

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
September 6, 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 Sink, Treasurer Steve Burks, Council Persons Dale Bagshaw and Denise Konkle

Shawn Carruthers led a moment of silence for our Country's leaders and local leaders as well as law enforcement and first responders.

New Business:

Parks' Superintendent, Roger Jeffers, stated he will be retiring October 14 and introduced his replacement, Kenny Hoerter, Jr.

Mr. Jeffers stated the final concert of the Concert Series will be on September 24 at Community Park.

Tim Kamer welcomed Kenny Hoerter and thanked Roger Jeffers for his work in the Parks Department.

1. Building Authority-Scott Stewart

a. 2050 Project Update

Scott Stewart stated the scoping efforts have begun. The members of the Building Authority relative to the Judicial Center Project and the Commissioners relative to the Administrative and Life Center Project had a round table with the select developers to lay out a path forward. The scoping agreements for the Life Center and the Judicial Center need to be finalized. The respective scoping teams will meet soon with the development teams.

2. Floyds Knobs Water Company-Danny Standiford

a. ARP Funding –TABLED

3. Floyd County ATOD Task Force-Casey Nesmith

a. Floyd County Drug Free Communities Fund

Casey Nesmith presented the Comprehensive Plan for the ATOD Grant Fund.

Motion to approve the Floyd County Task Force Grant and Comprehensive plan. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

4. Building & Development Director-Nick Creevy

- a. FCO 2022-28 Map Amend to Floyd County Zoning Ordinance for FC-07-22-42

Nick Creevy stated the Zoning map amendment request, which received a favorable recommendation from the Floyd County Plan Commission, for 4932 Charlestown Road to re-zone from Residential Suburban to Neighborhood Commercial.

John Schellenberger stated the two parcels should be looked at separately. Mr. Creevy stated the petitioner has a plan for one parcel to be used as a real estate office but none for the vacant property. Mr. Schellenberger stated there has been concerns from citizens of what the vacant parcel could be used for if the zoning is changed.

Tim Kamer stated they take rezoning very serious and they have received a lot of feedback.

Shawn Carruthers stated he has met with some of the stakeholders in the area and one of the biggest concern is the traffic. The speed is being changed, possibly adding a turn lane and a stop light proposal at Cobblers Crossing and Plantation.

Motion to deny FCO 2022-28 Map Amend to Floyd County Zoning Ordinance for FC-07-22-42. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

5. County Attorney-Rick Fox

- a. FCO 2022-26 Voluntary Petition for Annexation of Real Property into the of New Albany

Attorney, Rick Fox stated the Ordinance is to annex the Pineview Building. It has been petitioned to the City of New Albany and they are waiting on a response. His recommendation is to remove from the agenda and he will put it back on the agenda when New Albany responds.

Motion to table FCO 2022-26. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- b. Stormwater Encroachment Bibb Consent Agreement

Attorney Rick Fox stated the Stormwater Board approved an encroachment into an easement to a maximum amount of 11 feet for lot 17 Caiman Court Subdivision, Plat number 1324.

Motion to approve Stormwater Encroachment Bibb Consent Agreement. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- c. FCR 2022-15 Resolution of the Board of Commissioners of Floyd County approving certain matters in connection with the establishment of an economic development area and an allocation area and an approval of an economic development plan for said area.

Rick Fox stated it has to do with Broadband TIF.

Motion to approve FCR 2022-15. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

6. Director of Operations-Don Lopp

- a. Acceptance-Quote for Parking Lot Novaparke

Horacio Urieta stated there were three quotes presented. Libs Paving was the lowest at \$18,700.00.

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

b. Acceptance-RFP Engineering Services – ARP Sewer Projects

Horacio Urieta stated Heritage Engineering was the only bid received for the sewer project in Altawood.

Motion to approve the Engineering services of Heritage for Altawood. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

c. Acceptance-Engineering Services – S. Schreiber Road Construction

Horacio Urieta stated the quote from Strand and Associates was \$25,000.00.

Motion to approve Strand Engineering Services for South Schreiber Road. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

d. Acceptance-Agreement Harrison County REMC Utility Relocation

Horacio Urieta stated the total cost is \$64,000.00 and the County would be responsible for half.

Motion to approve the relocation agreement with Harrison REMC for Schreiber Road and Old Vincennes Road. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

e. DNR Permit Signage-Charlestown Road Trail Project

Horacio Urieta stated they need to submit the permit to FEMA.

Motion for DNR Permit Signage for Charlestown Road for \$6,500.00 and Don Lopp to sign. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

f. DNR Permit Signage-Old Vincennes Road Project

Motion to approve DNR Permit Signage for Old Vincennes Road for roughly \$18,000.00 and Don Lopp to sign. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

Motion to approve the real estate appraisals for three properties on Schreiber Road. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

John Schellenberger asked for an update on the stop light at the Chicken House. Horacio Urieta stated the base has been installed. Clark County REMC has installed the transformer.

7. Greenville Fire District Board Appointment

Motion to appoint Jason Rufing to the Greenville Fire District Board. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

8. Board & Committee Reports

- Approval of the August 16, 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:

Stormwater-4:30 p.m.

Next Commissioners Meeting:

September 20, 2022-6:00 p.m.

Stormwater Special Meeting:

September 20, 2022-4:00 p.m.

John Schellenberger stated the Broadband TIF is coming from the Redevelopment Commission. It can be used to expand utilities; it is primarily for Mainstream but can also be used for other vendors.

John Schellenberger stated the RFP for ambulance service was going to be on the agenda tonight. Some changes need to be made so it will be on the September 20 agenda.

Tim Kamer stated they take rezoning serious, which is why the earlier rezoning request was denied.

Tim Kamer asked the public to do their due diligence for the next election.

Public:

Joseph Moore, Georgetown Township, stated the property behind Caiman Court is flooded and allowing the easement for a swimming pool will cause more drainage issues for the property on Windy Creek Way.

Mr. Moore stated the City of New Albany Stormwater would not allow the County Stormwater to attend their meeting.

Mr. Moore asked if the County was annexing Pineview to house the City County offices during the construction of the new facility.

Tim Kamer stated no decision has been made yet but moving offices long term to Pineview is not feasible.

Shawn Carruthers stated Don Lopp spoke at the last meeting concerning Pineview. It was never the intention to bring the other offices to Pineview.

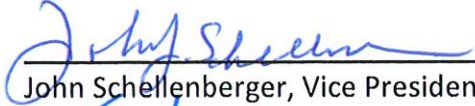
Tim Kamer commented on the easement for Caiman Court. The homeowner would be responsible for any costs to their pool if the County would have to go on the property to take care of any drainage problems.

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