

**Board of Commissioners  
Meeting Minutes  
January 20, 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; Prosecutor, Chris Lane; Sheriff, Steve Bush and Councilman, Dale Bagshaw

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

**Motion to add, by unanimous consent, item 7b Revised Attorney Contract. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**Old Business**

**1. Community Corrections-Daraius Randelia**

a. TCS Amendment

Frank Loop said it is an amendment to an agreement where Daraius Randelia was successful to lower the rate of the monitoring bracelets.

**Motion to approve the amendment to the TCS agreement. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

**New Business**

**2. COO-Nick Creevy**

a. Square 9 Contract Renewal

Nick Creevy said the renewal is until April 9, 2027 in the amount of \$2,174.00.

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

b. Floyd County Government Center Network Switches

Nick Creevy said the switches are for the downtown Government Center Building. The provider is Trace3. The amount is \$49,370.23.

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

**3. County Coroner-Matthew Tomlin**

a. Attorney Contract

Matthew Tomlin said the contract is budgeted in his Professional Services budget.

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

#### 4. County Prosecutor-Chris Lane

##### a. Independent Employee Contracts

**Motion to approve the two contracts. Moved by Jason sharp. Seconded by Frank Loop. Motion passed unanimously.**

##### b. Update on Blood Draw new process

Prosecutor, Chris Lane, said blood draws are an essential tool in fighting impaired driving. Baptist Floyd has been the go-to in the community for blood draw. As of February 1, they will no longer do any blood draws for us. Norton Healthcare is willing to work with us on using a location on 10<sup>th</sup> Street in Jeffersonville and also downtown Jeffersonville. He would like to set up a meeting with Norton and have a commissioner and member of the council to go with him. Another option is Ameripro.

He said there is a statute that they can pass an ordinance that would require the person arrested to pay for the blood draw in their plea agreement sheets.

Frank Loop asked Sheriff Bush about a contract they passed addressing these issues.

Sheriff Bush said the blood draws are for his agency only.

Kristi Fox said the contracts said they shall perform blood draws. She said if that's the guidance the Sheriff's Department is getting on liability then may be wise they sit down with Chris Lane, Sheriff's Department Attorney and herself to discuss this so that they can try to come to some sort of resolution because if the intent was to increase the price for blood draws. She said they should either have a reduced contract price that they do an amended contract and reduce the price with the nursing staff or resolve the liability issue.

#### 5. Stormwater Director-Chris Moore

##### a. Contract Approval

Kristi Fox said the first contract is for OHM Services for Storm Water review. It is a multi-county jurisdictional contract that gets entered into for them to perform their services. It was approved at the January Stormwater meeting.

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

Kristi Fox said the second contract is for Stantec. It was approved at the December Stormwater meeting.

**Motion to approve Stantec Stormwater billing system update. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.**

Kristi Fox said the third contract is for Heritage Engineering for engineering services for the stormwater department. It was approved at the January Stormwater meeting.

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

#### 6. County Auditor-Diana Topping

##### a. Opioid Oversight Committee Recommendation

Auditor Topping said the Floyd County Sheriff's Department requested an appropriation from the Oversight Committee of \$27,500.00 as a way to procure, train and provide for a dedicated

drug dog for FCPD. The Oversight Committee did approve this request. She said it should cover the cost of the dog, training for the dog and the officer assigned, setting up the officer for care and keep, as well as, health maintenance for the dog.

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

## **7. County Attorney-Kristi Fox**

### **a. Clark-Floyd Landfill IDEM Permit Modification**

Kristi Fox said the requests going before IDEM are a boundary line change, relocation of maintenance shop at the landfill, proposed renewable natural gas plant location within the facility, modify the existing conveyance system within the facility and deal with final gas collection and control system layout at the facility. It requires a permit to be submitted to IDEM for approval.

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

### **b. Revised Attorney Contract**

Kristi Fox said the revision is for a 2.8% cost of living adjustment on the monthly retainer under contract services.

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

## **8. Georgetown Fire Board Appointment-Tom Fisher**

Jason Sharp said there was a clerical error at the last meeting for Georgetown Fire Board appointment.

**Motion to approve Tom Fisher to the Georgetown Fire Board. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

## **9. New Albany Economic Development Commission-Al Knable**

**Motion to approve Al Knable for New Albany Economic Development Commission. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

## **10. Approval of the Commissioner's Meeting Minutes January 6, 2026**

**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 Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

### **Public**

Blake Bramer – he and his wife own and operate 413 Fit Club at 5455 Grant Line Road. He requested a guardrail by their parking lot. There have been numerous accidents on the curve. There has been growing concern by members traveling to and from the parking lot since some of the accidents have ended up in the parking lot. He has issues with broken glass in the


gravel lot and drainage culvert clogged with debris. His proposal is getting rumble strips, maybe extend the 35 mph out further as the Monon path develops or add guardrails. Al Knable said to follow up with Horacio Urieta if he hasn't heard back from anyone in 7-10 business days.

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

Approved on February 3, 2026.

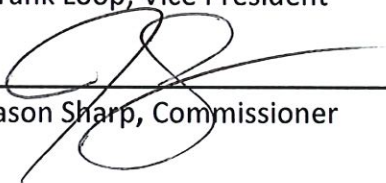
**BOARD OF COMMISSIONERS**

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Al Knable, President



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Frank Loop, Vice President

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Jason Sharp, Commissioner



*Gloria Jones*

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Attest: Diana M. Topping, Auditor  
Gloria Jones, Chief Dep. Auditor