

**Board of Commissioners
2524 Corydon Pike Suite 104
New Albany, IN 47150
Meeting Minutes
August 4, 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

Motion to add Community Corrections, independent employee contract to the agenda, with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

New Business

1. Community Corrections-Darious Randelia

a. Part -Time Administrative Assistant Contract

Darious Randelia requested approval for a contract for Part time Administrative Assistant to cover an employee out on sick leave.

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

2. Stumler Excavating- Travis McAfee

a. Road Closure – Mel Smith Road

Travis McAfee requested to close a section of Mel Smith Road to work on the water line for a new subdivision on August 17. It was suggested to limit the time from 9:00am – 3:00pm due to school traffic. The Commissioners said to notify all pertinent agencies and give public notice.

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

3. Chief Operations Officer-Nick Creevy

a. Approval of Vuckson Contract Bridge 27

Nick Creevy said Vuckson was the low bidder at \$1,828,496.00.

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

b. Professional Service Agreement -United

Nick Creevy said the agreement is for Bridge 27 for construction and inspection services in the amount of \$85,000.00.

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

4. Chief Financial Officer-Stan Heil

a. Paid Time Off Discussion

Stan Heil requested to re-evaluate FCO 2022-01. The request is to change one component of the Handbook. The County employees, excluding the bargaining units, were asked to relinquish 4 paid days off for an evaluation of a salary increase. Th salary increases did not include the cost of living for 2021, 22 and moving forward. The County Council has provided a fairly reasonable cost of living adjustment for each of the years, never more than 3%. The cost of living ranged from 2.7% to 7% over the 6-year period.

His request is to restore the 2 sick days and 2 personal days in 2027 to the employees that relinquished those days.

Al Knable would like to discuss this at a Joint meeting with the County Council. The next Joint meeting is September 18.

5. Auditor-Diana Topping

a. Development of GASB34/GAAP Compliant Capital Asset Property Record for FY 2026

Motion to table since Ms. Topping was not present to present. Moved by Jason Sharp.

Seconded by Frank Loop. Motion passed unanimously.

6. County Attorney-Kristi Fox

a. Consent to Assignment of Agreement-Crowe

Attorney, Kristi Fox, said Crowe has had some business structural changes that they're making within their company and creating a separate entity. They want to make sure they're getting all the contracts into one entity.

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

7. Approval of the Commissioner's Meeting Minutes July 21, 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

Jerry Brewer, New Albany resident, said he thinks the handbook falls under County Council.

He asked about the Task Force.

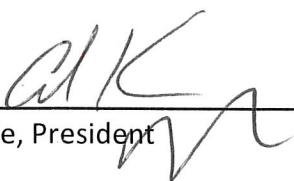
He said he is against one County government.

He asked about funds that were unaccounted for.

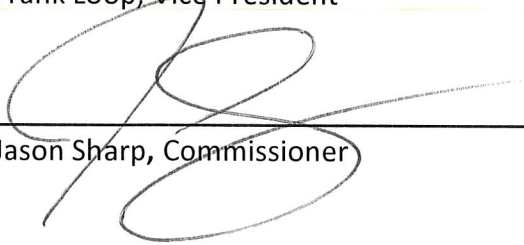
Motion to adjourn. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

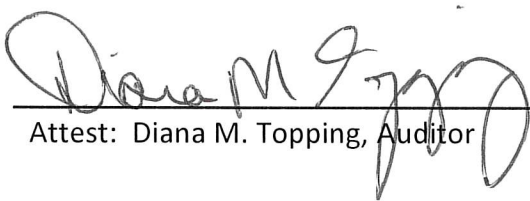
Approved on August 18, 2026.

BOARD OF COMMISSIONERS



Al Knable, President

Frank Loop, Vice President

Jason Sharp, Commissioner

Attest: Diana M. Topping, Auditor