

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

November 7, 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; Denise Konkle, County Council

**Motion:** Allow the chairman to make motions. **Moved by** Billy Stewart **and Seconded by** John Schellenberger. **Motion passed unanimously**

**Old Business:**

1. Floyd County Legacy Foundation Board of Trustee's Appointments

**Motion:** Will Dierking appointment from commissioners for the County Legacy Foundation.

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

**Motion:** Billy Stewart appointment from commissioner's body for the County Legacy Foundation, John Schellenberger will act as a backup. **Moved by** John Schellenberger **and Seconded by** Billy Stewart. **Motion passed unanimously**

2. PUD-Approval of Westfield Springs FCO 2018-14

**Motion:** Table until November 20, 2018. **Moved by** John Schellenberger **and Seconded by** Billy Stewart. **Motion passed unanimously**

**New Business:**

1. Floyd County Auditor-Scott Clark
  - a. Inter-local Agreement to Share Riverboat Revenue

**Discussion:** No change to the prior contract.

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

2. Floyd County Commissioners Attorney-Rick Fox
  - a. Barnes & Thornburg Agreement for Floyd County Redevelopment District Revenue Bonds, Series 2019

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

- b. FCR 2018-21 & FCR 2018-22 Floyd County Redevelopment District Revenue Bonds, Series 2019 Attorney Fees

**Motion:** Approve FCR 2018-21. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously

**Motion:** Approve FCR 2018-22. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously

- c. On Site health solutions contract

**Discussion:** Go 365 program, services to the employees.

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

Motion passed unanimously

3. Director of Operations & Planning-Don Lopp

- a. Quotes – Lighting Protection

**Discussion:** Asking to be tabled at this time, lightening protection at Reitz and Pineview

- b. Quotes – Software Upgrade for HVAC systems

**Discussion:** Pineview & Reitz HVAC, requested quotes from several companies and only received 1 back from Comfort Systems \$12,386

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

- c. Unsafe Building – Request date for public hearing 3306 Corydon Pike

**Discussion:** Sent 3 certified mailings to owner of record. Asking for Public Hearing on December 4<sup>th</sup> meeting. Mr. Fox requested another attempt additional service by either sheriff or publication.

**Motion:** The County shall make another attempt of service via sheriff or publication and that the hearing will be scheduled following the 2<sup>nd</sup> attempt of notice to the property owner. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously

- d. Vacation Public Way – Request date for public hearing for vacation Old River Road

**Discussion:** The next step is to set up a Public Hearing, Dec 4 is suggested. Request received by Mr. Eastridge.

**Motion:** Approve Public Hearing for Dec 4, 2018. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously

- e. Innovation Park – Contracts and Update

**Discussion:** amendments to Beams project \$14,000 increase and contract for O'Bryan property, \$1,000 increase.

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

- f. Contract SR 64 date change

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

- g. Moser Knobs Update

**Discussion:** Commissioners were shown pictures on the progress of Mosier Knob.

h. INDOT LPA contracts for Blunk and Farnsley Knobs.

**Discussion:** Guardrail replacement, 90/10 match, Blunk Knob \$139,000 & Farnsley Knob \$235,000

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

4. Request for approval of Floyd County Solicitation Permit for Edwards Jones in New Albany.

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

5. Approval of the October 16, 2018 Commissioners Meeting Minutes.

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

6. Approval of Payroll and Claims

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

**Next Commissioners Meeting:** November 20, 2018 @ 6:00 p.m.

**Public-**

PJ Moore- Congratulations to Shawn Carrothers & Scott Clark on their wins Relating to Traffic Studies in the county, feel the county should hire the company to do the studies and the developer pay for the study.

George Mouser- Is the ash problem complete? Both sites are cleaned and the county is waiting on IDEM to send their report back to the county for Green Road and the impound lot. The O'Bryan property was also cleared of ash cinders.

Dale Mann. What was the final cost of the removal? Why wasn't the attorney fees for Barnes and Thornburg legal fees read? Barnes and Thornburg was for \$68,500 & Fox Legal work \$4,725.

Mr. Lopp- There is a county policy on traffic studies, he will prepare a presentation on the green road project once everything is finalized.

Billy Stewart- once a year the commissioners have a conference and would like to make a motion to let the commissioner-elect to attend.

**Motion:** Approve commissioner elect to attend the annual commissioners meeting and the county pay for hotel, fees, and meals. Moved by Billy Stewart and Seconded by John Schellenberger. Motion passed unanimously

**Motion:** Adjourn @ 6:45 p.m., Moved by Billy Stewart, Seconded by John Schellenberger. 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*