

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
April 18, 2023
6:00 P.M.

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

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

Also Present: Attorney, Rick Fox; Auditor, Diana Topping; Sheriff, Steve Bush; and Councilman, Dale Bagshaw

Added to the agenda:

#7 Memorandum from Executive Session on April 4

#8 Community Foundation Appointment

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

New Business:

1. Director of Operations and Planning-Don Lopp

a. Harriett Auction Contract

Don Lopp stated the auction will be online with a \$250.00 fee for marketing and a 10% buy in.

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

b. Fence Quote

Don Lopp stated the fence is for two cemeteries on the Misch and O'Brien properties. The quote is for \$11,702.00 by Raatz.

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

c. Right of Way Approval

Don Lopp stated they are in the process of purchasing right of way for the Old Vincennes Road/Schreiber project. They have an accepted approval from Didelot Family \$150,040.00.

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

The second right of way is for the Dietrich Property for \$60,836.00

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

d. Novaparke Update

Don Lopp stated the bridge deck has been poured and finalizing the remaining stormwater items. A July 11 ribbon cutting is scheduled.

e. Development Agreement for Brookstone

Don Lopp stated the Development agreement is with Kent Witten for Brookstone 5 in Georgetown. He is extending Brookline Trail to North Tucker Road and cost share on improvements to North Tucker Road.

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

f. Engagement Letter Bridge and Road Bond Services

Don Lopp stated the engagement letter is with Barnes and Thornburg and engagement letter with Crowe for the bridge and road projects to allow to get started on the bonding.

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

g. Regional Park Consultant Service Agreement

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

h. Regional Park Farm Lease Renewal

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

2. County Engineer-Horacio Urieta

a. Annual Report INDOT

Motion to approve Annual Report from INDOT. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

b. FCO 2023-11 Glenwood Farms No Parking - TABLED

3. Highlander Fire Protection District-Reuben Cummings

a. FCR 2023-07 Establishing the Highlander Fire Protection District Cumulative Fire Fund

Motion to approve FCR 2023-07. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

4. Dan Cristiani Excavating Co.-Derek Misch

a. Paoli Pike Water Main Traffic Control

April 24-28 are the requested dates to close one lane on Paoli Pike.

Motion to approve Dan Cristiani to close one lane on Paoli Pike April 24-28 to repair the water main. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

5. Commissioner-Al Knable

a. Revised Letter of Intent for First Saving Bank

Motion to approve. Moved by Al Knable. Seconded by John Schellenberger. Motion passed 2-1. John Schellenberger opposed.

6. Board & Committee Reports

John Schellenberger

4/6/23 – attended Highlander Fire District Meeting. Officers were elected.

4/10/23 – attended Assured Partners zoom call.

4/11/23 – attended Joint meeting with County Council

attended the presentation with Low Financials on new financial software

attended County Council meeting
4/13/23 – attended Indiana Association of County Commissioners meeting
4/14/23 - met with Scott Stewart and Adam Dickey to discuss utilities and building needs at the Grantline Recycling Center
4/14/23 – attended the 1st event at Novaparke
4/17/23 – he and Nick Creevy met with Elizabeth James with Spectrum to discuss the next level connections for broadband builds to be announced in May. Spectrum is preparing application to submit to OCRA.
4/19/23 – he and Nick Creevy will meet with Mainstream to discuss their proposal for the broadband expansion for NLC4.

Al Knable

4/7/23 – represented the Commissioners at the Caesars FamFest
4/8/23 - represented the Commissioners at the IUS Chancellor Medallion dinner
4/12/23 – Caesars Foundation meeting
4/12/23 – Executive Session with John Schellenberger discussing potential developments on Hwy 150
4/14/23 - Drove around with a Georgetown resident that is a first responder, did an inventory of the area roads in need of striping and potential widening

Tim Kamer

4/7/23 – attended FamFun event
4/14/23 – Joint meeting with County Council discussed the future of the City County Building. There will be an RFP to help do a needs assessment.

7. Memorandum from Executive Session on April 4

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

8. Community Foundation Appointment

Motion to place Jeff Lilly for the Community Foundation appointment. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

- Approval of the April 4, 2023 Commissioners Meeting Minutes

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

- Approval of Payroll and Claims

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

Today's Meetings

Recycling Meeting-4:30 P.M.

Executive Session-5:00 P.M.

Next Commissioners Meeting:

Monday, May 1, 2023-6:00 p.m.

Closing

John Schellenberger invited everyone to attend Pollinator Day at Purdue Polytechnic on April 29.

Dale Bagshaw, County Council, stated Origin Park is having a ceremony on 4/19/23 for the Blueway.

Public

Dale Mann, Georgetown, asked about the extension from Brookline and Tucker Road. He asked about cameras in the Police cars.

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

BOARD OF COMMISSIONERS

Tim Kamer, President

Al Knable

Al Knable, Vice President

John Schellenberger

John Schellenberger, Commissioner

Diana M. Topping

Attest: Diana M. Topping, Auditor