

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
September 19, 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, Auditor, Diana Topping; and Councilpersons, Dale Bagshaw and Denise Konkle

Al Knable led a moment of silence, prayer, meditation or reflection

Al Knable added four items to the agenda

- Floyd County CDA
- Change Order for Community Crossing Grant E&B Paving
- Setting of Trick or Treat Hours
- Annual Natural Resources Report

Motion to add all four to the agenda. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

New Business:

1. AssuredPartners-Carolyn Steward & Wayne Willis

a. 2024 Benefits Renewal Presentation

MEDICAL

- Humana announced their intent to exit the Employer Group Commercial Medical Market by end of 2023.
- Our recommendation for the group health plan includes the following.
 - Transition the administration of the medical plan to Anthem
 - Transition the reinsurance to Berkley
 - Carve out the pharmacy benefit and utilize TrueRx

DENTAL

- The Standard offered the most competitive voluntary dental rates with a 2-year rate guarantee.

VISION

- Anthem's voluntary vision rates were the most competitive and include a 3-year rate guarantee.

BASIC LIFE | AD&D and VOLUNTARY LIFE | AD&D

- The life insurance benefits are currently with The Standard and are under a multi-year rate guarantee. There will be no change in rates for the 2024 plan year.

FLEXIBLE SPENDING ACCOUNT (FSA) and COBRA ADMINISTRATION

- The FSA and COBRA are administered by BMS. There will be no change in fees for the 2024 plan year.

VOLUNTARY WORKSITE BENEFITS

- Atlantic American provided a competitive alternative to the current Colonial benefits.

Motion to approve Assured Partners for the 2024 Benefit Renewal. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

2. Director of Operations and Planning-Don Lopp

- a. Old Vincennes Road – Development Agreement and Administrative Settlement for ROW Acquisition

Don Lopp stated the agreement is with Donald Thieneman. The appraised value is \$65,135.15. Mr. Thieneman asked for \$72,882.00.

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

- b. ALICE Active Shooter Training Program

Don Lopp stated the contract is for the certification of 4 instructors. The cost is \$2,996.00

Motion to approve ALICE Active Shooter Training Program with Navigate 360 for the ALICE instructor certification class registration services. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- c. Amendment Engineering Contract – KHMP Project – Tree Mitigation

Don Lopp stated the 4-year contract is with Strand and Associates for \$17,700.00.

Motion to approve t Tree Mitigation Project at KHMP with Strand. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- d. Amendment Engineering Contract – Charlestown Road Multi-Use Trail – Phasing Project

Don Lopp stated Phase 1 is Lewis Endris Parkway to Chapel Lane. There are KIPDA funds set aside for this project.

Motion to approve Amendment Engineering Contract – Charlestown Road Multi-Use Trail – Phase 1. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- e. Reimbursement request SOIN Tourism Grant Novaparke

Don Lopp stated the amount of the reimbursement request is \$125,528.07.

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

- f. Floyd County CDA

Attorney, Rick Fox, stated this is a continuing annual financial disclosure requirement with regards to our bonds.

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

3. County Engineer-Horacio Urieta

- a. Award of Bid for Slip Lining Culvert at Benchmark II

Horacio Urieta stated the low bid was Temple and Temple.

Motion to award the bid for slip lining culvert at Benchmark II to Temple and Temple. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Motion to proceed with the work to slip line the culvert. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

b. Community Crossing Matching Grant-E & B Paving Change Order
Motion to approve the E&B Paving change order for the paving that was done in conjunction with the Community Crossing Grant. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

4. Director of Building and Development-Nick Creevy

a. FCO 2023-34 Zoning Map Amendment for Tunnel Hill Properties

There was no public comment

Nick Creevy stated the zoning amendment is for 7 parcels on Tunnel Hill Road. The Plan Commission held a public hearing on August 14 and provided a favorable recommendation for the amendment from Residential Urban to General Commercial.

Developer, Mr. Sprigler stated he thinks it will be a good addition to the community.

Jason Sharp stated that by zoning General Commercial that it cannot be Multi Family.

