval of Solicitation Permit

- a. Lisa Krussow-Resident Producer Individual Life, Accident & Health Insurance

Motion to approve Lisa Krussow-Resident Producer Individual Life, Accident & Health Insurance permit. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

10. Board & Committee Reports

John Schellenberger attended the quarterly board meeting for Southern Indiana Works. John Schellenberger attended the EMA meeting. They will do a tabletop exercise simulating barge mishap on the Ohio River.

John Schellenberger attended the RDA meeting. The next meeting will be in Washington County.

John Schellenberger stated Baptist Health Floyd presented the County –Owned Ambulance managed by Baptist Health.

- Let the record show the Commissioners have received the New Albany-Floyd County Library Regular Monthly Meeting Minutes for April 5, 2022
- Let the record show the Commissioners have received the Clerks Monthly Report for April 2022
- Approval of the May 2, 2022 Commissioners Meeting Minutes

Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

- Approval of Payroll and Claims

Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

John Schellenberger stated the Health Department is still giving COVID vaccines on Monday and Thursday 9:00 – 12:00 and 1:00 – 3:00.

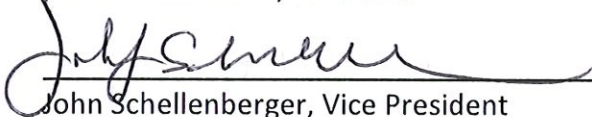
Roger Jeffers stated the Grand Opening for the Accessible Playground at Kevin Hammersmith Park is Saturday, May 21 at 1:00

Motion to adjourn. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

BOARD OF COMMISSIONERS



Shawn Carruthers, President



John Schellenberger, Vice President

Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor