

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

January 5, 2021

5:45 P.M.

Commissioner Shawn Carruthers opened the meeting and led the Pledge of Allegiance.

1. Introduction of Commissioners

**Shawn Carruthers introduced John Schellenberger, Tim Kamer and himself as the Board of Commissioners.**

2. Election of President

**Nomination: Shawn Carruthers as President. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

3. Election of Vice-President

**Nomination: John Schellenberger as Vice President. Moved by Shawn Carruthers. Seconded by Tim Kamer. Motion passed unanimously.**

4. Announcement of Floyd County Appointments for 2021

**2021 Board Appointments**

Board of Commissioners - Shawn Carruthers

Attorney - Rick Fox

Service Officer- Glen Hammack

ABC Board - Steve Roberts

Community Action of Southern IN - Lamicra Martin

Weights and Measure – Stephen Ingram

PTABOA – David Riley, Terry Watson and Michelle Koetter

Workforce Development - John Schellenberger

Redevelopment Commission - Robert Woosley, Rich Boling and John Schellenberger

FC Solid Waste Board - John Schellenberger

FC Community Action - John Schellenberger

Regional Planning Council - Don Lopp

KIPDA Board of Directors - Shawn Carruthers

KIPDA Transportation Technical Coordinating Comm - Horacio Urieta

Horseshoe Foundation Board - Shawn Carruthers

FC Police Bargaining – Tim Kamer

Regional Housing Committee - Justin Tackett

Clark/Floyd Tourism - Mark Bliss

New Albany Floyd County Library – Ann Carruthers and Erica Lawrence

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

New Albany Fire – Aaron Sparks

Lafayette Fire – Mark Huth

Georgetown Fire – Travis Sharp

Greenville Fire – Danny Voyles and Jerry Burkhardt

River Hills Development – Lamicra Martin, John Schellenberger, Brian Smith and Chris Welch

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

Health Department Board – Dr. Christy Lane

New Albany Floyd County Animal Shelter – John Click

Floyd County Plan Commission – Tim Kamer

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

NA Building Authority Trustee Board - Bill Fender

Economic Development Commission – John Schellenberger, Steve Morris and

Sam Charbonneau

Redevelopment Authority – D A Andrews, Ray Chinn and Bill White

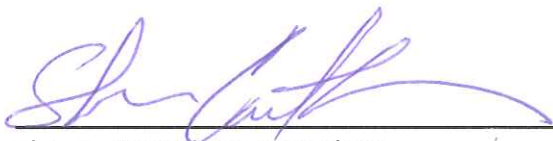
**Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

#### 5. Attorney Contract 2021

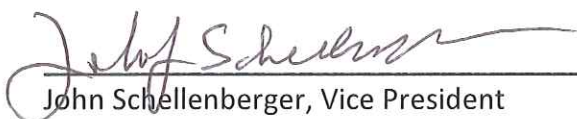
**Motion to approve Rick Fox's contract. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

John Schellenberger stated that they interviewed several people for the Health Board appointment. Dr. Christy Lane is a pediatrician and a Medical Officer for the school system. He stated she will represent the pediatrician portion of the Health Board.

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



Shawn Carruthers, President



John Schellenberger, Vice President



---

Tim Kamer, Commissioner



---

Attest: Jacqueline Wenning, Auditor