

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150  
May 2, 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 Sinks and Councilman Dale Bagshaw

Shawn Carruthers led a moment of silence for the people of Ukraine, those affected by COVID and local and national government.

**New Business:**

- 1. *Spectrum-Elizabeth James - Removed***
  - a) Broadband
- 2. *Indiana Attorney General Office Representative-Abby Clarke - Removed***
  - a) Outreach Resources
- 3. *Operations and Planning Report-Horacio Urieta***
  - a) Lusk Contract

Motion to approve Lusk Contract for preventative maintenance for Pineview for a term of three years. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- b) Bridlewood Plat Signature

Motion to approve Bridlewood Plat pending stormwater issues that will be resolved and signed outside of meeting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- c) CR Contract

Motion to allow the president to sign the CR Contract for the Oakes Road project. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- 4. *County Engineer-Horacio Urieta-***
  - a) Pamela Drive – Bridge 506 – Change Order

Motion to approve change order #1 Pamela Drive, Bridge 506 in the amount of \$12,500.00. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- 5. *County Attorney-Rick Fox***

a) KLDISCOVERY Contract

**Motion to approve the KLDISCOVERY contract. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

b) Silver Creek Water Easement

Attorney, Rick Fox, stated this is for Silver Creek Water to run water lines at Kevin Hammersmith Park.

**Motion to approve the Silver Creek Water easement at Kevin Hammersmith Park. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

c) FCO 2022-11 Enacting a Code of Ordinances for Floyd County, Indiana, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinance of the Political Subdivision Dealing with Subjects Embraced in Such Code of Ordinances and Declaring an Emergency

**Motion to approve FCO 2022-11 with unanimous consent. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

#### **6. Veteran Service Officer Appointment**

**Motion to approve Marti Snider for the position of Service Officer in the Veterans Office of Floyd County. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

Shawn Carruthers stated Marti Snider works in the Veteran's office and comes highly recommended. He wished her well in the position of director.

#### **7. Greenville Fire District Board Appointment - TABLED**

John Schellenberger nominated Kenny Drake to the Greenville Fire District Board. Tim Kamer asked to table to the next Commissioner meeting so he can speak with Mr. Drake.

#### **8. Board & Committee Reports**

Shawn Carruthers attended an RDA meeting. There will be a second round of funds being distributed.

John Schellenberger attended the Southern Indiana Works subcommittee.

John Schellenberger attended the EMA quarterly board meeting. They will have a tabletop exercise of a mishap involving a barge on the river. The Coast Guard, EMS, EMA, Fire Department and the hospital will be involved.

All three Commissioners attended a public workshop for Floyd County Parks. They discussed a regional park next to Novaparke.

Shawn Carruthers gave a tour to Leadership Southern Indiana of the Commissioner's office.

- Approval of the April 19, 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.**

**Next Commissioners Meeting:**

May 10, 2022-5:00 p.m. Workshop

May 17, 2022-6:00 p.m.

**Closing Statements:**

John Schellenberger stated the Health Department is giving COVID 19 vaccines.

He stated Tuesday, May 10 there will be a public meeting at 5:00 with Baptist Floyd presenting the details of a countywide ambulance service.

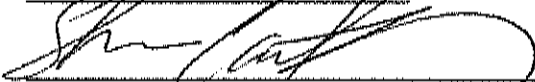
Tim Kamer stated there would be the first subcommittee meeting for the Judicial Center on May 10 at 4:00.

**Public:**

Dale Mann, Georgetown, asked why there are one million dollars in additional appropriations for the commissioners' funds. John Schellenberger stated not all the money in funds are appropriated at budget time.

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

**BOARD OF COMMISSIONERS**



Shawn Carruthers, President



John Schellenberger, Vice President

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Tim Kamer, Commissioner

  
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Attest, Jacqueline Wenning, Auditor