

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

**April 7, 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 Clerk, Danita Burks

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

Old Business

1. COO-Nick Creevy

- a. Bid Approval Community Crossing Paving 2026

Nick Creevy said the low bid was Libs Paving for \$1,469,064.76. The County Engineer reviewed and accepted the bid.

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

New Business

1. Sheriff-Steve Bush

- a. Accurate Control Agreement
- b. Securus Contract

Attorney Kristi Fox said the contracts need to reflect Floyd County, Indiana for Floyd County, Indiana Sheriff's Department per statute and per Ordinance.

Motion to approve both contracts once the correct terminology has been reflected on the contracts and approved by Attorney Fox. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

2. Road Department Superintendent-Sidney Main

- a. Vehicle Purchases

Sidney Main said he reached out to four different vendors and received four separate quotes. The request was for three ¾ ton trucks, 4X4 crew cab, Bluetooth capable, gas or diesel, 40,000 miles or less with a warranty and an 8 ft bed with a toolbox.

John Jones- \$148,112.50 7-year unlimited mileage warranty

Carriage Ford - \$160,692.00 with standard 5- yr 60,000 mile warranty

Coyle Chevrolet - \$171,394.50 with standard Chevrolet warranty

Heritage Ford - \$242,790.84 with standard factory warranty

Mr. Main recommended going with John Jones

Motion to accept the lowest quote. Moved by Frank Loop. Seconded by Jason Sharp. Motion

passed unanimously.

3. COO-Nick Creevy

- a. Grant Approval - Community Project Funding-North Annex Blight Removal
Nick Creevy said the request is for \$210,000.00.
Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.
- b. FCO 2026-04 Zoning Map Amendment
Nick Creevy said the amendment involves 6 parcels between Schreiber Road and Hwy 150. The request is to change from PDRU back to General Commercial. It received a favorable recommendation from Plan Commission in January.
Motion to approve Floyd County Ordinance 2026-04, Zoning Map Amendment, with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.
- c. Construction Engineering Services for Bridge 51
Nick Creevy said the contract is with JTL Prime, not to exceed \$45,500.00.
Motion to approve. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.
- d. Fire Extinguisher Testing Quote
Nick Creevy said the quote is from Koorsen Fire and Security for the Road Department Building, City County Building, Health and Human Services Building, Chase Tower Government Center Building and the Recycling Center. The total amount is \$2,183.
Motion to approve. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.
- e. Renewal for County SAM Account
Nick Creevy said the renewal is for 5-years for \$1,999.00.
Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.
- f. US 150 TIS agreement
Nick Creevy said the agreement is for a traffic impact study at Highlander Point and US 150. It is an addendum to the existing study. Investigating a connection between the new proposed road and Highlander Point development. The amount is \$13,000.00. The developer has issued a check for that amount. The County is a pass through.
Motion to approve. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.
- g. Kevin Hammersmith Park Tree Remediation
Joseph Moore opposes to fix up the Little League. The contract is one sided. The County taxpayers paid for the whole park, including expanded parking while the New Albany Little League is the primary beneficiary. The city taxpayers get a free ride and their kids get priority use of the facilities.

Al Knable said the contract predates all of the Commissioners.

Nick Creevy said the tree remediation pertaining to the Charlestown Road Trail Project. Some trees were removed in wetland areas. It was a requirement through INDOT to find a new place to plant and replace the trees.

The quote is from Grant Line Nursery. He also requested quotes from Walnut Ridge and Lincoln Springs. Neither of them could quote. The total amount from Grant Line Nursery is \$20,457.50. 5 Burr oak, 5 Tulip Poplar, 5 Red Maple, 5 Sweet Gum, lower shrubs, flower and Dogwood, with a minimum 2-inch caliper.

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

h. Professional Service Agreement OHM

Nick Creevy said the amount is \$22,800.00 for professional services related to the Building and Development permit application.

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

i. Change Order # 2 Local Paving 2025-2

Nick Creevy said the amount is \$30,303.66 for Mac Construction. The County Engineer reviewed and approved the change order.

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

2. County Auditor-Diana Topping

a. FCO 2026-05 Ordinance for Debt Service Reserve Fund for the 2022 Economic Development Income Tax Revenue Bond

Auditor, Diana Topping, said this is for a bond they entered into at the end of 2021 and beginning of 2022. There was a Debt Service associated with it that was held in trust with BOK Financial that is no longer reflected on our books and should be and should have been for the last four years. This is at the request of SBOA to reflect on our books.

Motion to approve FCO 2026-05 Ordinance for Debt Service Reserve Fund for the 2022 Economic Development Income Tax Revenue Bond, with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

3. County Attorney-Kristi Fox

a. Litigation

Kristi Fox said the litigation is for the consent of Sharon Jacobs to allow the personal representative to proceed with that estate, processed unsupervised and accept the bequest that was left to the New Albany Floyd County Animal Shelter. Since that entity no longer exists, the County would be agreeing to take half of the bequest and the City has agreed to take half. Jason Sharp said this is a very kind gesture.

Motion to allow Al Knable to sign this and any other documents necessary in the estate to finalize and receive the bequest. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

b. FCR 2026-03 Approving Agreement with US Bancorp Government Leasing and Finance 2026

Attorney, Kristi Fox, said this agreement is a requirement of US Bank Corp for the equipment purchase that was approved in March.
Motion to accept. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

4. Approval of the Commissioner's Meeting Minutes March 17, 2026
Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

5. Approval of Payroll and Claims
Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

6. BZA Appointment
Al Knable asked to appoint Mark Lawrence to BZA to replace Scott Whalen for the rest of his term in December 2026.
Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Coroner, Matthew Tomlin, said his office created a Strike Team to fill the need in the community and certain deaths that families are left without answers and help they need. Charlie Moon introduced their partners that volunteer their time and service.
Tracy Skaggs – Project Recovery Southern Indiana
Dr. Liz Davis – Therapist
Anne Carruthers, Kendra Henry – Clark/Floyd System of Care
Jen Seton – Lifehouse Sober Living
Pastor, Steve Burks

And a good working relationship with:
New Albany Floyd County School System
Floyd County Health Department
IDOH
FSSA
FBI
NAPD
ISP
State Fire Marshal's office

Public

Joseph Moore, Georgetown Township, expressed concern over the Sheriff's purchase of 5 used vehicles. He said it was his understanding that the other bidders didn't get the chance to beat the offer.

Jason Sharp said early voting has begun and reminded everyone to take advantage of having a say with what is happening in your community.


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

Approved on April 21, 2026.

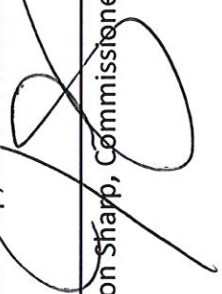
BOARD OF COMMISSIONERS



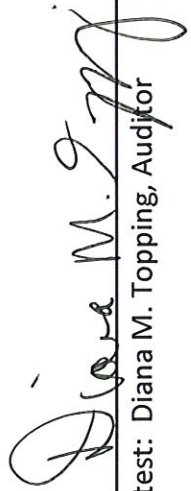
Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor