

**Meeting Minutes**  
**Board of Commissioners**  
**2524 Corydon Pike Suite 104**  
**New Albany IN 47150**  
**August 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 Sink, Sheriff Frank Loop and Councilman Dale Bagshaw

Shawn Carruthers led a moment of silence remembering the men and women overseas as they continue to fight the war on terrorism as well as the people affected by COVID and our state and local leaders.

**1. *Floyds Knobs Water-Danny Standiford* - TABLED**

- a. ARP Funding

**2. *Building & Development Director-Nick Creevy***

- a. Plat 1540 Hartfield Hills Approval

**Motion to approve Plat 1540 for Hartfield Hills. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**3. *Director of Operations-Don Lopp***

- a. IDEM Air Quality Building 4H Request

**Motion to approve the letter for right of entry for IDEM to install underground electric for air monitoring system. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

- b. INDOT Request – Grant Line Road ROW

Don Lopp stated he received a request from INDOT. The county maintains a section of Grant Line Road to County Line Road as part of a relinquishment 10-12 years ago. INDOT has been approached from a property owner to purchase a portion of the right of way at the St. Joe and Grant Line intersection. They spoke to Clark County since the property intersects both counties. The Clark County Commissioners have signed off on it. Floyd County does not own the property but maintains it.

Tim Kamer asked if the property owners realize that they will be responsible to maintain it after ownership. Don Lopp stated he would verify the property owners understand they will be responsible for maintenance.

**Motion to approve INDOT request for Grant Line Road right of way. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

c. Charlestown Road Trail Update

Don Lopp stated they are still working on land acquisitions for Charlestown Road Trail. DNR is requesting additional permitting for the pedestrian bridge. This will pushed back the project to fiscal year 2024.

d. Novaparke Update

Don Lopp stated the new website is live on the State and Southern Indiana websites. They are waiting on approval from Norfolk Southern on the beam setting going across the railroad tracks. They will be going through the punch lists on Buildings 1 and 2. RDA has requested a schedule at their next meeting. Once everything is approved and sent to the state, they will start releasing monies for construction on buildings 3 and 4.

e. ERSI Public Platform Program

Don Lopp stated they are working with ESRI regarding public platform program. They will be integrating meetings, agendas and minutes. ESRI will provide technical assistance. The public will be able to see where projects are, snow routes and anything with mapping.

f. FCO 2022-23 2023-2025 EDIT Capital

**Motion to approve with unanimous consent FCO 2022-23 2023-2025 EDIT Capital Ordinance. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

g. FCO 2022-24 Amendment ARP Plan

**Motion approve FCO 2022-24 Amendment ARP Plan with unanimous consent.**

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

Don Lopp stated Edwardsville Water Company will be starting their water tower project on Frank Ott Road.

Borden Tri-County Water finished their project on Scottsville Road.

Greenville Water has finished their booster for Pekin.

Buffalo Trail and Altawood is in final engineering and should bid out the end of September or October.

h. BIP Grant Proposal

Don Lopp asked for staff to submit for a Bridge Improvement Grant for Bridge 38 , Baylor Wissman Road, to improve the one lane bridge and make road improvements up the hill.

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

Don Lopp gave an update on Southern Indiana Transit Service. They are in the process of finalizing the contract for urbanized areas of the County.

Tim Kamer asked for an update on the Floyds Knobs Water project down grading. John Schellenberger stated the Plan Commission did their due diligence and the only change could be the shrubbery.

John Schellenberger asked about the parking lot project at Kevin Hammersmith Park. Don Lopp stated they had a preconstruction conference.

**4. Community Correction Director-Daraius Randelia - REMOVED**

- a. Approval to purchase vehicle

**5. County Auditor-Jacqueline Wenning**

a. FCO 2022-25 Establish Public Defender Title IV-E Fund Revised FCO 2022-05 Motion to approve with unanimous consent FCO 2022-25 Establish Foster Care Title IV-E Fund number 8000. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

**6. Approval of Solicitation Permit for Urbanex Pest Control**

Motion to approve Solicitation Permit for Urbanex Pest Control registered under Wolfe Incorporated. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

**7. Board & Committee Reports**

John Schellenberger attended the Southern Indiana Works meeting and the quarterly Health Department meeting.

Tim Kamer attended Judicial and Grant Line Road Projects Meetings.

Shawn Carruthers attended the KIPDA meeting.

**8. Request for Closure of Wabash and Carver Street-August 13, 2022 from 12:00 p.m.- 10:00 p.m. for family reunion**

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

- Let the record show that the Commissioners have received the June 2022 Monthly Clerks reports.

- Approval of the July 19, 2022 Commissioners Meeting Minutes

Motion to approve July 19, 2022 meeting minutes. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- Approval of Payroll and Claims

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

**Today's Meetings:**

Executive Session-2:30 p.m.

Stormwater-4:00 p.m.

Joint Workshop-5:00 p.m.

**Next Commissioners Meeting:**

August 16, 2022-6:00 p.m.

John Schellenberger serves on the EMS Advisory Board. They voted at the July meeting to put together an RFP for EMS service in Floyd County.

Shawn Carruthers gave a shout out to Floyds Knobs Little League; they advanced to the Little Leagues World Series.

**Public:**

A citizen asked the Commissioners to not support the Public Health Commission that Governor Holcomb has formed. She stated it would infringe upon the county's sovereignty.

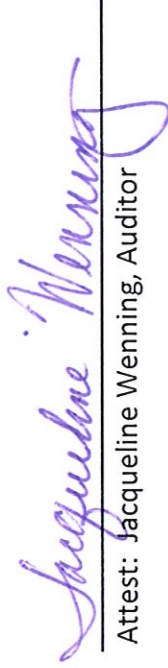
**Motion to adjourn. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**BOARD OF COMMISSIONERS**

  
Shawn Carruthers, President

  
John Schellenberger, Vice President

  
Tim Kamer, Commissioner

  
Attest: Jacqueline Wenning, Auditor