

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

**January 21, 2025  
6:00 P.M**

**Old Business:**

- 1. Director of Highway & Public Works & County Engineer-Horacio Urieta**
  - a. FCO 2024-31 Brush College Road-Stop Sign

**New Business:**

- 1. IT Director- Gary Bierman**
  - a. FCO 2025-01 Establishing Court Reform Grant Fund
  - b. AT&T Contract
- 2. EMA Director-Kent Barrow**
  - a. Recognition of Jeep Volunteers
- 3. Building and Development Director-Nick Creevy**
  - a. Grand Prairie Estates - Plat 1565
  - b. Georgetown Interlocal Agreement Amendment – Building and Development Services
  - c. AT&T Applicant for Fiber Internet
  - d. Barnes & Thornburg Engagement Letter Bridge 51
  - e. Transfer of Property to Georgetown Parcel 22-02-03-200-397.000-003
- 4. Sheriff's Department-Sheriff Bush**
  - a. Mid America Health- Portable dental service for inmates in FY 2025
  - b. Vertiv Corporation- Contract for support of Uninterruptible Power Systems All Phases
- 5. County Auditor-Diana Topping**
  - a. FCO 2025-02 Establishing Fund # 7331 LIT-Public Safety
  - b. Employee Listing 100R 2024 Advertisement
- 6. County Attorney-Kristi Fox**
  - a. Envoy Consulting Agreement Amendment
  - b. FCR 2025-01 Up to 5% Spend Rate Distribution from the Legacy Foundation Capital Improvements Account
  - c. Estes Waste Contract
  - d. FCO 2025-03 Personnel Policy Change
  - e. FCO 2025-04 Repealing FCO 2024-03 Delayed Schedule in the Administrative and Judicial County Building
  - f. Tri-County Animal Control Contract
  - g. Damage Responsibility Agreement
  - h. Liability Waiver
- 7. New Albany Township Fire Board Appointment**
- 8. Board & Committee Reports**

- Approval of the Commissioners Meeting Minutes for December 17, 2024
- Approval of Payroll and Claims

**Next Commissioners Meeting:**

Tuesday, February 4, 2025 @ 6:00 p.m.

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