

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

**August 6, 2024
6:00 P.M.**

New Business:

- 1. Director of Operations and Planning-Don Lopp**
 - a. Altawood-Buffalo Trail Sewer Project – Change Order – Close-out
 - b. SR 62 – Signalization Project – Change Order – Close-out
 - c. Old Vincennes Road – Project Update
 - d. Charlestown Road Trail – Project Update
- 2. Director of Building and Development-Nick Creevy**
 - a. Paoli Pike Multi-Modal Plan Consultant Contract-Clark Dietz
 - b. FCO 2024-20 Rezoning Zoning Map Amendment – 6527 Corydon Ridge Road, Rural Residential to Residential Suburban
 - c. FCR 2024-10 Bridge 51 Offers and Litigation
 - d. Statement of Just Compensation Bridge 51
- 3. County Engineer-Horacio Urieta**
 - a. Change Order for the Floyd County Local Spring Paving 2024
 - b. Mainstream Fiber Network Permit Agreement
- 4. Chief Probation Officer-Kelly Deuser**
 - a. 1237 Opioid Restricted Fund - Juvenile Probation School Attendance Liaison (Fund 1237-236)
- 5. County Health Department-Luanne Jenson**
 - a. Health Department Building Appraisal
- 6. County Resident-Melissa Zink**
 - a. Senate Bill 414 On-Site Sewage Systems
- 7. Sheriff-Steve Bush**
 - a. Medical Contract Agreement with Advanced Correctional Health
 - b. New Albany Floyd County Schools School Resource Officer Agreement
 - c. Collective Bargaining Agreement Corrections Officers
 - d. Collective Bargaining Agreement Merit Officers
- 8. County Attorney-Rick Fox**
 - a. Floyd County Extension Office - Lease Renewal
 - b. Bond Counsel Services-Galena Commons

ADA Notice: Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County's public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or sworrall@floydcounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

To view meeting live: <http://live.floydin.com/>

- c. FCO 2024-21 Door-to-Door Solicitation Ordinance
- d. Modification to Building Authority Contract

9. Solicitation Permit-Moxie Pest Control

10. Board & Committee Reports

- Approval of the Commissioners Meeting Minutes for July 16, 2024
- Approval of Payroll and Claims

Today's Meetings:

Stormwater Meeting @ 4:30 p.m.

Next Commissioners Meeting:

Tuesday, August 20, 2024 @ 6:00 p.m.

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