

Board of Commissioners
Meeting Minutes
December 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, Kristi Fox; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones and Coroner, Matthew Tomlin

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

Motion to table Old Business 1. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Motion to add, by unanimous consent, Diana Topping, CVET and FIT distribution items. Tri-County Animal Control contract. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Old Business

1. Community Corrections-Daraius Randelia - TABLED

- a. Contract Amended TCS
- b. FCCC Reports

New Business

2. Approval of County Highway General Supply

Nick Creevy said the County Engineer reviewed the bids. The bids were the lowest, most responsive.

- Gasoline, motor oil
 Jacobi Oil Service
- LP Gas
 Shelby County Co-op
- Bituminous
 Asphalt Supply, Mac Construction, C&R and E&B
- Stone
 Irving Materials, Inc,
- Culverts
 Civilcon-Corrugated metal pipe 15-72 inches round
 Corrugated metal pipe 15-72 inches elliptical
 HDPE 15-72 Inches Round-No guage
 Indiana Drainage - Corrugated metal pipe 15-72 inches round
- Guardrail
 Civilcon
 Indiana Drainage Solutions

- Barricade, reflective sign face materials and sign posts
Payton's Barricade and Sign

Motion to approve the recommendations made by Horacio Urieta and Nick Creevy. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

- 3. Indiana SBDC Regional Director-Mike Fulkerson – Removed**
 - a. Indiana SBDC 2026 Planning

- 4. Public Defender-Matt Lorch**
 - a. Independent Employee Contracts

Motion to allow Mr. Lorch to proceed. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- 5. County Coroner-Matthew Tomlin**
 - a. Vehicle Purchase Agreements

Charlie Moon said the County Council allotted in the 2026 budget \$95,000.00. Coyle Chevrolet was the only bid that could do turnkey for them. He said it will take the stress off of EMS and they will be able to do their own transports. The vehicles are (2) 2026 Silverado 1500 Standard Cab Pickups.

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

- 6. Chief Operations Officer-Nick Creevy**
 - a. BCU Replacement

Nick Creevy said the BCU is in the Denzinger building. The proposal is from Alliance Comfort System for \$5,300.00.

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

- b. Charlestown Trail Update

Nick Creevy said the change order is for a savings for INDOT of \$7,818.05.

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

- c. FCO 2025-31 Personnel Policy Change

Nick Creevy said the change is for Kelley Lang, to pay him out 120 hours of vacation time that he was unable to take due to a vacancy in the office. He covered that position and was not able to take vacation time.

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

- d. Central Square Contract Extension

Nick Creevy said this is for the permit platform in the Building and Development Department. The extension is for 6 months in the amount of \$7,958.69.

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

- e. Siemens Internal Pipe Inspection

Nick Creevy said this is required once per 5-year inspection of the sprinkler system, primarily in the jail area but others as well. The amount is \$4,433.18.

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

7. County Attorney-Kristi Fox

- a. FCO 2025-32 Repealing FCO 2025-27 Establishing a Fund for General Obligation Bond #4503

Motion to approve, with unanimous consent, FCO 2025-32 Repealing FCO 2025-27 Establishing a Fund for General Obligation Bond #4503. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- b. FCO 2025-33 Establishing Fund #4801 Non-reverting Fund General Obligation Bond Series 2025

Motion to approve, with unanimous consent, FCO 2025-33 Establishing Fund #4801 Non-reverting Fund General Obligation Bond Series 2025. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- c. FCO 2025-34 Repealing FCO 2025-20 Establishing a Fund for Bridge Project Fund #4502

Motion to approve, with unanimous consent, FCO 2025-34 Repealing FCO 2025-20 Establishing a Fund for Bridge Project Fund #4502. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- d. FCO 2025-35 Establishing Fund #4603 for Road and Bridge Project Bond 2024 Debt Reserve Fund

Motion to approve, with unanimous consent, FCO 2025-35 Establishing Fund #4603 for Road and Bridge Project Bond 2024 Debt Reserve Fund. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- e. FCO 2025-36 Establishing Fund #4800 for Bridge 51 & Bridge 27 Bond

Motion to approve, with unanimous consent, FCO 2025-36 Establishing Fund #4800 for Bridge 51 & Bridge 27 Bond. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- f. FCO 2025-37 Establishing Fund #4604 Debt Reserve for Bridge 51 & Bridge 27 Bond

Motion to approve, with unanimous consent, FCO 2025-37 Establishing Fund #4604 Debt Reserve for Bridge 51 & Bridge 27 Bond. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- g. 2026 County Attorney Contract

Al Knable reserves the right to look at a cost-of-living adjustment. They can look at it the first of the year.

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

h. Approval of Conflict-of-Interest Form

Kristi Fox said the form is from Richard Boling. He is the Vice President of the Floyd County Redevelopment Commission. He was disclosing a potential conflict of interest by serving on that board and having an interest in Red Wire Space Technologies.

Al Knable said, with serving beside him, he makes every meeting, he's prepared, recuses himself and abstains himself whenever that business comes up. He doesn't think they could have a better person in that seat.

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

i. Interlocal Agreement to Share Riverboat Revenue

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

8. Auditor- Diana Topping

a. CVET and FIT Distribution

Diana Topping the Commissioners will need to decide what fund to receipt CVET and FIT distributions. CVET \$19,446.00 and FIT \$47,501.01.

Commissioner CFO, Stan Heil, recommended County General for the FIT distribution and CVET should be receipted in to 1176 MVH. If they choose to keep it in County General, no vote is needed.

Motion to allocate CVET money, going forward, into Fund 1176. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

9. Tri-County Animal Control Contract

Attorney, Kristi Fox, said a few changes were made. The cost is going up over the course of the next couple years and they put some language in to be able to terminate the contract at the Commissioners' discretion.

Motion to approve the Animal Control Contract. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

10. Approval of Meeting Minutes for December 2, 2025

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

11. Approval of Payroll and Claims

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

Comments

Auditor, Diana Topping, said her office settled with the State as of December 15. Fall

Settlement, tax distributions are done.

Public

Brandon Alexander, Highlander Fire, gave a year end summary for what Highlander has done. They have hosted 9 State certification classes, sent 12 students to 12 other State certification courses, resulting in 185 State certification courses being completed with 165 of those being held internally. They are hosting their first multi-county Fire Academy, the Southern Indiana Fire Academy. There are students from Floyd, Harrison and Washington Counties. They are on track to exceed 10,000 hours of total training for 2025. They were awarded 3 grants, totaling approximately \$200,000.00 for which they got new gear. They have increased ambulance coverage. They have two 24-hour ambulances and a part-time ambulance. They gained 2 new advanced EMT's with one more awaiting testing.


Dale Mann, Georgetown, said they never see who bids on the vehicles. He is a retired Ford worker, there are 3,500 in this area. Every time they purchase Chevrolet with the tax dollars.

Al Knable said it's been a great year and has enjoyed working with everyone on the both sides if the table. He looks forward to 2026.


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

Approved on January 6, 2026

BOARD OF COMMISSIONERS



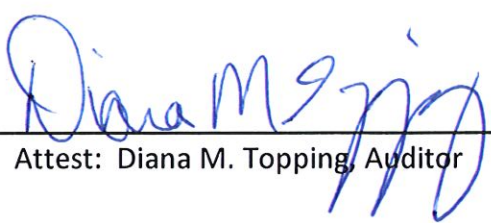
Al Knable, President



Jason Sharp, Vice President



Frank Loop, Commissioner



Attest: Diana M. Topping, Auditor