

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150  
November 1, 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, Assessor James Sink, and Council members Denise Konkle and Connie Moon

Shawn Carruthers led a moment of silence for the nation, leaders and first responders.

**New Business:**

**1. Ambulance Service RFP's**

**New Chapel** \$766,000.00 3 ambulances

\$988,000.00 4 ambulances

**AMR** \$1,588,000.00 - year 1

\$1,635,640.00 - year 2

\$1,684,709.20 - year 3

\$1,735,250.48 - year 4

\$1,787,307.99 - year 5

John Schellenberger stated the proposals would be evaluated in accordance of the criteria set out in section 5 of the evaluation and award criteria. An evaluation team consists of Floyd County EMS Advisory Board. The evaluation team will review all qualified proposals and will make a recommendation to the Board of Commissioners. The Board of Commissioners will make a final decision as to the selected contractor.

Tim Kamer stated that he was surprised that Baptist did not apply considering they had proposals a few months back. He was sure their last conversation was to not switch carriers.

**Motion to take the proposals under advisement and submit to the EMS Advisory Board to review and make a recommendation to the Board of Commissioners. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**2. Building Authority-Scott Stewart - TABLED**

a. 2050 Project Update

### **3. *Floyd County Resident-Aaron Kincade***

#### **a. Discussion of Plat 25 Scottsville Road**

Aaron Kincade, 8851 Scottsville Road, asked if the Commissioners have an opinion on the fact that two landowners are trying to decide ownership of a public right of way.

Attorney, Rick Fox, stated the Commissioners have no opinion because litigation is involved. He advised him to seek counsel from his attorney to see what the statutes say.

### **4. *County Engineer-Horacio Urieta***

Bid Opening for Parking Lot Expansion at Kevin Hammersmith Memorial Park

Bids were opened for the parking lot expansion at Kevin Hammersmith Park.

Louisville Paving - \$168,619.50

E&B Paving - \$114,234.00

CNR Construction - \$124,160.00

Libs Paving - \$111,022.00

**Motion to take under advisement for Horacio Urieta to review. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

Horacio Urieta reviewed the bids. Libs Paving was the lowest bid and had all the documentation required.

**Motion to approve Libs for the paving of Kevin Hammersmith Park. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

### **5. *Director of Operations-Don Lopp***

#### **a. Contract – Crowe – Bond Compliance Reporting**

**Motion to approve the contract from Crowe for Bond Compliance reporting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

#### **b. Contract – Security Pro – Security Novaparke Building**

**Motion to approve the Contract for Security Pro for Security Novaparke Building. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

#### **c. FCO 2022-35 American Rescue Plan Implementation Guide Update**

Don Lopp stated the additions to the plan:

- County Road Safety Projects for \$175,000.00 for Charlestown and Grantline Roads, Blunt Knob and Farnsley Knob
- State Road 62, Carolyn Avenue and Corydon Ridge Road \$500,000.00

**Motion to approve with unanimous consent FCO 2022-35 American Rescue Plan Implementation Guide Update. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

### **6. *County Attorney-Rick Fox***

a. FCO 2022-36 Spickert Knob Road Water Line

**Motion to pass with unanimous consent FCO 2022-36 Ordinance granting permission and authority to Indiana American Water Company, Inc. to construct, maintain and operate a water line under a portion of Spickert Knob Road. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**7. *Purdue Extension Contract***

**Motion to approve the Extension Contractual agreement with Purdue and the Floyd County Government. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**8. *AT&T Contract - Tabled***

**Motion to table the AT&T Contract. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

**9. *Road Closing - Mel Smith Road***

Riley Excavation, LLC is requesting to close Mel Smith Road on November 21 8:00 AM to November 22 6:00 PM.

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

**10. *Board & Committee Reports***

John Schellenberger and Shawn Carruthers attended the Edwardsville Water groundbreaking for million-gallon tank.

- Let the record show the Commissioners have received the August 2022 and September 2022 Monthly Treasurers report.
- Approval of the October 18, 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.**

**Today's Meetings:**

Executive Session-12:30 p.m.

Stormwater-4:30 p.m.

**Next Commissioners Meeting:**

November 15, 2022-6:00 p.m.

John Schellenberger will attend the RDA Meeting on November 4 at 10:00 AM  
John Schellenberger attends the Commissioners Luncheon with Clark, Scott, Washington and Harrison Counties every first Thursday of the month.

Tim Kamer stated the burn ban has been lifted.

The Commissioners encouraged everyone to vote.

Shawn Carruthers gave a shout out to Indiana State Police and local police for solving murder cases in our community and making the arrests.

Connie Moon asked about the next EMS Advisory Board. John Schellenberger stated he would let her know when it is scheduled.

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

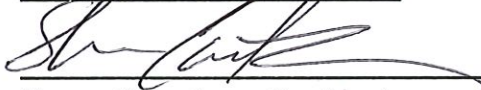
***Public Hearing- Vacation of Utility Easement 850 Lafollette Station Drive***

Shawn Carruthers opened the public hearing.

Nick Creevy requested the meeting be continued at the November 15 meeting.

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

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Shawn Carruthers, President

  
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John Schellenberger, Vice President

  
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Tim Kamer, Commissioner

  
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Attest: Jacqueline Wenning, Auditor