

**BOARD OF COMMISSIONERS
2524 CORYDON PIKE SUITE 104
NEW ALBANY IN 47150**

December 18, 2018

6:00 P.M.

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

ROLL CALL:

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

Also Present: Rick Fox, Attorney; Scott Clark, Auditor; Dale Bagshaw, County Council.

Old Business:

1. Paul Primavera & Associates- Jason Copperwaite

- a. Stop Sign/Intersection Improvement at Old Hill Road

Discussion: The entrance will move to be in line with the new entrance for the subdivision going in across the road from Grandview. All owners that use Grandview (private road) have signed petition to agree to the movement of the Grandview drive entrance.

Motion: *Table until approval of the county engineer. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously*

New Business:

1. Public Hearing- Vacate portion of Old River Road

Discussion: John Kraft, YLEK representing Eastridge 2 LLC, only asking for a portion of Old River Road that crosses Eastridge 2 LLC property. Notice was sent to all joining properties owners. Duke Energy is only property owner that adjoins this vacation request. Mr. Schellenberger asked for public input during the hearing. No public spoke.

Motion: *Close Public Hearing. Moved by Billy Stewart and Seconded by John Schellenberger.*

Motion passed unanimously

Motion: *Table until more information is given to Mr. Fox. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously*

2. Approval of FCR 2018-25-2019 Commissioners Meeting Dates

Motion: *Approve FCR 2018-25. Moved by Billy Stewart and Seconded by John Schellenberger.*

Motion passed unanimously

3. Approval of FCR 2018—26. RE: 2019 Holiday Schedule

Motion: *Approve FCR 2018-26. Moved by Billy Stewart and Seconded by John Schellenberger.*

Motion passed unanimously

4. Approval of Bids

Discussion:

Vender	Supply	Amount
Shelby County Coop	LP Gas	1.56 per gallon
MidAmerica Uniforms	Uniforms	\$250.00 Per employee
CivilCon	Culverts	See bid sheet
Jacobi Oil	Fuel-Oil-Lubes	UL\$1.8515/Diesel\$2.51-Base price See Bid for Oil and Lube Breakdown
IDS	Culverts	See Bid Sheet
BigG Supply	Culverts	See Bid Sheets
LibbsPaving/Asphalt Supp	Hot Mix	\$46/Ton-Utica Sellersburg Plant
Mac	Hot Mix	\$45/\$47/\$52
IMI-Sellersburg Quarry	Hot Mix	\$57.00/Ton
IMI Corydon Quarry	Hot Mix	\$60/Ton
Mac Construction	Cold Mix	\$100-Winter and Summer Mix/Tons
IMI-Sellersburg Quarry	Cold Mix	\$110/Ton
IMI-Corydon Quarry	Cold Mix	\$112/Ton
IMI-Sellersburg Quarry	Stone	See bid
IMI Corydon Quarry	Stone	See bid
IMI	Concrete	See Bid Sheet
Sherwin Williams	Road Paint	Traffic Paint Waterborne White & Yellow 14.10/Gallon Traffic Paint Acrylic White & Yellow 15.94/Gallon

Motion: Approval of Bids. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously

- 5. Floyd County Attorney-Rick Fox
 - a. Letter to Call Hospital Note

Discussion: Letter to call in the hospital note and allow Mr. Fox to sign the letter on behalf of the commissioners

Motion: Call in the note and approve the letter. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously

- 6. Purdue Extension-Janet Steffens

- a. 2019 Purdue Contractual Services Contract

Discussion: Contract, the budget has already been approved by the county council.

Motion: *Approve the Contract. Moved by Billy Stewart and Seconded by John Schellenberger.*
Motion passed unanimously

7. Floyd County Auditor-Scott Clark

- a. Floyd County Government 2019 POP Plan Documents

Discussion: BMS, Inc. operates section 125 plan.

Motion: *Approve subject to review and sign outside the meeting. Moved by Billy Stewart and Seconded by John Schellenberger.* **Motion passed unanimously**

8. Floyd County Auditor-Scott Clark

Council has requested a Joint meeting with the Commissioners once a month.

Discussion: Would like to meet with the commissioners once a month to discuss up and coming things. Commissioners took the request under advisement.

9. Floyd County Auditor-Scott Clark

Technology-eliminate check writing related to the Paperless Initiative.

Discussion: Mr. Clark requested to obtain the services of an Internet Security consulting firm to rate the security of the county before going forward with electronic payments. Commissioners will set up a meeting with the IT dept., Mr. Clark and Mr. Lopp.

10. Director of Operations-Don Lopp

- a. Grant Line Road Supplemental Engineering Contract

Motion: *Approve the Contract. Moved by Billy Stewart and Seconded by John Schellenberger.*
Motion passed unanimously

Motion: *Have Mark sign outside the meeting. Moved by Billy Stewart and Seconded by John Schellenberger.* **Motion passed unanimously**

- b. Stellar Communities

Discussion: Put in a scope of work for an RFP since it is a \$14-15 million dollar grant.

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

- c. Reisz Building Quote

Discussion: Metal beam on the back side of community correction. Only received 1 quote. Upton Pride, \$9,603

Motion: *Approve Upton Pride for \$9,603. Moved by Billy Stewart and Seconded by John Schellenberger.* **Motion passed unanimously**

- d. IDEM report- Impound Lot

Discussion: Will be posted tomorrow on to the website.

e. Redevelopment Commission

Discussion: Attorney asked Mr. Bowen (member), recuse form and votes and to sign a uniform conflict of interest form to file with SBOA.

Motion: *Approve the uniform conflict of interest form. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously*

Let the Records show the Floyd County Commissioners received the November 2018 report from the New Albany Floyd County Public Library.

Let the Records show the Floyd County Commissioners received the November 2018 report from the Floyd County Clerk's Office.

9. Approval of the December 4, 2018 Commissioners Meeting Minutes.

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

Motion: Approval of the December 12, 2018 Commissioners Meeting Minutes.

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

10. Approval of Payroll and Claims

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

Today's Meetings: Solid Waste 4:30

Next Commissioners Meeting: January 2, 2019 @ 6:00 p.m.

HR Director Arnie Schnowbrich - Correction Officer- Full time in 2013, ROTC instructor could not participate in both retirement plans with the school and the county. Amendment to the Hoosier Start plan that will sunset if that employee leaves.

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

PUBLIC-

George Mouser- cost report for the ash disposal. There is a significant cost of the salt the replaces the ashes.

Joseph Moore- electronic payment, all electronic systems can be hacked, back-up to still write checks so not to exclude the smaller vendors.

Motion: *Adjourn 7:00p.m.. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously*