

**Meeting Minutes**  
**Board of Commissioners**  
**2524 Corydon Pike Suite 104**  
**New Albany IN 47150**  
**June 7, 2022**  
**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 (virtual)

**Also Present:** Attorney Rick Fox, Auditor Jacqueline Wenning, Assessor James Sinks, Sheriff Frank Loop and Councilman Dale Bagshaw

Shawn Carruthers led a moment of silence for the victims of the mass shootings.

**Old Business:**

**1. 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

**New Business:**

**1. Charter Communications-Elizabeth James**

- a. Broadband Update

She gave a presentation on the Federally subsidized expansion in the County, the State subsidized expansion in the County through the State's Next Level Connection Fund and line extensions for Floyd County.

**2. Silver Creek Water Manager-Scott Ham**

- a. Silver Creek Water Traffic Plan for Kamer Miller Road/ Horne Road Closure

Scott Ham stated they have contracted with Dan Cristiani Excavating to repair two major water leaks.

**Motion to approve the closure of Kamer Miller Road/Horne Avenue June 27 – July 1. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**3. Director of Operations & Planning-Don Lopp**

- a. Charlestown Road Trail Project – ROW

Don Lopp stated they have administrative settlements for Right of Way. Mr. Fox has reviewed. These settlements are allowable since this is an INDOT project.

- 1. Silver Creek Water-parcel 10 - \$6,920.00
- 2. Parcel 6 - \$7,300.00
- 3. Parcel 6 - \$91,768.00

4. Parcel 3 - \$16,962.00

**Motion to approve the four administrative settlements. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

b. Regional Park Update – Grant Submission

Don Lopp stated the County submitted a grant application to the Indiana Department of Natural Resources, Land, Water and Conservation Fund for \$775,000.00 on May 31. They also received letters of intent regarding two property owners regarding the purchase price. The next step is through the Indiana Bond bank to start the process of application and give authority of his office to submit the application and President Carruthers to sign the application outside of the meeting. The Bond amount is \$1,500,000.00.

**Motion for staff to submit to Indiana Bond Bank the application for \$1,500,000.00 and give President Carruthers the authority to sign outside of the meeting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

c. Schreiber Road – Bid Opening

C&R - \$650,000.00

Mac Construction - \$644,000.00

E&B Paving - \$631,550.00

Temple & Temple Paving - \$671,002.00

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

d. Schreiber Road – Utility Relocation

**Motion to approve the utility relocation of Vectren gas. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**Motion to approve to submit section 401 Regional General Permit. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

e. Novaparke Update

Don Lopp stated Buildings 1 & 2 are in the final stages. He attended the RDA meeting and they came out with their methodology and processes for Buildings 3 & 4, laboratory buildings. Originally, the County requested \$5.5 million and they received 52% of what was requested. He will get with the architects and present to the Commissioners what they can do with \$2.7 million.

The construction of road on the north side of the railroad is progressing with a November timeframe.

Matt Hall with the Wheatley Group spoke on the marketing proposal of Novaparke.

**Motion to approve the contract for the Wheatley Group. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.**

**Motion for Shawn Carruthers to sign the contract outside of meeting. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.**

f. ARP Project Update

Don Lopp stated they submitted the request for the seconded tranche of money from the American Rescue Plan on May 16 through the US Treasury.

They have a planning meeting identifying next steps, identify areas and putting together a schedule for broadband. Nick Creevy will be taking over this process.



Altawood and Buffalo Trail will have a public meeting for their sanitary sewer Wednesday, June 8 at the library.

Floyds Knobs Water will start their water improvement project for Altawood and Buffalo Trace. Edwardsville Water submitted their items to the State for their water tower.

**4. County Engineer-Horacio Urieta**

a. United Consulting Bridge 51 Update

Jon Clodfelter of United Consulting gave an update on Bridge 51, Blackiston Mill Bridge. Last fall a hole was discovered in the deck of the bridge. They did a thorough inspection of the bridge. They will have a proposal to do temporary repairs to keep the bridge open until it is replaced. The bridge could be closed for 4-6 weeks for the repairs.

**Motion to approve Task Order 10 for United Consulting for Bridge 51. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.**

**5. County Attorney-Rick Fox**

a. Lang Contract for Purdue Extension

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

**6. Approval of Solicitation Permit**

a. Zach Stephens-Mainstream Fiber Network

**Motion to approve solicitation for Mainstream Fiber Network for Floyd County. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.**

**7. Request for Closure of Wabash and Carver Street-July 3, 2022 from 12:00 p.m.-9:00 p.m. for family reunion**

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

Marti Snider from Veterans Service Office requested the payment of a hotel claim that is more than the allowable amount.

**Motion to approve the claim for Marti Snider. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.**

**8. Board & Committee Reports**

John Schellenberger stated he attended the RDA meeting with Don Lopp in Salem.

John Schellenberger stated he attended the Riverhills meeting in Jeffersonville.

Shawn Carruthers attended the KIPDA meeting. They discussed County population.

Tim Kamer attended the Grand Opening of the Assessable Playground.

- Approval of the May 17, 2022 Commissioners Meeting Minutes

**Motion to approve. Moved by John Schellenberger. Seconded Shawn Carruthers. Motion passed unanimously. Tim Kamer abstained.**

- Approval of Payroll and Claims

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

**Today's Meetings:**

Stormwater-4:30 p.m.

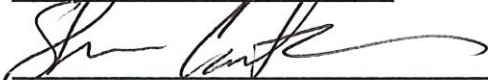
**Next Commissioners Meeting:**

June 21, 2022-6:00 p.m.

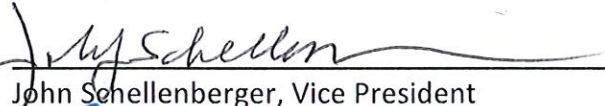
Councilman Danny Short stated he is a member of Northside Christian Church and a frequent visitor of Kevin Hammersmith Park. He has been meeting with members of Northside and New Albany Little League to discuss the parking situation. He would like to encourage the Commissioners to keep the communication open and keep an open mind on the best solution for the parking. He outlined why putting the additional parking down low, across from Northside, is the better option, in his opinion. It maintains the greenspace at the top, behind the maintenance shed, and increases the park by 2 acres. It will create more places to park visually instead of going in to the Northside lot. Visitors will not be aware of the lot behind the maintenance shed. There is a lot of Community involved with constructing the lot across from Northside. He stated he has spoken with majority of the County Council and they would pledge \$100,000.00 toward the engineering cost contingent upon that the Commissioners contribute money toward the paving. His concern is if they paved up top they lose the greenspace forever and in a few years, Little League still add the parking lot across from Northside.

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

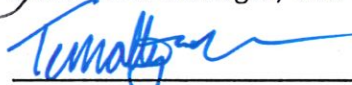
**BOARD OF COMMISSIONERS**



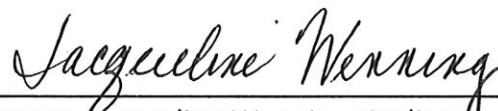
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor