**BOARD OF COMMISSIONERS**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

December 4, 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. **Absent:** Billy Stewart.

**Also Present:** Rick Fox, Attorney; Scott Clark, Auditor; Brad Striegel, County Council; Denise Konkle, County Council

**Mr. Seabrook-** Would like to thank everyone for attending. After 12 years, he decided not to run as commissioner again. Has been through some tough times and tough decisions over the years.

**Old Business:**

1. Paul Primavera & Associates- Jason Copperwaite
	1. Stop Sign/Intersection Improvement at Old Hill Road

***Discussion***: No action taken.

**New Business:**

1. Opening of Annual Bids
2. Propane- Shelby Co Co-op, 4 tanks, $1.56/gal
3. Erving Materials- Gasoline and Oil $107.50 , $110, $112.50, $115, $89.50, $112.50
4. Jacobi Oil Service- Gasoline Oil, Lubricants 10,000 gallons 87 octane $1.8515 gal, 39,0000 gallons diesel $2.51/gal; motor oil
5. IMI- Sellersburg- hot mix 2,950 tons or < $57, cold patch 1,450 ton or < $110, limestone 10,000 ton or < #2 $8.30, #3 $8.30, pressure run $8.30, #8 $10.40, #53 $7.90, #73 $7.90, #11 $10.40, rip rap $10.25, Shot rock $6.95, #5 $8.55
6. IMI- Corydon- hot mix 2,950 tons or < $60, cold patch 1,450 ton or < $112, limestone 10,000 ton or <, #2 $8.30, #3 $8.30, #5 $8.30,pressure run $8.30, #8 $10.40, #53 $7.90, #73 $7.90, #11 $10.40, rip rap $10.25, Shot rock $6.95, asphalt sand, manufactured sand
7. MAC Construction- cold patch winter and summer $100 ton
8. MAC Construction- hot mix Type B surface 9.55 $52/ton, Type B intermediate 12.5 $47/ton, Type B Base 19 $45/ton
9. ASCO Asphalt supply company- Hot mix 2,950 ton or < picked up by county $46/ton
10. Indiana Drainage Solutions- Lanesville, IN- Culvert
11. Civil Con- book submitted for review for pricing
12. Mid America Uniforms of New Albany- $250 per employee
13. Sherwin Williams- Paint for roads
14. Big G Supply Co. Charlestown Indiana- piping bid

***Motion:*** *Take all bids under advisement.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

1. Public Hearing for Unsafe Building 3306 Corydon Pike

**Discussion**: Concrete building is in poor condition. A neighbor made a complaint and notification has been attempted to the current owner. Repair, rehabilitate, demolish or remove the structure are the owner's options. This property has been in tax sale several years and not been sold. Notice of violation was issued on August 8, 2018. Several things can be done at this time by the county. The recommendation is that the building should be secured at this time.

***Public Comment-***

***Vince Hopper-*** the property adjacent was sold at a tax sale and both parcels was owned by Mr. Williamson.

**Hearing Closed**

***Motion:*** *Mr. Fox to check the property is still owned by Mr. Williamson and if it is true then to return with a recommendation.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

1. Floyd County Community Corrections- Karen Bell
	1. Demonstration Electronics Monitoring Service Agreement

***Discussion***: Demonstration contract on a new home detention service.

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

1. Azalea Hills Representative-Jake Bir
	1. Requesting street light on Lafayette Parkway

***Discussion***: There is a 50 foot easement on Lafayette parkway and is asking for a couple street lights on this easement due to recent vandalism.

***Motion:*** *Take under advisement.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

1. Director of Operations & Planning-Don Lopp
	1. Innovation Park
2. Contract for sewer and water line engineering

***Discussion***: Strand & Associates; $159,000

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

1. Signature for Zoning Application to Plan Commission

***Discussion***: Change O'Brian Property from rural residential to Office Business

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

1. Permission to seek bids for tree clearing and demolition of O’Brien structures

***Discussion***: Seek bids for clearing of trees, we can only clear trees due to an endangered Indiana Bat.

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

1. Local Trax Update

***Discussion***: Grant applicant's notification will be delayed

1. Infrastructure Update.

***Discussion***: In the process of roadway permits

1. Permission to move forward with discussions with NFS on excess property

***Discussion***: Northfolk southern property next to the road department.

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Legacy Spring Section 2 – Plat Signature

***Discussion***: The bond is in place for around $437,000.

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Knob Hill Section 1 and 2 – Release of Development Bond per Engineer

***Discussion***: The developer is asking the county release the developer bond, asking they be released and held until Mr. Gibson gives his final approval.

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. New Albany Little League – Release of Development Bond per Parks

***Discussion***: Has fulfilled all the agreed terms.

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Timbers – Amended Development Agreement with reduction of Development Bond for Roadway

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Our Lady – Planned Unit Development – Codifying previous approval with Ordinance

***Discussion***: FCO 2018-07 was already approved but not signed, just needing a signature.

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Reisz Building – Contract for Electrical work Probation Offices

***Discussion***: Low bid for $7,900.

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Floyd County Ordinance FCO 2018-18– Amending EDIT Capital Improvement Plan -2019-2021

***Motion:*** *Approve FCO 2018-18 with unanimous consent.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Annex – Historic Photograph Request

***Motion: Dies for lack of a motion***

* 1. DHPW – Personnel Policies

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Inter-local Agreement – Digital Library FCR 2018-23.

***Motion:*** *Approve FCR 2018-23.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Approval of Quotes – Reflection Lake and Springcrest

***Discussion***: Paving Reflection Lake Low bid was Striegel - $13,284 and that portion of Springcrest walking path, Libs Paving - $6,853

***Motion:*** *Approve Striegel for Reflection Lake and Libs for Springcrest.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Eagle Scout Project – Permission to allow North Annex property

***Discussion***: 2 acres for a pollinator box next to the Duke Energy project.

***Motion:*** *Approve the eagle scout project to be submitted and reviewed by commissioners and stormwater board.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. INDOT final report

***Discussion***: Final inspection for Grantline and Corydon Pike.

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

* 1. Kevin Hammersmith Park Final Change Order

***Discussion***: Deduction $13,259.74

***Motion:*** *Approve.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

 Green Road- Ash situation

***Discussion***: Memo submitted to the commissioners, **County Activities:** November 2016 - Contacted IDEM in reference to complaint filed on August 8, 2016, December 2016-February 2017 - Met with property owners regarding issue and discussion of options March-April 18, 2017 - Met with environmental firm regarding testing sites and environmental testing took place June 5, 2017 - Reports of testing submitted to IDEM for review and comment September 20, 2017 - Commissioners moved forward with removal at property owners' request November 4, 2017 - Environmental firm requested IDEM opinion on re-use as anti-skid for roads November 14, 2017 - IDEM stated it could not be re-used for roads and must be disposed December 18, 2017 - IDEM response to remaining on-site for farm per closure process; owner had already requested removal as suitable option January 9, 2018 - Remediation Plans submitted to IDEM for approval February 20, 2018 - IDEM approves plan May 9 -August 6, 2018 - County removes 5,014 tons of material at Heitkemper site and restores property per agreement August 27 - September 24, 2018 - County removes 5,740 tons of material at NA Impound Lot September 11, 2018 - County submitted Final Report tor Heitkemper October 15, 2018 - IDEM letter stating Final Report satisfactory Heitkemper December 4, 2018 - IDEM anticipated letter stating Final Report for NA Impound Lot within two weeks

**County Expenditures: Remediation Line Item**

* Waste Management - $107,613 (Disposal Cinders)
* Redden Trucking - $71,335 (Trucking Services)
* JTL - $15,918 (Engineering Services)
* Irving Materials - $10,442 (Material for Parking)
* Smith Creek -$5,850 (Freight Charges for free material)
* MM Construction - $4,800 (Soil)
* Misc. Vendors for erosion control items, etc,,,. - $1,064.
1. Floyd County Attorney-Rick Fox
	1. FCR 2018-24 Approving Payment of Insurance Deductible

***Discussion***: $10,000 deductible with the county. The commissioners have consented to the settlement and this is the deductible.

***Motion:*** *Approve FCR 2018-24.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

1. Floyd County Sheriff’s Department-Frank Loop
	1. Floyd County Health Insurance GO-365 implementation requirements-process and penalties for 2019

***Discussion***: John Schellenberger- Notices for GO 365 training have been sent out. The deadline for the 2nd part of the surcharge has been moved back to August 30, 2018. Doug Stanford with the Sheriff's department - there are concerns about the go 365 program, the way the program was rolled out is a concern, with little communication, technology is another big issue. The commissioners asked employees to sign something stating they were aware the employee would be charged more for their insurance. This has not been done. Family plan will have a $50 increase in per pay for a $33 premium increase. David Furman- legalities for the policy have been looked at? Yes by assured partners legal has looked at the county policy. Kathy Simons- wants to know what have the incentive part of the program, think the employees feel black mailed, you either do the program or be penalized. Charlotte Bass- the Health department had 100% participation and everyone met the goal. Their department has had a great time working together to meet the goals. Trevor Colton- feels the family plan is being penalized due to them needing more points to keep the cost down. His daughter doesn’t care if it costs her dad's insurance goes up. Joseph Moore- appreciate the savings this is trying to save the taxpayers, and in the private world this has been done for many years. The Commissioners office has sent out to all office heads to submit someone from their office to be a committee member for GO 365; out of 26 departments, only 5 departments have responded.

1. JT&L- Mosier Knob update

***Discussion***: working on guard rail and concrete trough. The road will be open Friday December 7, 2018 without final surface coat. : "No Big Trucks" signs will be posted.

1. Approval of the November 20, 2018 Commissioners Meeting Minutes.

***Motion:*** *Approve* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

1. Approval of Payroll and Claims

***Motion:*** *Approve* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

**Let the Records show** the Floyd County Commissioners received the October 2018 report from the Floyd County Clerk’s Office.

**Let the Records show** Meeting Today: Stormwater-4:30

**Next Commissioners Meeting:** Wednesday,December 12, 2018 @ 6:00 p.m. & Tuesday, December 18, 2018 @ 6:00 p.m.

**PUBLIC-**

**PJ Moore**- The traffic study for the 79 homes at rush hour states 49 cars. This is fuzzy math.

**George Mouser**- The people of the county wants the county to remain rural.

**Dale Mann**- Reminder the commissioners are voted by the public to represent the public and feels the commissioners are representing the developer.

**Arnold Schnobrich**- Consider dropping the 50 cent for basic employee life insurance per person per pay. Consider the county to pick up this cost.

***Motion:*** *Approve removing the 50 cent charge for basic employee life insurance.* **Moved by** John Schellenberger **and Seconded by** Mark Seabrook. ***Motion passed unanimously***

**Don Lopp**- PUD is not a variance. Professor Lawrence Deboer from Purdue did not charge for his specialties. He came down at no cost to the county.

**John Schellenberger**- Thanks to Mark for his 12 years of service.

**Scott Clark** - good luck to Mark in the future.

***Motion***: Adjourn @ 8:33 p.m., **Moved** **by** John Schellenberger, **Seconded** **by** Mark Seabrook. ***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***