

**Board of Commissioners  
Meeting Minutes  
September 16, 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; and Judge Carrie Stiller

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

**Motion to add 3d United Consulting Contract. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

**New Business**

**1. Floyd Superior Court 1-Judge Stiller**

**a. State Match Grant Request**

Judge Stiller, along with Meribeth Adams Wolf, Our Place Executive Director, spoke on the Our Place prevention proposal package to take advantage of a recent matching grant. They requested the tier one prevention prong.

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

Judge Stiller presented the JRAC annual report.

**2. Prosecutor-Chris Lane**

**b. Independent Employee Contract**

Contract for Benjamin Gipe was reviewed by Attorney Rick Fox.

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

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

**a. ADA Transition and Title VI implementation plans**

Nick Creevy said the plans are required by INDOT for our eligibility for federal funded projects. They are updates for 2022 for the ADA Transition plan and the Title VI plan is updated annually. There are no major changes.

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

b. Knob Hill Maintenance Bonds Release Section 1, 2, 3, 4 and 7

Nick Creevy said the County Engineer has inspected the sections and approves the releases.

Section 1 is \$11,703.12

Section 2 is \$8,562.50

Section 3 is \$30,870.00

Section 4 is \$5,775.00

Section 7 is \$22,668.75

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

c. 3317 Grant Line Road AIA Contract

Nick Creevy said the contract is for Tower Pinkster.

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

d. United Consulting-Bridge 51

Nick Creevy said the contract is for \$845,000.00. There is federal reimbursement for 80% of the project. He said INDOT has moved the letting to December 10 from October.

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

**4. Approval of the Commissioner's Meeting Minutes**

September 2, 2025

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

September 4, 2025

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

September 5, 2025

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

**5. Approval of Payroll and Claims**

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

**Public**


Dale Mann, Georgetown, is happy that the Wheel Tax Ordinance has been postponed. He thinks agriculture should be removed for the wheel tax.

He asked if anyone has checked the run-off water from Knob Hill and Novaparke in Georgetown Creek.

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

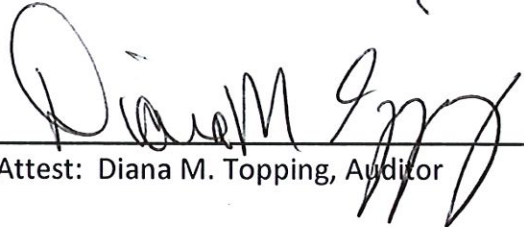
Approved on October 7, 2025.

**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