

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

Al Knable called the meeting to order and led the *Pledge of Allegiance*

Present: President, Al Knable and John Schellenberger

Absent: Jason Sharp

Also Present: Attorney, Rick Fox; Auditor, Diana Topping; Coroner, Greg Routhon and Council person Dale Bagshaw

Al Knable led a moment of silence

Items added to agenda:

- Representatives for Bridge 51 after Don Lopp's business

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

- Sign letter of Release for the White House property

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

New Business:

1. Director of Operations & Planning-Don Lopp

- a. Director of Operations and Planning
- b. Jensen Park – Bridge/Culvert Update

Don Lopp stated the Eagle Scout has finished his part of the project. They are in the process of getting the engineering for Brookline Trail extension. They have a bid of \$303,240.00 for the culvert structure.

Motion to order the culverts through Cylicron for \$303,240.00. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

- c. Novaparke – Building 5 Process Update

Don Lopp stated he will have a schedule forwarded to Mr. Fox for approval at the next meeting for the Build, Operate, Transfer process.

- d. Novaparke – Rail Road Contract Amendment

Norfolk Southern requested to amend the initial amount quoted for engineering and flagging. The initial cost was \$260,320.00 and have amended it to \$446,539.00.

Motion to approve the amended amount for flagging. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

- e. South Schreiber Road – Change Order

Don Lopp stated the change order for two items that raised the cost of the project. The original bid was \$631,550.00 and \$57,991.20 was added for additional rock and relocation of a residential line that had to be moved.

Motion to approve change order #1 for E&B Paving. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

f. Town of Georgetown – Recreational Trail Project Support Letter

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

g. Declare Items Surplus

Don Lopp stated they have an excess of mulch that was donated by Smith Creek for Green Road. Some of the bags have disintegrated.

Motion to declare the described mulch as surplus. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

h. United Consulting

Jon Clodfelter, United Consulting, gave an update on Bridge 51. They made a recommendation to put steel plates over an entire bay to prevent additional holes in the deck. They recommended posting a weight limit of 14 tons.

Al Knable asked Don Lopp if posting the weight limit is effective. Mr. Lopp stated it is a deterrent and can be enforced with an ordinance.

Mr. Clodfelter gave an update on Old Vincennes Road Project.

2. Director of Building & Development-Nick Creevy

a. Community Crossings Matching Grant Application Financial Commitment Letter

The amount of the grant is \$563,022.71 for Community Crossing 2023 round 2 for paving on Paoli Pike, Geswein, Jackson Springs, Chapel Creek Trail, Old Georgetown and Tunnel Hill.

Motion to approve Letter for Community Crossings Grant for Paving for 2023. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

3. Community Corrections-Daraius Randelia

a. FCO-2023-21 Establishing Non-Reverting Fund for Floyd County Community Corrections – Floyd & Clark Systems of Care to be Known as FCCC & FCSOC Fund

Motion to approve with unanimous consent FCO 2023-21 Establishing Non-Reverting Fund for Floyd County Community Corrections – Floyd & Clark Systems of Care to be Known as FCCC & FCSOC Fund. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

b. FCO 2023-22 Establishing Non-Reverting Fund for Floyd County Community Corrections - Community Foundation of Southern Indiana Grant to be Known as FCCC & CFSIG Fund

Motion to approve with unanimous consent FCO 2023-22 Establishing Non-Reverting Fund for Floyd County Community Corrections - Community Foundation of Southern Indiana Grant to be Known as FCCC & CFSIG Fund. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

c. FCO 2023-23 Establishing Non-Reverting Fund for Floyd County Community Corrections – Project Lead to be Known as FCCC & Project Lead Fund

Motion to approve with unanimous consent FCO 2023-23 Establishing Non-Reverting Fund for Floyd County Community Corrections – Project Lead to be Known as FCCC & Project Lead Fund. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

- d. FCO 2023-24 Establishing Non-Reverting Fund for Floyd County Community Corrections – Project Lead to Be Known as FCCC & ATOD Fund

Motion to approve with unanimous consent FCO 2023-24 Establishing Non-Reverting Fund for Floyd County Community Corrections – Project Lead to Be Known as FCCC & ATOD Fund. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

4. HR Director-Michelle Portwood

- a. Coroner PERF Approval – **TABLED**

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

5. Letter of Release for the White House

Al Knable stated the county will no longer be pursuing the White House in regards to the building project.

Motion to sign a letter of release for the White House. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

6. Board & Committee Reports

Al Knable was on vacation but had about 3 hours of phone calls with regards to some of the Council projects.

John Schellenberger

- Attended RDA meeting at Ivy Tech
- Novaparke for Realtors and Brokers
- Novaparke Ribbon Cutting
- Judicial LIT Public meeting with County Council
- Assured Partners meeting discussing annual renewal and expenses to date
- Met with BluMine
- Met with Scott Stewart, Solid Waste Director, and Adam Dickie to discuss future recycling sites.
- Checked out possible Recycling Operations sites with Scott Stewart
- Attended a mixer with Southern Indiana Works
- Attended Floyd County Community Corrections and JRAC Meeting and approved contract for County Corrections for the Sheriff's Department to provide monitoring for high risk clients
- Attended the SBOA audit exit interview for 2022
- Attended a Redevelopment meeting
- Attended Recycling meeting

Highlander Fire District will have a meeting on July 20, 6:00 at Greenville Fire House.

- Request for Closure of Wabash and Carver Street-August 12, 2023 from 12:00 p.m.-10:00 p.m. for reunion

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

- Let the record show the Commissioners have received the monthly Clerks report for May and June 2023.

- Approval of the Commissioners Meeting Minutes for July 5, 2023

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.

Next Commissioners Meeting:

Tuesday, August 1, 2023 @ 6:00 p.m.

Public Comment:

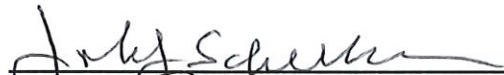
Joseph Moore questioned the bill from Norfolk Southern. He stated he hopes the spot they choose for the admin offices has more parking than they have now. Mr. Moore asked about the ordinances that were approved without Jason Sharp being present.

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

BOARD OF COMMISSIONERS



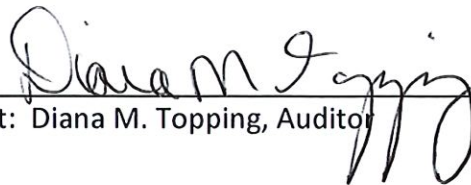
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor