

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
October 4, 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
Tim Kamer -absent

Also Present: Attorney Rick Fox, Assessor James Sink and Auditor Jacqueline Wenning

Shawn Carruthers led a moment of silence for the victims of Hurricane Ian.

New Business:

- 1. *Building Authority-Scott Stewart-*** Not present
 - a. 2050 Project Update

- 2. *AssuredPartners-Sandy Halstead***

- a. 2023 Humana Renewal Contract

Sandy Halstead reviewed the 2023 Humana Renewal Contract. The benefits will remain the same but the County will be self-insured instead of fully-insured for medical insurance.

Humana Dental and Vision are on a two-year rate hold. The Life insurance will be provided by Standard instead of Unum. A flexible spending account will be offered.

Motion to approve the self-funded health insurance, dental and vision through Humana, Life Insurance with Standard, Voluntary Life Insurance with Standard and the FSA created.

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

- 3. *Kovert Hawkins-Larry Timperman***

- a. Safe Room Grant

Larry Timperman has been working with the Indiana Department of Homeland Security and FEMA on the development of FEMA safe rooms for public schools. It is a 75% and 25% matching grant. FEMA cover 75% of the cost and the school covers 25%. The safe rooms are designed to withstand 250 mph winds. The private schools are asking to be part of the process. Riverhills would be responsible for the process. The Commissioners need to approve the program.

Motion to approve, in Floyd County, the saferoom program in our schools. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

4. Parks Department Director- Roger Jeffers

a. BPW Hoosiers Field of Memories

Roger Jeffers stated the BPW Hoosiers Field of Dreams is being built at Letty Walter Park. Letty Walter spoke on behalf of all the girls that did not get to play baseball back in the 1950's. Becky King stated she played for Letty Walter and spoke on the legacy that Letty had left behind. This has been a community process. Several local companies and former students of Letty have contributed to the project. They are also selling pavers for \$150.00.

5. County Engineer-Horacio Urieta

a. Change order Grantline Road & St. Joe Road

Horacio Urieta stated the change order is to protect the banks of the intersection for \$8,879.00. **Motion to approve change order number 1 for Grantline Road and St Joe Road project for Ragle, Inc. for \$8,879.00. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

b. Approval of Local Road Paving 2022 Bids

Motion to approve Libs Paving for local road paving 2022 in the amount of \$1,198,291.73. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

c. Pedestrian Trail Easement Parcel #4

Motion to approve Pedestrian Trail Easement Parcel #4. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

6. Building and Development-Nick Creevy

a. Approval of Plat #1543 Schmidt Place

Motion to approve Plat #1543 Schmidt Place. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

7. County Attorney-Rick Fox

a. FCR 2022-16 Consent to take samples along Paoli Pike

Attorney, Rick Fox, stated IDEM is asking to take samples along Paoli Pike around the Callistus Smith property. The samples will be approximately 2 inches in diameter.

Motion to approve FCR 2022-16 Consent to take samples along Paoli Pike. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

b. FCR 2022-17 5% Spend Rate Distribution from the Legacy Foundation Capital the contract Improvements Account

Motion to approve FCR 2022-17 5% Spend Rate Distribution from the Legacy Foundation Capital Improvements Account. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

c. FCO 2022-30 Establishing Non-Reverting Health Insurance Funds

Motion to approve with unanimous consent FCO 2022-30 Establishing Non-Reverting Health Insurance Funds 5219. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

d. FCO 2022-31 Travel Lodging Reimbursement -**TABLED**

e. Contract for Services Idealogy

Shawn Carruthers stated the contract is for Marketing to get the information out to the community.

Motion to approve the contract for services for Idealogy. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

8. Board & Committee Reports

John Schellenberger, along with Gary Bierman and Suzanna Worrall, attended a meeting for Cyber Security.

John Schellenberger and Nick Creevy will meet with Elizabeth James, Charter Spectrum, to come up with a strategy to get broadband to the remaining homes that do not have the service.

- Approval of the September 20, 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.

Today's Meetings:

Stormwater-4:30 p.m. **CANCELLED**

Next Commissioners Meeting:

October 18 , 2022-6:00 p.m.

John Schellenberger thanked Roger Jeffers for his efforts for the concert at Community Park. John Schellenberger and Shawn Carruthers thanked Roger Jeffers for making Floyd County a better place.

Rick Fox stated early voting starts October 12. The clerks' website has locations and times.

Auditor, Jacqueline Wenning asked if the Commissioners were going to look at the per diem rate as well as the hotel reimbursement. Rick Fox stated it would be included in the Ordinance. Auditor, Jacqueline Wenning, asked for an Ordinance for the fixed asset program. John Schellenberger asked her to pass along the ordinances from other counties to Rick Fox.

Public:

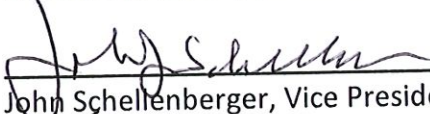
Joseph Moore, Georgetown Township, thanked Roger Jeffers for all of his efforts. He asked how much the County is getting from Legacy Foundation. Shawn Carruthers stated it is an average. Rick Fox stated they have professionals that monitor the fund.

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

BOARD OF COMMISSIONERS



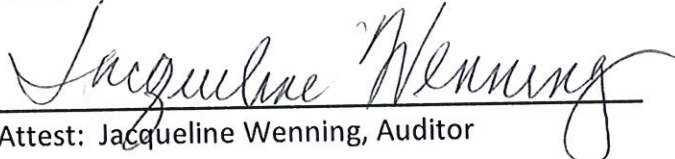
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor