

**BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING  
MINUTES**

**January 3, 2023**

**5:45 pm**

Commissioner, Tim Kamer, called the meeting to order.

Roll Call: Tim Kamer, John Schellenberger, Al Knable

Also Present: Attorney, Rick Fox and Auditor, Diana Topping

1. Introduction of Commissioners

2. Election of President

**Motion for Tim Kamer to be president. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.**

Election of Vice President

**Motion for Al Knable for Vice President. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

3. Announcement of Floyd County Appointments for 2023

a. Attorney

**Motion to appoint Rick Fox. Moved by Tim Kamer. Seconded by Al Knable. Motion passed unanimously.**

b. Service Officer

**Motion to appoint Marti Snider. Moved by Tim Kamer. Seconded by Al Knable. Motion passed unanimously.**

c. ABC Board

**Motion to appoint Steve Roberts. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

d. Community Action of Southern Indiana

**Motion to appoint Lamicra Martin. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.**

e. Weights and Measures

**Motion to appoint Steven Ingram. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.**

f. FC Community Action Comm

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

g. RH Regional Planning Council

**Motion to appoint Don Lopp. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.**

- h. KIPDA Board of Directors  
**Motion to appoint Tim Kamer. Moved by John Schellenberger. Seconded by Al Knable.  
Motion passed unanimously.**
- i. KIPDA Transportation Technical Coordinating Comm  
**Motion to appoint Horacio Urieta. Moved by John Schellenberger. Seconded by Al Knable.  
Motion passed unanimously.**
- j. Horseshoe Foundation Board  
**Motion to appoint Al Knable. Moved by John Schellenberger. Seconded by Al Knable.  
Motion passed unanimously.**
- k. FC Police Bargaining  
**Motion to appoint Tim Kamer. Moved by Al Knable. Seconded by John Schellenberger.  
Motion passed unanimously.**
- l. Regional Housing Committee  
**Motion to appoint Nick Creevy. Moved by John Schellenberger. Seconded by Al Knable.  
Motion passed unanimously.**
- m. Youth Shelter - **TABLED**
- n. Legacy Foundation-(finance and investment background)  
**Motion to appoint Bill White. Moved by John Schellenberger. Seconded by Al Knable.  
Motion passed unanimously.**
- o. Legacy Foundation  
**Motion to appoint Tim Kamer. Moved by Al Knable. Seconded by John Schellenberger.  
Motion passed unanimously.**
- p. Animal Shelter  
**Motion to appoint Lesa Smith. Moved by John Schellenberger. Seconded by Al Knable.  
Motion passed unanimously.**
- q. Borden Tri-County Regional Water District  
**Motion to appoint Glenn Smith. Moved by Al Knable. Seconded by John Schellenberger.  
Motion passed unanimously.**
- r. Economic Development Commission  
**Motion to appoint John Schellenberger, Steve Morris and Sam Charbonneau. Moved by Al  
Knable. Seconded by John Schellenberger. Motion passed unanimously.**
- s. EMS Advisory Board  
**Motion to appoint Brad Striegel, John Schellenberger, Sheriff, Chief Klein, Scot White, Dr.  
Nathan Berger, Brian Durham and Gary Kleeman. Moved by John Schellenberger. Seconded  
by Al Knable. Motion passed unanimously.**
- t. Georgetown Fire Board – **TABLED**
- u. Greenville Fire Board  
**Motion to appoint Chris Jenkins. Moved by John Schellenberger. Seconded by Al Knable.  
Motion passed unanimously.**
- v. Health Department  
**Motion to appoint Luanne Jensen. Moved by John Schellenberger. Seconded by Al Knable.  
Motion passed unanimously.**
- w. Lafayette Fire District

**Motion to appoint Jerry Banet. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

x. NAFC-Library

**Motion to appoint Erica Lawrence. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

y. NA Fire District

**Motion to appoint Richard Duggins and Chris Wiseman. Retaining Mike Mugler, Darrell Mills, Erik Furnish, Dr. Bill Smock and Jennifer McFarland. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.**

z. Parks Board

**Motion to appoint Tom Millea. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

aa. FC Plan Commission

**Motion to appoint Chris Welch and Walt Baynard. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

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

bb. FC BZA

**Motion to appoint Jason Sharp. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

cc. PTABOA

**Motion to appoint David Riley, Marvin Schmidt and Michelle Koetter. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

dd. Redevelopment Authority

**Motion to appoint Steve Roberts, Ray Chinn and Bill White. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

ee. Redevelopment Commission

**Motion to appoint Robert Woosley, Rich Boling and John Schellenberger. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.**

ff. River Hills-yearly

**Motion to appoint Lamicra Martin, John Schellenberger, Brian Smith and Chris Welch. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.**

gg. Tourism 2-year term

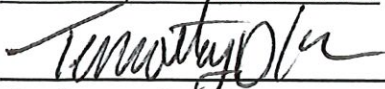
**Motion to appoint Mark Bliss and Jill Stock. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.**

#### 4. Attorney Contract 2023

Rick Fox stated he added Kristi Fox as his designated backup to the contract. Al Knable stated Mr. Fox has not had a raise since 2007. The Commissioners will discuss the amended pay rate and approve the contract at the next meeting.

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

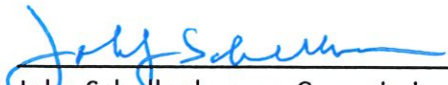
**BOARD OF COMMISSIONERS**



\_\_\_\_\_  
Tim Kamer, President



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Al Knable, Vice President



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John Schellenberger, Commissioner



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Attest: Diana M. Topping, Auditor