**MEETING MINUTES**

**BOARD OF COMMISSIONERS**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

May 8, 2019

6:00 P.M.

**Billy Stewart, President opened the meeting and led the Pledge of Allegiance.**

**Roll Call:**

**Present: Billy Stewart, John Schellenberger, Shawn Carruthers**

**Also present: Rick Fox, Attorney, Dale Bagshaw, Council Member, James Sinks, Assessor, Scott Clark, Auditor**

**Old Business:**

1. **Vacation of Right Away Waterside Farms McBride Property & Hardin Street Marina Marathon**
   1. Old River Road

***Motion to table. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

1. **Floyd County Director of Operations-Don Lopp**
   1. PUD Glenwood Gardens

***Motion to accept Ordinance 2019-13 for our second reading. Moved by John Schellenberger; seconded by Shawn Carruthers. Billy Stewart opposed. Motion passed.***

***Motion for Commissioners to sign Ordinance 2019-13 outside the meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

* 1. ROW Lawrence Banet Road

***Motion to table until June 4, 2019 meeting. Moved John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

**New Business:**

1. **Human Resources Director-Arnie Schnobrich**
   1. Indiana Tech Memorandum of Understanding with Floyd County Government

Discussion: Arnie stated for the record, this does not mean that Floyd County is providing any form of tuition assistance or tuition reimbursement. Arnie want that on the record and that it is in the meeting minutes. He wants to make sure this does not spread across the county that this was promised by the Commissioners or HR. This is nothing of the sort. What this does, should they enter an agreement with Indiana Tech and decide to take classes. Indiana Tech as an educational institution will offer a 20% tuition reduction for employees of Floyd County. As Floyd County tax payers and Floyd County as an institution is not paying for any of this education for and on behalf of Floyd County Government to the employees.

***Motion to approve a memorandum of understanding with Indiana Tech and allow President, Billy Stewart to sign outside the meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

1. **Floyd County Director of Operations-Don Lopp**
   1. Paving Bids-bids were opened and read.

***Motion to take bids under advisement. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

* 1. Crack Seal and Fogging Bids-bid was opened and read.

***Motion to take bid under advisement. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

* 1. Tax Sale Property Bids-2 properties were up for bid. A bid was received on 1 property.

***Motion to take bid under advisement. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

* 1. Paving Quote-tabled
  2. Equipment Quote-tabled
  3. Intern Contract-for a period of 10 weeks and the contract is not to exceed $3,000.00. Her rate is $17.00 an hour.

***Motion to approve Intern Contract. Moved by John Schellenberger; seconded Shawn Carruthers. Motion passed unanimously.***

* 1. Moser Knob Update-will be finished mid May 2019 if weather holds out.
  2. Bicentennial Update
  3. Stellar Contract

***Motion to approve Stellar Contract to go back in the EDIT fund. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

* 1. Knob Hill Section 4 Plat-signed off by Plan Commission.

***Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Billy Stewart opposed. Motion passed.***

1. **Scott Clark-**
   1. Claim pay schedule change.

***Motion to approve new claim pay schedule. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

* 1. Contracts for contractual employees.

***Motion to approve the Neely and Byerly contracts. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

1. **Board & Committee Reports**

John Schellenberger-joined the Work One Force after being asked by Mark Seabrook to do so. John met with Ron McTucliff.

Billy Stewart-Subdivision meeting on Wed May 9that 6:00. Everyone is invited to come.

Shawn Carruthers-Indiana Regional Planning met. Updates on their affirmative action and social service procedures. A lot of the meeting dealt with things in KY.

Horseshoe Foundation met and talked about the road conditions again. Talked about the Greenway trail.

* American Legion request for Road Block at Paoli Pike on May 25, 2019

***Motion to approve with the Sheriff’s ok. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

* Approval of the April 16, 2019 Commissioners Meeting Minutes.

***Motion to approve April 2, 2019 Minutes and April 16, 2019 Minutes. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

* Approval of Payroll and Claims

***Motion to approve payroll and claims. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

**Today’s Meetings:**

4:30 P.M. Stormwater

5:00 P.M. Executive Session

**Next Commissioners Meeting:**

May 21, 2019 @ 6:00 p.m.

Concerning the Greenville Fire District Board: Rick Fox stated the Commissioners can schedule an executive session and make a short list of candidates then hold public interviews.

***Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.***

John, Shawn and Billy thanked everyone for coming.

Billy had some issues with the voting machines and would like that to be investigated. Rick Fox stated that when your finger gets outside the matrix box on the screen another candidate may come up but the review screen will show the candidate you voted for.

Dale Bagshaw stated he was concerned about his brother’s trucking company that is involved in a Duke Energy project. The route involved that the trucks will take is ridiculous. Corydon Pike is an unsafe and dangerous route.

Kasey Nesmith of Our Place Drug and Alcohol stated they are hosting a prescription drug disposal site on Saturday, May 11, 2019 in cooperation with the Sheriff’s Dept and the Baptist Hospital Floyd. He handed flyers to Suzanna.

***Motion to adjourn. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously***