

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
Tuesday, June 20, 2023
6:00 P.M.**

Al Knable called the meeting to order and led the *Pledge of Allegiance*

Present: President, Al Knable, John Schellenberger and Jason Sharp

Also Present: Attorney, Rick Fox; Sheriff, Steve Bush and Councilman, Dale Bagshaw

Al Knable led a moment of silence

New Business:

1. Election Board of Commissioners President

Motion to approve Al Knable as President. Moved by John Schellenberger. Motion passed unanimously.

2. Election Board Of Commissioners Vice President

Motion to nominate John Schellenberger. Moved by Al Knable. Seconded by Jason Sharp. Motion passed unanimously.

3. Board Appointments

a. KIPDA

Motion to nominate John Schellenberger. Moved by Al Knable. Seconded by Jason Sharp. Motion passed unanimously.

b. FC Police Bargaining

Motion to nominate Jason Sharp. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

c. Legacy Foundation

Motion to approve Al Knable. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

d. Board of Zoning & Appeals

Motion to nominate Scott Whelan. Moved by Al Knable. Seconded by Jason Sharp. Motion passed. John Schellenberger abstained.

e. Plan Commission

Motion to nominate Jason Sharp. Moved by Al Knable. Seconded by John Schellenberger. Motion passed unanimously.

f. JRAC – lay position

Motion to nominate Nick Vaughn. Moved by Al Knable. Seconded by Jason Sharp. Motion passed. John Schellenberger abstained.

4. Director of Operations and Planning-Don Lopp

a. Right of Way – Purchases – Green Valley Road Project

Motion to table. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

b. FCO 2023-17 American Rescue Plan Amendments

- i. Additional Auditor Project
- ii. Reallocation Commissioners Projects

Don Lopp stated the additions are auditor's office software for \$670,000.00 and Bridge 51 for \$440,000.00.

Deletions - Summer Jobs Program \$175,000.00, Baylor Wisman Project \$75,000.00 and County Safety Project \$175,000.00.

Mr. Lopp stated the consulting engineer from United checked Bridge 51. They said the deck is still sound and a plate was placed over the pot hole. The replacement of the bridge is on schedule for 2025 for the start of construction.

John Schellenberger stated he doesn't think it is appropriate to pay for Low, the Auditor's software, out of ARP.

Motion to accept the amendments. Moved by Jason Sharp. Seconded by Al Knable. Motion passed 2-1. John Schellenberger opposed.

There will be a second reading at the next Commissioners meeting.

- iii. Edwardsville Water Grant

Don Lopp stated Edwardsville Water asked to move the money planned for a loop into Innovation Parkway to East Knable Project.

Motion to the money from Water Project 10 to Water Project 11. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- c. 2023 Road Bond Schedule

Don Lopp stated the bond amount is \$6.25 million. The next step is an Ordinance to be presented at the next Commissioner Meeting and a public hearing at the next Council meeting.

- d. Addendum to Brine Interlocal Agreement with Town of Georgetown

Motion to approve Addendum to Brine Interlocal Agreement with Georgetown. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- e. Interlocal Agreement for Salt Storage with Town of Georgetown

Motion to approve Interlocal Agreement for Salt Storage with Town of Georgetown. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

5. Request for Closure of Wabash and Carver Street-July 2, 2022 from 12:00 p.m.-9:00 p.m. for family reunion

Motion to approve. Moved Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

6. Board & Committee Reports

Jason Sharp met with Scott Stewart at Solid Waste and met the team at Community Corrections. He met with the lead instructor at Prosser School of Technology for the Fire Rescue Program to begin discussions to see if Prosser would be interested in partnering with educational opportunities with EMS.

Al Knable –

June 8 met with Sheriff Bush and Prosecutor, Chris Lane, to discuss options for the building project.

June 8 took a tour of the basement and drainage issues of the City County Building.

June 8 met with Representative of the Garmong Group to try to close the loop on some of the obligations for the building project preceding 2023

June 8 met with the Legacy Foundation and allocated the County's grants through the foundation for the upcoming year.

June 16 had a meeting Caesars

June 14 attended Parks Department meeting

June 15 met with representatives of Ameresco regarding some of the maintenance issues and challenges with the City County Building

June 16 attended the Joint meeting with the County Council

June 16 attended the Planning and Zoning discussing Impact Fees for new developments in the County

June 15 had a secondary tour of Novaparke

June 19 attended the Planning and Zoning meeting

Public:

Melissa Zink asked for help with her septic system. She discussed Senate Bill 414 and asked if the Commissioners are working on a committee to implement.

Closing Comments:

Jason Sharp thanked Sheriff Bush and his agency for everything they do.

Al Knable thanked everyone for coming

- Approval of the Commissioners Meeting Minutes for June 6, 2023

Motion to approve. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously


- Approval of Payroll and Claims

John Schellenberger stated he has questions on the Reedy Group claim and would like more information.


Motion to approve all except claim# 66. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Motion to adjourn. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

BOARD OF COMMISSIONERS



Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor