

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

June 5, 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; Amanda Pahmeier, 1st Deputy Auditor; Suzanna Worrall, Commissioner's Administrative Assistant.

Old Business:

1. Approval of Bids for Jail Renovations

Discussion: Mr. Fox recommends the following: General Trade: EH Construction, \$4,653,000 & Mechanical Package: GBMC, Inc., \$2,031,170 & Electrical Package: Advance Electrical Systems, \$3,320,000. Mr. Stewart asked if there was a way to talk with the bidders and see if the bids could be extended. The Commissioners had been reassured by the county council that if the commissioners receive the deed for the jail footprint, they would proceed with financing the project. Mr. Fox advised that the county council should call a special meeting on the June 15 to take action since that day a judge will hear the county's case against the building authority to receive a deed to the property. The current bids are set to expire on June 16. There is a clause for Notice of Intent to accept the bid that would allow additional time to give more time to sign the contracts.

Motion: *Accept the Resolution 2018-12; accepting the low bids subject to financing,* **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

Point of Order: Motion: *To add the bidder's names and bid amounts to the resolution;* EH Construction, \$4,653,000 & Mechanical Package: GBMC, Inc., \$2,031,170 & Electrical Package: Advance Electrical Systems, \$3,320,000. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

2. FCR 2018-11 – Redevelopment Bond Issuance

Discussion: Mr. Schellenberger said this is a bond presented by Redevelopment Commission. It will be paid for from EDIT and TIF funds. The bond is for \$1,040,000. This is for the purchase of land for the technology park off HWY 62.

Motion: *Approve Resolution 2018-11.* **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

New Business:

1. FCR 2018-10 2018 Commissioners Meeting Dates

Discussion: This resolution is to put the times for all county commissioner meetings back to the 1st and 3rd Tuesday @ 6 p.m.

Motion: *To approve FCR 2018-10. Moved by:* Billy Stewart, **Seconded by:** John Schellenberger.
Motion passed unanimously.

2. Stormwater Coordinator-Chris Moore

- a. Proclamation for 2018 Stormwater Awareness Week

Discussion: Education is important and Stormwater awareness week in the past is the 3rd week of June. Would like the commissioner's support to declare the 3rd week of June Stormwater Awareness week.

Motion: *Proclaim 3rd week of June Stormwater awareness week. Moved by:* Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

3. Callistus Smith Insurance-Glenn Smith

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

4. Director of Operation-Don Lopp/Theresa Plaiss

- a. Paving Bids Award

Discussion: Libs paving was lowest bidder on all 3 projects, Amburgy Dr., First Cross Street, & Partridge Place

Motion: *Paving for libs. Moved by:* Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

- b. DHPW Vehicle Bid

Discussion: Requested quote for a mechanic truck for road department from John Jones, Coyle Chevrolet, Heritage Ford, Carriage Ford. Lowest was John Jones, Dodge 4x4 Quantum Cab \$25,730.00.

Motion: *Approve John Jones quote for \$25,730. Moved by:* Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

- c. Glenwood Farms Section 5

Discussion: Been approved and just needs commissioner's approval and signature.

Motion: *Approve Glenwood Farms Section 5 Plat. Moved by:* John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

- d. Woods of Skyline Section 2 Development Agreement

Discussion: Security bond for \$5,000 for roadway.

Motion: Open the floor for Mr. Eckler to speak and any others wanting to speak. **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

Discussion: Mr. Eckler, feels there is a low bond price collected and his concern is it took years to get the topcoat for Phase 1. Phase 2 & 3 will be larger lots and at this time there is still no homeowners association in place. The phase 1 owners did receive a letter from the developer, but a lot of the concerns were not mentioned in the letter. Mr. Stewart said there are new laws for establishing a homeowners association and would advise that the residents look into that. Mr. John Kraft, Representing the Developer, stated the Plat was approved by planning commission, this is an agreement for existing roads. Additional bond prior to the signing of the final plat and posting 125% of the remaining performance bond.

Motion: Approve the Woods of Skyline Section 2 Development Agreement. **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

e. State Annual Operational Report – Approval

Discussion: Annual report for the road department.

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

f. IT Service Contracts

Discussion: Contract or quote with AT&T; Jesse Bewley, Chief IT representative; upgrading of the phone system. There are about 400 phones, the system that is currently being used you cannot purchase new phones. We must either purchase used equipment. This is to replace the server and upgrade the software and replace a T1 switch. Mr. Schellenberger asked if there was an inventory of phones, there is an inventory is coming but due to time restraints. Mr. Schellenberger also asked about inventory tagging computers and such. There is a record of phones in the system due to the MAC address. Mr. Schellenberger asked about a time frame. Mr. Bewley hoped to have an inventory by the next staff meeting.

Motion: Approve the quote from AT&T. **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously.**

Discussion: Mr. Schellenberger asked about destroying old computers. Mr. Bewley said that the hard drives are removed from the computers and held in the IT department until a time where they can be destroyed.

g. BMV, registration on vehicles for Probation- Roxanne Farris

Discussion: Needs signature of President of the Board of commissioners to get file for title & license for 2 new vehicles. They were purchased using their user fee funds and license and insurance and maintenance will also be paid out of user fees. For the record they are two 2018 Ford Escapes.

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

h. County Credit Card Authorization Approval

Discussion: Don asked that this be tabled at this time.

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

5. Floyd County Sheriff-Frank Loop

a. FCO 2018-5 Sheriff-Corrections Readiness for Re-Entry

Discussion: \$62,950 grant to continue the program in the jail. One dorm of Females are in the program and it has been successful. This grant takes care of program manager/counselor and it is renewable each year. Would like a non-reverting fund to be set up since it is possible to renew. It is funded through DOC.

Motion: FCO 2018-5 with a unanimous consent. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously**

Let the Record Show: Mr. Clark designated the new Fund will be 9131.

Let the Records show the Floyd County Commissioners received the Monthly report for April 2018 from The Floyd County Treasurer's office.

Let the Records show the Floyd County Commissioners received the Monthly report for April 2018 from The Floyd County Clerk's office.

6. Approval of the May 15, 2018 Commissioners Meeting Minutes.

Motion: Approval of May 15, 2018 minutes. **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously**

7. Approval of Payroll and Claims

Discussion: Commissioners have a listing of all claims being paid out of funds 9119 & 9120. Mr. Stewart noted that there were no issues.

Motion: Approval of Payroll & Claims. **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously**

Let the Records show there was a 4:30 P.M. Stormwater Meeting

Let the Records show there was a 5:00 P.M. Joint Executive Session

Next Commissioners Meeting: June 19, 2018 @ 6:00 p.m.

Mr. Billy Stewart- When the county sold the hospital, it was decided to put majority into a foundation. The county gets 5% back annually. Last year the budget deficit was around \$3.8 million, this year looks to be about \$5 million. Willing to help the council help to balance the budget.

PUBLIC

Dale Mann- Proficiency Study was talked about the \$30,000 has been set aside but there has been no moving forward. On the cinders issue, there are surety bonds on employees for a reason, and this is a case of error by omission. Taxpayers' money should not be paying for this.

Joseph Moore- If looking for an efficiency study, the companies do not return calls from citizens, elected officials need to be making these calls.

Motion: Adjourn @ 7:03 p.m., **Moved by** John Schellenberger, **Seconded by** Billy Stewart. **Motion passed unanimously.**

MARK SEABROOK, *PRESIDENT*

JOHN SCHELLENBERGER, *MEMBER*

BILLY STEWART, *MEMBER*

ATTEST: SCOTT CLARK, *AUDITOR, FLOYD COUNTY*