**BOARD OF COMMISSIONERS**

**MINUTES**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

May 15, 2018

6:00 P.M.

Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He also thanked everyone for coming out.

**ROLL CALL:**

**Present:** Mark Seabrook, John Schellenberger, Billy Stewart.

**Also Present:** Rick Fox, Attorney; Scott Clark, Auditor; Denise Konkle, County Council; Dale Bagshaw, County Council; Amanda Pahmeier, 1st Deputy Auditor; Suzanna Worrall, Commissioner’s Administrative Assistant.

**New Business:**

1. Approval of Bids for Jail Renovations

*Discussion:* Mr. Fox recommends tabling at this time since there is no appropriation.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| General Trade | | Mechanical Package | | Electrical Package | |
| AML, Inc. | $ 5,927,200 | GBMC, Inc. | $ 2,031,170 | Advance Electrical Systems | $ 3,320,000 |
| EH Construction | $ 4,653,000 | Hussung Mechanical | $ 2,049,000 | Delta Services | $ 4,838,500 |
| Parco Constructors Group | $ 4,739,727 | Lusk Mechanical | $ 2,073,000 | Excel Services | $ 3,571,117 |
|  |  | Walker Mechanical Contractors | $ 2,062,000 |  |  |

***Motion****: Table,* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger. ***Motion passed unanimously.***

1. Floyd County Weights and Measures-Stephen Ingram
   1. Equipment

***Discussion:*** Request for funding of new equipment, there is a pharmacy weight kit that we currently barrow from Clark County and will no longer be able to barrow since he is retiring. Mr. Ingram uses his personal vehicle, and is requesting a trailer to attach the 70 gallon take to the trailer. The city and county pays 50% salary. Mr. Ingram will go to the city and ask for ½ the trailer price or see if there is extra equipment available.

***Motion****: Approval of the purchase of 5 gallon cans and funnel.* **Moved** **by:** John Schellenberger, **Seconded** **by:** Billy Stewart. ***Motion passed unanimously.***

1. Director of Operation-Don Lopp/Theresa Plaiss
   1. Charlestown Road Trail Project – Historic Properties Determination Strand

***Discussion:*** Mr. Fox has looked over and everything is in order.

***Motion****: Approval.* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger. ***Motion passed unanimously.***

* 1. Oakes Road Project – Traffic Analysis for Signalization & Warranting

***Discussion:*** Mr. Fox has looked over and everything is in order.

***Motion****: Approval.* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger. ***Motion passed unanimously.***

* 1. Road Design – Innovation Park Project

***Discussion:***  Beams property

***Motion:*** *Approval.* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger. ***Motion passed unanimously.***

* 1. Paving Bids Award

***Discussion:***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | CRR | Libs | Streigel | MAC |
| Amburgey | $ 26,660.00 | $ 18,900.00 | $ 42,000.00 | $ 22,400.00 |
| Grouse | $ 44,200.00 | $ 37,900.00 | $ 39,300.00 | $ 44,200.00 |
| Inland | $ 16,830.00 | $ 12,900.00 | $ 12,300.00 | $ 14,800.00 |
| First Cross | $ 8,250.00 | $ 4,900.00 | $ 5,400.00 | $ 6,960.00 |

***Motion:*** *Table.* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger. ***Motion passed unanimously.***

* 1. Equipment Bids

***Motion****: Table.* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger. ***Motion passed unanimously.***

* 1. Platform 22 Grant – Contracts

***Discussion:*** Arts contractors to be doing the artwork on display.

***Motion:*** *Approval.* **Moved** **by:** John Schellenberger, **Seconded** **by:** Billy Stewart. ***Motion passed unanimously.***

* 1. Resolution – Amended EDIT Capital Improvement Plan

***Motion:*** *Table.* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger. ***Motion passed unanimously.***

* 1. Resolution – Redevelopment Bond Issuance; FCR 2018-011

***Discussion:*** Mr. Jim Gutting, Barnes and Thornburg, stated that this issuance has already been passed by the county council. County Commissioners are required to approve the bonds. This area is already in the TIF area, and as the business go in the revenue will pay these bonds. Right now about $60,000 is collected in the TIF. Potential EDIT funds to be paid out is less than $75,000 a year.

***Motion:*** *Approve FCR 2018-011.* **Moved** **by:** John Schellenberger., **Seconded** **by:** Billy Stewart ***Motion passed unanimously.***

* 1. Project Updates – Digital Library, Tunnel Hill Road Intersection, Moser Knobs Phase 2

***Discussion:*** Digital Library to open at the end of the month.Tunnel Hill intersection, starting next couple weeks, but late shits to one lane. Moser Knobs, starting next week and the road will be closed.

* 1. Approval of Plat #1455

***Discussion:*** Willows of Autumn Grove section 2B, Re-plat Plat 1431 Lots 11-16

***Motion:*** *Approve Plat #1455.* **Moved** **by:** John Schellenberger., **Seconded** **by:** Billy Stewart ***Motion passed unanimously.***

1. Floyd County Auditor-Scott Clark
   1. Letter of Credit Renewal

***Discussion:*** MainSource Bank who is now 1st Financial Bank is asking for the approval of the Commissioners for the bank to renew a letter of credit to as collateral to the Workman's compensation policy.

***Motion:*** *Approve*  **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger ***Motion passed unanimously.***

1. Approval of the April 17, 2018 Commissioners Meeting Minutes.

***Motion:*** *Approve.* **Moved** **by:** John Schellenberger., **Seconded** **by:** Billy Stewart ***Motion passed unanimously.***

1. Approval of Payroll and Claims

***Discussion:*** Mr. Stewart asked if any claims had been paid from the hospital account. Mr. Clark thinks that only capital plans had been paid from these funds, i.e. jail renovation and parks department. Mr. Stewart stated that by County Ordinance the council or commissioners can spend hospital money, i.e. this includes money from the community foundation. Any expenses must be approved by both bodies of the county. Mr. Stewart ordered that no claims be paid utilizing those funds.

***Motion:*** *Approve.* **Moved** **by:** John Schellenberger., **Seconded** **by:** Billy Stewart ***Motion passed unanimously.***

**Let the Record Show:** May 15, 2018 @ 4:30 P.M. Solid Waste

**Let the Record Show:** May 15, 2018 @ 5:00 P.M. Executive Session Personnel

**John Schellenberger-** Last week the county issued a proclamation to Romeo Langford. John feels he will be a great Ambassador for Floyd County.

**Billy Stewart-** Attended Harrison County Council Meeting Monday May 14, 2018. They were voting on spending $5 million on a $29 million project to finish a connector road off of SR 64. This will help alleviate some traffic in Georgetown.

Would like to hold a joint workshop on Monday, Tuesday, or Wednesday next week with County Council @ 4 p.m.

**Public:**

**Mr. Bill Beutric-** Charlestown Road Trail project, what are the plans and cost? Mr. Lopp is not here. Ms. Plaiss said it is an expansion of the sidewalks.

**Arnold Schnobrich – HR Director-** There is a road department worker who is a member of the National Guard and has had several long term deployments overseas. In working with PERF, there are areas from military credits, and will give him funds towards to his pension.

***Motion:*** *Approve up to $2,500.* **Moved** **by:** Billy Stewart, **Seconded** **by:** John Schellenberger ***Motion passed unanimously.***

**Mr. George Mouser – Floyds Knobs-** March 20th meeting asked about population of the jail and the justification of the inmates in the jail. The sheriff stated Mr. Mouser did not want to pay money for maintenance for the jail or schools, and this is a lie.

**Mr. Dale Mann- Georgetown-** What is the difference in Duncan Station Way and this Innovation park? There will be no strip malls, restaurants, etc. in this area. Only technology will be allowed in this park. Is there any other interest in this area?

**Next Commissioners Meeting:** June 5, 2018 @ 6:00 p.m.

***Motion***: Adjourn @ 6:51 p.m., **Moved** **by** John Schellenberger, **Seconded** **by** Billy Stewart. ***Motion passed unanimously.***

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MARK SEABROOK, ***PRESIDENT***

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JOHN SCHELLENBERGER, ***MEMBER***

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BILLY STEWART, ***MEMBER***

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***ATTEST:*** SCOTT CLARK*,* ***AUDITOR, FLOYD COUNTY***