

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150  
July 5, 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.

**Old Business:**

**1. County Attorney-Rick Fox**

a. FCO 2022-17 Defining Procedures to Convert a Private Road to County Road  
**Motion to table. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**2. Commissioner-Tim Kamer**

a. FCO 2022-20 Establish an Opioid Advisory Committee  
**Motion to table. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**New Business:**

**1. Building Authority-Scott Stewart**

a. 2050 Renovation Update  
Scott Stewart stated three teams, consisting of 21 firms, responded to the RFPs for the Grantline Road project. The review committee has met and selected two teams for the Commissioners consideration. They recommended on July 19 Commissioner meeting to commit to 45 minutes to each of the two teams to select their vision on design and financing. Following the July 19 meeting, there will be a 14-day comment period where the public can comment on the meeting. The August 2 Commissioner meeting will be expanded to include the County Council to discuss what would be best for the County. On July 16 Commissioner meeting the selection of the team to partner with to complete the design, scoping, scheduling and financing of the project.  
There were 4 teams, consisting of 21 firms for the Judicial Center project. There will be a virtual meeting, which will be followed by in-person meetings. The review committee will reduce the

teams down by 3, 2 or 1. The review committee will finalize its recommendations for the Building Authority Board of Directors and will then present to the Board of Commissioners.

**2. *Callistus Smith-Glenn Smith***

**a. Cybersecurity Policy**

**Motion to approve Crum and Forrester for \$5 million cyber liability limit. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**Motion for Commissioner Carruthers to sign C&F cyber advanced risk control affidavit. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**3. *Ideology Marketing-Allen Howie -TABLED***

**a. Communication & Transparency Contract**

**4. *Floyds Knobs Water Company-Danny Standiford***

**a. ARP Project**

Danny Standiford stated their lease for office space would expire on August 1, 2022. Floyds Knobs Water would like to move some of the funds designated for the emergency cross-country water line to a new office building located next to the water tank on Paoli Pike. Their initial plan for construction cost on the new building was approximately \$300,000.00. The requirements added 17 additional parking spaces and the façade to be on three sides of the building has raised the cost to \$630,000.00. The Water Company could not pay this without a rate increase. The Water Company would like to divert money from the ARP Water Line appropriation to construction of the new building. They would apply for low interest loan to pay for the water line project or do the work in-house. They have no plans to abandon the emergency connection.

Tim Kamer asked if he looked at the ARP rules to divert money from the ARP dollars for administration function from a capital project. Mr. Standiford stated that was correct. Mr. Kamer stated he is fine with diverting the money if it will avoid a rate increase.

John Schellenberger stated he would like to talk to Nick Creevy and can discuss further at the next Commissioner meeting.

**5. *County Engineer-Horacio Urieta***

**a. Pamela Drive-Louisville Paving Change Order**

**Motion to approve the change order for Pamela Drive. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**b. Spickert Knob Road Topography Agreement**

**Motion to approve Spickert Knob Road Topography Agreement and sign outside of meeting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**c. Bridge 51 Improvements-United Consulting**

Horacio Urieta stated work is needed to reconstruct the guardrail on the Blackiston Mill Bridge. The engineering cost is \$81,200.00.

**Motion to approve Task order #11 to do the work on Bridge 51 on Blackiston Mill Road over Silver Creek replacement. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**d. JTL Inspection Contract**

Horacio Urieta stated the JTL Contract is for the inspection for the parking lot expansion at Kevin Hammersmith Park.

**Motion for Kevin Hammersmith parking lot expansion with JTL. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

**e. RFP Maplewood Entrance Paving**

Horacio Urieta stated CNR bid for Maplewood Boulevard was \$23,545.00

**Motion for CNR to do Maplewood Boulevard entrance paving. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**f. S. Schreiber Road – Bid Award**

Horacio Urieta stated the low bid was E&B Paving for \$631,550.00.

**Motion to award E&B for Schreiber Road construction. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**g. Old Vincennes Road – Mitigation Letter**

**Motion to approve the mitigation letter for road improvements off Old Vincennes and Schreiber Road. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**6. County Attorney-Rick Fox**

**a. FCO 2022-21 Amendment to EDIT Plan**

John Schellenberger stated the Regional Park was added to the plan.

**Motion to approve with unanimous consent FCO 2022-21. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

**b. FCO 2022-22 Amendment to ARP Implementation Plan**

John Schellenberger stated \$5,000.00 was added for the Election Machines.

**Motion to approve with unanimous consent FCO 2022-22. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

**7. Approval of Hotel Rate over \$150.00 for Family H.O.P.E. Court Coordinator Theresa Gahafer**

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

**8. Board & Committee Reports**

John Schellenberger attended the Redevelopment Commission meeting, Regional Park meeting with Don Lopp, Falls of the Ohio meeting discussing a new building that will be built and EMA and Health Dept meeting discussing who should be notified when spills occur.

He has an upcoming meeting with RDA in Scottsburg.

- Approval of the June 16, 2022 & June 21, 2022 Commissioners Meeting Minutes

Motion to approve June 16, 2022 minutes. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Motion to approve June 21, 2022 minutes. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- Approval of Payroll and Claims

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

**Today's Meetings:**

Floyd County Recycling-4:30 p.m.

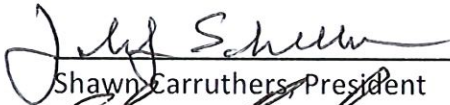
**Next Commissioners Meeting:**

July 19, 2022-6:00 p.m.

John Schellenberger and Tim Kamer thanked IT Department for responding quickly on the MFA.

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

**BOARD OF COMMISSIONERS**

  
Shawn Carruthers, President

  
John Schellenberger, Vice President

  
Tim Kamer, Commissioner

  
Attest: Jacqueline Wenning, Auditor