

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

**November 17, 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 and Tim Kamer

Also Present - Attorney Rick Fox, Assessor James Sinks, Auditor Jacqueline Wenning, HR Director Michelle Portwood and Council Member Dale Bagshaw.

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

New Business:

1. Floyd County Stormwater Director-Chris Moore
 - a. QPublic Contract (Elevate)

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

- b. Pictometry Contract

Motion to approve Pictometry Contract. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. Floyd County Attorney-Rick Fox
 - a. Landfill Application for Leachate Management System Upgrades, Minor Modification Request to Solid Waste Land Disposal Facility Permit

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

Motion for Shawn to sign outside of the meeting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- b. 2014-2015 Series Bonds

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

3. Director of Operations & Planning-Don Lopp
 - a. CINTAS contract

CINTAS will provide monthly training for 12 months to keep compliant with OSHA regulations.

Motion to approve the CINTAS Contract. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

b. Memorandum of Understanding New Albany Floyd County Schools & Spectrum
Earlier this year the Commissioners worked with Spectrum to provide internet access to provide service to students that did not have high speed internet. The memorandum states that the Commissioners agree to pay for internet for up to 150 households that qualify through May at \$29.99/per month. Currently there are 44 residents that qualify. The school corporation agrees to send the claim to the Commissioners to pay the invoice for the service provided.
Motion to approve the Memorandum of Understanding between New Albany Floyd County Schools and Spectrum. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

c. Plat – Knob Hill
The Plan Commission forwarded Section 5 Plat 1506 to designate the common of 1.207 acres for the Clubhouse.
Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

d. Novaparke Change Order
Motion to approve Change Order #9 and #10 for Novaparke. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

4. Concerned Citizen-Elizabeth Hopkins
Elizabeth Hopkins stated she is seeking to understand concerning the Letter to the Editor on November 3 about the Assessor, Mr. Sinks. She expressed her concern on how much time he spends in the office since he is also a full-time teacher.
Mr. Sinks stated the article was written by an anonymous person using an anonymous email. It was full of untruths and inaccuracies. He works in the office until 8:00 pm many nights and works on the weekends. He invited Ms. Hopkins to visit him in the office.

5. To discuss Heavy Traffic on Corydon Ridge Road and West Oak Valley Drive-Jim Senn
Jim Senn, developer of Legacy Springs, stated that the county has had complaints on the construction traffic on Corydon Ridge Road and West Oak Valley Drive.
Horacio Urieta stated he spoke with Mr. Senn on this matter. There really aren't any other options for the construction traffic. Mr. Senn stated the construction drivers are obeying the speed limits.
Mr. Carruthers stated there really isn't a solution to this problem. He asked that the construction drivers be respectful to the residents.

6. Certifying Appointment for Floyd County Health Officer
Motion to table and take under advisement. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

7. Approval of the Holiday Schedule
Motion to approve and sign outside of the meeting. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

8. Community Magazine for Go365

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

9. Contract with Thrasher, Buschman and Voelkel to explore Floyd County Fire District
Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

10. Board & Committee Reports

Tim Kamer stated he was happy with the outcome of the Joint meeting with County Council discussing the proceeds of the Hospital money.

Shawn Carruthers stated the Horseshoe Foundation is looking for a replacement for Jerry Finn and hope the replacement will be announced by the end of the year.

- Let the record show the Floyd County Commissioners received the New Albany-Floyd County Public Library monthly meeting minutes for October 2020.
- Approval of the November 2, 2020 Commissioners Meeting Minutes

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

- Approval of Payroll and Claims

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

Today's Meetings

Solid Waste-4:30

Next Commissioners Meeting:

December 1, 2020-6:00 p.m.

Public

PJ Moore stated he was happy the schools were used for polling places. Mr. Moore asked what benefits the county is getting from the \$80,000.00 spent on GIS and Pictometry. Don Lopp stated Elevate pays for itself. Pictometry is not only used for GIS but is for Building and Development and the Sheriff Department.

Mr. Moore asked how much of the proceeds from the sale of the hospital is left. Tim Kamer stated that they put 100 million into the Hospital Foundation. The County Council and the Commissioners set aside 16 million to pay off jail bond and they are putting approximately 16 million into the Legacy Foundation.

Dale Mann, Georgetown, stated Floyd County is the only county in the state to pay for GIS in the home. He also stated that Sheriff Department should have body cameras on all Police Officers. Shawn Carruthers stated that he spoke with the Sheriff and was told the problem is the cost and the storage of information.

Dr. Harris, Floyd County Health Director, questioned why the Commissioners tabled the appointment of the Floyd County Health Officer. Tim Kamer stated that it was tabled because he needed more time to review the recommendation.

Don Lopp stated he had a quote for the Bicentennial Playground for \$36,348.49

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

Don Lopp requested they release Legacy Springs Area 4 \$66,143.75

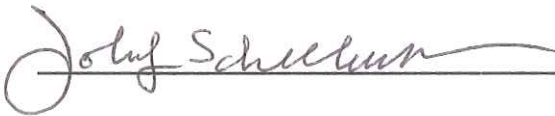
Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

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

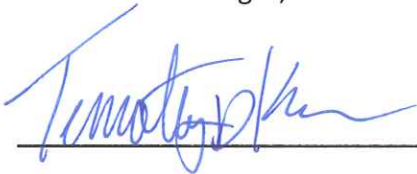
Board of Commissioners



Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor