

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
February 21, 2023
6:00 P.M.**

Tim Kamer called the meeting to order and led the *Pledge of Allegiance*

Tim Kamer led the invocation

Present: President, Tim Kamer; Vice President, Al Knable; and John Schellenberger

Also Present: Attorney, Rick Fox; Auditor, Diana Topping; Sheriff, Steve Bush and Council Persons, Dale Bagshaw and Denise Konkle

Old Business:

1. Auditor-Diana Topping
 - a. Hotel Claim above \$150.00

Motion to approve. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

New Business:

1. Parks and Recreations Director-Matt Denison
 - a. Floyd County Elementary Basketball League Championship Winners
 - Georgetown Elementary Girls
 - Grant Line Elementary Boys

The members of the Championship teams were announced, came forward and had pictures taken with the Commissioners.

2. Approval of Community Crossing Grant Bids

E&B paving was awarded with a bid of \$1,353,600.00 with a completion date of June 1, 2023.

Motion to approve. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

3. Director of Operations and Planning-Don Lopp
 - a. Bid Opening ARP Sewer Projects – Altawood and Buffalo Trail
 - Infrastructure Systems - \$1,060,243.00
 - Danny Cristiani - \$1,332,510.00
 - Temple & Temple - \$935,077.50
 - Lyles Construction - \$725,306.18

Motion to take bids under advisement. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

- b. Revised ARP Water Agreement – Town of Greenville

Don Lopp stated last year the Commissioners allowed the Town of Greenville to switch out project 2021 WTR018 to a project for 6 inch water main along US 150 for \$129,513.95.

Motion to approve. Moved by Al Knable. Seconded by Jhn Schellenberger. Motion passed unanimously.

- c. Contract – American Structurepoint – CE – Exploration Way

Motion to approve American Structurepoint Contract for Exploration Way at Novaparke. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

- d. FCR 2023-04 Redevelopment Commission to Enter into a BOT regarding Edwardsville School

Motion to approve. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

- e. FCO 2023-07 Amending ARP Plan

Motion to table. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

4. Sheriff-Steve Bush

- a. Discussion on County Building Space

Sheriff Bush requested temporary use of the third floor of City-County Building for Court Security Team.

Motion to allow utilization of the space for Sheriff Bush and his team. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

5. County Attorney-Rick Fox

- a. Landfill Minor Permit Modification Application

Attorney, Rick Fox stated the modification deals with run-off at the Clark-Floyd Landfill.

Motion to approve. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

6. Commissioner-Tim Kamer

- a. Resending FCO 2023-01 Dissolving Ordinance FCO 2022-41 Establishing The Highlander Fire Protection District

Tim Kamer stated the numbers came back from the Reedy Group matching Mr. Cummings' numbers. He thanked Mr. Cummings for his professionalism through the process.

Motion to approve with unanimous consent. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

7. Asset Forfeiture Program – Equitable Sharing Agreement and Certification Report

Motion to approve and sign. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

8. Commissioner- Al Knable

- b. FCR 2023-02 Vacating the Appointments to the Highlander Fire District Board of Trustees

Al Knable would like to keep the board intact until a new board is formed. Tim Kamer would like to change the resolution to 9 members instead of 7. They would like to accept resumes in 2 weeks' time.

John Schellenberger stated the seven members of the current Fire Board need to stay on working as a team. They have been working together for a year. He agrees with a 9 member board but retain the 7 people that were appointed last year.

Al Knable stated there are people in the community that would like to serve and were not given the opportunity to send in a resume. He feels they will probably have some of the current members will be chosen.

Tim Kamer stated the first year is the most important year establishing the district.

John Kraft, Young, Lind, Endres and Kraft, represents the Lafayette Fire District. He stated the current board was vetted through the Commissioners. The Board was to be formed within 30 days of forming the Fire District.

Motion to dissolve the current board of Highlander Fire District, the effective date will be coincidental of the new board. Moved by Al Knable. Seconded by Tim Kamer. Motion passed. John Schellenberger opposed.

7. Auditor-Diana Topping

a. Half Day Office Closure for Restructuring

Auditor, Diana Topping, asked to close the Auditor's office on Friday, March 10 at noon for removal of old furniture, installation of new furniture and the hook up of all electronics.

Motion to approve. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

8. Board & Committee Reports

John Schellenberger attended:

JRAC meeting to formalize Opioid Settlement funds

LEPC meeting

Joint Commissioner and County Council meeting

County Council Meeting

Stormwater Public meeting before the County Council meeting

Greenville Fire District meeting

Redevelopment meeting

Met with several constituents regarding Broadband and drainage problems

Al Knable attended:

Caesars Foundation meeting

Plan Commission

Southern Indiana Tourism Bureau

Parks Board meeting

Joint Commissioner and County Council meeting

County Council Meeting

Stormwater Public meeting before the County Council meeting

Toured the jail

Tim Kamer attended:

Legacy Foundation meeting

Joint Commissioner and County Council meeting

- Let the record show the Commissioners received the January 9, 2023 minutes from the New Albany-Floyd County Public Library
- Let the record show the Commissioners received the January 2023 Clerk Report

- Approval of the February 7, 2023 Commissioners Meeting Minutes

Motion to approve. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

- Approval of Payroll and Claims

Motion to approve. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

Today's Meetings

Recycling-4:30 P.M.

Next Commissioners Meeting:

March 7, 2023-6:00 p.m.

Councilman, Dale Bagshaw, visited Kevin Hammersmith Park. He stated the playground is amazing.

Motion to adjourn. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

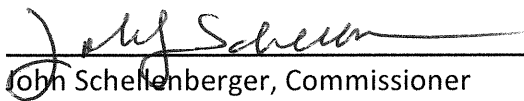
BOARD OF COMMISSIONERS



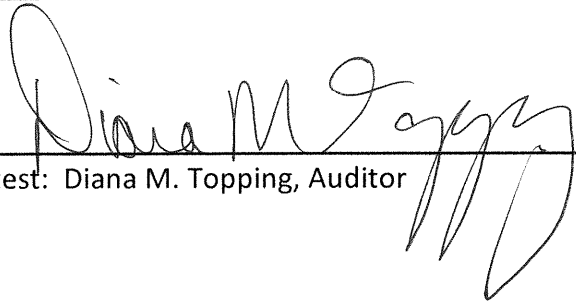
Tim Kamer, President



Al Knable, Vice President



John Schellenberger, Commissioner



Attest: Diana M. Topping, Auditor