

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
March 21, 2023
6:00 P.M.**

Tim Kamer called the meeting to order and led the *Pledge of Allegiance*

Present: President, Tim Kamer; Vice President, Al Knable; and John Schellenberger

Also Present: Attorney, Rick Fox; Auditor, Diana Topping; Sheriff, Steve Bush; and Council Persons, Dale Bagshaw and Denise Konkle

Old Business:

1. County Attorney-Rick Fox
 - a. 2nd Reading FCO 2023-08 Amendment of FCO 2022-41 Highlander Fire District Board Members

Motion to approve. Moved by Al Knable. Seconded by Tim Kamer. Motion passed 2-1. John Schellenberger opposed.

New Business:

1. Director of Operations and Planning-Don Lopp
 - a. Award of Bids for ARP Sewer Projects in Altawood and Buffalo Trail

Don Lopp request the bid be awarded to Lyles Construction for \$734,306.18.

Motion to approve Lyles Construction for ARP Sewer Projects in Altawood and Buffalo Trail. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

- b. Town of Greenville Water – Change ARP Project request

Town of Greenville requested to reallocate \$77,000.00 that was left from a previous project to bury a water main.

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

- c. Strand agreement – Jensen Survey

The quote was approved at the last meeting. Don Lopp presented the agreement to be signed.

- d. Quote – Shed – Regional Park

Don Lopp asked for approval of a quote for sheds for Regional Park and Novaparke.

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

- e. Quote – ATV Work Vehicle – Regional Park

Motion to approve the purchase from Jacobi's. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

2. County Engineer-Horacio Urieta
 - a. United Professional Service Agreement

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

3. DHPW Superintendent-Ronnie Tuell
 - a. Fiber Optic Installation in County ROW

Ronnie Tuell stated the contractors installing the fiber optics are drilling through the side of the drainage pipes. John Schellenberger stated they may want to address this with the contractors when they apply for a permit.

4. County Auditor-Diana Topping
 - a. Cost Allocation Plan Service Agreement with Maximus

Motion to allow the President of Commissioners to sign the Cost Allocation Plan Service Agreement with Maximus. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

5. Sheriff-Steve Bush
 - a. FCO 2023-09 Ordinance Restricting Sallyport Entrance to the Floyd County Administrative and Judicial Center Building

Motion to approve with unanimous consent FCO 2023-09 Ordinance Restricting Sallyport Entrance to the Floyd County Administrative and Judicial Center Building. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

6. Board & Committee Reports

Al Knable

- Praised the Road Department for quick response to Blackiston Mill Bridge.
- March 8 – Caesar’s Meeting
- March 9 – Youth Shelter meeting
- March 10 – Citizen Group looking for Floyd County Real Estate to purchase for Hospice House

John Schellenberger

- March 9 – traveled to Indianapolis for monthly Indiana Association of County Commissioners. They discussed several Senate and House bills
- March 14 – Southern Indiana Work Force Board of Directors – Our labor supply is healthy compared to pre-COVID. Our local economy has more jobs on the payroll. More people in the labor force and very low unemployment. We need to increase the labor pool to reach individuals with disabilities, previously incarcerated, immigrants, refugees and young adults. We need to address barriers to employment, reliable and affordable healthcare and transportation.
- March 14 – invited to a discussion with Christopher 2X at Knights of Columbus. He highlighted the work of Future Healers.
- March 15 – attended the LEPC meeting

- March 16 – attended the first Highlander Fire Protection District meeting in Greenville. Officers were elected. They voted to have an Ordinance to create a Cum Cap for Highlander Fire District. It will replace Greenville and Lafayette’s Cum Cap in 2024.
- March 17 – attended One Southern Indiana RDA meeting. Wendy Dant-Chesser and Cory Cochran discussed READI 2.0.
- March 17 - attended Floyd County Recycling to support Water Step, a Louisville base organization to help communities access safe water systems. They will collect gently used shoes until May 15 at the Floyd County Recycling Center on Grantline Road to support clean drinking water projects.
- March 20 – he and Nick Creevy attended a broadband meeting in Corydon to discuss next level connection phase 4. They discussed the opportunity to bring broadband in to the areas of Floyd, Clark and Harrison counties.
- March 21 – attended the Redevelopment Commission meeting
- March 21 – attending a meeting with Denise Konkle, Brad Striegel and Chris Moore to discuss Stormwater Capital Projects, operating expenses for the Stormwater district in order to address Stormwater issues and replace broken equipment to clean out culverts and catch basins.
- American Legion Post 42, Floyds Knobs, requests for roadblock on Saturday, April 8th, from 10:00 a.m. -2: 00 p.m. Paoli Pike and Scottsville Road.

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

- Marine Corps League requests for roadblock on June 3, 2023, from 9:00 a.m.-2:00 p.m. Paoli Pike and Scottsville Road. They will be collecting donations for Toys for Tots.

TABLED

- Approval of the March 7, 2023 Commissioners Meeting Minutes

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

- Approval of Payroll and Claims

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

Today’s Meetings

Recycling-4:30 P.M.

Executive Session-5:00 P.M.

Next Commissioners Meeting:

April 4, 2023-6:00 p.m.

John Schellenberger thanked everyone for coming. He encouraged everyone to attend the various Fish Fries during Lent.

Al Knable thanked everyone for coming and mentioned the Lenten Breakfasts in the community.

Tim Kamer gave a shout out to EMA, Clark County Fire and New Albany Fire for the incident that happened last week.

Dale Mann, Georgetown, stated the New Albany Police are putting cameras on their Police cars. He has asked this of Floyd County several times.

Motion to adjourn. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

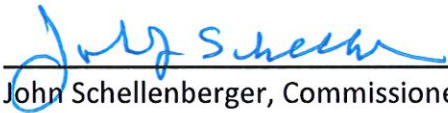
BOARD OF COMMISSIONERS



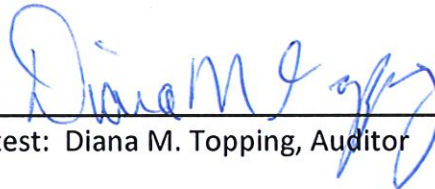
Tim Kamer, President



Al Knable, Vice President



John Schellenberger, Commissioner



Attest: Diana M. Topping, Auditor