

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150

October 20, 2020
6:00 P.M.

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

Present – President Shawn Carruthers, Vice President John Schellenberger

Absent – Tim Kamer

Also Present - Attorney Rick Fox, Auditor Jacqueline Wenning, Assessor James Sinks, and HR Director Michelle Portwood

Shawn Carruthers led a moment of silence for all in the community that have been affected by COVID.

New Business:

1. Mr. Beets – Chapel Lane Pavement and private property repair
Mr. Beets stated that the County paved Chapel Lane and there is an 8-10 inch pavement drop-off in his front yard. He is asking to have the ground level with the road. Horacio Urieta stated he assessed the problem. He found there is up to a 4-inch drop-off in places. Mr. Beets stated that he has a soybean field next to his home and enters the field with his farm equipment in his front yard and is concerned it will dig into the asphalt.
Mr. Urieta stated the County does not have the right of way to go on Mr. Beets' property to add soil to level. The County will need a temporary Right of Way.
Motion to obtain a temporary Right of Way from Mr. Beets for the County to level the area. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

2. Allterrain Paving-Steve Triplett

a. Requesting a permit for closing Lawrence Banet Road to install a water line
Steve Triplett stated he needs to cut an area of Lawrence Banet Road 18 ft. long and 3 ft. wide to install a water line. They should be able to complete the job in one day and will open the road for school busses.
John Schellenberger stated his concern is Valley View Golf Course is a voting place and asked if the work could be performed after election day, November 3.
Mr. Triplett stated he could work around elections.

Motion to allow Allterrain Paving to cut the road and install water line after November 3rd and will be required to put up signs prior to the road closure. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

3. Assured Partners – Health Insurance

Carolyn Steward of Assured Partners stated that the Health Insurance claims were up for 2020. The initial quote came in with a 20.7% increase. After the Wellness discount of 9% it brought down the renewal increase to 11.7%. They spoke with Humana about a discount if Floyd County did not go to market. Humana agreed to a 6.5% increase on Health. The Dental is on a rate hold with a one year guarantee and Vision is guaranteed until the end of 2021.

The Life and Disability is on a rate guarantee through 2021.

Employee Assistance program has no change at \$0.39 per subscriber per month.

COBRA will now be serviced through BMS.

Motion to approve Assured Partners contract for 2021. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

4. Board & Committee Reports

- Let the record show that the Floyd County Commissioners received September 2020 New Albany-Floyd County Public Library board minutes.

• Approval of the October 6, 2020 Commissioners Meeting Minutes
Motion to approve. 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.

Next Commissioners Meeting:

Monday, November 2, 2020-6:00 p.m.

- Wellness Program Service Proposal

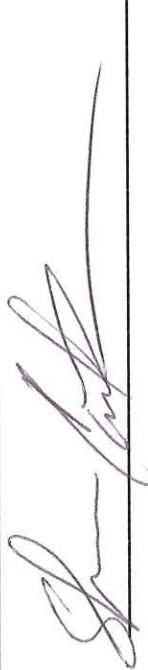
Motion for Shawn Carruthers to sign the Wellness Program Service Proposal. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

Public

Dale Mann, Georgetown, stated that he feels the Sheriff's Department needs cameras on the police officers.

Motion to adjourn. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.

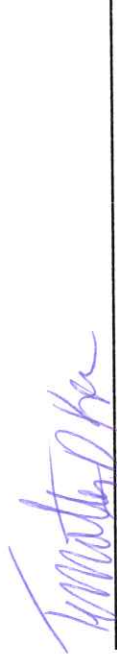
Board of Commissioners



Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor