

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
June 21, 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

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 our country, leaders, those affected by COVID and gun violence.

New Business:

1. *Building Authority – Scott Stewart*

Scott Stewart gave an update on the proposed Administrative and Life Center on Grantline Road. Three teams consisting of 19 companies responded to the RFP. A review committee was formed and met to hear the proposals. They will meet again to arrive on a decision on what to present to the Commissioners. A scoping agreement consisting of design reflecting what the County desires, schedule and the guaranteed cost would be the next step.

RFPs also went out for the Judicial Center at the City County building. So far there has been no submittals but 4 teams have submitted an interest.

2. *Parks Director-Roger Jeffers*

a. Kevin Hammersmith Memorial Park Grand Opening Video

Roger Jeffers stated the park has been a big hit and asset to the community. He thanked the Commissioners for their support.

3. *Callistus Smith Agency-Glenn Smith*

a. Insurance Renewal

Glenn Smith gave an overview on the Insurance renewal for the property and casualty insurance for the county. He stated they did not shop the property and casualty this year. They shopped heavily last year and Travelers is \$100,000.00 less than the cheapest they found last year. He reviewed the Cyber Liability and strongly recommended fully implementing MFA (multi-factor authentication). Tim Kamer stated he will work with IT Director Gary Bierman to get it implemented. He stated Worker's Comp Insurance is less this year.

Motion to approve the Property and Casualty insurance renewal with Callistus Smith per the information provided at the meeting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

4. Office Manager Prosecutor's Office-Cami Lipps

a. Hotel Rate Approval

Cami Lipps requested the approval of a claim for a hotel for Janice Allen that exceeded the county approved limit of \$150.00 per night. She also gave the Commissioners a notice of the new state approved mileage reimbursement.

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

5. Health Department Administrator-Charlotte Bass

a. FCO 2022-15 Establishing New Fund # 8906 Health Issues and Challenges Lead Grant

Motion to approve with unanimous consent FCO 2022-15. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

6. County Attorney-Rick Fox

a. Contract between Floyd County Emergency Management and the Trustees of Indiana University extending the effective date of agreement from July 1, 2021 through December 31, 2022.

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

b. Regional Park Project Financing

Motion to approve the Barnes and Thornburg engagement letter. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

c. Land Lease for Air Monitoring Station

Rick Fox stated the Air Monitoring Station will be on the 4H Fairgrounds property. The lease payments will go directly to 4H.

Motion to approve the Land Lease for the Air Monitoring Station with 4H. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

d. FCO 2022-16 Procedures for Electronic Meeting Participation

Motion to approve with unanimous consent FCO 2022-16 Procedures for Electronic Meeting Participation. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

e. FCO 2022-17 Defining Procedures to Convert a Private Road to County Road.

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

f. Kevin Hammersmith Memorial Park Parking Lot

Motion to proceed to move forward on the parking lot at Kevin Hammersmith Park. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

7. Commissioner - John Schellenberger

a. *Spickert Knob Road at Skyline Drive*

John Schellenberger and Horacio Urieta have been in contact with landowners to remove the knoll to make it safer. A contract for the survey by Copperwaite Design will need to be signed. **Motion to approve subject to funding. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

8. *Building & Development Director-Nick Creevy*

- a. Approval of Shaw Ridge Section II Plat #1537

Motion to approve Shaw Ridge Section II Plat #1537. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- b. FCO 2022-18 Rezoning Concerning Gateway Villages
c. FCO 2022-19 Rezoning Concerning Gateway Villages

John Schellenberger recused from the discussion and vote.

Nick Creevy stated the Plan Commission gave a favorable approval of the two zoning map amendments at the April meeting. The development is a mixed-use multi-family residential community center. The development consists of 120 unit dwelling with 30 units committed to senior dwelling and adapting the existing school building into a community center.

The Plan Commissions approval was for a favorable recommendation for highway services be rezoned as multi-family.

The development will consist of 16 dwelling units per acre and a minimum of 243 parking spaces.

Shawn Carruthers stated that the residents' concerns were addressed and satisfied at the Plan Commission meeting.

Motion for FCO 2022-18 and 19 with unanimous consent. Moved by Tim Kamer. Seconded by Shawn Caruthers. John Schellenberger abstained. Motion passed unanimously.

8. *County Auditor-Jacqueline Wenning*

- a. Annual Report of the Board of Commissioners to the Secretary of Education

Motion to approve Annual Report of the Board of Commissioners to the Secretary of Education. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- b. Permission to add husband to insurance

Jacqueline Wenning stated she recently got married and would like to put her husband on her health insurance. He is unable to obtain insurance from medicare or his employer's insurance until open enrollment. HR Director Michelle Portwood stated they will need documentation from his employer and medicare that he cannot obtain insurance at this time.

Motion for Jacqueline to have her spouse on the insurance policy under the assumption that they will get the denial letter from medicare and handbook from his employer. Also with the understanding that next year his insurance policy will be with his employer, not with the

County. The decision will be contingent upon receiving the documents. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

Jacqueline Wenning asked to set up a meeting with payroll clerk, Michelle Portwood, at least one commissioner and herself.

9. Commissioner-Tim Kamer

- a. FCO 2022-20 Establish an Opioid Advisory Committee –TABLED

Committee Report:

Tim Kamer stated he has met several times on the potential land purchase in Georgetown.

Shawn Carruthers had a meeting with OCRA on grants.

Shawn Carruthers met with Senator Braun's office to look at Novaparke and how they can be instrumental in promoting.

- Let the record show the Commissioners have received the Treasurer's Monthly Report for April and May 2022
- Let the record show the Commissioners have received the Clerks Monthly Report for April and May 2022
- Let the record show the Commissioners have received the New Albany-Floyd County Public Library Monthly Meeting Minutes for May 2022

- Approval of the June 7, 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 John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Today's Meetings:

Solid Waste-4:30 p.m.

Next Commissioners Meeting:

July 5, 2022-6:00 p.m.

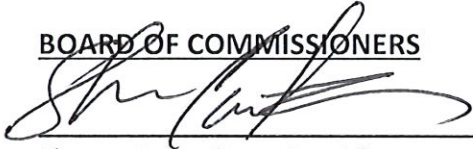
Dale Mann, Georgetown, stated he attended the Plan Commission meeting for Gateway Villages. He stated they have planned for 19 parking spaces for 16 apartments. He stated none of the citizens was satisfied at the end of the meeting.

He stated Clark County agreed for two more years to have a needle exchange program. Clark County gives needles and syringes and Floyd County arrest for having them.

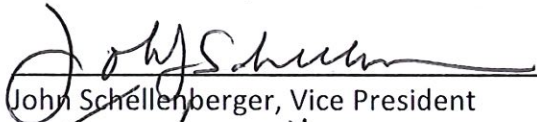
Casey Nesmith, Coordinator for ATOD, asked they keep in mind that they do have a cross section in Floyd County of prevention, education, treatment, recovery, law enforcement and justice for all that meet monthly.

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