**BOARD OF COMMISSIONERS MINUTES**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

January 15, 2019

6:00 P.M.

Commission President Stewart opened the meeting at 6:10p.m. and asked a local Boy Scout to lead in the Pledge of Allegiance. He stated that there was a quorum for the meeting. .

**ROLL CALL:**

**Present:** Shawn Carrothers, John Schellenberger, Billy Stewart.

**Also Present:** Rick Fox, Attorney; Scott Clark, Auditor; Dale Bagshaw, Denise Konkle and Brad Streigel, County Council; Sheriff Frank Loop, Suzanna Worrall, Commissioner’s Administrative Assistant.

**Old Business:**

1. Paul Primavera & Associates- Jason Copperwaite - Requesting a Stop Sign/Intersection Improvement at Old Hill Road. Road is being built at owner's expense and will be privately maintained.

**Motion:** approve, noting that the County will take no responsibility for the construction or maintenance of the private road. **Moved by** John Schellenberger, **Seconded by:** Shawn Carrothers ***Motion passed unanimously.***

1. Vacation of Right Away on Old River road - Jeff Eastridge , Eastridge properties II, LLC.

John Kraft, representative for Mr. Eastridge, spoke to the approval of vacation of the property, citing statutes 36-7-3-1 to 36-7-3-13. Mr. Schellenberger stated that all parties were to meet to solve this issue and stated that the meeting should still convene. Mr. Kraft stated that the 30 day deadline is nigh and reiterated his request for approval.

**No Motion.** Mr. Kraft stated that Commissioners had abrogated the statute. Mr. Stewart stated that as president, he cannot make a motion. However, he would have done so if that were permissible.

**New Business:**

1. 2019 Appointments

Service Officer - Glenn Hammack

ABC Commission - Gerald Bowen

Weights and Measures - Stephan Ingram

PTABOA - Terry Watson and David Riley

Workforce Development - Shawn Carrothers

Board of Health - Dwayne Allen

Redevelopment Commission - Joe Brown

**Motion:** approve. **Moved by** Shawn Carrothers. **Seconded by:** John Schellenberger . ***Motion passed unanimously.***

1. Resolution FCR 2019-3 - Transfer of Funds to Legacy Foundation.

Mr. Schellenberger stated that the funds should be transferred from the Hospital fund.

1. **Motion:** approve. **Moved by** Shawn Carrothers. **Seconded by:** John Schellenberger . ***Motion passed unanimously.***
2. Request for Public Hearing on the vacation of Old River Road - McBride Property & Marathon-February 5, 2019

**Motion:** approve. **Moved by** Shawn Carrothers. **Seconded by:** John Schellenberger . ***Motion passed unanimously.***

1. Floyd County Resident- John Click, Greenville Township Fire District.

Mr. Click stated that the Greenville Township is a volunteer fire dept. and wishes to create a fire district. The current ambulance service cannot cover the County and another ambulance is needed. Mr. Stewart stated that Commissioners have talked with the current ambulance service about adding another ambulance for the County. Mr. Schellenberger stated that the citizens could gather signatures to get the district approved.

**No Action.**

1. Floyd County Soil & Water Conservation-Angel Jackson

Establish a CISMA - Cooperative Invasive Species Management Program.

Information only. An Ordinance will follow in the future.

1. Director of Operations-Don Lopp
	1. FCR 2019-4 - Intent to Sell Tax Sale Property

**Motion:** approve. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

* 1. Request to place Air Monitoring Station at Fairgrounds – IDEM

No cost to the County. Mr. Fox will review the agreement with IDEM.

**Motion:** approve. **Moved by** Shawn Carrothers. **Seconded by:** John Schellenberger. ***Motion passed unanimously.***

* 1. INDOT final report Grant Line Road and Corydon Pike. Re-sign the report.

**Motion:** approve. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

* 1. PASER rating and Capital improvement Plan . Distributed.
	2. County Subdivision Committee Update.
	3. Approval of Engineer/Surveyor Contract. Bill Gibson will serve as County Engineer.

$77,969.36.

**Motion:** approve. **Moved by** Shawn Carrothers. **Seconded by:** John Schellenberger. ***Motion passed unanimously.***

* 1. One Southern Indiana Contract - For Economic Development. $10,000 funded with EDIT funds.

**Motion:** approve. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

1. Floyd County Building Inspector-Kelley Lang - FCR 2019-5.
	1. Unsafe Building - 3306 Corydon Pike. All mail returned as undeliverable to Owner. Property is now abandoned.

**Motion:** approve. **Moved by** Shawn Carrothers. **Seconded by:** John Schellenberger. ***Motion passed unanimously.***

1. Floyd County EMA-Kent Barrow
	1. Preventive Maintenance Agreement - New Radio sites and two generators. $565 per generator per year.

**Motion:** approve. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

b. Preventive Maintenance Agreement - 18 Sirens. $8,550 per year. Paid from the E911 fund.

**Motion:** approve. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

1. Lafayette Township Fire Department-Jeremy Kline - John Kraft , representative.
	1. Board Member Re-appointment - Jeremy Banet

**Motion:** approve. **Moved by** Shawn Carrothers. **Seconded by:** John Schellenberger. ***Motion passed unanimously.***

1. Floyd County Parks Department-Roger Jeffers. Tom Millea, representative.
	1. Attorney Contract - Greg Fifer. Contract not available.

No Action

* Approval of the January 2, 2018 Commissioners Meeting Minutes and organizational Meeting minutes.

**Motion:** approve. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

* Approval of Payroll and Claims

**Motion:** approve. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

Mr. Stewart stated that the Commissioners talked with New Chapel Ambulance service and the cost of an additional ambulance would be $80,004. They are still considering the service. This item will be added to the agenda for the next meeting,

**Motion:** Motion to invite New Chapel to the next Commissioner's meeting. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

Shawn Carrothers stated that he could not motion for the vacation of the Old River road property as he feels the decision would lead to more issues.

Floyd County Auditor Scott Clark

a. approval to allow PTABOA President Terry Watson to attend the state Assessor's conference and for the County to reimburse for those expenses out of the reassessment fund. .

**Motion:** approve. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

b. To pass a new grant policy for Floyd County.

**Motion:** approve, pending Atty. review. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

Don Lopp - needs approval for request for bids relating to the unsafe structure at 3036 Corydon Pike.

**Motion:** approve. **Moved by :** John Schellenberger. **Seconded by:** Shawn Carrothers. ***Motion passed unanimously.***

Meeting was then adjourned at 7:40pm.

**Today’s Meetings:**

3:30 P.M. Executive Session-Personnel

4:30 P.M. Solid Waste

**Next Commissioners Meeting:**

February 5, 2019 @ 6:00 p.m.

**Joint Council Commissioner meeting:**

February 12, 2019 @ 5:00 p.m.

BILLY STEWART, ***PRESIDENT***

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JOHN SCHELLENBERGER, ***MEMBER***

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SHAWN CARROTHERS, ***MEMBER***

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