

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150  
February 2, 2021  
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:** Assessor James Sinks, Auditor Jacqueline Wenning and HR Director Michelle Portwood. Also, members of County Council Dale Bagshaw, Brad Striegel and Denise Konkle.

Shawn Carruthers led a moment of silence for the nation and for anyone affected by COVID.

**Old Business:**

1. Director of Operations & Planning-Don Lopp
  - a. Bridge 51 Project ROW Engineering and Services

Don Lopp stated Bridge 51 is the Blackiston Mill Bridge Project. Twelve more parcels were discovered that would need to be purchased as part of the project. The total amount requested is \$70,000.00.

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

**New Business:**

1. Floyd County Building and Development Director-Justin Tackett
  - a. Zoning Ordinance Amendment Commercial Design Standard

**Tabled by Justin Tackett.**

2. New Albany-Floyd County Building Authority-Scott Stewart
  - a. Condition Report and Recommendation.

Scott Stewart was joined by Chuck Edwards - Building Superintendent, Eric Weflen – RQAW, and Aaron Combs – President of Building Authority Board.

Mr. Weflen shared a presentation of the state of the City-County Building. The building is 60 years old and is in need of repair or replacement of some of the equipment. Much of the equipment is the original from opening in 1961.

Mr. Edwards stated that the building systems were all antiquated and all original. He stated that all the systems – mechanical, electrical and plumbing – have surpassed their useful life and are difficult to maintain. Updating these systems would not only improve comfort for the tenants but also a cost savings on utility bills.

Mr. Stewart gave several options from building a new structure to renovating and adding on to the existing building. Some options included plans for Pineview, Reisz Building and the Health Department.

Mr. Schellenberger stated they need to consider logistics for the Youth Shelter, Health Department and the Jail transporting inmates to the courts.

Mr. Fox suggested this presentation be given to the Health Board meeting for their input on moving the Health Department.

Mr. Kamer asked about the next step following the Health Board meeting. Mr. Stewart stated that the next step would be forming a subcommittee and coming back in June with a proposal with the goals and estimated costs.

**Motion for the Building Authority to form a subcommittee and do an evaluation of the City-County Building in its current state to a future state then come back to Commissioners sometime in June 2021. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

3. Floyd County Auditor-Jacqueline Wenning

a. Scot Mailing Contract for the Postage Machine

Jacqueline Wenning stated she forwarded the Scot Mailing Contract to Rick Fox. He stated it was a standard contract. She stated the Pitney Bowes contract expired a few months ago and would like to change to Scot Mailing. Scot Mailing is a local company and will provide better customer service.

**Motion to approve Scot Mailing contract for the postage machine in the Auditor's office. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

b. FCO 2021-03 Establishing Fund# 1212 VASIA Grant

**Motion to approve with unanimous consent Ordinance 2021-03 for the Board of Commissioners to pass a new fund named VASIA Grant. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

4. Destination Georgetown-John Beams

a. SBA Loans

**Tabled**

5. Appointment to New Albany City Plan Commission for the Unincorporated Two-Mile Fringe

Shawn Carruthers stated they had appointed a Democrat in a previous meeting and now need to appoint a Republican.

**Motion to appoint Shawn Carruthers to New Albany City Plan Commission for the Unincorporated Two-Mile Fringe. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

6. Appointment to the Legacy Foundation

**Motion to appoint Will Dierking to the Legacy Foundation. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

7. Board & Committee Reports

Tim Kamer stated he has a Fire District Meeting February 3 at 6:00. Information can be found on the County website or timkamer.com.

John Schellenberger and Shawn Carruthers sat in with the weekly EMA call.

John Schellenberger attended the Overdose Fatality Review - OFR meeting. Three overdoses in the county each month are reviewed.

John Schellenberger attended Floyd County Community Corrections Advisory Board Meeting on January 25. Karen Bell, Kelly Deuser and Evan Bardach are reaching out to fill four lay positions.

John Schellenberger plans on attending the RDA meeting on February 3.

John Schellenberger showed a presentation on the COVID 19 Vaccination IUS Campus site. The Health Department is managing it. All the equipment purchased comes out of the CARES Act Money. Local businesses have been donating lunch, drinks, snacks, hand warmers and ponchos. There has been a good response of volunteers of vaccinators, nurses, physicians, IUS students, registration, documenters and traffic control. This has been a community effort from the Health Department, IUS administration, IUS police and maintenance, Floyd County IT Department, Floyd County EMA, Floyd County Highway Department, Indiana State Police, New Albany Police and Floyd County Police. There are five other sites at Baptist Health Floyd, JayC Pharmacy at Floyds Knobs, Kroger Pharmacy at State Street and Charlestown Road as well as CVS and Walgreens have stepped up to do nursing homes and assistant living.

- Let the record show the Floyd County Commissioners received the monthly Clerk report for December 2020.
- Approval of the January 19, 2021 Commissioners Meeting Minutes

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

Approval of Payroll and Claims

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

### Today's Meetings

Stormwater-4:30 p.m. - Cancelled

### Next Commissioners Meeting:

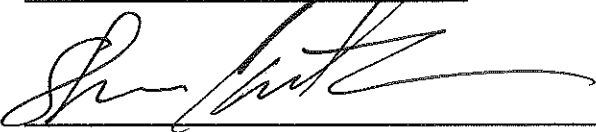
February 16, 2021-6:00 p.m.

### Public:

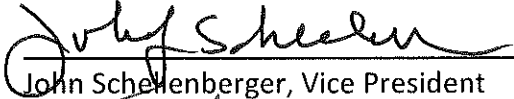
Joe Spoelker of Rauch Inc announced that every year Rauch has a fund-raising event called the Imagine Award. This year the citizens, Commissioners and Council of Floyd County were nominated and are the recipient of one of the awards. The event will take place on March 6 and will be virtual. There will be a link at rauchinc.org to tune in and see it.

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

**BOARD OF COMMISSIONERS**



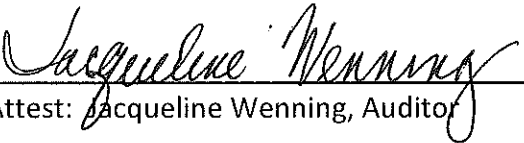
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner

  
Attest: Jacqueline Wenning, Auditor