

**Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany, IN 47150  
Meeting Minutes  
April 21, 2026  
6:00 P.M.**

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

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

**Also Present:** Attorney, Kristi Fox; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones and Councilman, Matt Millies

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

**Motion to add, with unanimous consent, 1. Grant Proposal for EMA. 2f. Floyd County Government Center air conditioning units. 2g. Grant Proposal for Edwardsville School Community Center Project. 5b. Litigation. 5c. Floyd County Resolution 2026-04 legacy Foundation Spend Rate. 5d. 6 Remnant Defendants Opioid Settlement. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**New Business**

**1. EMA Director-Kent Barrow**

- a. Grant Proposal – Duke Energy Grant

The grant is for \$4,715.00 to purchase 277 weather radios.

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

**2. COO-Nick Creevy**

- a. FCO 2026-06 Map Amendment to Floyd County Zoning Ordinance

Nick Creevy said the amendment received a favorable recommendation from the Planning Commission for a single parcel on the Ernstberger Farm from Rural Residential to Residential Suburban.

**Motion to approve FCO 2026-06 Map Amendment to Floyd County Zoning Ordinance, with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

- b. Road Department 2-Post Lift Quotes

Nick Creevy said the low quote was from Midwest Automotive for \$10,970.00 installed. Other quotes received from Moog Louisville Warehouse and Global Equipment.

**Motion to approve quote from Midwest Automotive Sales. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

- c. Pest Control Services Agreement

Nick Creevy the agreements are for Black Diamond for 120 W Spring St and 3317 Grant Line Road.

\$125.00 per service with a one-time additional cost of \$225.00 on the first monthly service per agreement.

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

d. Maintenance Bond Release

Nick Creevy said the Maintenance Bond release is for Bridlewood Subdivision, Section 1 for \$8,427.50. The second is Windsor Creek Subdivision for \$24,110.31.

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

e. Landscape Quote Novaparke and Redwire

Nick Creevy said the quotes received were from Lamb's for weed control, 7 treatments, \$200.00 each \$1,400.00.

The second quote is from Grant Line Nursery and Garden Center for \$3,217.75 for the common areas.

Both quotes were recommended for the Redevelopment Commission.

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

f. Floyd County Government Center Air Conditioning Units

Nick Creevy said the units on floors 2 & 4 need condensers. The low quote was \$11,320.43 from Lusk.

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

g. Grant Proposal-Edwardsville School Community Center Project

Nick Creevy said the grant request is for \$567,875.00

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

**3. Parks Department Director-Matt Denison**

a. Grant Proposal-Sam Peden Community Park Amphitheater Project

Auditor, Diana Topping, said the amount requested is \$200,000.00.

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

**4. County Auditor-Diana Topping**

a. \$10,000.00 for drug testing services

b. To not exceed \$10,000.00 to send an ISP Detective and an NAPD Detective to Trainings

Auditor, Diana Topping, said the Opioid Oversight Committee approved these expenses out of Fund 1238 Opioid Unrestricted Fund.

**Motion to accept 4a & b. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

**5. County Attorney-Kristi Fox**

a. Contract Approval-Recorder's Office

The contract is for Simplifile.

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

b. Litigation

Attorney Kristi Fox, said the litigation involved the animal shelter property against City of New Albany.

- Floyd County will pay the City of New Albany \$207,750.00 within 30 days of the agreement
- County agrees to let the City occupy the animal shelter building until December 31, 2027 or sooner if the new animal shelter is completed. The City is responsible for all utilities and maintenance costs and maintenance with that building while they are occupying it, including insurance coverage naming Floyd County as an additional insured on the policy.
- Neither party is going to owe anybody else any other money associated with the animal shelter except what has been outlined.
- Each party is responsible for their own attorney fees associated with this litigation

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

c. Resolution FCR 2026-04 Legacy Foundation Spend Rate

**Motion to approve RCR 2026-04 Spend Rate on Legacy Foundation. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

d. 6 Remnant Defendants Opioid Settlement

**Motion to approve to participate in the settlement, as well as, allow Commissioner Knable to sign anything else outside the meeting.**

**6. Approval for American Legion Road Block on Saturday, May 23, 2026**

The roadblock is at the intersection of Paoli Pike and Scottsville Road.

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

**7. Approval of the Commissioner's Meeting Minutes April 7, 2026**

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

**8. Approval of Payroll and Claims**

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


**Public**


Dale Mann, Georgetown, asked if the online Request for Records form could be made fillable.

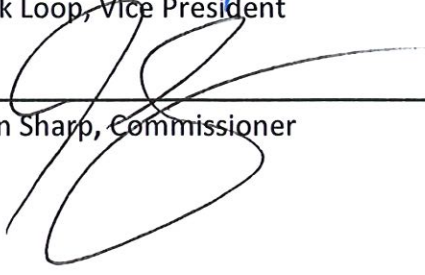
**Motion to adjourn. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

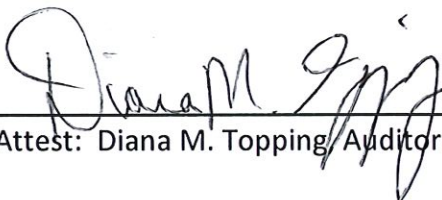
Approved on May 4, 2026.

**BOARD OF COMMISSIONERS**

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

  
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Frank Loop, Vice President

  
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Jason Sharp, Commissioner

  
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Attest: Diana M. Topping, Auditor