

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
March 5, 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; Councilman, Dale Bagshaw and Sheriff, Steve Bush

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

Motion to add Community Corrections contract and Interlocal Agreement with Harrison County to the agenda. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

New Business:

1. County Engineer-Horacio Urieta

a. Old Vincennes Road Slide Correction Supplemental Agreement No. 2

Horacio Urieta stated two additional parcels need to be added. The budget is increased by \$9,085.00.

Motion to approve Supplemental Agreement No.2 for Old Vincennes slide. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

2. Director of Operations and Planning-Don Lopp

a. Envoy Contract Amendment

Don Lopp stated there is an increase from \$6,000.00 to \$8,000.00 for additional studies.

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

b. FCO 2024-04 American Rescue Plan Amendment

Don Lopp stated the additional projects being added are Auditor's software for \$100,488.00 and Bridge 51 for \$274,000.00.

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

c. Development Agreement – Anderson Avenue Project

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

d. Bid Opening – Tucker Road Culvert

Danny Cristiani - \$374,987.50

E&B Paving - \$514,850.00

KLB Excavating - \$338,265.82

Mac Construction - \$380,200.00

Temple and Temple - \$312,470.00

TRC - \$344,300.00

R.L. Vuckson Excavating - \$379,350.00

Motion to take under advisement. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

3. Director or Building & Development-Nick Creevy

- a. Charlestown Road Trail Construction Inspection Contract – United Engineering

Motion to approve Charlestown Road Trail Construction Inspection Contract for United Engineering. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed. Al Knable abstained

4. County Attorney-Rick Fox

- a. FCO 2024-05 Allowing Employees to Work on Primary and General Election Day in Exchange Time Off

Motion to approve with unanimous consent FCO 2024-05 Allowing Employees to Work on Primary and General Election Day in Exchange Time Off. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- b. FCO 2024-06 Establishing ECHO Grant Fund #9163

Motion to approve with unanimous consent FCO 2024-06 Establishing ECHO Grant Fund #9163. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- c. Interlocal Agreement with Harrison County

Rick Fox stated the Interlocal agreement to share Riverboat revenue. Harrison County gives Floyd County 1% of the admission tax

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

5. Community Corrections – Daraius Randelia

- a. TCS General Contract

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

6. Board & Committee Reports

Al Knable stated Scott Stewart is stepping down from the One Southern Indiana Economic Development Council. Al Knable will be taking the role.

Al Knable stated there is an opening on the JRAC Committee for a mental health member.

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

Al Knable stated the Community Foundation has an appointment for the Commissioners and County Council to forward names for them to choose from.

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

John Schellenberger

- Thursday February 22nd, attended the KIPDA meeting via zoom, while returning from Indianapolis.
Attended the River Hills Commission Meeting in Jeff, it was the first meeting of the year, Floyd County has really good representation on the board.
- Tuesday February 27th attended a Job Classification and Review meeting.
Attended the Joint Commissioner and Council meeting.
- Thursday February 29th, attended a meeting with the other commissioners, Don Lopp, Ronnie Tuell and Horacio Urieta regarding local paving projects for 2024.

Jason Sharp

- Thursday, February 22 met with Joe Glover, IUS, to discuss the possibility to open up training opportunities in regard to EMS. They were receptive and will look into what they can offer.
- Friday, February 23 along with other Commissioners met and discussed regional and community parks projects.
- Monday, February 26 met, along with members of the council bargaining committee, had initial meeting with collective bargaining unit for Correction officers in regard to their upcoming contract.
- Tuesday, February 27 attended the Joint Commissioner Council meeting. Among the discussions was the EMS RFP
- Wednesday, February 28 along with members of the council bargaining committee, had initial meeting with Police collective bargaining unit for their upcoming contract.
- Thursday, February 29 Commissioners met to discuss paving projects for 2024

Al Knable

- Wednesday, February 21 attended Purdue Extension meeting
- Saturday, February 24 attended Tunnel Hill Church Lenten Breakfast

Sheriff, Steve Bush, presented the 2023 Jail report

- Approval of the Commissioners Meeting Minutes for February 20, 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, March 19, 2024 @ 6:00 p.m.

Public:

Joseph Moore, Georgetown Township, asked if the County gets a bigger percentage of the Riverboat revenue sharing since they clean up a lot of the trash along the river.

Nick Creevy stated they are requesting applications for an Impact Fee Advisory Committee. The applicant will serve as a committee member that will assist with an Impact Fee Ordinance, assist with the selection of Engineering Consultants to complete the Zone Improvement plan, Steering Committee for the Zone Improvement Plan and ensure that the Zone Improvement Plan meets Ordinance requirements by State Statute and ensure the impact fee ordinance meets state requirements. Interested parties can send applications to ncreevy@floydcounty.in.gov

Closing Comments:

Jason Sharp stated that the first Animal Care and Control Board meeting will meet on March 7 at 6:00. He encouraged anyone interested to come to the meeting.

Mr. Schellenberger said local construction projects have started on US150. The first project is between Brush College Rd and Buck Creek and the second project is on the east side of Greenville. He recommended bypassing them by taking Borden Rd to Arthur Coffman or Snyder Rd. Regardless, it may be an inconvenience now but when the projects are completed, they will be some much-needed improvements to US 150.


John Schellenberger said we lost another great veteran last week, Herman Naville, from Navilleton, he was a proud veteran of the United States Army who served during the Korean War. He was a POW for 37 months, the duration of the war, which touched the rest of his life. Only 16 of the 180 men in his company made it out alive. He also served as an Assessor for Greenville Township. He was 93 and his presence will be sorely missed. He suggested doing a google search for Herman Naville Korean war book

John Schellenberger spoke about the semi accident on the Second Street Bridge. Jason Sharp stated there is training and dedication that take place to accomplish the rescue. As a firefighter, it is a team effort.

George Lambert, New Albany, spoke about his concern on River Road in regard to the junk. The City of New Albany said they had cleaned up their portion but the remaining junk falls on the County. Al Knable stated they will verify the information he gave and will check it out.

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

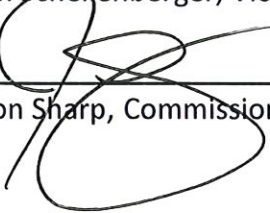
BOARD OF COMMISSIONERS




Al Knable, President



John Schelenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor

Gloria Jones, Chief Deputy Auditor