

**Board of Commissioners
2524 Corydon Pike Suite 104
New Albany, IN 47150
Meeting Minutes
June 16, 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; Chief Deputy Auditor, Gloria Jones and Councilman, Dale Bagshaw

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

New Business

1. Callistus Smith Agency, Inc.-Glenn Smith

a. Property and Liability Insurance Renewals

Glenn Smith gave an overview of the renewals. He said the biggest thing affecting the overall premium is the purchases of the buildings. They added \$42 million worth of buildings, \$1 million of equipment and four cars.

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

2. EMA Director-Kent Barrow

a. Generator Agreement

Stan Heil said the service agreement for two generators that are housed at Baylor Wissman Road and Doolittle Towers. He received a quote from Evapar for \$16,170.00 and Veritech for \$619.15 x 2.

Motion to accept the quote from Veritech. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

3. Grant Approval for Prosecutor's office

Al Knable said the grant was accepted and awarded by the Floyd County Legacy Foundation.

Motion to approve contingent upon the Prosecutor's office giving the Commissioners the form and for permission to sign outside the meeting. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

4. County Planner-Franklin Walden

b. FCO 2026-09 Zoning Map Amendment

Franklin Walden said the Ordinance is for the property at 3676 Scottsville Road. The applicant is requesting a zoning map amendment from neighborhood commercial to multifamily for the density standards. It was heard by the Planning Commission at the May meeting with a favorable recommendation.

Motion to accept FCO 2026-09, with unanimous approval. Moved by Frank Loop. Seconded by

Jason Sharp. Motion passed unanimously.

5. Request for Closure of Wabash and Carver Street-Sunday, July 5, 2026, from 12:00 p.m.-9:00 p.m. for family reunion

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

6. Approval of the Commissioner's Meeting Minutes June 2, 2026

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.

Public

Dale Mann, Georgetown, said he asked for a Request for information form to be fillable. As far as he knows it has not happened. Suzanna Worrall said she will get it to him on the next day. He said it looks like the \$3.4 million mistake is going to get all passed over. The public is losing all trust in the County's politicians. He said there should be names listed to the mistakes. Al Knable said the story isn't over until it's over and to stay tuned.

Sidney Main, Road Department Superintendent, said they collected \$59,000.00 for the surplus auction. He said the money will go back into the County.

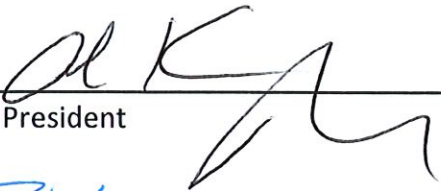
Veronica Combs, Floyds Knobs, asked if there is a master plan for all the buildings the County owns.

Attorney, Kristi Fox, said they have a master list of all assets.

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

Approved on July 7, 2026.

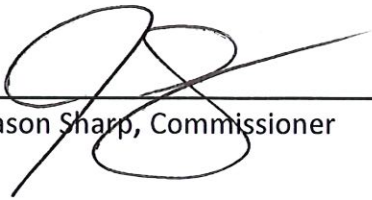
BOARD OF COMMISSIONERS



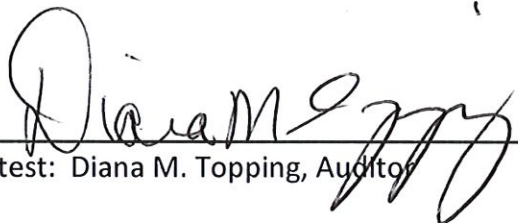
Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor