

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
August 16, 2022
6:00 P.M.

Shawn Carruthers called the meeting to order and led the *Pledge of Allegiance*

Present: President Shawn Carruthers, Vice President John Schellenberger and Tim Kamer

Also Present: Attorney Rick Fox, Auditor Jacqueline Wenning, Assessor James Sink, Treasurer Steve Burks and Councilman Dale Bagshaw

1. *Public Hearing-Recommendation of P3 RFP for Floyd County Government and Life Center Project*

The report and recommendation was read. The Review committee submitted their recommendation of the team consisting of Red Draw Development, EOP Architects and the Koetter Group for the Life Center.

The review committee asked the approval for the Judicial Center recommendation, led by the Garmong Group, as approved by the City County Building Committee.

If the recommendations are approved the scoping period will begin.

Public Comment

Joseph Moore, Georgetown Township, agrees the City County Building does need renovations. He stated when the County purchased Pineview they spent \$5 million to purchase and renovate the building. It was not noted that the building was not in the city limits so some of the offices could not be located in Pineview. He asked why the building is not annexed to the city. He asked what will Pineview be used for if the Commissioners and Operations move out. Tim Kamer stated it has not been determined what they would do with the building. Dale Mann, Georgetown, stated he does not see it as a need, but a want. They will have to show it to the taxpayers as a need. He thinks it should be on the ballot as a referendum to see if taxpayers want to pay for the projects.

Joe Kraft, Floyd County resident, stated, from what he sees of Pineview, that it is an embarrassment as a government building. He has a problem for the County seat to be on Grant Line Road. He thinks it should be down town.

Motion to close the Public Hearing. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. *Building Authority-Scott Stewart*

- a. FCR 2022-14 Awarding a BOT Agreement with Respect to a Government Administration and Life Center Project

Tim Kamer stated these partners are the right ones to complete the project and add value for the next 50-100 years.

John Schellenberger stated there are many moving parts with the Health Department moving into the Reisz Building and Probation moving out. It is part of a giant jigsaw puzzle with a lot of moving parts.

Motion to approve FCR 2022-14 Awarding a BOT Agreement with Respect to a Government Administration and Life Center Project. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Scott Stewart stated the Building Authority Board met at 5:00 for a Public Hearing for the Judicial Center. They unanimously approved of the Garmong Group for the Judicial Center.

Motion to accept the Building Authority recommendation of the Garmong Group for the Judicial Center. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

3. Floyd County Resident-Danny East

a. Annexation of Autumn Grove Circle

Danny East asked for the consideration to annex Autumn Grove Circle into the County. It is used as a pass through road for construction trucks, utility trucks, government vehicles, public services and safety. He has met with County engineer, Horacio Urieta. Mr. East stated it is considered public roadway.

Shawn Carruthers stated they will get with Horacio Urieta to advise on the annexation.

4. County Attorney-Rick Fox

a. FCO 2022-26 Voluntary Petition for Annexation of Real Property into the of New Albany

Motion to table. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

b. Addendum to Inter-Local Agreement by and between Floyd County Commissioners and Town of Georgetown

Motion to approve Addendum to Inter-Local Agreement by and between Floyd County Commissioners and Town of Georgetown by extension. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

5. Director of Operations-Don Lopp

a. 2022 Title VI Implementation Plan

b. ADA Transition Plan

Don Lopp stated there is a change for Horacio Urieta to be the ADA coordinator and Michelle Portwood the contact for Title VI.

Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

c. Charlestown Road Trail and Corridor Update

Don Lopp stated the multi-use trail would go from County Line Road to Kevin Hammersmith Park. Seventeen parcels have been acquired with the remaining two in the process of acquisition.

Don Lopp stated he had a contract for Strand and Associates for \$7,500.00 for a traffic study at Southern Estates and Charlestown Road. The completion date is October 14.

Motion to approve the traffic study. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

d. FCO 2022-27 Amendment to the American Rescue Plan Implementation Plan
Motion to approve with unanimous consent FCO 2022-27 Amendment to the American Rescue Plan Implementation Plan. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

e. Change order for Oaks Way
Motion to approve change order for Oaks Way. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

6. Board & Committee Reports

John Schellenberger stated Baptist Floyd opened their new facility in River Ridge.

Tim Kamer attended several meetings for the Building projects. He attended the meeting for Improve 64 with INDOT.

- Approval of the August 2, 2022 Commissioners Meeting Minutes

Motion to approve. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- Approval of Payroll and Claims

Motion to approve. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- Let the record show the Commissioners have received the July 2022 monthly report from the Clerk's office.

Today's Meetings:

Executive Session-2:30 p.m.

Recycling-4:30 p.m.

Next Commissioners Meeting:

September 6, 2022-6:00 p.m.

Tim Kamer encouraged public interest in the building projects. They have not committed to anything and would like public input.

John Schellenberger stated the EMS Advisory Board is working on the RFP.

Council President, Dale Bagshaw, stated the existing City County is disastrous. He encouraged the Public to get involved in the project. It is exciting times and the elected officials will listen.

Public:

A resident on Henriott Road stated the roadway is eroding, tree limbs are over grown and blocking roadway and signs. Tim Kamer stated he would get with Ronnie Tuell with the road department.

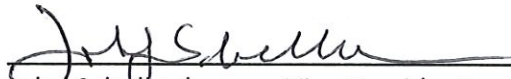
Don Lopp stated there was misinformation in the public hearing. The Pineview building was purchased for the Youth Shelter, to get them out of the annex building. The total cost of Pineview was \$2.4 million, not over \$3-5 million as earlier stated by a citizen. They were well aware of which offices could and could not be located in Pineview since it is not in the city limits. They auctioned everything the school corporation left and reused carpet. Attorney Rick Fox stated it was never the plan to move the Auditor, Assessor, Clerk, Recorder and Surveyor's offices to Pineview. There is not enough room to move the other offices.

Motion to adjourn. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

BOARD OF COMMISSIONERS



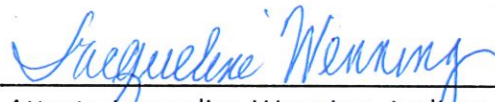
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor