

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

**ELECTRONIC MEETING
June 16, 2020
4:30 P.M.**

Shawn Carruthers called the meeting to order and led the *Pledge of Allegiance*.

Present – Shawn Carruthers, President; John Schellenberger, Vice President and Tim Kamer

Also Present –Attorney Rick Fox, County Council President Brad Striegel, Assessor James Sinks, Auditor Jacqueline Wenning and HR Director Michelle Portwood

Shawn Carruthers led a moment of silence for the residents that have been affected by COVID-19 and for our nation during this time of unrest.

New Business:

1. Callistus Smith Agency, Inc.-Glenn Smith
 - a. Insurance Policy Renewal

Glenn Smith reviewed the Insurance Policies. He went to nine different markets and Travelers was the only one that came through with a final quote. One other company did quote the Workers Comp.

Motion to renew the insurance policy, approve the larger deductible on Workers Comp and also, approve the Workers Comp, Auto Insurance and Cyber Policies. Moved by John Schellenberger. Seconded by Tim Kamer. Motion approved unanimously.

2. Director of Operations and Planning-Don Lopp
 - a. Bids for demolition of North Tucker Road House

Motion to allow Don Lopp and Teresa Plaiss to open and read bids. Moved by John Schellenberger. Seconded by Tim Kamer. Motion approved unanimously.

Don Lopp and Teresa Plaiss opened the bids.

Temple & Temple	\$9,195.00
Dan Cristiana Excavating	\$8,550.00
CCE	\$5,300.00

Motion to take bids under advisement. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- b. Novaparke-Change Orders

Don Lopp stated the change order is for directional drill instead of open ditch for the utility lines. Open ditch would have got into wetlands area and would have required them to stop and

redo permitting. The open ditch bid was \$9,950.00. The directional drill bid is \$42,493.00. The change order is \$32,543.00.

Motion to accept the change orders. Moved by John Schellenberger. Seconded by Tim Kamer. Motion approved unanimously.

Don Lopp stated that Novaparke is on track.

c. Transfer of Equipment-DHPW Forklift to FC Solid Waste

Motion to approve salvage value be transferred from Department of Public Works to Floyd County Solid Waste. Moved by John Schellenberger. Seconded by Tim Kamer. Motion approved unanimously.

d. EDA and OCRA Grant Application

Motion to approve EDA and OCRA Grant Application contingent of Mr. Fox's approval and sign outside of meeting. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

e. Contractual Service Contract

The contract is for summer intern, Jacob Zurschmiede. The pay is \$15.00 per hour, not to exceed \$3,600.00. Interns are independent contractors and are not employees. They pay their own taxes and do not receive benefits. Mr. Fox approved the contract with changes.

Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion approved unanimously.

3. Floyd County Attorney- Rick Fox

a. FCR-09 Resolution of The Board of Commissioners of Floyd County, Indiana Regarding Matters Related to The Floyd County Legacy Foundation and The Use of Amounts Received from The Foundation to Finance Capital Improvements to County-Owned Facilities

Don Lopp reviewed the Capital Improvement Plan for 2020-2030.

Bridges - Bridge Replacement Projects \$4.6M and Bridge Rehabilitation Projects \$2.4M

Paving - \$4.7M

Road Construction Projects - \$5.9M

Storm Water - \$1.6M

Public Facilities - \$5M-\$11M

Department of Highway and Public Works/Operations Equipment Purchases - \$1.7M

Broadband Expansion - \$1M - \$2M

The funding sources are Cumulative Bridge, MVH, LRS, EDIT Storm Water and other annual Revenue totaling approximately \$20M. The planned projects total \$27.9-34.9M

Rick Fox summarized FCR-2020-09.

Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion approved unanimously.

- Approval of the June 1, 2020 and May 27, 2020 Commissioners Meeting Minutes.

Motion to approve June 1, 2020 minutes. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

Motion to approve May 27, 2020 minutes. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- Approval of the March 3, 2020, May 7, 2020 and May 21, 2020 Joint Commissioners Meeting Minutes

Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion approved unanimously.

- Approval of Payroll and Claims

Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion approved unanimously.

Next Commissioners Meeting:

July 7, 2020 6:00 P.M.

Meeting is scheduled to be in-person at Pineview but could change due to COVID-19

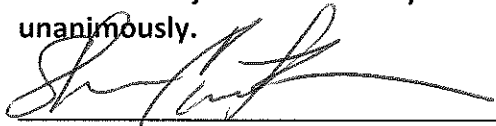
Committee Reports

John Schellenberger thanked Don Lopp on his work on the Capital Improvement Plan. He attended the River Hills meeting. River Hills received \$400,000.00 grant from EDA. The board approved Cory Cochran to hire an additional grant writer, an increase in salary for current staff, guidelines for telecommuting and cancelled the annual fall meeting due to Covid-19. He also mentioned in regard to COVID-19 reimbursements, Tammy Markland, from EMA, sent out a spreadsheet to identify hand sanitizer and PPE purchases through May 31, 2020 to submit to FEMA as part of Phase 1. Phase 2 is for overtime and Phase 3 is for building improvements like sneeze guards and office dividers.

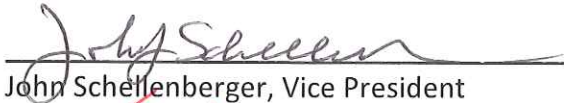
Tim Kamer agreed with John on Don Lopp's efforts on the 10 year plan. He met with Sheriff Frank Loop on how they are handling the current policy and procedures concerning the situations happening, locally and nationally. He feels Sheriff Loop has it locked down and is collaborating with a lot of people and offered our assistance, if needed. Mr. Kamer also toured the new jail. He is highly impressed with the technological advances making it a world class project.

Shawn Carruthers met with Caesars Foundation. There were no grants in the spring due to COVID but they are now accepting applications on the Caesars Foundation website, caesarsfoundationfc.org. The grants range from \$1,00.00-\$25,000.00. There is also an extra inclusion for non-profits that have been affected by COVID-19 by not being able to have their fundraisers.

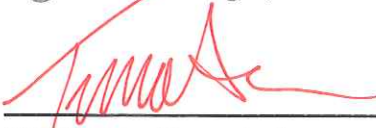
Motion to adjourn. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.




Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor