**BOARD OF COMMISSIONERS**

**MINUTES**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

September 18, 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; Brad Striegel, County Council; Denise Konkle, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**Old Business:**

1. Director of Operations-Don Lopp
	1. Indiana American Water Easement-North Annex

***Discussion:*** Waiting on drawing, the easement would be through Sam Peden Park.

***Motion*:** Table until surveyor can review.

* 1. Change Order-SR 64-Tunnel Hill Road Project

***Discussion:*** The original contract price $519,958.00, change order $82,070.77 ($76,000 was a quantity item that was part of the plans and not part of the bid)

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

**New Business:**

1. Director of Operations-Don Lopp
	1. Innovation Park

***Discussion*:** Indiana Landmarks Commission agreement donating 3+ acres for the overpass to the innovation park in exchange for the county extending water and sanitary sewer lines to their property.

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

* 1. Road & Bridge capital project for 2019 & 2022

***Discussion*:** Mr. Lopp will email these in electronic copy to the commissioners for review.

* 1. Bridge 51 Presentation

***Discussion*:** Mr. Lantz, presented the options for a new bridge on Blackiston Mill road. Options 1= $4.6 million, Option 2= $4.8, Option 3= $4.6 & Option 4= $6.9million. The recommendation is Option 2.

***Motion*:** Approve to move forward with recommendation by Jacobi, Toombs & Lanz, Option 2. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. Change order- Mosier Knob

***Discussion*:** Add on a net $16,540.58 (includes reconstruction and bottom rock), already in the construction contingency plan.

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

**Old Business:**

1. Floyd County Attorney-Rick Fox
	1. FCO 2018-12 IDOC Reserve Funds

***Motion*:** Approve FCO 2018-12 with unanimous consent. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***

**New Business:**

1. Floyd County ATOD Task Free-Holly Haarala
	1. FCR 2018-18 Drug Free Communities Fund

***Discussion*:** Grant 18-19 cycle, Fund 1148, asking for approval of the grant.

***Motion*:** Approve FCR 2018-18 **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously.***

1. Floyd County Attorney-Rick Fox
	1. Floyd County Legacy Foundation RFP

***Discussion*:** Just for the information of the commissioners, the council has asked for RFP's.

* 1. Crowe LLP Change Order Form

***Discussion*:** Mr. Tim Berry, scope of the project changing on the Jail project from Bond to BAN. Amended from $50,000 to $95,000.

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

* 1. FCR 2018-19 Approving Bonds and LIT Pledge

***Discussion*:** Brad Bingham from Barnes and Thornburg, for roadway in the new innovation park.

***Motion*:** Approve FCR 2018-19. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. FCR 2018-20 Approval of Hospital Funds for 2018 Budget

***Discussion*:** Spending of hospital funds, county council has approved $5,000,000 to balance the budget for 2018. Council is asking for a workshop on Oct 2, 2018 to sit down and go through the 2019 budget with the commissioners.

***Motion*:** Approve FCR 2018-20. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Abstain:*** Mark Seabrook ***Motion passed.***

* 1. FCO 2018-13 Establish the Floyd County Commissioners Jurisdiction over the Jail Project

***Discussion*:** The County needs to move forward, this is so the county is in control of issuing the building permits. The city is not issuing permits for the jail project due to litigation. The state has already issued the permits.

***Motion*:** Approve FCO 2018-13 with unanimous consent. **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***

* 1. Emergency Solutions Grant Shelter agreement

***Discussion*:** Center for Women and families, Inc. On Page 18 there is a matching agreement.

**Let the Records show**-last meeting FCO 2018-10 was passed and should have been FCO 2018-11.

***Motion*:** Ammend to FCO 2018-11. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***

SOLICITATION REQUEST- Edward Jones

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

**Let the Records show** the Floyd County Commissioners received the Monthly report for

August 2018 from the Floyd County Clerk’s Office.

* Approval of the September 5, 2018 Commissioners Meeting Minutes.

***Motion*:** Approve September 5, 2018 Minutes. **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed***

* Approval of Payroll and Claims

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

**Arnold Schlegelmilch- HR Director**; an employee is asking 15 days from the sick bank.

***Motion*:** Approve 15 sick bank days. **Moved by** Billy Stewart **Seconded by** John Schellenberger, ***Motion passed unanimously.***

**Floyd Co. Auditor Scott Clark**

Asked Commissioners for consideration in creating a Facility Reserve Fund. The fund would basically be a savings account for future capital repairs of buildings and facilities. Mr. Clark asked that the fund be funded using hospital funds and would like to include in each annual budget into the future.

**PUBLIC**

Concerned citizen - coming down the knobs on Corydon Pike, the ash trees are dieing and the branches are becoming a safety issue by hanging over the road.

PJ Moore - Budget, commissioners and council need to just say no.

George Mouser - Has the road ash project been completed? When will the IDEM completed project report going to be finished?

Dale Mann - Spending is a tax increase, asked for efficiency study and no one has acted.

***Motion***: Adjourn @ 7:15 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***