

**Board of Commissioners
2524 Corydon Pike Suite 104
New Albany, IN 47150
Meeting Agenda
July 7, 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 Judge Carrie Stiller

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

Motion to add, with unanimous consent, 3i and 3j for Bridge 51 Utility agreement and Legacy Springs Lots 233 and 252 plat approval. And 5a Public Defender website proposal. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

New Business

1. JRAC - Magistrate Flanigan

a. Floyd County Juvenile Probation Attendance Liaison Position Extension

Judge Stiller spoke for Magistrate Flanigan and as Chair of Floyd County JRAC in regard to the approval of the extension of the Juvenile Probation Attendance Liaison position. The position was approved for 2-years out of the Opioid Restricted fund and she asked for an extension of 2 more years through December 31, 2029. The total cost would be \$247,900.00 to cover the position for the timeframe. The Supreme Court Representative on the State Justice Reinvestment Advisory Council said the Floyd County is the best example of a level 1 prevention he has seen. Recognizing its effectiveness in identifying and addressing problems before court involvement becomes necessary.

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

2. JRAC- Judge Stiller

a. Approval of changes to Jail Transition Coordinator Funding

Judge Stiller said they previously approved the extension of the Jail Transition Coordinator Position, funded out of Restricted Opioid Funds through Summer of 2027. The match grant that originally funded that position for 2 years funded it longer than they had expected. She asked the Commissioners to reduce the amount previously approved for that position to \$100,500.00 through December 31, 2027.

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

3. Chief Operations Officer-Nick Creevy

a. Harrison REMC Service Agreement-Bridge 27

Nick Creevy said the agreement is for relocation of utility infrastructure to allow the bridge replacement project to move forward. The amount is \$12,279.00

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

b. Novaparke Building 5 Substantial Completion

Nick Creevy said this is for the Redwire Building and IUS space. The Redevelopment Commission has already signed off on the substantial completion on the 2 spaces. \$50,000.00 remain on the punch list for the Red Wire section and \$6,500.00 for the IUS section.

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

c. Grantline Nursery-Redwire Project

Nick Creevy said the quote is from Grant Line Nursery for the landscape maintenance. The quote is \$3,916.26. It will be charged to the tenant as additional rent.

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

d. Summit Ridge Development Agreement & Plat

Nick Creevy said it is Plat #1596, a six-lot commercial subdivision adjacent to LaFollette Station.

Motion to approve contingent to holding the plat until the receipt of the bond. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

e. Maintenance Bond Release Knob Hill Section VI

Nick Creevy requested to release the bond of \$6,511.56

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

f. Edwardsville School Project Gym Demo Quotes

Nick Creevy said they received quotes

Dan Cristiani - \$43,464.00

Temple and Temple \$43,280.00

TRC, LLC \$54,900.00

LBG, Quantum Enterprises \$48,730.00 which didn't include the \$10,000.00 allowance

Song Construction \$89,800.00

Motion to approve lowest bid contingent upon legal review. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

g. Paving Update

Nick Creevy said the County received the Lane Mile Distribution of \$203,799.28 that will go toward paving and road repairs. This is money we received as a result of implementing the wheel tax.

h. Global Entrepreneurial Week – Sponsorship

Nick Creevy said this is a sponsorship request from the Redevelopment Commission. It is a week-

long event from November 16-21. The request was for \$1,500.00 sponsorship. Presenting organizations are IU School of Business, the ISBDC, Floyd County Library, Maker 13 Founder 45 and the Root. The funding would come from EDIT.

Mike Fulkerson, ISBDC, said they are in year 4 of Global Entrepreneurship Week activities. He discussed the activities that will take place.

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

i. Bridge 51 Utility Agreement

Nick Creevy said this is an Indiana Department of Transportation document between Indiana American Water and Floyd County to complete water main work associated with the project. There is no additional funding from the County. The Water company will sub contract it out.

Motion to accept the Utility agreement based on legal review. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

j. Legacy Springs Lots 233 & 252 Plat Approval

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

Nick Creevy gave an update on the fire at the Nova Parke complex Whistlestop Inn. The incident is currently under investigation.

4. Prosecutor's Office-Chris Lane

a. FCO 2026-10 Establishing Fund #9103 Prosecutor Legacy Foundation Fund

Auditor, Diana Topping, said the Prosecutor's office applied for a grant and has already taken custody of the money but had no fund to receipt it into.

Al Knable said the Prosecutor's office has been put on notice with regards to proper procedures.

Motion to approve FCO 2026-10 Establishing Fund #9103 Prosecutor Legacy Foundation Fund with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

5. Public Defender-Matt Lorch

a. Website Proposal

Janice Glotzbach spoke on behalf of Matt Lorch. She said the contract is to improve information and expand on the Q&A section and links to my case to hopefully reduce the phone calls they get.

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

6. County Attorney-Kristi Fox

a. FCR 2026-12 Floyd County, Indiana and Highlander Fire Protection District Board
Regarding the Transfer of Personal Property

Attorney, Kristi Fox, said the resolution is to transfer 3 ambulances from Highlander to Floyd County, as well as, payment of an ambulance that is on order for Highlander at this point in time and will be transferred to Floyd County. Highlander will be able to utilize those ambulances through the close of business December 31, 2026.

Motion to accept FCR2026-12, as written. Moved by Frank Loop. Seconded by Jason Sharp.

Motion passed unanimously.

7. Approval of the Commissioner's Meeting Minutes June 16, 2026

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

8. Approval of Payroll and Claims

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

Public

David McGowan, 2213 New Albany, asked about Data Centers.

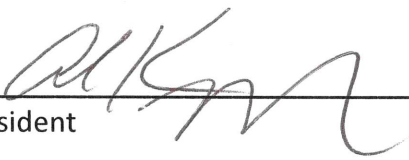
Chris Redden, spoke on the 4H program and his concerns on the program in the future. A Knable said he would like to set up a de facto group that can schedule meetings. They could have a Commissioner, Nick Creevy, someone from the Parks board and from the 4H board to move forward.

Jerry Brewer, 1907 Sheffield Square, asked about the gas tax and wheel tax and how it will affect the budget.

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

Approved on July 21, 2026.

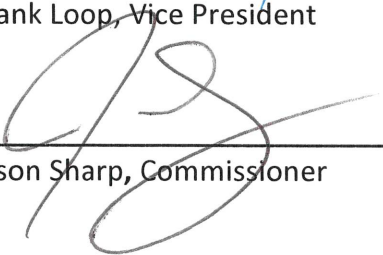
BOARD OF COMMISSIONERS



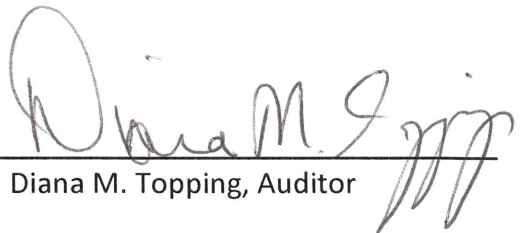
Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor