

**Board of Commissioners
Meeting Minutes
May 6, 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; Sheriff, Steve Bush, Judge Carrie Stiller; Judge Julie Fessel-Flanigan and Councilman, Dale Bagshaw

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

Motion to add Street Closing for the American Legion, with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

New Business

1. JRAC -Judge Carrie Stiller

a. JRAC Opioid Funding Recommendations

Superior Court 1 Judge and JRAC Chair, Carrie Stiller, recognized the JRAC board members, Frank Loop, Judge Flanigan, Sergeant Kara Hodges, Daraius Randelia and Sheriff, Steve Bush for their dedication to JRAC.

Al Knable thanked Judge Stiller for all the detailed information she provided and thanked all that is involved that go above and beyond their normal duties.

Judge Stiller pointed out that it was National Public Servant Recognition Week and thanked the members of the board for their service.

Motion to accept the JRAC Opioid Funding recommendations. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

2. County Assessor-Terry Watson

a. Discussion on Property Assessments for year 2025 to 2026

P. J. Moore, Georgetown Township, asked if the Commissioners have any leeway in property assessments or if it is State Statute. He said his property probably went down in value over the last year because of water damage yet his assessment up.

Assessor, Terry Watson and Chief Deputy Assessor, Amanda Pahmeier, explained the process of assessments. Mr. Watson said most of what they do is guided by statutes with the State of Indiana. They set up the cost tables and market data. He stated if anyone doesn't agree with their assessment, they can appeal to the Property Tax Assessment Board of Appeals. The appeal process was explained and is also on the County website.

3. Strand-Bill Hawkins

a. ACEC Indiana Annual Engineering Award

Bill Hawkins presented a plaque for the ACEC Indiana Annual Engineering Merit Award for the Innovation Parkway Project

4. EMA Director-Kent Barrow

a. EVAP Generator Preventative Maintenance Renewal

Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.
Kent Barrow said tentatively on May 15 FEMA State Rep and a Small Business Administration Loan Rep will come to Floyd County to meet with him. They will go around looking at some of the damaged homes for individual assistance to help people with the flooding. There are 26 homes that will be visited.

5. Director of Building and Development Services- Nick Creevy

a. Redwire Build-Out-ASR #02

Nick Creevy said that Redwire will pay for the hanging of a rocket.

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

b. Interlocal Agreement Maplewood LS Improvements Project - Change Order No. 5

Nick Creevy said the Interlocal agreement is with the Town of Georgetown regarding drainage improvements near their Maplewood lift station. Georgetown has agreed to take on 50% of the cost and request the County to take on the other 50%. The cost is \$7,625.00.

Motion to accept the Interlocal Agreement. Moved by Frank Loop. Seconded by Jason Sharp.

Motion passed unanimously.

6. County Engineer- Horacio Urieta

a. PACER Quote

Motion to take under advisement. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

7. County Auditor-Diana Topping

a. 2025 Maximus Cost Allocation Plan contract

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

8. County Attorney-Fox Law Office

a. Floyd County Onsite Wastewater Management District Notice of Intent

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

b. Floyd County Onsite Wastewater Management District Notice of Public Hearing

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

c. CFL Supplemental Agreement with Hoch

Motion to approve the Supplemental Agreement with Hoch. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

9. Georgetown Fire Board Appointment

Motion to appoint Kyle Johnson to the Georgetown Fire Board. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

10. Board and Committee Report

- Approval of Road Closure Jefferson Gardens Sunday, July 6, 2025 for Smith-Kendrick Family

Reunion

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

- Approval of Road Block at Schuperts Corner for the American Legion Poppy Drive on May 25, 2025 9:00am – 1:00pm

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

- Approval of the Commissioner's Meeting Minutes for April 15, 2025

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

- Approval of Payroll and Claims

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

Public Comment

PJ Moore, Georgetown Township, said he appreciates Horacio Urieta for his efforts. He said regarding the Assessment form that there are instructions on the form for appeals. He commented on signs at intersections that are not following the County Ordinance.


Dale Mann, Georgetown, asked if there was a wheelchair in the building to help people that has fallen or has mobility problems.

He referred to Clark County referendum to raise taxes 44%.


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

Approved on May 20, 2025.

BOARD OF COMMISSIONERS



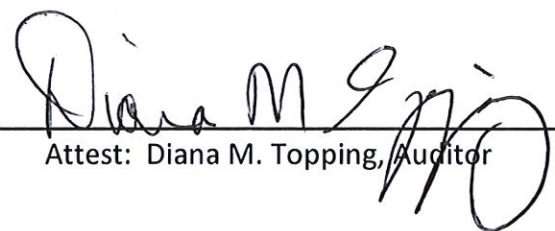
Al Knable, President



Jason Sharp, Vice President



Frank Loop, Commissioner



Attest: Diana M. Topping, Auditor