

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

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

**Present:** President, Al Knable, John Schellenberger and Jason Sharp

**Also Present:** Attorney, Rick Fox and Sheriff, Steve Bush

Al Knable led a moment of silence, prayer, meditation or reflection

**New Business:**

**1. Director of Operations and Planning-Don Lopp**

a. Compliance Procedure Approval

Don Lopp stated the procedure is for the reimbursements for Motor Vehicle Highway Fund as requested by the State Board of Accounts.

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

b. Bridge 51 RFP – Right of Way Acquisition Services

Don Lopp stated Jacobi, Toombs and Lanz was the only response to the RFP.

**Motion to approve the right of Way Acquisition Services with Jacobi, Toombs and Lanz. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

c. LWCF-1800678 Floyd County Regional Park

Don Lopp explained the clarification letter going to the Indiana Department of Natural Resources regarding Land Water Conservation Grant 1800678 for the Regional Park.

**Motion to submit letter as part of the package. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**2. Director of Building & Development-Nick Creevy**

a. FCO 2023-42 Floyd County Zoning Ordinance Amendment

Nick Creevy stated the amendment received a favorable recommendation by the Plan Commission on November 13.

**Motion to approve FCO 2023-42, with unanimous consent. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**3. County Engineer-Horacio Urieta**

a. The Timbers Bond Release

**Motion to approve the Timber Bond Release for \$28,724.78. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

b. Request Klerner Lane – Closure for Waterline relocation

Don Thieneman and Jason Copperwaite requested to close a section of Klerner Lane for 8 hours to add water line extensions and curbing. They requested the week of December 11.

**Motion to allow Thieneman and Company to close Klerner Lane the week of December 11 for an 8 hour period of time with proper notification and contacting the Commissioner's office to get out on Code Red. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**4. IT Director-Gary Bierman**

**a. Surplus discussion**

Gary Bierman requested to donate 20 computers that are no longer in use, to Prosser for the computer networking class.

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**5. County Attorney-Rick Fox**

**a. FCR 2023-22 Approving the Issuance of Bonds of the County Redevelopment District**

Rick Fox stated the bonds are not to exceed \$1,500,000.00 to finance infrastructure in the Edwardsville Highlander Point Economic area.

**Motion to approve FCR 2023-22 approving the Issuance of Bonds of the County Redevelopment District. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**b. FCR 2023-23 Approving Certain Matters in Connection with Edwardsville-Highlander Point Gateway Economic Development Area**

**Motion to approve FCR 2023-23 Approving Certain Matters in Connection with Edwardsville-Highlander Point Gateway Economic Development Area. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**c. FCO 2023-43 Regulating Residential and Commercial On-Site Sewage Systems and Providing Penalties for Violations.**

Dawn Stackhouse stated this ordinance replaces FCO 2023-29 with corrections that IDOH requested.

**Motion to approve, with unanimous consent, FCO 2023-43 Regulating Residential and Commercial On-Site Sewage Systems and Providing Penalties for Violations. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**d. FCO 2023-44 Rates and Charges for Services Rendered by the Floyd County Health Department**

Rick Fox stated a charge for Paternity Affidavit was included in the ordinance

**Motion to approve, with unanimous consent, FCO 2023-44 Rates and Charges for Services Rendered by the Floyd County Health Department. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**Motion to allow, with unanimous consent, automatic rate increases passed on from the Health Department without having to come back for approval. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

e. FCR 2023-24 Concerning disposal of Personal Property

Rick Fox stated Judge Brown has requested to dispose of metal cabinets.

**Motion to approve FCR 2023-24 Concerning Disposal of Personal Property. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

## **6. Board & Committee Reports**

### **John Schellenberger**

- Thursday 11-9 Traveled to Indy for the November Indiana County Commissioners meeting.
- Tuesday 11-14 Attended the KIPDA meeting in Shelbyville KY
- Tuesday 11-14 met with BluMine to , along with Michelle Portwood, to review previous quarter usage and discussed 2024
- Tuesday 11-14 attended the Reedy Financial Quarterly Update meeting. Then attended the County Council meeting.
- Wednesday 11-15 attended the 4<sup>th</sup> quarter Health Department meeting at Pineview
- Thursday 11-16 attended the EMS Advisory Board meeting where we approved the RFP
- Friday 11-17 attended the Commissioner and County Council Joint meeting
- Monday 11-20 met with County Clerk, Chris Moore-GIS and Shane Gibson to resolve a New Albany district map issue
- Tuesday 11-21 attended the Southern Indiana Works board meeting in the morning and later attended the EMA EPC quarterly meeting.

### **Jason Sharp**

- 11-8 met with Prosecutor Chris Lane to discuss their law enforcement needs in the County
- 11-9 Attended Virtual Envoy Representatives in reference to the County Building
- 11-13 Attended Plan Commission meeting
- 11-14 Attended Reedy Group Presentation County Council
- 11-14 Attended County Council meeting. The contract for 911 Dispatchers was unanimously approved
- 11-15 Attended Ribbon Cutting for Adelyn apartments
- 11-16 Attended virtual meeting on INDOT 150 project.
- 11-16 attended EMS Board meeting. They finalized all components for the RFP.
- 11-17 Attended Joint Commissioner and Council Meeting with all the Commissioners

### **Al Knable**

- 11-8 Attending Caesars Foundation Board meeting finalizing plans for the 25<sup>th</sup> anniversary of the foundation on July 9
- 11-9 Attended Virtual meeting with Envoy for the County Building project

- 11-9 Attended Open Door Youth Shelter Board meeting and toured facility. They do wonderful work on a shoestring budget.
- 11-13 attended Ribbon Cutting for Touchdown Human Resource Services
- 11-15 attended a reception for Caesars 25<sup>th</sup> Anniversary of the establishment of the casino
- 11-16 attended Teams meeting for Highway 150 update
- 11-16 attended joint meeting with EMS Board
- 11-20 attended, along with Jason Sharp, an administrative meeting in regards to paving issues.

Sheriff Bush represented Floyd County, along with 23 other Sheriffs, at Eagle Pass, Texas to tour the border. He stated 200,000 a month come into the border monthly and 1,200 daily come into Eagle Pass.

- Approval of the Commissioners Meeting Minutes for November 6, 2023

**Motion to approve. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- Approval of Payroll and Claims

**Motion to approve. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

**Today's Meetings**

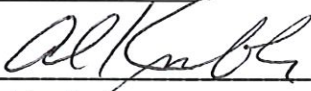
Stormwater 4:15 p.m.

Recycling-4:30 p.m.

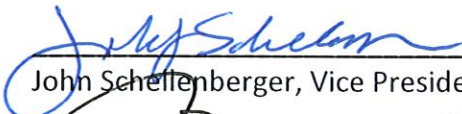
**Next Commissioners Meeting:**

Tuesday, December 5, 2023 @ 6:00 p.m.

**BOARD OF COMMISSIONERS**



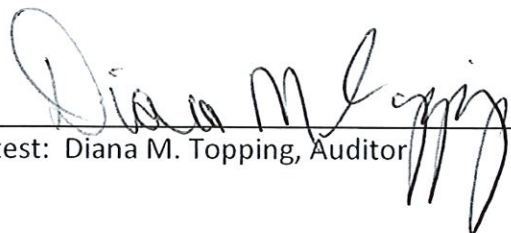
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor