

**MEETING MINUTES
BOARD OF COMMISSIONERS
2524 CORYDON PIKE SUITE 104
NEW ALBANY IN 47150**

November 4, 2019

4:00

Commissioners President, Billy Stewart, opened the meeting and led the pledge of Allegiance.

Roll Call: Present: Billy Stewart, John Schellenberger, Shawn Carruthers

Also Present: Rick Fox, Attorney; James Sinks, Assessor; Denise Konkle, Council President; Brad Striegel, Council Vice Pres; Arnie Schnobrich, HR Director; Roger Jeffers, Parks Dept Superintendent

New Business:

1. On-Site Health Solutions Contract for Go365 Biometric Screenings

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers.

Motion passed unanimously.

2. Codification Proposal

Indiana Code states all local governments must have ordinances in a manner that anyone can find and easily research them. Floyd County is in violation of this practice. This Proposal is to take all the ordinances and put in electronic form. Currently when changes are made they are hard to find. The proposal will make the county compliant with state law.

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers.

Motion passed unanimously.

Staff will be able to make the decision on how many copies. There is an annual fee of \$495 to keep the records on the internet.

Motion to approve to start the process and that Mr. Lopp will make recommendations on the need for the annual fee. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

3. Floyd County Community Corrections-Karen Bell

- a. Grant Approval

Karen Bell stated this Grant is same that was approved before with recommendations that also includes the Veterans Court, Professional Services, Probation Department and Sheriff's Department as well as Corrections.

**Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers.
Motion passed unanimously.**

4. Floyd County Attorney- Rick Fox

- a. FCO 2019-26 Interlocal Cooperation Agreement with The Floyd County Department of Parks and Recreation

Mr. Fifer, Parks Attorney, stated Kevin Hammersmith Park was acquired by Floyd County and not the Parks Dept. The Parks Board is asking the county to delegate authority for the day to day operations of the park. The Parks Board will adhere to the agreement that the county has with Little League. Parks Board will need to come back to Commissioners on the rules and regulations. If Little League is disgruntled with any decisions the Parks Board makes they will be able to appeal.

**Motion to approve FCO 2019-26 when passed with unanimous consent to adopt tonight.
Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

- b. Interlocal Agreement with Georgetown & Floyd County Innovation Park – **Tabled**
- c. FCO 2019-27 Fund Community Safety Services Floyd County Emergency Medical Services EMS.

**Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers.
Motion passed unanimously.**

- d. FCO 2019-28 Dedicating Funds from the Investment Income Arising from the sale of the County Hospital

Motion to pass FCO 2019-28 with unanimous consent and adopt tonight, dedicating the investments from spend rate. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- e. FCO 2019-29 Dedicating Funds from the Investment Income Arising from the sale of the County Hospital to needed Infrastructure Improvements.

Motion to table FCO-2019-29 until next meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- f. FCO 2019-30 Pay the 2020 Contractual Obligation to the YMCA

Motion to approve with unanimous consent and adopted tonight. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- g. FCO 2019-31 Fund Community Safety Services Sheriff Cars

Mr. Schellenberger stated he wanted on record that he does not want this to impact the 8 Million Dollar request in 2022.

Motion to approve with unanimous consent and adopted tonight. Moved by Shawn Carruthers; seconded by Billy Stewart. Motion passed unanimously.

5. Director of Operations-Don Lopp

- a. Request for use of ROW – Sanitary Sewer Extension Villas of Valley View
Lawrence Banet

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- b. Glenwood Section 7

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- c. Update Bear Creek Culvert

Plans have been submitted. Mr. Lopp has a title sheet to be signed. He also requested a special meeting to take the quotes in and make a recommendation to continue to move forward with this project and get the road back open. Meeting scheduled for Friday, November 8, 2019 @ 9:00 AM

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Motion to add Interlocal Agreement with Georgetown and Floyd County to Agenda for November 8 9:00 AM Meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- d. Update Bridge 3 Chapel Hill - Contract Documents should be ready the first of the year.

- e. Update Bridge 9 Atkins Road – Utility lines can be replaced without concern of the bridge construction
- f. Pave Quote Bridge 504 Spring Street Hill – Funds will come from miscellaneous bridge repair. Received quotes from Mac \$7,800.00 and Libs \$9,300.00. Requesting Bid to be awarded to Mac Construction.

Motion to approve Mac Construction’s bid of \$7,800.00. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- g. Draft Paving Projects for approval

Motion to add Draft Paving Projects for approval to Agenda for November 8 9:00 AM Meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- h. County Policy Process – Traffic calming and MUTCD signage request

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- i. Update – Affordable Housing Study

Motion to approve \$7,600.00 study for Affordable housing. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- j. Update – Economic Development Program – Economic Gardening and applications will be open for Stage 2 companies starting on November 15. The Entrepreneurial Program got designation through Kauffman Foundation and should start in January. Continue to work with the state on developing the Mobil Park Project.
- k. 4710 Corydon Pike R/W Purchase for Pool Location-Marcia Ramon

Motion to approve to have Mr. Lopp’s Staff to investigate the possibility of selling the Right of Way. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Mr. Carruthers asked for an update on Broadband. Mr. Lopp stated they have had positive feedback from Mainstream and community.

6. Board & Committee Reports

Mr. Schellenberger has an RDA Meeting scheduled for the first Friday in December.

Mr. Stewart has a meeting on November 12, 2019 for Legacy Foundation.

7. HR Director-Arnie Schnobrich

a. Humana Contract

Mr. Schnobrich stated that the County's claims surpassed the premiums paid this year. The employees will have 2 plans to choose from in 2020. A High Deductible plan will be introduced as well as the original plan. The High Deductible plan will have a \$0.00 premium for Employee only with up to \$750.00 put in an account to offset the high deductible. Participating in Go365 will reduce the rates. Employees have 5 full months to reach the Silver level. Failure to reach the Silver level by June 1 will result in higher premiums. The Vision Plan stayed the same and Dental went up slightly.

Motion to approve the Health Insurance Contract. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Motion that any additional forms that need to be signed can be signed outside of the meeting. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Mr. Schnobrich added open enrollment will begin November 12, 2019. Individuals will have the ability to enroll online through a portal. Provisions will be made to individuals that do not have internet access.

- Approval of Solicitation Permit for Michael Starkey with Edwards Jones Investments

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- Approval of the October 15, 2019 Commissioners Meeting Minutes.

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

Mr. Stewart added that going forward when an ordinance is passed with unanimous consent that it needs to be stated in the minutes that the ordinance is passed with unanimous consent and adopted that day.

Motion to adopt these changes. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.

- Approval of Payroll and Claims

Motion to approve. Moved by John Schellenberger; seconded by Shawn Carruthers.

Motion passed unanimously.

Today's Meetings:

3:00 P.M. Solid Waste

3:30 P.M. Stormwater

Next Commissioners Meeting:

November 19, 2019 @ 6:00 p.m.

Please note the December meeting date has been changed to Thursday, December 5, 6:00 p.m.

John and Shawn thanked everyone for coming to the meeting and encouraged everyone to vote in the election on Tuesday.

Public


Mr. Moore, Georgetown Township, stated on the Codification Proposal that it would be desirable to have it online.

He asked what the Interlocal Agreement has to do with Georgetown. Mr. Fox stated that Georgetown's involvement will be with the sewers and stormwater.

Mr. Moore asked where the money comes from for infrastructure. Mr. Stewart explained how the funds from the hospital will benefit the infrastructure allowing the county to work on projects that would normally be low on the priority list.

Motion to adjourn. Moved by John Schellenberger; seconded by Shawn Carruthers.

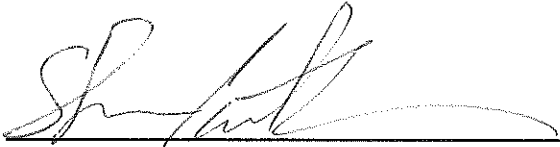
Motion passed unanimously.



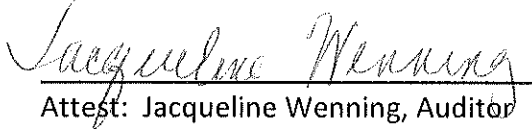
Billy Stewart, President



John Schellenberger, Commissioner



Shawn Carruthers, Commissioner



Attest: Jacqueline Wenning, Auditor