

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
July 2, 2024
6:00 P.M.

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

Present: President, Al Knable; Vice President, John Schellenberger and Jason Sharp

Also Present: Attorney, Rick Fox; Auditor, Diana Topping and Councilperson, Denise Konkle

Motion to add Old Business Callistus Smith Insurance Agency and add a Resolution for Appraisal of Real Property for a possible new home for the Health Department. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Old Business:

1. Callistus Smith Insurance Agency-Glenn Smith

a. Insurance Renewal

Glenn Smith said there was a question if police officers had body cams would the rates be discounted. He said there isn't a direct discount but fewer claims could result in reduced premiums.

Motion to approve Insurance Renewal with Callistus Smith Agency. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

New Business:

2. HR Director-Michelle Portwood

a. FCO 2024-19 Approval of Handbook Revisions

Motion to approve, with unanimous consent, Floyd County Ordinance 2024-19 Approval of Handbook Revisions. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

3. Building Authority-Aaron Combs

a. Annual Budget Presentation

Aaron Combs said it is an increase of 2.9% over last year's budget. Bill Fender said to keep in mind when the City of New Albany Police Department moves out that the County will be responsible for the entire rent including the 9% that the Police Department pays now. The operating budget for 2025 is \$1,643,436.00 and an additional \$540,000.00 in for Capital expenditures. A lot of the systems in the building are at the end of useful life. The building appraised for a little under \$18 million.

Al Knable thanked them for the time they put into the building.

4. Director of Building and Development-Nick Creevy

a. Interlocal Agreement between Building Department & Greenville

Motion to approve the Interlocal Agreement between Building Department and Greenville. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

b. Statement of Just Compensation

Nick Creevy said it is an Interlocal project with Clark County and Clarksville. Floyd is leading the project.

Motion to approve for the eleven statement provided. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

c. FCR 2024-07 Resolution for Offers and Litigation for Bridge 51 Project

Motion to approve FCR 2024-07 Resolution for Offers and Litigation for Bridge 51 project. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

5. FCR 2024-08 Resolution for the Appraisal of Real Property

Rick Fox said there's a property that has been identified by the Floyd County Health Department. In order to look as to what the cost of acquisition would be, two appraisals are required per state statute.

Motion to approve FCR 2024-08 Resolution for Appraisal of Real Property. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

6. Board & Committee Reports

John Schellenberger

- 6/19 - attended the cookout for Southeast Region of the Indiana County Commissioners. Invited wife Anita, Horacio and Michelle to attend as well.
- 6/20 - attended the LEPC planning meeting. Later that day, attended an executive joint meeting with the council, where we discussed real estate.
- 6/21 - attended the pre-renewal meeting with Assured Partners and the other two commissioners.
- 6/25 – 4:00 attended a joint meeting with Council
5:00 attended a joint executive meeting with the council as we discussed options with the Health Department regarding real estate.
6:00 attended a Republican caucus to elect a new county party chairman.
- 6/27 – attended the monthly KIPDA Board of Directors meeting and the MPO TRC meeting in the afternoon

Jason Sharp

- 6/19 – EMS Task Force meeting. The meeting went well and reinforced the purpose of the Floyd County Task Force is to recommend the method of which the Floyd County Emergency Medical Services will be delivered. They discussed Firebase, stand alone, County EMS and even some different hybrid systems.
- 6/20 - attended Executive Joint Session with the Council
- 6/21 - attended the pre-renewal meeting with Assured Partners
- 6/24 – attended New Albany Township Fire Board meeting
- 6/25 – attended Joint Commissioner and Council meeting

Al Knable

- 6/19 – were present at the press conference for the opioid settlement

6/20 - attended Executive Joint Session with the Council
Phone call with Commissioners and Dale Bagshaw regarding Envoy
building projects

6/25 – Joint Commissioner-Council Meeting
Health Department update

6/27 – attended Parks Department Steering Committee meeting

- Approval of the Commissioners Meeting Minutes for June 18, 2024

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

- Approval of Payroll and Claims

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

Next Commissioners Meeting:

Tuesday, July 16, 2024 @ 6:00 p.m.

Public

Auditor, Diana Topping, commended the Commissioners for renewing with Callistus Smith. Glenn has been very helpful and easy to work with.

Council woman, Denise Konkle, stated the 2025 Building Authority Budget is budgeted for 91% of expenses. She asked if the Building Authority Budget could be put on the July 19 Joint meeting agenda. She would like the Council be well aware and raise any questions they have now and not later in the budgeting process.

Closing Comments

John Schellenberger said, “We are now one month into the new EMS contract. This morning, I stopped at the Lafayette Fire House and talked with Brandon Alexander to get an update. All is going well, last week they responded to a mutual aid call backing up Ameripro responding to the carbon monoxide event at Ace Hardware, making several runs transporting to Baptist Floyd Hospital.

Brandon indicated Baptist Floyd is coordinating an Audit Review Committee comprised of the representatives from ambulance providers Ameripro, Highlander and Harrison County EMS providers that transport patients to Baptist Floyd. Baptist Floyd representatives from those disciplines along with Dr. Pahner-our EMS medical advisor, will be attending.

Their main focus will be cardiac patients, neuro patients-stroke, trauma patients and pediatric patients.”

He gave a shout out to the Highlander Fire, Georgetown Fire and Palmyra Fire. There was a structure fire on Pekin road about a mile from home. Palmyra responded with a tanker, in

addition to tankers from Highlander and Georgetown Districts. The Highlander engine was at the fire scene and their pumper worked with the tankers to make sure there was ample water available. The house was destroyed but no one was in the house and no injuries. This was a great firefighting effort by our local firefighters.

He wished all to have a safe and enjoyable 4th of July.

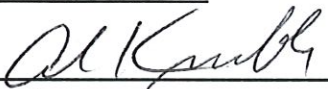
Jason Sharp wished everyone a happy and safe July 4th. He said it is important to have working smoke detectors in the homes and close doors before going to bed.

Al Knable said to enjoy a safe celebration.

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

Approved on July 16, 2024


BOARD OF COMMISSIONERS



Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor
Gloria Jones Chief Deputy
Auditor