

**Board of Commissioners
2524 Corydon Pike Suite 104
New Albany, IN 47150
Meeting Minutes
May 4, 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 and Sheriff, Steve Bush

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

**Motion to add, with unanimous consent, Item 2h READI 2.0 and 4c Encroachment Agreement.
Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.**

New Business

1. County Sheriff-Steve Bush

- a. Grant Proposal-CHIRP Grant

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

2. COO-Nick Creevy

- a. Blue River Services: SITS 5311 Authorization

Motion to approve FCR 2026-06. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- b. Novaparke Building 5 Change Order 3

Nick Creevy said the change order \$267,215.50 reduction.

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

- c. Ensite USA – Tye Avenue utility work

A representative from Centerpoint said they have a design to bore underneath Tye Avenue from Blackiston Run to the other side of Klerner. They are requesting to put a temporary bridge over Blackiston Run.

Motion to approve outside of meeting contingent upon county approval of agreement with execution outside of the meeting. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

- d. 5390 & 5386 Navilleton Road Rezone - **Removed**

- e. Seal Coating Quotes

Nick Creevy said they requested quotes from Libs and Mad Jacks for 311 Hauss Square and 3317

Grant Line Road. The quote for Hauss Square is \$7,900.00 and 3317 Grant Line Road is \$8,210.00. The work on Grant Line will be take place after construction is completed.
Motion to accept the seal coating quote. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

f. River Hills Community Contributions

Nick Creevy said the River Hills annual contribution is \$26,560.00 for their services. They have assisted in getting the EDA grant \$3,000,000.00. They are the administrator of the READI fund and are assisting with those applications. They assisted with some of the disaster planning and other planning. This contribution allows them to assist Georgetown, Greenville and other communities in the county.

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

g. Systems Integration Resources Quote

Nick Creevy said the quote is for the security doors at the Government Center for \$7,332.50 for cameras and access control on the first floor.

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

h. Local match Commitment Letter

Nick Creevy said it is for READI 2.0 and Lily Endowment blight elimination for Edwardsville School renovation project. The local match commitment of \$2,314,790.92.

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

3. County Auditor-Diana Topping

- a. FCO 2026-07 Repealing and Replacing Ordinance FCO 2025-28 Establishing Grant Application Police and Procedure

Motion to accept FCO 2026-07 with unanimous consent. Move by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

4. County Attorney-Kristi Fox

- a. Executive Session Affidavit April 20, 2026

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

b. River Valley Resources

Attorney Kristi Fox, said this has to do with Solid Waste volunteers. River Valley Resources pays all the fees for those employees and is responsible for any worker comp claims.

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

c. Encroachment Agreement

Attorney, Kristi Fox, said the agreement came from Storm Water related to a property on 4312 Golfland Court, Floyds Knobs.

Motion to approve the encroachment agreement for 4312 Golfland Court, Floyds Knobs.
Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

5. Approval of the Commissioner's Meeting Minutes April 21, 2026

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

6. Approval of Payroll and Claims

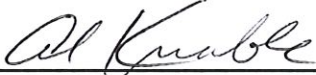
Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Al Knable said the restructuring of Solid Waste has allowed for them to pay for the Animal Shelter building with cash on hand. He is proud to bring volunteer services on board to supplement the staff.

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

Approved on May 19, 2026.

BOARD OF COMMISSIONERS

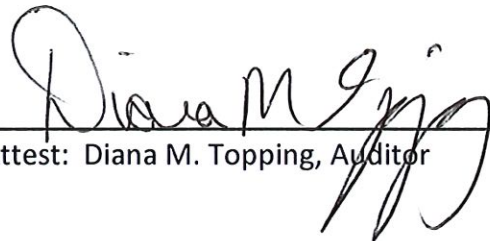


Al Knable, President

Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor

Memorandum

The undersigned certifies that at an Executive Meeting of the Floyd County Board of Commissioners was held on April 20, 2026, the meeting was closed as permitted by the Open Door Laws of Indiana.

The only matter considered or discussed during the closed portion or executive session of this meeting was specified in the public notice and is as described herein:

- IC 5-14-1.5-6.1(b)(2)(B): For discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
- IC 5-14-1.5-6.1(b)(19): To have communications with an attorney that are subject to the attorney-client privilege.

No other subject matter was discussed during the Executive Meeting.

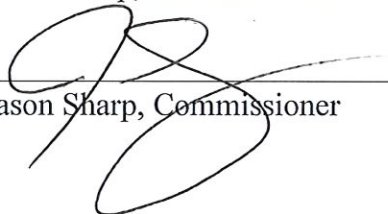
This 4th day of May, 2026.



Al Knable, Commissioner



Frank Loop, Commissioner



Jason Sharp, Commissioner