Board of Commissioners
Meeting Minutes
December 2, 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, Kristi Fox and Auditor, Diana Topping;

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

Motion to table #3 Community Corrections. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Motion to add, with unanimous consent, a quote from BEC Brown for equipment purchases for the Road Department. Move by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

New Business

1. **Bid Openings - County Highway General Supply**

Bids were opened from the following:
Shelby County Co-op
IMI
Indiana Drainage Solutions
E&B Paving
Jacobi Oil Service
Mac Construction
CNR Construction
Asphalt Supply Company
Civilcon
Peyton Barricade and Sign Company
Motion to take under advisement. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

2. **Bid Openings – Household Hazardous Waste**

Bid was opened from the following:
Caldwell Environmental
Motion to take under advisement. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

3. **Community Corrections-Daraius Randelia - TABLED**
    a. Contract Amended TCS
    b. FCCC Reports

4. **County Auditor-Diana Topping**
    a. FCO 2025-28 Establishing Grant Application Policy and Procedures

Diana Topping said this Ordinance is part of the Corrective Action plan directed by the state.
Motion to approve, with unanimous consent, FCO 2025-28 Establishing Grant Application Policy

and Procedures. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

b. Opioid Oversite Board Renewal Quotes

The Opioid Board approved two programs that NAPD utilizes and serves the surrounding counties. They were informed that this is the only time this board will renew the funding.
Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

c. Spring 2025-Floyd County Form 22 - CVET

Diana Topping said the County administrator will decide what fund the funds will go into. This is a new policy from the State. It is the Commissioners' decision where to receipt the money.
Stan Heil said the County Highway or Local Road and Street Fund would be the best place to put the money.
Motion to table. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

d. FCO 2025-29 Establishing Fund #5221 MASA-Emergent Care

Motion to approve, with unanimous consent, FCO 2025-29. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

e. FCO 2025-30 Establishing Fund #5222 Employee Assistance Program

Motion to approve, with unanimous consent, FCO 2025-30. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

5. Commissioners CFO—Stan Heil

a. **BEC Brown Quote**

Stan Heil said if the GO Bond is accepted, it will be used for the first-year installment of payment.
Al Knable said, if the quote is accepted, it is contingent upon the closing of the GO Bond.
The items on the quote are as follows.

- (2)multi-purpose tractors, one larger and one smaller, and a variety of pieces of equipment that could be attached.
- Leaf Collector
- Hot Box Dump Trailer
- Mastic Machine
- Street Sweeper

Al Knable commended Sidney Main on the job he has done.
Motion to accept the quote, contingent upon the closing of the GO bond on or about December 15, 2025. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

6. Approval of Meeting Minutes for November 18, 2025 and November 26, 2025
Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

7. Approval of Payroll and Claims
Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Jason Sharp said the Road Department did a great job with the roads and also, commend the Sheriff's office, firefighters and EMS workers.

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

Approved on December 16, 2025

BOARD OF COMMISSIONERS

Al Knable, President

Jason Sharp, Vice President

Frank Loop, Commissioner

Attest: Diana M. Topping, Auditor