

Board of Commissioners
2524 Corydon Pike Suite 104
New Albany, IN 47150
Meeting Minutes
February 17, 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; Sheriff, Steve Bush and Councilman, Dale Bagshaw

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

New Business

1. COO-Nick Creevy

a. Bid Opening-2026 Road Department Equipment

Pkg 1 is for trucks and Pkg 2 is for ancillary equipment

- Kenworth Louisville Palmer Trucks - \$433,400.00
- Brown Equipment Pkg 2- \$1,196,332.60

Motion to take under advisement. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

b. Bid Opening-Department of Health, Human Services and Inspections Center

Alt1 -Parking lot resurfacing; Alt2 – Site Storage Area; Alt3 – Power to site storage area; Alt4 – Stair Flooring; Alt5 – 2ns floor window shades; Alt6 – Check-in windows; Alt7 – fire protection system

•AML –

- Base - \$3,246,400.00
- Alt1 - \$49,400.00
- ALT2 - \$28,700.00
- ALT3 - \$19,400.00
- ALT4 - \$12,500.00
- ALT5 - \$16,700.00
- ALT6 - \$23,600.00
- ALT7 - \$233,800.00

•Kevco

- Base - \$3,020,792.00
- ALT1 - \$50,417.00
- ALT2 - \$46,790.00
- ALT3 - \$25,825.00
- ALT4 - \$4,093.00
- ALT5 - \$16,226.00

- ALT6 - \$18,454.00
- ALT7 - \$202,725.00
- Martin Construction
 - Base - \$3,500,000.00
 - ALT1 - \$75,000.00
 - ALT2 - \$62,000.00
 - ALT3 - \$25,000.00
 - ALT4 - \$13,000.00
 - ALT5 - \$19,000.00
 - ALT6 - \$95,000.00
 - ALT7 - \$280,000.00
- Seufert Construction
 - Base - \$2,908,00.00
 - ALT1 - \$44,000.00
 - ALT2 - \$41,800.00
 - ALT3 - \$6,800.00
 - ALT4 - \$15,000.00
 - ALT5 - \$20,400.00
 - ALT6 - \$29,300.00
 - ALT7 - \$244,200.00
- Koetter Construction
 - Base - \$2,177,100.00
 - ALT1 - \$46,000.00
 - ALT2 - \$55,800.00
 - ALT3 - \$16,300.00
 - ALT4 - \$11,920.00
 - ALT5 - \$17,100.00
 - ALT6 - \$28,200.00
 - ALT7 - \$228,700.00

Kristi Fox outlined the provisions. Award to the apparent lowest bidder, contingent on review and approval by Tower Pinkster, Nick Creevy and Attorney Fox to ensure they are the lowest and most responsive.

Motion to accept the apparent low bidder contingent on, not only the price, but the most responsive. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

Motion to add to the agenda, with unanimous consent, 1g Acceptance of a Household Hazardous Waste RFP and 1h Dumpster Grant Line Road-preliminary demolition for the Health Dept Building. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

c. Development Agreement and License to Use Right of Way 750 Highlander Point Drive
 Nick Creevy said the Floyd County Plan Commission Plat Review Committee reviewed the project. The owner is requesting the county permit to use apparent County right of way in order to extend

the parking lot. It has been reviewed by the Planning Commission and approved by the Plat Committee. In the development agreement, there is provisions to relinquish that area when and if the County requires that right of way back for roadway expansion and any other purposes with a 30-day allowance. The development agreement has been reviewed and approved by Attorney, Kristi Fox.

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

d. Floyd County Government Center Office Furniture Approval

Nick Creevy said 2 quotes were received for office furniture for the 2nd and 3rd floors of the Floyd County Government Center. They received quotes from Starlight Design and LW Office Furniture LLC . The low quote was \$41,526.00 from Starlight Design.

Motion to move forward with the Starlight Designs bid. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

e. Elevator Maintenance Monthly Quote 3317 Grantline Road

Nick Creevy said they received 2 service quotes. One from Murphy Elevator Company, quarterly service in the amount of \$195.00 per quarter. The second quote was from Executive Elevator Company for monthly service in the amount of \$100.00 per month. The staff recommendation would be to proceed with Murphy quarterly.

Motion to accept Murphy's bid. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

f. Lake Maintenance Agreement

Nick Creevy said the Lake Maintenance Agreement was referred to the Commissioners from the Redevelopment Commission for maintenance of ponds at Novaparke April through September for bi-weekly treatment. The proposed cost is \$2,880.00.

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

g. Acceptance of a Household Hazardous Waste RFP

Nick Creevy said they had one response from Caldwell Environmental. They will award the RFP to Caldwell and will negotiate contract.

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

h. Dumpster for Grant Line Road-preliminary demolition for the Health Dept Building

- Gotta Go - \$450.00
- A1 - \$505.00

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

Nick Creevy gave a Bridge 51 Blackiston Mill update. They had a preliminary pre-construction conference. The contractor has received notice to proceed from INDOT. They intend to begin

work in March. The projected completion date is July 31, 2027.

2. Chief Probation Officer-Kelly Deuser

- a. 2026 Grant Proposals
 - i. ATOD \$8,000.00
 - ii. IDOC \$150,000.00

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

3. Sheriff-Steve Bush

- a. 2026 Grant Proposals
 - i. Body Worn Cameras

Sheriff Bush said the cost is \$160,000.00. He has \$75,000.00 in his budget. The grant is for up to \$50,000.00

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

4. Parks Director-Matt Denison

- a. 2026 Grant Proposals
 - i. Samtec Cares – Parks Digitalization Project \$35,000.00
 - ii. Indiana Department of Health – Tactical Urbanism \$10,000.00
 - iii. READI 2.0/Indiana Economic Development Corporation \$625,000.00

Motion to accept all three proposals. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

Matt Denison said Congresswoman Houchin was at Sam Peden Community Park. They were awarded \$175,000.00 in Community Project Funding. They have 2 projects earmarked for the funding. One is in the Town of Georgetown and then Sam Peden Community Park hillside.

Al Knable applauded Mr. Denison for prioritizing the Sam Peden repair and also Council President, Danny Short, who pointed out the possible avenue of funding.

5. County Attorney-Kristi Fox

- a. FCR 2026-01 Intent to Conduct a Commissioners Sale to Sell Tax Certificate for Properties

Motion to approve FCR 2026-01 Intent to Conduct a Commissioners Sale to Sell Tax Certificate for Properties. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- b. Contract Addendum with SRI

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

6. Approval of the Commissioner's Meeting Minutes February 3, 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.

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

Approved on March 3, 2026.

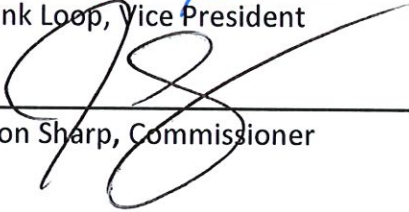
BOARD OF COMMISSIONERS



Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



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