

**Board of Commissioners
Meeting Minutes
2524 Corydon Pike Ste 104
New Albany, IN 47150
March 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 and Councilman, Dale Bagshaw

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

Motion to table 2a. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

New Business

1. Veteran Service Officer-Marti Snyder

a. Accreditation and Compliance of Indiana County Veteran Service Officers
Ron Higgins, State of Indiana Department of Veterans Affairs, briefed the commissioners on the new Indiana Code 10-17-1-9. It pertains to the accreditation of County Veterans Service Officers. The purpose of the policy is to establish comprehensive and mandatory standards for the accreditation Veteran Service Officers who are conducting business in the State of Indiana. Mr. Higgins complimented Marti Snyder and her assistant. They are 100% compliant and exceed all expectations. He said Marti is one of the best Service Officers in the State of Indiana.

Frank Loop read the following public announcement:

Attention Floyd County Residents: the Floyd County Auditor's Office and the Floyd County Treasurers Office will be closed Friday, March 27th and Monday, March 30th for relocation. We will be reopening at our new locations on March 31st. The new addresses are:

*Floyd County Auditor's Office
120 West Spring Street, Suite 200
New Albany, IN 47150*

*Floyd County Treasurer's Office
120 West Spring Street, Suite 201
New Albany, IN 47150*

Thank you for your patience during this time of transition. We look forward to serving you in our new space.

2. CFO-Stan Heil

a. Accepting Community Crossing Paving Bid 2026 - **TABLED**

b. Mitsch Farm Lease Agreement

Stan Heil said the lease agreement is a renewal.

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

c. Road Department Equipment Purchase

Stan Heil said they received 2 quotes for Batwings, a type of lawn mowing device. John Deere \$17,136.48 and Jacobi's \$16,500.00. It will attach to one of the new tractors. It will reduce cutting time from 2-1/2 days to less than one day. They will cancel their contract with Lamb's, saving the County roughly \$32,000.00 a year.

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

Stan Heil said they received quotes for a flatbed with a lift gate from EMCO Parts for \$10,829.00, Tow Zone \$12,017.50 and Manning \$11,596.59

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

d. US Bank Corp Revised Proposal

Stan Heil said the revised proposal will cover the full amount needed and will not require the County to come up with the \$30,000.00 shortage.

Motion to accept US Bank Corp rate proposal and allow Commissioner Knable to sign the lease type agreement outside of the meeting. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

e. Alliance Comfort Systems, LLC. Proposal

Stan Heil said the proposal for Chase Bank Building is \$9,300.00 to be funded out of Building Maintenance Fund.

Motion to approve the proposal from Alliance for Chase Building. Moved by Frank Loop. Seconded by Al Knable. Motion passed unanimously.

Motion to add, by unanimous consent 2f to the agenda. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

f. Alliance Comfort Systems, LLC Proposal-Reisz Building

Stan Heil said the lowest quote from Alliance Comfort Systems, LLC is \$11,300.00
Jason Sharp said he is appreciative of Donnie and Sidney's teams always stepping up to help and reduce costs.

Motion to accept Alliance quote for 1613 E Spring St. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

3. Weights and Measures-Steve Ingram

a. Monthly Reporting Update

Steven Ingram introduced himself as the weights and measures inspector. He became a full-time employee 13 years ago. He inspects any devices you sell by weight, volume or time.

4. County Auditor-Diana Topping

a. JRAC Unrestricted Fund Request

Auditor Topping said the Prosecutor's office is sending individuals to two types of trainings. The first one is the National District Attorneys Association Complex and Organized Crime Conference in May. A detective from FCPD and NAPD will attend. They will also be sending 2 people back to the National Gang Crime Research Center Gang College in August in Chicago. They are sending a NAPD detective and the Probation Officer they sent last year.

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

b. SBS Portals Phase 1 Contract

Auditor Topping said the contract is for digitizing the Auditor, Treasurer, HR, Planning, Operations and Commissioners' records. The estimate is \$379,765.65.

Motion to accept the software agreement with SBS along with the Purchasing Memorandum. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

5. County Attorney-Kristi Fox

a. 2524 Corydon Pike Cell Tower Sale – **TABLED**

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

b. Alternate Appointment to BZA for March 26,2026 Meeting

Attorney, Kristi Fox, said a BZA member has recused themselves for a meeting that is being held on March 26th. The Commissioners need to appoint an alternate for that meeting.

Motion to nominate Mike Davenport. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

6. Approval of the Commissioner's Meeting Minutes March 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.

Public

Joseph Moore, Georgetown Township, said he assumed the digitizing records does not refer to deeds, real estate purchases, easements, etc. He also said he assumes there will be a backup

for the records.

Dale Mann, Georgetown, said he is glad they postponed the cell tower sale. He said American Tower will pay because they want the power.

Jason Sharp repeated the announcement concerning the Auditor's and Treasurer's offices move.

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

Approved on April 7, 2026.

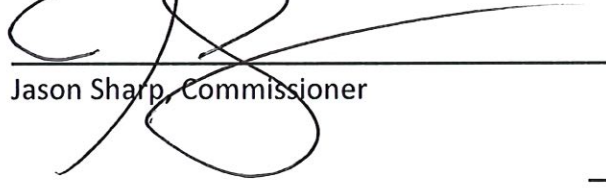
BOARD OF COMMISSIONERS



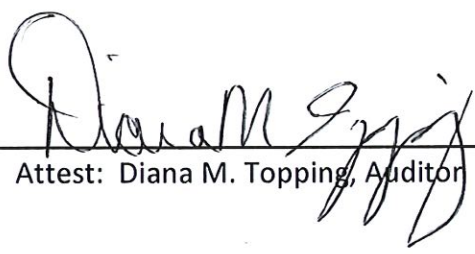
Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor