

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
May 6, 2024
6:00 P.M.

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

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

Also Present: Attorney, Rick Fox; Auditor, Diana Topping and Sheriff, Steve Bush

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

Motion to add Envoy contract amendment. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

Motion to add FCO 2024-10 Establishing Non-Reverting Fund for Non-Reverting Fund for Edwardsville School TIF Debt Service Fund. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Motion to add FCO 2024-11 Establishing Non-Reverting Fund for Non-Reverting Fund for Redwire TIF Debt Service Fund. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

Motion to add FCO 2024-12 Addendum to Ordinance Establishing a Consolidated Fire Protection District for Lafayette and Greenville Townships, Floyd County, Indiana, and Providing for the Appointment of Fire District Trustees for the Highlander Fire Protection District FCO 2022-41. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

New Business:

1. County Engineer-Horacio Urieta

a. Approval Bids - Local Paving Spring 2024 TABLED

2. Building & Development Director-Nick Creevy

a. FCR 2024-04 Impact Fee Advisory Committee

The committee members are Development Representatives; Bob Murphy, Brad Benson, Jason Copperwaite and Colin Receveur. Community Representatives; Dale Mann, Billy Stewart and Lois Hertog.

Motion to approve FCR 2024-04 Impact Fee Advisory Committee. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

b. Bridlewood 3 Plat Approval

Motion to approve Bridlewood Plat 3. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

3. Director of Operations and Planning-Don Lopp

- a. Novaparke Build Operate Transfer Contract Building 5

Motion to approve Novaparke Build Operate transfer contract Building 5. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- b. Ramsey Water ARP

Don Lopp said Ramsey Water had two projects. One of the projects was with Town of Greenville. They are unable to obtain the land for the project. They are requesting formally to move \$60,000.00 from that project into their water main project that goes through the Town of Georgetown. There will be formal documentation at the next Commissioners Meeting.

- c. SBOA Compliance

Don Lopp said the Compliance Report was submitted to SBOA in January. The report was approved in error after some communication with the State Board of Accounts and communications internally with the Auditor and the Department of Highway and Public Works. Mr. Lopp is submitting it back to the Commissioners. A draft was submitted to SBOA and they said it was appropriate and they would sign off on it. He said there are three tranches of funds that Highway and Public Works are paid out of. They will be paid out on a percentage basis, on a monthly basis. They will be reviewed each month by himself and Ms. Topping to make any payroll corrections at the end of each month.

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

- d. Paoli Pike Corridor Study Update

Don Lopp said an \$100,000.00 reimbursable grant was received through KIPDA to study the Paoli Pike corridor from Altawood to the Post Office for either a trail or some type of sidewalk system to allow for pedestrian travel. He credited Mr. Creevy for his work on this project. The County will be reimbursed for 75%.

- e. Edwardsville School Project Update

Don Lopp stated the traffic light is approximately 3 weeks to completion. The project should be complete and operational by the end of May.

- f. Old Vincennes Road Update

Don Lopp stated REMC has started their work. Signage has gone out. Also, notifications along the corridor went out. They are directing people to the website for more information. The work will begin June 1.

- g. Operations- Facilities

Don Lopp reviewed the Facilities Overview. There are four employees with a budget of \$402,000.00. Maintenance has five buildings and mow 20 acres during the summer. The Custodial staff has five buildings to service.

- h. Town of Georgetown Property Request

The Town of Georgetown is requesting property at the west end for the Town Park project at Georgetown Lanesville property line. They are getting a deed together to close out their project and allow them to start work.

- i. Envoy Contract Amendment

The changes are for additional engineering work and structural engineering cost.

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

- j. FCO 2024-10 Establishing Non-Reverting Fund for Non-Reverting Fund for Edwardsville School TIF Debt Service Fund

Motion to approve with unanimous consent FCO 2024-10 Establishing Non-Reverting Fund for Non-Reverting Fund for Edwardsville School TIF Debt Service Fund. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

- k. FCO 2021-11 Establishing Non-Reverting Fund for Non-Reverting Fund for Redwire TIF Debt Service Fund

Motion to approve with unanimous consent FCO 2021-11 Establishing Non-Reverting Fund for Non-Reverting Fund for Redwire TIF Debt Service Fund. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

4. County Attorney-Rick Fox

- a. FCO 2024-12 Addendum to Ordinance Establishing a Consolidated Fire Protection District for Lafayette And Greenville Townships, Floyd County, Indiana, and Providing for the Appointment of Fire District Trustees for the Highlander Fire Protection District FCO 2022-41

Motion to approve with unanimous consent. FCO 2024-12 Addendum to Ordinance Establishing a Consolidated Fire Protection District for Lafayette And Greenville Townships, Floyd County, Indiana, and Providing for the Appointment of Fire District Trustees for the Highlander Fire Protection District FCO 2022-41. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

5. Board & Committee Reports

Jason Sharp

- 4/25/24 attended open house for the Public Defender
- 4/29/24 attended the Franklin Township Trustee meeting. Discussed a multitude of issues, everything from fire and EMS to roads in Franklin Township.
- 5/2/24 attended the Animal Care and Control Board meeting. Immediately after the meeting they held a workshop. They brainstormed about what the future looked like for animal care and control in Floyd County and the possibility of bringing the shelter back to Floyd County, possibly making it self-funding.

John Schellenberger

- 4/25/24 attended KIPDA. They took a vote to approve \$100,000.00. \$75,000.00 from KIPDA and \$25,000.00 from the County for the Paoli Pike corridor study.
- 4/27/24 attended Pollinator Day at Purdue. There was a really good turnout.
- 4/30/24 met with Don Lopp and some others talking about Sheriff and Edwardsville School. They were trying to determine the allocation of the rooms.
- Attended several Joint meeting concerning EMS,

Al Knable

- Attended Pollinator Day
- Attended Public Defender open house
- Attended One Southern Indiana quarterly meeting at IVY Tech
- Kickoff with Envoy as they start to look at space needs and start to interview stakeholders.
- 5/2/24 presented a proclamation to the Indiana Supreme Court for the Problem Solving Courts
- 5/2/24 National Day of Prayer
- 5/2/24 Parks and Recreation Steering Committee

Public

Dale Mann, Georgetown, thanked the Commissioners for accepting him on the Impact Fee Committee. He said the ARP money given to the water companies could have been impact fees. He thinks the breakdown for the Impact Committee should have been 60% citizens and 40% developers. Linda Russell gave her opinion on COVID shutdown.

- Approval of the Commissioners Meeting Minutes for April 16, 2024

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

- Approval of Payroll and Claims

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

Next Commissioners Meeting:

Tuesday, May 21, 2024 @ 6:00 p.m.

John Schellenberger reminded everyone that the next day is Election Day and where the voting centers were located.

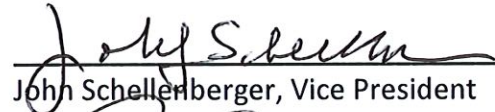
Motion to adjourn. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Approved on May 21, 2024

BOARD OF COMMISSIONERS



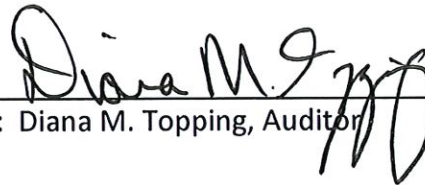
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor