

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
Tuesday, May 16, 2023
6:00 P.M.**

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

Present: President, Al Knable; and John Schellenberger

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

New Business:

1. FC Proclamation 2023-01 Honoring Floyd Central High School Symphony Orchestra
2. FC Proclamation 2023-02 Honoring Floyd Central High School A Cappella Choir
3. FC Proclamation 2023-03 Honoring Floyd Central High School Band
4. Awards Presented to the Top 3 Finalist of the "Floyd County Regional Park Naming Contest"

Ally Thomas

Alaina Flannery proposed Georgetown Bearcat Park

Lily Stone proposed Bearcat Nature Park

5. Director of Operations and Planning-Don Lopp

- a. Contract – Lyles – Buffalo Trail and Altawood Sewer Project

Don Lopp stated the Lyles' contract was for \$734,306.18

Motion to approve Lyles for the Buffalo Trail and Altawood Sewer Project. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

- b. Bid Award – Exploration Way

Don Lopp stated the low bid was from Excel Excavating \$417,847.00.

Motion to approve Excel Contract for \$417,847.00 for Exploration Way. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

- c. HDR – Regional Park – Additional Environmental Reconnaissance

Don Lopp stated the cost of the study is \$16,961.00

Motion to approve HDR to do the Cultural Reconnaissance study in the amount of \$16,961.00. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

6. Building & Development Director-Nick Creevy - TABLED

- a. Plat Henriott Meadows Section II

7. EMA Director-Kent Barrow

- a. FCR 2023-09 Adoption of the Floyd County Multi-Hazard Mitigation Plan

Kent Barrow stated the plan had been adopted by Town of Georgetown, Town of Greenville and New Albany-Floyd County School Corporation. The plan is up for adoption for New Albany City.

Motion to approve FCR 2023-09 Adoption of the Floyd County Multi-Hazard Mitigation Plan. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

Kent Barrow introduced the new Deputy Director, Jason Mauch.

8. County Attorney – Rick Fox

a. Personal Representative Deed

Rick Fox presented a Personal Representative deed that was prepared as the result of a supervised estate of Mary Jean Loftus. Found during the survey was a 4-foot by 4-foot square in the middle of Luther Road and West Willis Road. The family is conveying the property to the County.

Motion to accept the Personal Representative Deed. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

9. Judge Hancock, Kelly Deuser Chief of Probation and Judge Stiller

a. Request Office Space for Probation Department

Judge Stiller and Kelly Deuser requested the use of the first floor office, formally used by New Albany Trustee, for Trina Clemons, Ryan Topping and added security for Juvenile Probation. Commissioner Knable stated they are not sure how long this space will be available because of the pending renovations of the City County Building.

Motion to allow the use of the space until it is needed for other use. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

10. Superior Court 3-Judge Granger

a. FCO 2023-13 Establishing New Fund Superior 3 Veterans Court Problem Solving Grant Fund #9148

Motion to approve, with unanimous consent, FCO 2023-13 Establishing New Fund Superior 3 Veterans Court Problem Solving Grant Fund #9148. Moved by John Schellenberger.

Seconded by Al Knable. Motion passed unanimously.

b. FCO 2023-14 Establishing New Fund Superior 3 Family Recovery Problem Solving Grant Fund #9149

Motion to approve, with unanimous consent, FCO 2023-14 Establishing New Fund Superior 3 Family Recovery Problem Solving Grant Fund #9149. Moved by John Schellenberger.

Seconded by Al Knable. Motion passed unanimously.

11. Chief Deputy Auditor-Gloria Jones

a. Form 6 Indiana Department of Education 2023 Annual Report

Motion for Al Knable to sign Form 6 Indiana Department of Education 2023 Annual Report.

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

12. Minutes for May 16, 2023 Special Meeting

Motion to approve the 5:55 PM May 16 Special Meeting Minutes. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

13. Board & Committee Reports

John Schellenberger

- Attended the Southern Indiana Work Force Board of Directors Meeting
- Met with Lisa Smith and Jessica Harbeson, the county appointed representatives for the Animal Shelter, along with Council Persons, Denise Konkle, Brad Striegel and Tony Toran, to bring them up to speed on the County perspective.
- He and Al Knable attended their first EMS Advisory Board to discuss what is needed for a new ambulance contract.
- Attended zoom meeting for Indiana Association of County Commissioners
- Commissioners met with County Council to discuss Stormwater, Animal Shelter and CCD
- Attended Floyds Knobs Elementary meeting of Law Enforcement, Fire and EMS. They offered their professional opinions after Safety Officers observed measures that the school takes in the event of an active shooter.
- Attended the Redevelopment Commissioner Meeting. The ribbon cutting for the overpass will take place on July 11.
- Attended the quarterly LEPC meeting along with Fire Responders. They are doing Hazmat events and future training opportunities.

Al Knable

- Attended St. Elizabeth Charities ceremony in support of their ongoing mission
- Attended Salvation Army National Day of Prayer
- Attended Planning and Zoning Meeting
- Attended EMS Advisory Board Meeting
- Attended May 9 County Council Meeting
- Attended Caesars Foundation Meeting. They are getting ready to announce grants and finalize the local scholarships recipients.
- Attended Baptist Health Floyd Hospital President Circle Inaugural Meeting.
- Attended the Joint Commissioner Council Meeting.

Sheriff, Steve Bush, stated he saw a lot of good cooperation, from the Commissioners standpoint, in terms of the Road Department helping out, the Fire Department, Sheriff's Department and EMA during the tornado event.

- Let the record show the Commissioners received the April Clerks Report
- Approval of the May 1, 2023 Commissioners Meeting Minutes

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

- Approval of Payroll and Claims

John Schellenberger asked to hold up on the payment of the Reedy Financial claims until they receive clarification.

Motion to approve payroll and claims with the exception of the Reedy Claims. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

Public:

Dale Mann, Georgetown, stated the stormwater issue on Winstewart Road has not been taken care of. Commissioner Knable stated it is being addressed with Don Lopp.

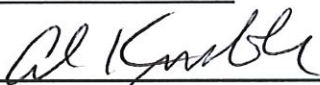
John Schellenberger stated the Caucus for the new commissioner will take place Monday, May 22. He will not be in attendance of the June 6 meeting; this will be his first meeting that he has missed in 17 years of serving on the County Council and Commissioners.

Next Commissioners Meeting:

June 6, 2023-6:00 p.m.

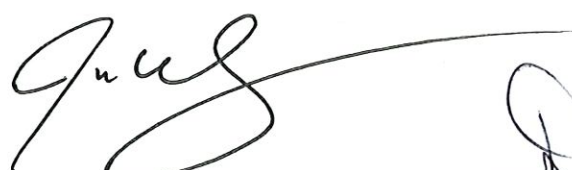
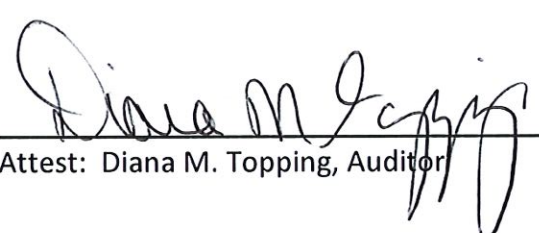
Motion to adjourn. Moved by John Schellenberger. Seconded by Al Knable. Motion passed unanimously.

BOARD OF COMMISSIONERS



Al Knable

John Schellenberger

Attest: Diana M. Topping, Auditor