

**Meeting Minutes**  
**Board of Commissioners**  
**2524 Corydon Pike Suite 104**  
**New Albany IN 47150**  
**June 18, 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; Sheriff, Steve Bush; Prosecutor, Chris Lane and Judge, Carrie Stiller

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

**New Business:**

**1. County Engineer-Horacio Urieta**

- a. FCO 2024-15 Designating Load Limits on Bridge 31

Horacio Urieta said the Load Limit for Bridge 31 will be lowered to 29 tons.

Attorney, Rick Fox, said the load limit will have to be advertised for two consecutive weeks.

**Motion to approve, with unanimous consent, FCO 2024-15 Designating Load Limits on Bridge 31. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- b. Professional Service Agreement for Bridge 38

**Motion to approve Professional Service Agreement for Bridge 38 with United Consulting.**

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

- c. Paving & Painting Update

Horacio Urieta gave an update on the paving and painting projects.

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

- a. FCR 2024-06 Amending FCR 2024-02 for the Purpose of Increasing the Authorized Amount of Certain Bonds – Redwire

**Motion to approve FCR 2024-06 Amending FCR 2024-02 for the Purpose of Increasing the Authorized Amount of Certain Bonds – Redwire. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

- b. Update Old Vincennes Road

Don Lopp said the project was to start June 1 and then set back to June 17. Harrison REMC has finished their relocation of the utilities but AT&T, Charter and Mainstream are still in various processes of moving their lines and burying their lines. They are looking at an additional six weeks before they can close the road and get started. The utilities were given notice to proceed October 2023.

- c. Update SR 62 Traffic Light

Don Lopp said the SR 62 traffic light is operational and complete.

- d. Town of Greenville ARP

Don Lopp said Greenville has asked for \$25,000.00 to go to an amendment to their valve replacement and \$35,000.00 is going to go to additional meters.

**Motion to approve the ARP funding for Greenville project numbers 2021-WTR-013 and 2021-WTR-020A. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**3. Building and Development Director -Nick Creevy**

a. FCO 2024-16 Revised Zoning Ordinance Amendment 21's

Al Knable asked if they would consider, down the road, an inflationary adjustment so that it doesn't have to go back before a board to keep track of.

**Motion to approve, with unanimous consent, FCO 2024-16 Revised Zoning Ordinance Agreement 21. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

b. Approval of Spickert Knob Plat

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

Nick Creevy said the Impact Fee Committee has had their second meeting of the advisory committee with full attendance. They discussed narrowing down the types of infrastructure that would be appropriate for an impact fee in Floyd County. They want to focus primarily on roads, possibly Parks and Recreation in the future. But in the immediate they wanted to focus on roads. They are now looking at appropriate impact zones. After that they will prepare an RFP for a consultant firm to put together a zone improvement plan

**4. County Prosecutor-Chris Lane**

Prosecutor, Chris Lane, explained how the County received the Opioids funds and how it is to be used. The money is to be put in safe funds for the next 15 years to be used to combat drugs through treatment and interdiction.

Judge, Carrie Stiller, is the Floyd County chair of Floyd County JRAC. JRAC is a statutory Group created by our governor. It has 38 members and the majority of whom are stakeholders in our community. The Commissioners made the decision to utilize JRAC as a mechanism for making recommendation to the Commissioners as to how these funds ought to be spent in order to really fight the opioid epidemic. The state has certain requirements, reporting and certain expectations for how this money is to be spent.

The interdiction ordinance - 2/3 goes to treatment and 1/3 to interdiction.

Sheriff, Steve Bush, said they will give criminal three options. Option number 1 is to stop committing crimes. Option number 2 is to leave Floyd County. Option number 3 is to go to prison. They will rehabilitate those that want rehabilitation and put them through the programs.

a. FCO 2024-17 Fund 1237 Opioid Restricted Funds

**Motion to approve, with unanimous consent, FCO 2024-17 an ordinance to designate the use of fund 1237 Opioid restricted funds. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.**

b. FCO 2024-18 Fund 1238 Opioid Unrestricted Funds

**Motion to approve with unanimous consent FCO 2024-18 Interdiction ordinance, an ordinance to designate funding to a county drug task force. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.**

**5. Callistus Smith Insurance Agency-Glenn Smith**

Glenn Smith reviewed the policies. The renewal date is July 7, 2024.

a. Insurance Renewal

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

**6. County Attorney-Rick Fox**

a. FCR 2024-07 Purchase of a 900-ECO 9 Yard Truck Mounted Combination Sewer Cleaner

Attorney, Rick Fox, said the cost is \$489,931.49.

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

Dale Mann asked if this purchase would save the county by being more efficient. He asked if it would save on labor or increase.

**7. Request for Closure of Wabash and Carver Street-Sunday, July 7, 2024, from 12:00 p.m.-9:00 p.m. for family reunion**

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

**8. Board & Committee Reports**

**John Schellenberger**

6/5/24 - held a Stormwater Workshop where we discussed bringing lots under construction on board earlier to receive storm water fees. He talked briefly with Nick about pulling a report, will be talking with Assessor as well to get additional information.

6/6/24 - attended the LEPC planning meeting

6/6/24 - attended the JRAC quarterly meeting

6/6/24 - attended the Envoy meeting

6/12/24 - visited the New Albany Township Fire House and met with Chief Tim Franklin and talked briefly about fire protection and ambulance service

6/18/24 - attended the Redevelopment meeting at 10:00

Over the past week, received calls on paving projects on Scottsville Rd and Altawood Subdivision. Also received a couple of calls on broadband, they discussed BEAD.

### Jason Sharp

6/7 – met with Building Authority Board and Council President Short and Councilman Bagshaw. The budgetary needs were discussed.

6/10 – Planning Commission meeting. The fees were approved by and submitted by Mr. Creevy

6/11 – met with Judge Stiller, Prosecutor Lane and Sheriff Bush to line up final language on the ordinances that were approved tonight. He thanked everyone that is involved for their input to make these positive changes a reality for our community.

6/17 -Bargaining Committee met with the collective bargaining unit for Floyd County Corrections Division to discuss their contract. They made a proposal and waiting if they accept the proposal.

### Al Knable

6/7 – had a lengthy conversation with Congresswoman Houchin on a lot of things pertaining to the district from individual matters that individual constituents have up to locking at some federal laws for the county for some different projects that will bear a lot of fruit

6/7 – attended 4H fair

6/12 – Caesars Foundation Board meeting.

6/13 - met with Prosecutor Lane and Sheriff Bush to review on some of the fine tuning on the Opioid measures that were passed tonight.

6/18 – went to the Ribbon Cutting at Baptist Floyd Hospital for their new Cardiac ICU unit. It is \$19 million state of the art.

- Approval of the Commissioners Meeting Minutes for June 4, 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.**

### Public

Dale Bagshaw, County Council, asked about the cost of the insurance plan. He said he hopes they do not have to hire employees to man the sewer vac. He commended the Commissioners for the 2 funds that were created.

Joseph Moore, Georgetown Township, thanked them for setting up the stormwater workshop. He wants to make sure the builders and developers are at least covering what they're

discharging. He asked about the make up of the Impact Committee. He would like to see more citizens on the committee.

Dale Mann, Georgetown, wanted to ask if insurance would go down if the county police had cameras on them.

John Schellenberger said he was at Purdue at a Beekeeping Event. He said Purdue has a good agricultural program.

Jason Sharp reminded everyone to look after each other, their vulnerable neighbors and four-legged friends in the heat. Today marks the 17<sup>th</sup> anniversary of the death of Officer, Frank Densinger.

Al Knable said to be careful with setting fires and barbeques during the dry season.

**Next Commissioners Meeting:**

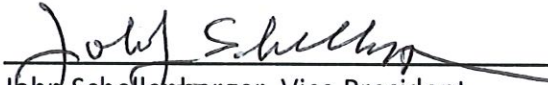
Tuesday, July 2, 2024 @ 6:00 p.m.


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


Approved on July 2, 2024

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Al Knable, President

  
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John Schellenberger, Vice President

  
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Jason Sharp, Commissioner

  
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Attest: Diana M. Topping, Auditor