

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
November 15, 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, and Council member Denise Konkle

Old Business:

1. *Public Hearing- Vacation of Utility Easement 850 Lafollette Station Drive*

Shawn Carruthers opened the *Public Hearing for Vacation of Utility Easement 850 Lafollette Station Drive*

Nick Creevy asked to table the Public Hearing until the December 6 Commissioners Meeting to get the appropriate documents.

Motion to table and close the public hearing. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Shawn Carruthers called the meeting to order and led the *Pledge of Allegiance*

Shawn Carruthers led a moment of silence.

New Business:

1. *Building & Development-Nick Creevy*

- a. Approval of Plat Glade of Autumn Grove Lots 4 & 5

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

2. *Director of Operations-Don Lopp*

- a. Snow Removal Bid Opening – No Bids
- b. FCO 2022-37 ARP Plan Update

Don Lopp stated the additional projects added to the plan are Cayman Court drainage \$135,000.00 and Hope Southern Indiana \$40,000.00

Motion to approve, with unanimous consent, FCO 2022-37 ARP Plan update. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- c. Old Vincennes Road ROW

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

d. AT&T Contract Novaparke

Don Lopp stated the contract is for fiber for Novaparke for approximately \$36,000.00.

Motion to approve the AT&T contract for fiber for Novaparke. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

e. Salvage for Parks Department

Don Lopp stated Matt Denison is cleaning up the area of SISC and has items to discard and or scrap. All items are inoperable or rusted.

4- Volley ball Referee Stands

4- Tennis net poles

2- Light stands

6-basketball rims

1-Lonestar dual cassette player

1-Bissell vacuum

1-Pretzel warmer

1-File cabinet

3-Benches

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

Motion to approve Jill Stock to fill the vacancy on the Tourism Board. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

3. Board & Committee Reports

John Schellenberger and Nick Creevy met with Tele Media in Pekin to discuss the Indiana Connectivity Program.

John Schellenberger attended a Southern Indiana Workforce meeting

John Schellenberger attended the EMA meeting and RDA meeting

Tim Kamer - the Commissioners attended a Joint Workshop with the County Council

Tim Kamer – the Commissioners attended a Public Transportation Meeting

- Approval of the November 1, 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 Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

Today's Meetings:

Recycling-4:30 p.m.

Next Commissioners Meeting:

December 6, 2022-6:00 p.m.

The Commissioners wished everyone a happy Thanksgiving.

Tim Kamer congratulated all the elected officials that won the recent election.

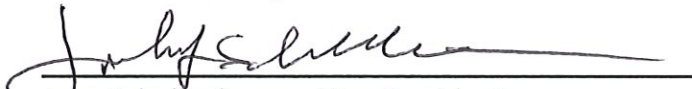
Shawn Carruthers congratulated all the newly elected officials. He specifically congratulated the newly elected Commissioner, Al Knable, and will help with a smooth transition.

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

BOARD OF COMMISSIONERS



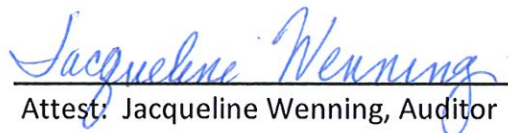
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner


Attest: Jacqueline Wenning, Auditor