

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
June 4, 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, Councilman, Dale Bagshaw and Sheriff, Steve Bush

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

Motion to add Professional Service agreement for Bridge 38, appointment of 2 New Albany Township Board Members, voting on one appointment to the Planning Commission, hearing an update on Franklin Township Fire from Charlie Moon and an announcement of the structure of the EMS Task Force. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

New Business:

1. County Engineer-Horacio Urieta

- a. Bid Approval- Altawood and Buffalo Trail Subdivision Paving

Horacio Urieta said the low bid was \$129,330.60 Libs Paving.

Motion to approve Libs Paving for the paving of Altawood and Buffalo Trail subdivisions.

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

- b. Glenwood Maintenance Bond

Motion to accept the maintenance bond for \$31,675.00. Moved by John Schellenberger.

Seconded by Jason Sharp. Motion passed unanimously.

- c. Bridge 31 Sign Restriction Posting

Horacio Urieta said United Consulting reported< after inspecting Bridge 31 located on Luther Road, it needs to be posted to a lower weight of 29 ton.

- d. Professional Service Agreement for Bridge 38 - **TABLED**

Jon Clodfelter, United Consulting, presented a proposal of Bridge 38 replacement and road project.

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

2. Director of Building and Development-Nick Creevy

- a. Bridge 51 Statements of Just Compensation

Nick Creevy said they have been in the process of getting the right of way acquired. They have reviewed appraisals for a number of the parcels in that project. He provided 11 total statements of just compensation based on the appraisals as part of the federal financing process that he needs to have approved by the Commissioners and have a resolution to make

purchase offers for seven of the properties located in Floyd County and to proceed with filing a complaint if those are not accepted.

Rick Fox said the Commissioners, over the years, have had a policy of not doing takings unless it came down to a road project. The Blackiston Mill Bridge will be replaced. He explained the process of acquiring the property needed.

Motion to approve the package of Statement of Just Compensation for Bridge 51. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Motion to approve FCR2024-5 which references the Statement of Just Compensation just voted on. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

3. Director of Operations and Planning-Don Lopp

a. Quote – Reisz Flooring

Don Lopp said the quote is to replace the carpet that was damaged in the water leak and repairs to carpet. The quote is from Carpet Corner for \$37,425.99. Insurance should reimburse about \$17,000.00.

Motion to approve Carpet Corner for the amount of \$37,425.99 for the Reisz floor replacement. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

b. Edwardsville School Project – Engineering Contract – TABLED

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

c. 4H Request – Renovation Barns

Don Lopp said Chris Redden stated they are in need of funds to help renovate their barns at the 4H Fairgrounds on Green Valley Road. They need approximately \$20,000.00. He asked if the Commissioners had any funds that they could help with the renovations or partially help.

Don Lopp said they have funds in 9130 and would suggest making it reimbursable and get an invoice of what they are being charged.

Motion to approve to pay for the repairs with the stipulation that 4H will provide receipts for repairs after completion to be reimbursed. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

4. Health Department Board -Charlotte Bass

a. New Health Department Building Information

Dr. Dan Eichenberger, board member of the Floyd County Health Department, along with Dr. LuAnn Jensen and Dr. Tom Harris spoke on the current situation of the Health Department. Their agreement from the Hospital sale in 2016 is coming to an end and are in dire need of finding a new facility. The board is moving forward with trying to find a suitable facility. The expiration date on the current location is September 2026.

Dr. Harris presented the current state of the Health Department space. He said any building they move into will require some renovation to meet their needs. He said they need an executive session with the Commissioners, County Council and the Board of Health to discuss the findings and the area that they've looked into for the funding.

There is an executive Session scheduled for June 25, 5:00pm

5. Sheriff-Steve Bush

a. Proclamations Honoring:

- National Police Week
- National Correctional Officers Week
- National Public Safety Telecommunications Week

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

6. Charlie Moon-Franklin Township Trustee

Charlie Moon said Georgetown Fire Protection District started covering the upper part of Franklin Township on Friday, May 31 8:00am. New Albany Township Fire Board passed unanimously to protect the bottom part. Franklin Township is working toward engaging with Georgetown into a territory.

- Appointment to New Albany Township Fire Board-Gilbert Kinney

Motion to approve the nominations of Dr. Kyle Lanoue and Mr. Daniel Jacobs to the New Albany Township Fire Board. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

Motion to approve the nomination of Jeremy Shumate to the Plan Commission. Moved by Jason Sharp. Seconded by John Schellenberger. Motion passed unanimously.

Al Knable said the EMS Task Force will be comprised of the President of the Commissioners or his designee. He appoints Jason Sharp that role. They also will appoint the Commissioners Legal Counsel, Mr. Fox had deferred from that so they will check out the availability. The remainder of the Task Force will be the President of the Council or his designee, as well as their legal Counsel or their designee, either the Board President or Chief of each Fire District, a representative from Franklin Township and legal representation from each fire district and Franklin. Dr. Harris is also on the Task Force.

Public

Dale Mann, Georgetown, asked about the outcome of the asbestos and structural analysis on the City county Building. Al Knable said it will be on the July 19 agenda for a Joint Commissioner-Council Meeting.

Alan Galloway, associate at Triad Associates introduced himself. They will be submitting a proposal for Paoli Pike Pedestrian bike amenities corridor.

Amanda Miles, Georgetown, commended the Commissioners for their selection of Libs Paving for the signalization project at Carolyn Avenue. She appreciated the care they showed to reduce impact to the traffic flow and noise pollution to residents.

- Approval of the Commissioners Meeting Minutes for May 21, 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.

7. Board & Committee Reports

John Schellenberger

- 5/23 – attended 2 KIPDA Meetings via Zoom
- 5/28 – attended LEPC meeting
- 5/29 – attended Floyd County Redevelopment Executive Meeting
- 5/31 – attended Redwire Ground Breaking Ceremony
- 6/1 – worked telephones for the Crusade for Children with wife, Anita, Denise Konkle and Beekeeper Joann Wray
- 6/1 - attended a cookout sponsored by Ameripro who invited Highlander and Georgetown Fire Districts as a good will gesture as they provide ambulance service for Floyd County.
- 6/3 – visited Lafayette Fire to get a status on ambulance service. Everything is going well.
- 6/4 – attended a zoom meeting to discuss the vac truck with Sourcewell and our legal counsel
- 6/4/ - attended Stormwater meeting

Jason Sharp

- 5/22 – met with contract bargaining committee with members of the collective bargaining unit for Floyd County Police. They have reached a tentative agreement.
- 5/27 – attended wreath laying at Veterans Memorial in New Albany
- 5/30 – met with the collective bargaining unit for Floyd County Corrections officers
- 5/31 – attended Fire Board meeting where Tim Franklin was named the Fire Chief for New Albany Township Fire Department. He wished Chief Franklin best of luck in his new role and welcomed all the new firefighters

Al Knable

- 5/23 – update meeting with Envoy
- 5/24 – opened up new facilities at Community Park. The pickleball courts are wonderful.
- 5/27 – attended Memorial Day recognition wreath laying ceremony
- 5/31-attended Novaparke-Redwire celebration
- 5/31 – attended a new opening in New Albany, Small Talk Pediatrics
- 6/1- attended Salvation Army's Fresh Start event
- 6/1 – got a call on the first call from AmeriPro

Next Commissioners Meeting:

Tuesday, June 18, 2024 @ 6:00 p.m.

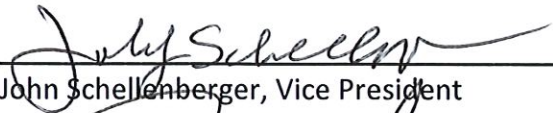
Motion to adjourn. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

Approved on June 18, 2024

BOARD OF COMMISSIONERS



Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor