

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
March 1, 2022**

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 and the President.

New Business:

1. Superior Court No. 3-Judge Granger

- a. FCO 2022-07 Establishing Family Law Navigation Grant Fund #9188

Motion to approve with unanimous consent FCO 2022-07 Establishing Family Law Navigation Grant Fund #9188. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. Director of Operations and Planning-Don Lopp

- a. FCO 2022-08 – Amendment to the Floyd County American Rescue Plan

Don Lopp stated the change to the plan consists of changing Oakes Road from \$400,000.00 to \$624,000.00.

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

- b. Broadband Initiative Update

Don Lopp stated they have an estimate from L&D Mailmasters for mailing for \$8,817.95.

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

- c. KIPDA – Planning Contract – Baylor Wissman Road – Strand

Don Lopp stated they received funding through KIPDA for a planning grant to look at Baylor Wissman Road concerning the issues with the railroad. This plan will allow them to have alternatives and costs estimates for improving the intersection or alternatives to the intersection. The grant amount is \$30,000.00; the County match is \$7,500.00.

Motion to approve the contract with Strand to evaluate Baylor Wissman. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- d. Mowing Contract

Don Lopp stated the Commissioners are responsible for the mowing of 4-H Fairgrounds and the North Annex. The contract is with Crocodile Cutter for \$550.00 for the fairgrounds and \$350.00 for the North Annex.

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

- e. Atlas Services Contract

Don Lopp stated they are working with a property owner for a potential park on Tucker Road. He asked for approval for a phase one environmental analysis with Atlas Services for \$2,300.00
Motion to approve Atlas Services contract for Tucker Road. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

f. FCR 2022-03 Resolution for Commissioner President Signature for Bridge Inspection Contract

Motion to approve Resolution 2022-03. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Shawn Carruthers stated Brook Hollis would like to do a cleanup of Georgetown-Greenville Road and coordinate with police presence.

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

3. Board & Committee Reports

John Schellenberger attended the Riverhills quarterly meeting.

John Schellenberger, Shawn Carruthers and Don Lopp attended an RDA meeting in Madison.

John Schellenberger went on a tour of Community Corrections with Daraius Randelia and Laura Elliott. He stated they are doing a fantastic job.

John Schellenberger and Brad Striegel met with Sheriff Frank Loop to discuss Spillman.

John Schellenberger attended a LEPC meeting.

John Schellenberger and Shawn Carruthers attended the weekly EMA meeting.

Shawn Carruthers attended a KIPDA meeting.

- Approval of the February 15, 2022 Commissioners Meeting Minutes

Motion to approve February 15, 2022 Commissioners 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.

John Schellenberger stated COVID testing is closed at IUS and is available at the Health Department. He stated he stopped in Anderson, IN and ran into a man who went to the Southern Indiana Sports Center and was impressed with the facility.

Tim Kamer stated he and his family visited Kevin Hammersmith Park and was impressed with the park. He asked everyone to keep the people of Ukraine in their thoughts and prayers.

Shawn Carruthers thanked Roger Jeffers for all his hard work with the Parks Department.

PUBLIC

Roger Jeffers stated May 21 is the target date for the opening of the addition to Kevin Hammersmith Park.

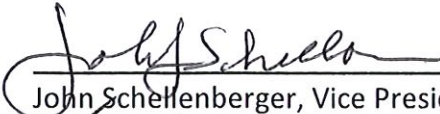
He stated they have part of the bridge torn out at Letty Walter Park for repairs.

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

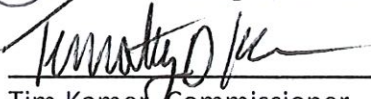
BOARD OF COMMISSIONERS



Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor