

**Board of Commissioners
2524 Corydon Pike Suite 104
New Albany, IN 47150
Meeting Minutes
July 21, 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; Judge Carrie Stiller and Councilman, Dale Bagshaw

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

1. JRAC- Judge Stiller

- a. Restricted Opioid Recommendation from JRAC for Clark/Floyd SOC

Judge Carrie Stiller requested an Opioid expenditure renewal for Clark Floyd System of Care for \$110,000.00. It was presented and voted on by JRAC earlier in the month.

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

2. Sheriff-Steve Bush

- a. Axon Contract

Captain Andrew Benson discussed the memorandum for special purchasing for body cameras. The County Council's consensus was to allow them to move forward. Attorney, Kristi Fox reviewed the contract.

Motion to allow Sheriff Bush to sign the contract, contingent on approval of the County Council for funding purposes. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

3. Chief Financial Officer-Stan Heil

- a. Bid Opening Bridge 27 Replacement

Bids were opened:

CNR Construction - \$1,926,338.00

Mac Construction - \$2,286,000.00

Force Construction - \$1,965,300.00

ENB Paving - \$1,995,000.00

RL Vuckson - \$1,828,496.00

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

- b. Edwardsville School Gym Demo Contract

Stan Heil said the bids were opened at the July 7 Commissioner meeting. The low bid was Temple

and Temple for \$43,280.00

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

c. Preventative Maintenance Software

Stan Heil said the Highway Road Department has been working hard to protect and preserve their capital assets. They need a preventative maintenance control software application process. RTA has presented a very reasonable opportunity for the county to enter into an agreement to maintain and preserve our capital assets. The cost is almost \$17,000.00 for a one-year agreement for the software support, application and startup fee. He suggested to cover the cost with the funds from the auction to move forward with the program.

Motion to accept with Commissioner Knable to sign outside of the meeting. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

d. Crowe Engagement Agreement

Motion to approve with Commissioner Knable to sign outside of the meeting. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

e. Shaw Ridge Administrative Plat 1593

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

Motion to add the Plat for Sundown Farms to the agenda with unanimous consent. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

f. Sundown Farms Administrative Plat 1577

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

4. Approval of the Commissioner's Meeting Minutes July 7, 2026

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

5. Approval of the Joint Meeting Minutes May 15, 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.

Public

Dale Mann, Georgetown, said he remembers when Bridge 27 was built about 50 years ago.

Jerry Brewer, 1907 Graybrook Lane, New Albany, asked for support of the EBT grant that the

Governor did not sign.

He stated the library's food Pantry grant with the USDA went away. He asked they pass a resolution to ask Congresswoman Houchin, Senator Banks and Senator Todd Young to reconsider, and write a letter to USDA to bring back funding for poor people at the food pantry.

He asked about the Purdue Extension redistricting.

He asked about the occupational tax and gas tax.

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

Approved on August 4, 2026.

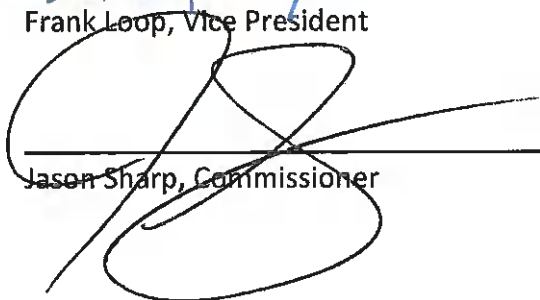
BOARD OF COMMISSIONERS



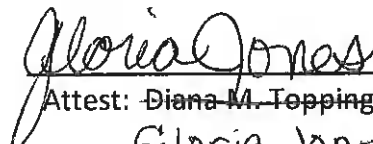
Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: ~~Diana M. Topping~~, Auditor Chief Dep.
Gloria Jones