**BOARD OF COMMISSIONERS**

**MINUTES**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

January 2, 2019

6:00 P.M.

Mr. Stewart opened the meeting and led the Pledge of Allegiance.

**Old Business:**

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

***Discussion****: Table until next meeting.*

1. Vacation of Right Away-Jeff Eastridge
   1. Old River Road

***Motion:*** Table until next meeting. **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers ***Motion passed unanimously.***

***Discussion:*** *Bob Herea representing, Mr. McBride, submitted a petition to vacate Old River Road that lies solely in his property.*

**New Business:**

1. Floyd County Prosecutor-Keith Henderson
   1. John Jones Vehicle Proposal

**Discussion**: Chris Lane for the prosecutor’s office, paid out of non-reverting and non- tax payer funds to pay the lease on the Prosecutor's car lease.

***Motion:*** Approve. **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers ***Motion passed unanimously.***

1. Rick Fox Attorney
   1. Contract- foreclosure of Hausfelt Ln. property

**Discussion**: Bill Smith, Attorney, Kightlinger & Grey, specialist in Foreclosure actions, the county currently has $37,000-38,000 in Judgements against the property on Hausfelt Lane.

***Motion:*** Approve. **Moved** **by:** Shawn Carruthers, **Seconded** **by:** John Schellenberger ***Motion passed unanimously.***

1. Director of Operations-Don Lopp
   1. County Parks Master Plan FC Resolution 2019-1

**Discussion**: Dec 17, 2018 the parks board approved a 5 year master plan for the county parks. Once approved by commissioners then goes to the DNR for approval and there is a January 15th deadline for DNR funding.

***Motion:*** Approve FCR2019-1 **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers ***Motion passed unanimously.***

* 1. Weekend Tournament Dates for usage by New Albany Little League at Kevin Hammersmith Park

**Discussion**: Parks board approved 4-1 the little league tournament dates. Wants to have discussion about 2020 tournament dates. This dates have been given to Northside Christian Church.

***Motion:*** Approve the dates. **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers ***Motion passed unanimously.***

* 1. Building and Development Services to accept Credit Card and Debit Card payment for fees.

**Discussion**: Mr. Tackett and Ms. Adams to sign documentation to Heartland, to be able to accept credit and debit cards payments. Convenience fee of 2.95% passed onto the consumer.

***Motion:*** Approve. **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers ***Motion passed unanimously.***

* 1. Subdivision Working Committee

**Discussion**: To look at subdivision development in the community. Names have been submitted: Jason Copperwait, Charley Smith, Roger Harbison, Larry Bibelhauser, Vic Unruh, Billy Stewart, Dale Mann, Carol Webb (no confirmation), Ann McNally, Andy Lemon, & Chris Loop. Still need to reach out to the city of New Albany.

1. Planning Commission Appointment-

***Motion:*** Shawn Carruthers to be on the planning commission. **Moved** **by:** John Schellenberger, **Seconded** **by:** Billy Stewart ***Motion passed unanimously.***

1. One Southern Indiana- Matt Hall

**Discussion**: Economic Services; local chamber of commerce. Projects in 2018, 5 occurred in Floyd County. Attraction, Expansion of existing business, and retention of business is the goal of One Southern Indiana. The most accomplishment it reusing the Pillsbury Property, bringing jobs and reuse of the property.

1. Approval of the December 18, 2018 Commissioners Meeting Minutes.

***Motion:*** Approve. **Moved** **by:** John Schellenberger, **Seconded** **by:** Billy Stewart **Abstain:** Shawn Carruthers ***Motion passed 2-0-1.***

1. Floyd County Resident-Coby Watier
   1. Greenville Township Fire District

**Discussion**: Coby Watier, serves on the Greenville Fire Board also former Greenville Volunteer Firefighter. Most volunteer firefighters have full time jobs. Chief and Assistant Chief is seeking to become a fully staffed. Most calls are medical, and there is a concern for coverage of medical runs in the township and town of Greenville. Asking for an ambulance to be located at station 2 to respond to medical calls until the finally becoming a fire district and has there personnel to respond to the medical calls. Right now the county contracts out to New Chapel for ambulance service. Chief stated that most of the EMS calls made in Grenville township/town is in the heart of Greenville. Sherriff Loop made this suggestion to the fire board to come and ask for an ambulance to be placed in Greenville for the citizens.

1. Approval of Payroll and Claims

**Discussion**: In December, Auditor Clark had received court orders from Judges Orth and Cody and were ordered to pay from 2018 budgets.

***Motion:*** Approve. **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers ***Motion passed unanimously.***

1. Scott Clark- Grant Policy

**Discussion:** Auditor Clark asked for motion on a new GrantPolicy. This is an operational policy. Tabled until next meeting.

***PUBLIC-***

George Mouser- commented on the Greenville Township Volunteer Fire Department.

Dale Mann- would like the PowerPoint that One Southern Indiana showed commissioners to be available to the public and to be shown on the TVs during the meeting.

**John Schellenberger-** There is a regional developmental authority meets once a month in 1 of the 5 counties. In the past year Mr. Carruthers and Mr. Schellenberger attend these meetings. They would like to still attend these meetings and ride together.

***Motion:*** Approve **FCR 2018-2** to allow John Schellenberger & Shawn Carruthers to attend and ride together to the regional development authority meetings once a month, this is to fulfill Title 5 requirements for the open door law. **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers ***Motion passed unanimously.***

**Don Lopp-** Commissioners Tax Sale; would like direction on what to do with the properties that did not sale at the regular tax sale.

***Motion:*** Start the process for a commissioner's tax sale. **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers ***Motion passed unanimously.***

**Today’s Meetings:**

4:00 P.M. Solid Waste Organizational Meeting

4:30 P.M. Stormwater

5:45 P.M. Organizational Meeting

**Next Commissioners Meeting:** January 15, 2019 @ 6:00 p.m.

***Motion***: Adjourn @ 7:09 p.m., **Moved** **by:** John Schellenberger, **Seconded** **by:** Shawn Carruthers.  ***Motion passed unanimously.***

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BILLY STEWART, ***PRESIDENT***

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JOHN SCHELLENBERGER, ***MEMBER***

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SHAWN CARRUTHERS, ***MEMBER***

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***ATTEST:*** SCOTT CLARK*,* ***AUDITOR, FLOYD COUNTY***