

**Board of Commissioners
2524 Corydon Pike Suite 104
New Albany, IN 47150
Meeting Minutes
May 19, 2026
6:00 P.M.**

Al Knable called the meeting to order and led the *Pledge of Allegiance*

Present: President, Al Knable and Jason Sharp

Also Present: Attorney, Kristi Fox

Present Virtual: Auditor, Diana Topping and Chief Deputy Auditor, Gloria Jones

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

Motion to add with unanimous consent, grant proposal from Judge Stiller, independent employee contract and two individual letters to go out to the current EMS providers regarding intent not to renew those contracts at the end of year. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

Al Knable introduced the new Solid Waste Department Head, LaReese Howell.

New Business

1. Louisville Chorus-Dr. David Borman

a. America 250 Commemorative Concert

Dr. David Borman, Artistic Director of the Louisville Chorus, said they are presenting a series of concerts titled America250, The Next Chapter. It is a, hopefully, free Choral Orchestral Concert across two states and two communities. He asked the Commissioners for a formal resolution to recognize America 250, The Next Chapter and to memorialize Floyd County's participation in the National 250th Commemoration. He asked the Commissioners to consider a joint resolution with County Council in any expedited way possible from the Clark Floyd County Convention and Tourism Board in support of this event. He said a contribution around \$4,000.00 to \$5,000.00 would directly support this production and keep it free for the community.

Al Knable said they would be able to get a Resolution together for the June 2 meeting. He asked Suzanna Worrall to reach out to Mr. Epperson or Mr. Bliss on the Tourism Board to ask them what they would need to see from us in order to consider this.

2. COO-Nick Creevy

a. Glenwood Bond Release

Nick Creevy said this is for the maintenance bond of section 10 of the subdivision. They have already had their performance bond release. County Engineer, Horacio Urieta, provided a memo he had reviewed the condition of the infrastructure and requested \$31,625.00 bond to be released.

Motion to release the Glenwood bond. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

b. Quote Systems Integration Resources

Nick Creevy said the quote is for a one-way locking door at the Government Center Building facing Spring Street. They are wanting to be an outward door only. The quote is for \$900.00. They had another quote that was higher.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

c. 2025 Annual Operational Report

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

d. FCR 2026-09 Adoption of a BOT for the Edwardsville School Community Center

Nick Creevy said the Redevelopment Commission passed a resolution requesting this action, consistent with the state statute requirements for proceeding with a BOT.

Motion to approve FCR 2026-09. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

3. JRAC-Judge Stiller

a. Grant Proposal

Stan Heil said this is a grant that Judge Stiller and Systems of Care, Ann Carruthers, have been working on. It is a VGA grant, Justice Reinvestment initiative. It's helped strengthen state and local operations, reducing crime and recidivism. It is an award grant. It's an effort to reduce wasteful spending and inefficiencies across the justice systems operations and redirect the funding to target crime and other public safety and justice system challenges.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

4. County Auditor-Diana Topping

a. Independent Employee Contract

Auditor, Diana Topping, said the contract is for an individual to sort through boxes in the storage cage in preparation of the digitizing project.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

5. County Attorney-Kristi Fox

a. Special Purchase Memo-TABLED

b. TRACE3 Switch Quote for IT Department-TABLED

c. Dell Computers Quote for IT Department-TABLED

d. EMS Notification Letters

Attorney Kristi Fox, said the County has two different EMS contracts, Ameripro EMS Indiana and Highlander Fire Protection District, currently in play. Both effective June 1, 2024. With recent move in votes to bring the territory on board to provide that service going forward starting January 1, 2027, both entities will be informed that the County is not extending those contracts with them. The contracts will either expire or funding to end on each of those contracts December 31, 2026.

Jason Sharp said Ameripro and Highlander Fire have both been great community partners

through the contracts and he is excited to see what EMS in Floyd County looks like in 2027. Al Knable said the agreement was born out of great struggle but both proved to be very admirable partners and delivered quality care to the people of Floyd County.

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

6. Approval of the Commissioner's Meeting Minutes May 4, 2026

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

7. Approval of Payroll and Claims

Motion to approve. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

Public

Joseph Moore, Georgetown Township, asked where he can get information about the Edwardsville Community Center funding. Al Knable directed him to Nick Creevy.

Jim Porter, 4022 Crestwood Drive, a representative of the Homeowners Association, said they have had trouble with Mainstream Communications in his neighborhood. They are making a mess, blocking the road and pulling up in people's yards installing fiber optic.

Nick Creevy said the jurisdiction is the Indiana Utility Regulatory Commission. The County does issue permits for road cuts and location in the right of way.

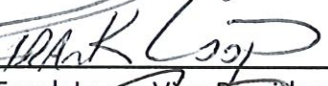
Motion to adjourn. Moved by Jason Sharp. Seconded by Al Knable. Motion passed unanimously.

Approved on June 2, 2026.

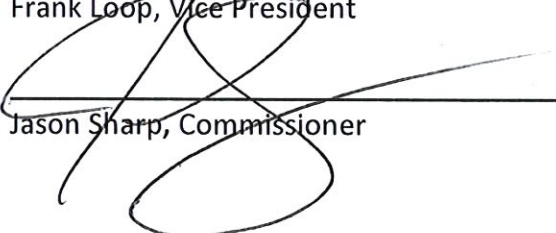
BOARD OF COMMISSIONERS



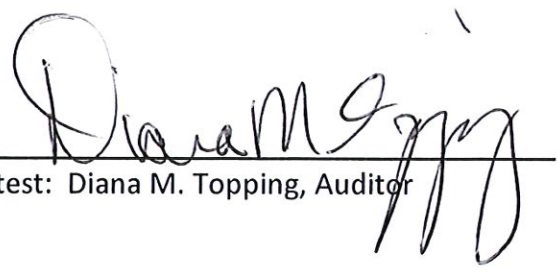
Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor