

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
July 16, 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

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

New Business:

1. Director of Building and Development-Nick Creevy

a. Bid Opening-Slip Lining

R.L. Vuxson - \$298,900.00

Temple and Temple - \$242,825.00

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

Motion passed unanimously.

b. Community Crossing Matching Grant 2024 Rd Submittal Letter

Nick Creevy said the total project cost is \$1,211,715.29 of which we are required a 50% match of \$605,858.00. There are six roads with multiple under each road.

Motion to approve Al Knable to sign the Community Crossing Grant 2024 submittal letter.

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

c. KIPDA Contract Paoli Pike Amenities Study

Motion to approve KIPDA Contract Paoli Pike Amenities Study. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

2. Board & Committee Reports

Jason Sharp

- 7/3/24 – The EMS Task Force had its second meeting. Several different models were discussed, including what it would look like for the initial launch and what the long term goal would be, which with each one of the different systems. It was a very productive meeting.
- 7/8/24 – attended the Floyd county Planning Commission.
- 7/11/24 – attended a virtual meeting to discuss the progress made on the accumulation of data in regard to the County Building by the owners' rep, Envoy.

John Schellenberger

- 7/10/24 - attended the LEPC table top exercise held at Pineview in the EOC. We had several fire departments, sheriff department, utility company, Red Cross and Salvation Army participating. The event was centered around an overturned semi tanker that was hauling a chemical. The accident was at I-265 and State St. The chemical was escaping

from the tanker and flowing into the storm sewers and the street. We had two groups in the exercise, one group was a the command center located in close proximity to scene, they were the eyes, running the hazmat operation and then another group in the EOC planning, obtaining resources, advising, etc.

It was a very good learning experience and help understand the training is key in every hazmat operation.

- 7/12/24 - attended the JRAC subcommittee meeting
In the afternoon. I joined the other commissioners on a zoom call for biweekly Envoy call.
- 7/15/24 - attended the JRAC quarterly meeting, had very good response from all groups involved.

Al Knable

- 7/8/24 – met with the architects on the county building, administrative building and discussion on the space utilization. Part of that’s going to be presented at the Joint meeting at 10:00 am
- 7/11/24 – had a meeting with Envoy

Al Knable said the Commissioners have decided that they are going to be putting the monthly run data on the County website.

- Approval of the Commissioners Meeting Minutes for July 2, 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 Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

Today’s Meetings:

Special Stormwater Meeting @ 4:00 p.m.

Recycling Meeting @ 4:30 p.m.

Next Commissioners Meeting:

Tuesday, August 6, 2024 @ 6:00 p.m.

Public

Dale Mann, Georgetown, said his Grandson is playing for the State of Indiana in Iowa.

Joseph Moore, Georgetown, thanked the ones that sent him well wishes by e-mail. He appreciated Don Lopp for jumping on to remedy right away.

Closing

John Schellenberger thanked everyone for coming. He wanted to make people aware of JRAC. It stands for Justice Reinvestment Advisory Council. It is a joint effort between different departments with Community Corrections and Probation. They have money from the opioid settlement. They have put together some grant opportunities. The deadline is August 6. They are reaching out to any organization that can go online to the County's website for information and apply as well. The Commissioners will present the grants to the recipients in October.

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

Approved on August 6, 2024


BOARD OF COMMISSIONERS



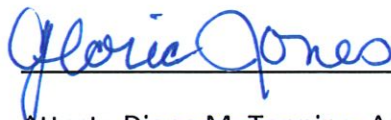
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: ~~Diana M. Topping~~, Auditor

Gloria Jones
Chief Dep Auditor