

Board of Commissioners
2524 Corydon Pike Suite 104
Meeting Minutes
March 3 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 table 1d Approval of Equipment Purchase. Add, by unanimous consent, a Letter of Support for Georgetown's efforts to secure funding for an amphitheater and an item to allow signature outside of the meeting for MS-4 IDEM annual report for Storm Water. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

New Business

1. COO-Nick Creevy

a. Bid Opening-Community Crossing Paving 2026

- Hall Paving \$1,764,985.15
- CNR \$1,732,067.73
- Mac Construction \$1,533,940.00
- E&B Paving \$1,633,250.00
- Louisville Paving \$2,121,772.11
- Libs Paving \$1,469,064.76

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

b. Greenville Interlocal Agreement for Building Services

Nick Creevy said this Interlocal Agreement is a two-year extension.

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

c. Awarding of 2026 Road Department Equipment Bids

Nick Creevy said Palmer Truck bid was for the tandem trucks \$433,400.00 for 2 trucks.

Stan Heil suggested the money come for the tandem trucks and the rotational process come out of the GO bond funds.

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

Nick Creevy said the total for the equipment for the Road Department is \$1,196,332.60 for various equipment.

Stan Heil said he reached out to the Indiana Bond Bank for possible financing. A 6-year plan from US Bank Corp had payments of \$107,500.00 semiannually with a \$30,000.00 down payment out

of GO Bond.

Motion to approve of equipment contingent upon the financing working out as discussed, this evening. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

d. Approval of Equipment Purchase- Tabled

e. Letter of Support for the Town of Georgetown

Nick Creevy said it is for a grant application for an amphitheater.

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

2. Stormwater Director-Chris Moore

a. SEEDS Grant

Chris Moore said the State of Indiana is providing grants through their Indiana Office of Technology. He is asking for \$7,500.00 for center line road layer and address layer up to the new Next Gen 911 standard. March 31, 2026-March 31, 2027.

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

b. Contract Renewal CompassCom

Chris Moore said CompassCom deals with Automated Vehicle Location devices (AVL). The devices are on the Road Department vehicles. It will send an alert if a truck is off the road and can monitor the vehicles activity.

Stan Heil said it would be paid out of the GIS Fund.

Motion to approve on the annual schedule. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously

c. IDEM Report

Chris Moore said the report is due April 1. The report will be completed by the end of the week.

Motion to allow to sign outside of the meeting, contingent upon review by Mr. Moore, Ms. Fox and Al Knable. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

3. EMA Director-Kent Barrow

a. SafetyCom Contract

Kent Barrow said Safetycom does siren maintenance for the tornado warning sirens. The current provider has not been very reliable. The quote is for \$8,100.00 annually.

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

4. County Attorney-Kristi Fox

a. Award of Bid for 3317 Grant Line Road

Kristi Fox said the lowest bidder had a defect on their bid and withdrew their bid. The next lowest responsive bid was Seufert Construction.

Motion to accept and sign the written decision and awarding to Seufert. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Motion to approve the Seufert contract contingent upon the review of Nick Creevy, Attorney Fox and Tower Pinkster and allow to be signed outside of the meeting. Moved by Jason Sharp.

Seconded by Frank Loop. Motion passed unanimously.

b. FCO 2026-03 Establishing 15.916 LWCF Grant Fund #8001

Motion to approve, with unanimous consent, FCO 2026-03 Establishing 15.916 LWCF Grant Fund #8001. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

c. FCR 2026-02 Appraisal of Property

Kristi Fox said the appraisal is for 2524 Corydon Pike, New Albany. Two appraisals are needed according to statute. The first one from Greg McCartin with McCartin Associates. The second one from SJK Appraisals. They are to provide appraisal within 30 days so they can proceed forward on the decision on that property.

Motion to accept FCR 2026-02. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

d. Caldwell Environmental Inc. Contract

Kristi Fox said the contract is for Household Hazardous Waste. Al Knable said they do have a schedule. Al Knable said they have their suggested dates and calendar for their events at Grant Line Road for collection of household hazardous waste.

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

5. Approval of the Commissioner's Meeting Minutes February 17, 2026

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


6. 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 17, 2026.

BOARD OF COMMISSIONERS



Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor