

**Board of Commissioners**  
**Minutes**  
**August 19, 2025**  
**6:00 P.M.**

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

**Present:** President, Al Knable; Vice President, Jason Sharp and Frank Loop

**Also Present:** Attorney, Rick Fox; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones; Recorder, Lois Endris; Assessor, Terry Watson and Councilman Dale Bagshaw

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

**Motion to add, with unanimous consent, #6c FCO 2025-23 Designating certain limitations on Bridge 51, #6f Fidlar Technologies Life Cycle contract with the Recorder's office and #6g bids on the Chase Building remodeling. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**New Business**

**1. Bid Approval 2026-2030 Cyclical Reassessment**

Assessor, Terry Watson and Chief Deputy Assessor, Amanda Pahmeier said their current vendor was the lowest bid. They requested to maintain Tyler Technology as the Cyclical Reassessment Company. The bid was \$690,360.00.

**Motion to accept the Assessor's recommendation. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

**2. IT Director-Gary Bierman**

**a. Spectrum Contract**

Gary Bierman requested permission to sign the service order to increase the speeds on most of the sites.

**Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**3. Health Department-Anthony Lieber**

**a. Wastewater Management District Properties Approval**

Anthony Lieber said there are five properties to be added the Wastewater District.

- 5854 St. Marys Road, Floyds Knobs
- 1788 Renn Road, Floyds Knobs
- 3273 Budd Road, New Albany
- 6026 Benchmark II, Floyds Knobs
- 6706 Sunny Drive, Lanesville

**Motion to allow Commissioner Knable to sign outside of the meeting. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**4. Parks and Recreation Director-Matt Denison**

**a. Master Plan Presentation**

Matt Denison and Paul Toenjes, with SWT, reviewed the plans for the Sam Peden Community Park and Bob Lane Regional Park. There is a steering committee comprised of Parks Board

members, Commissioners, Council People and other key county officials that has been helpful in leading the cause. The plan was approved at the last Parks Board meeting.

b. Geese Management Plan Sam Peden Community Park

Matt Denison said there is a large permanent population of geese at Community Park. They are aggressive and leave a lot of waste. They put a geese mitigation control plan together. Mr. Denison asked for the Commissioners approval of the plan.

Al Knable said the next step on an ordinance would be a recommendation in writing from the Parks Board.

**5. Chief Operations Officer-Nick Creevy**

a. Redwire Change order

Nick Creevy said the change order is for the IUS space for \$953,000.00, bringing the overall project cost to \$10,737,000.00. He said the second tenant space was not included in the original contract. He said they have funding earmarked, part of it is coming from a bond and additional funding from TIF revenues.

Al Knable said, due to the magnitude of the change, they will need more time to digest the request.

**Motion to table. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

b. Siemens Contract

Nick Creevy said the contract is for Life Safety Test and Inspect agreement for City County Building, Criminal Justice Center, Floyd County Jail and Sheriff's office. It is a five-year contract with one year terms. Total contract \$111,930.96

**Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

c. Road Department Equipment Purchase

Nick Creevy provided quotes for a bucket truck for the Road Department.

- Hills Auto - \$12,000.00 196,000 miles
- Altec - \$109,900.00 70,000 miles
- Boom & Bucket - \$18,170.00 129,327 miles

The Road Department requested to proceed with the Hills Auto quote.

**Motion to accept Hills Auto bid. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

Nick Creevy said the current roller has 1,800 hours, which is near end of life. They have been renting a roller for \$2,000.00 a month and would like to purchase a replacement. They received bids.

- Boyd Company - -Used 68 metered hours - \$18,300.00
- Boyd Company – Used 152.6 metered hours - \$15,500.00
- Wilson Equipment – Used 129.2 metered hours -15,250.00

The Road Department requested to accept the Boyd Company bid for \$18,300.00 with 68 hours.

**Motion to accept bid from Boyd Company for \$18,300.00. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**6. County Attorney-Fox Law Office**

a. Barnes and Thornburg Engagement Letter

Attorney, Rick Fox, said the Engagement letter has to do with the 2025 Capital Project financing, otherwise known as the GO Bond.

**Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

b. FCO 2025-22 Compliance with the Uniform Internal Control Standards

Rick said the ordinance has to do with employees handling money and following internal controls. The state requires only new employees do the training. The 2016 ordinance stated the training had to be done annually by all employees.

**Motion to approve, with unanimous consent, FCO 2025-22 Compliance with the Uniform Internal Control Standards. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

c. FCO 2025-23 Designating Load Limits on Bridge 51

Rick Fox said the current ordinance had limits for 14 ton, which is 28,000 pounds. County engineer, Horacio Urieta, asked to add no triaxials. Al Knable said it is to preserve the bridge for the next 18-24 months until the new bridge is completed.

**Motion to approve FCO 2025-23 Designating Load Limits on Bridge 51, with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

d. Animal Shelter Update

Rick Fox said this has to do with the property located south of County Judicial Center where the Animal Shelter is located. There was an interlocal with regards to the property. The county has been negotiating the last 18 months with New Albany's interest in the property. The County got appraisals on the property and offered approximately \$270,000.00. The City wrote a letter saying they now want the property. Mr. Fox thinks, from a legal standpoint, that it is time to go ahead and ask the Board to authorize him to file a declaratory action so they can move the process forward.

Al Knable said the City owns 50% of the building and the County owns 50%. The County does not have the luxury of time, they need to get resolution of the ownership of the property. It is a prime site for the new judicial center.

**Motion to allow Attorney Fox to proceed with declaratory action. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

e. Opioid Settlement Update

Rick Fox said the United States just came to a \$7.4 billion settlement with Purdue Pharma. Indiana is participating in the settlement and in result of that it filters down to the counties also. The Commissioners will need to approve to participate in the settlement.

**Motion to join Purdue Pharma opioid settlement with signature outside of meeting. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

f. Fidar Technologies LifeCycle Contract with Records Office

**Motion to accept the Fidar Technologies contract for the Records Office. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

g. Bids on the Chase Building Remodeling

**Motion to reject the bids on the new government administration building and send out new bid packets in the near future. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

**7. Board and Committee Report – none**

**8. Approval of the Commissioner's Meeting Minutes for August 5, 2025**

**Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed**

unanimously.

**9. Approval of Payroll and Claims**

**Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**


Council Dale Bagshaw said he commends the Commissioners on taking action with the Animal Shelter building.


**Motion to adjourn. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

Approved on September 2, 2025.

**BOARD OF COMMISSIONERS**

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

  
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Jason Sharp, Vice President

  
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Frank Loop, Commissioner

  
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Attest: Diana M. Topping, Auditor