Motion to approve FCO 2023-34 Zoning Map Amendment for Tunnel Hill Properties. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

5. County Sheriff-Steve Bush

a. FCO 2023-35 Establishing Fund 9160 -Jail Mental Health and Addiction Treatment Fund

Sheriff, Steve Bush, stated they were awarded a grant through the Opioid Settlement for 2 years for a Transitional Coordinator position.

Motion to approve, with unanimous consent, FCO 2023-35. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

6. Annual DNR

Motion to approve for the President of the Board to sign off on the DNR Annual Report. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

6. Board & Committee Reports

Jason Sharp

- September 12 – EMS Board met to further discuss the next EMS contract. Dr. Yasle, Chief Medical Director for State EMS Commission, attended the meeting.

John Schellenberger

- Wednesday, September 6th, attended the JRAC summit at IUS, it was well attended, with Lieutenant Governor Suzanne Crouch as the guest speaker.
- Thursday, September 7th, along with Al and Jason, interviewed four candidates for the New Albany Fire District.
- Friday, September 8th, Michelle, Al, Jason and Suzanna met with Apex as they presented their proposal for Health Insurance for 2024.

- On Saturday, September 9th, worked with Chris Moore and Candice on the Ohio River Sweep, picking up people who walked the river banks picking up trash, tires etc.
- Tuesday September 12, attended the Southern Indiana Works Board of Directors Meeting at the SIW headquarters.
- Later that day, sat in on the Council's budget hearings, specifically as Don Lopp, Operations presented the Commissioners budgets.
- Later that evening, I attended the County Council's regular monthly meeting at 4:00.
- On Thursday, September 14th, Jack Coffman-Commissioner Clark County and I traveled to Indianapolis for the Monthly Indiana County Commissioners meeting representing the Southeast District for the ICC.
- Later that day, at 2:00, I attended the Floyd County Redevelopment meeting
- On Friday September 15th, I attended the joint meeting Council and Commissioners meeting
- A couple of residents called about some road concerns, met with a gentleman on St. Joes Rd by the Chicken House and talk with another about an issue on Old US 150.

Al Knable

- September 13, Caesars Foundation Meeting
- September 14, Envoy Group regarding Judicial Center Project
- September 14, Legacy Foundation Meeting
- September 15, Joint Meeting with the County Council
- September 15, met with Don Lopp and Matt Denison to discuss Parks Department issues
- September 15, met with Chris Loop and other Georgetown representatives regarding to the City Hall renovations
- September 19, Fire Board applicant

Trick or Treat Hours will be Tuesday, October 31st from 6:00 PM to 8:00 PM

- Approval of the Commissioners Meeting Minutes for September 5, 2023

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

- Approval of Payroll and Claims

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

Public Comment

Dale Mann, Georgetown, stated he doesn't think the County should subsidize the Internet Companies since the prices are high. He suggested going to Buffalo Trace Park for Pow Wow to see what a Regional Park should look like.

Today's Meetings

Recycling-4:30 p.m.

Executive Session-5:00 p.m.

Next Commissioners Meeting:

Tuesday, October 3, 2023 @ 6:00 p.m.

Closing Comments

John Schellenberger mentioned the Monarch Festival at the Mount on Saturday, September 23.

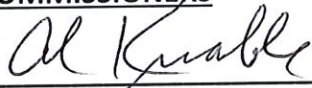
He stated there was a Second Annual Black Jar Honey Tasting Contest.

Jason Sharp thanked all the First Responders.

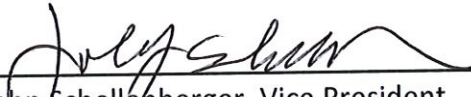
Al Knable thanked everyone for coming.

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

BOARD OF COMMISSIONERS



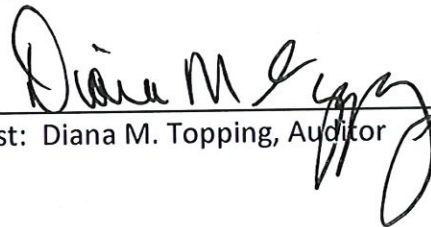
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor