

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

April 6, 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, Council member Dale Bagshaw and Council Vice-President Denise Konkle

Shawn Carruthers led a moment of silence for the community

New Business:

1. County Auditor-Jacqueline Wenning
 - a. FCO 2021-05 Establishing Fund #5365 Union Dues

Motion to approve with unanimous consent FCO 2021-05 Establishing Fund 5365 Union Dues. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

2. South Park Drive Resident-Christy Eurton
 - a. Driveway & Drainage Issues

Christy Eurton, South Park Drive, stated she has a big hole at the base of her driveway. It happened after a big snow when the street was plowed by the Road Department. She was told, after it was looked at, that the problem is on her side of the imaginary line. She stated that half of the part that is on her side of the line is road pavement and the corrosion started on the pavement side. She sent pictures to the Commissioners. She stated that in the 18 years she has lived on South Park Drive that the street has not been paved. She will be paving her entire driveway and is asking for the County to pay for some of the paving on the bottom portion of the driveway by the street.

Don Lopp stated he and Horacio Urieta will come out to her property and evaluate the situation.

3. Director of Building and Development Services-Justin Tackett
 - a. FCO 2021-06-7015 High Street Zoning Map Amendment

Justin Tackett requested a zoning map amendment for 7015 High Street from Residential Zoning District to Neighborhood Commercial. The Plan Commission gave this change a favorable recommendation.

Motion to approve FCO 2021-06 Zoning Map Amendment in Galena. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- b. Paymentus Master Services Agreement

Justin Tackett stated they currently use Heartland for credit card processing but it is not compatible with the software they are utilizing. There will not be any noticeable changes to the service with Paymentus.

Motion to approve Paymentus Master Service Agreement. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

a. Plat 1494 Replat

Justin Tackett stated they had to replat 6 lots in Legacy Springs do to permitting issues. The Plan Commission had approved the changes in 2020. The Commissioners signed the plat. **Motion to approve Plat 1494. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

4. Director of Operations and Planning -Don Lopp

a. FCO 2021-07 Establishing Hospital Fund Appropriation

Don Lopp stated the Commissioners portion of the Hospital Fund will go into Fund 9130.

Motion to approve with unanimous consent FCO 2021-07 Establishing Hospital Fund Appropriation. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

b. FCO 2021-08 Establishing American Rescue Plan Fund #8903

Don Lopp stated this ordinance sets up a non-reverting fund in accordance with proper guidance from the US Treasury for the eligible activities regarding the mitigation of public health emergencies.

Motion to approve with unanimous consent FCO 2021-08 Establishing American Rescue Plan Fund #8903. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

c. Bond Bank Lease Equipment Agreement

Don Lopp stated US Bank Corp was the lowest bid for the 5-year loan for the lease for the equipment. The loan will be \$625,900.00 with an interest rate of 1.45%

Motion to approve the Bond Bank Lease Agreement. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Motion to approve the lease agreement with Kentucky Truck Sales to begin manufacturing the Freightliner trucks. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

d. CNR Paving Test Paving

Don Lopp stated CNR Paving would like permission to do test paving to satisfy their INDOT contract.

Motion for Don Lopp to work with CNR with the paving and the core drilling after the paving. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

5. AASI Executive Director-Brian Bell

a. Funding for Concert Series

Brian Bell stated he worked with County Council in 2020 to give creative outlet for our Arts and Culture. The Council suggested highlighting the Parks. The concerts will begin in May and end in October. The cost will be \$25,000.00 and will be shared with the Commissioners and County Council.

Denise Konkle stated this is something the Legacy Foundation could fund after this year.

Roger Jeffers stated there are a few discrepancies with the dates. Brian Bell stated the dates are flexible.

Motion to approve the funding for Concert Series contingent upon working with Rogers Jeffers for final approval of schedule. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

6. Building Authority – Scott Stewart

Scott Stewart gave an update on the City-County Building project. They are looking at a number of options.

- A new standalone construction
- Renovation to the existing building with construction of an annex where Lucille Reisz building would not be needed.
- Converting existing building to a Justice Center, building an annex for the Health Department and moving everything else to Reisz.
- Converting existing building to a Justice Center, move all administrative to Reisz as well as the Health Department.
- Converting existing building to a Justice Center, move everything else to Pineview and Reisz will not be needed.

There is an informal work group consisting of Shawn Carruthers, Judge Cody, Denise Konkle, Dale Bagshaw, Aaron Combs and Scott Stewart working on this project.

They are looking at other uses for the Grantline Road property.

The next step are as follows:

- Formal engineering and architectural assessment of the three sights- City County Building, Reisz Building and Grantline Road Property.
- Quantify the space needs
- Need to develop the predesign elements
- Delivery Models – Funding the project

John Schellenberger asked Mr. Stewart if he could give Charlotte Bass and some of the Health Department staff a tour of the Reisz Building.

The Commissioners thanked Mr. Stewart and his team for their hard work on this project.

Mr. Stewart plans on coming back in June with an updated report.

7. Commissioner-Shawn Carruthers

- a. Reedy Group Invoice discussion for split payment of \$5,180.12 with County Council

Motion to agree to split the Reedy Group Invoice of \$5,180.12 each with the County Council. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

8. County Attorney-Rick Fox

- a. Interlocal Agreement to share Riverboat Revenue

Rick Fox stated this Interlocal agreement is with Harrison County. Harrison County has approved this agreement offering to pay Floyd County 1% with one caveat that it is shared with Greenville.

Motion to approve the Interlocal Agreement with Harrison County to share the Riverboat revenue. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

- b. Wittenburg/Commissioners consent to encroachment

Rick Fox stated this has to do with a pool that extends into an easement. Storm Water Board approved the pool. Mr. Fox asked the owners to get an encroachment document to him to be approved by the County to avoid title problems down the road.

Motion to approve the Wittenburg/Commissioners consent to encroachment. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

9. Appointment to Plan Commission

Motion to appoint Shawn Carruthers to the Plan Commission. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

10. Appointment to New Albany City Plan Commission for the Unincorporated Two-Mile Fringe - **TABLED**

11. Board & Committee Reports

John Schellenberger – He met with the EMS Advisory Board on March 23. They developed a customer satisfaction survey. They are also developing an EMS Advisory website.

He and Shawn Carruthers met with Andrew Forester, director of Intergovernmental Affairs, to discuss issues in Floyd County. They discussed Novaparke, Next Generation Connection Grant, concern over changes and how to spend MVH and other issues.

They attended the GOP breakfast. Senator Grooms presented Shawn Carruthers a Page Pen and made him an Honorary Page for all the work he does with the party and in the community. **Tim Kamer** – He has been having discussions on the Fire Board and will be meeting next week. **Shawn Carruthers** – Commissioners asked for a Housing Study from Purdue. The Housing Study Review can be found on the Commissioners' page of the County website.

- Let the record show the Floyd County Commissioners received the February 2021 Monthly Meeting Minutes for the Public Library
 - Let the record show the Floyd County Commissioners received the February 2021 Monthly Treasurer's Report
 - Let the record show the Floyd County Commissioners received the February 2021 Monthly Weights and Measures
 - Let the record show the Floyd County Commissioners received the February 2021 Monthly Clerk Report
 - Approval of the March 16, 2021 Commissioners Meeting Minutes
- John Schellenberger asked the minutes to include Don Lopp's name to the Riverhills presentation.

Motion to approve March 16, 2021 Commissioners Meeting Minutes. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- Approval of Payroll and Claims

Jacqueline Wenning stated she was able to recoup the penalty previously mentioned for Kentucky payroll taxes.

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

Today's Meetings

4:30 p.m.-Stormwater

Next Commissioners Meeting:

April 20, 2021-6:00 p.m.

John Schellenberger gave a COVID-19 update. The Health Department is still giving vaccines at the IUS Campus. The Health Department and Baptist Health Floyd have given over 50,000 vaccinations. The Health Department has been vaccinating the homebound and setting up vaccination sites for the Hispanic and Black Communities. The Health Department received their new vaccine refrigerator. It was purchased with money from the CARES fund. HB1381, Commercial Wind and Solar Standards, passed in the House and is in the Senate. A 45-page amendment was agreed upon by Representative Soliday and is being reviewed prior to approval.

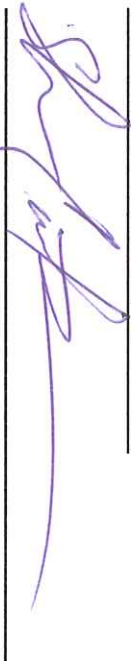
John Schellenberger stated they would like to extend sympathy to the Mark Seabrook Family. He was a former Commissioner President, served on the City Council and a Public Servant.

Public

Councilman, Dale Bagshaw, gave his condolence to the Seabrook Family. He asked Mr. Schellenberger if he knew the percentage of Floyd County residents had received the COVID vaccine. Mr. Schellenberger wasn't sure.

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

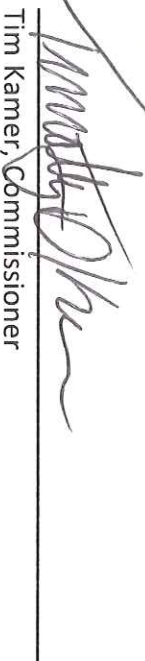
BOARD OF COMMISSIONERS



Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor