


# BOARD OF COMMISSIONERS MEETING MINUTES

October 17<sup>th</sup>, 2017

6:00 P.M.











 Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He also thanked everyone for coming out.

## Roll Call:

**Present:** John Schellenberger, Mark Seabrook, Billy Stewart.

**Also Present:** Scott Clark, Auditor; Rick Fox, Attorney; Brad Streigel, County Council; Suzanna Worrall, Commissioner's Administrative Assistant.
















## New Business:

1.  FC Proclamation 2017-3 Honoring 2017 HYR/FC Little League Intermediate Baseball Division All-Stars – read and presented to group
2.  FC Proclamation 2017-4 Honoring 2017 FKCC/FC Little League Major Softball Division All-Stars – read and presented to group
3.  Opening Bids for Hausfelt – Lamb Lawn Service – \$37,850; CCE Inc. \$24,600; **Motion:** Attorney to review, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously. **Motion:** Mr. Fox recommended to award to CCE, Inc. \$24,600 **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
4. Meeting with Counsel – Federal representative level **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
5.  Emergency Management-Kent Barrow – Mr. Schellenberger presented
  - a. EOC Contract -  **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
6.  Director of Operation-Don Lopp
  - a.  Update HSIP Grant Application Projects – submitted \$385,200 90/10 grant
  - b.  Update INDOT Call for Rural Projects – Old Vincennes **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  - c.  Update Community Crossing Projects – 16 projects
  - d.  Update Highway Department Trucks – received 10 dump trucks last week

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- e.  Update Salt Barn Construction Project – December to have constructed
  - f.  Update Charlestown Road Multi-Use Trail Project - underway
  - g.  Update Kevin Hammersmith Park Project – top coat is only thing left – County’s; Temple and Temple holding price until April 30, 2018
  - h.  Update Tunnel Hill Intersection Project - delay
  - i.  Update Corydon Ridge Road Project – RoW accuquition
  - j. Update Bridge Replacement Projects -
  - k.  Update and Contract – Digital Library Project - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  - l.  Update – Platform 22 Public Art Project – moving forward 11/10 kick off
  - m.  Update Bridge 40-45-55 Project - signs went up Chapel Lane; Payne Koehler – have day to close bridge
  - n.  Update and ROW Acquisition – North Tucker Road Project – Copperfield Drive acquire for ROW \$53,000, **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  - o.  Contract – Pine View Chiller - Tabled
  - p.  Contract – Geo-Technical O’Brien/Oakes Road Project - \$5,100 **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  - q.  Contract – Intern - continued services Operation \$17.30 an hour **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  - r.  FCO 2017-22 Amendment to Zoning Ordinance - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  - s.  FCR 2017-15 Approval of Comp Plan – **Motion:** , **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
7.  Floyd County Sheriff-Frank Loop


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a.  Jail Renovations – continuing with building cleaning on outside; rest on hold waiting on architecture


 SWAT Team – Regional Team has been created – paperwork - resolution mutual aid agreement - **Motion:** FCR - 16, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.


 • Let the Records show the Floyd County Commissioners received the Monthly report for September 2017 from Clerk of the Circuit Court - *Mr. Seabrook acknowledged.*


 • Let the Records show the Floyd County Commissioners received the Monthly report for September 2017 from the County Treasurer's office - *Mr. Seabrook acknowledged.*


 • Approval of the October 3, 2017 Commissioners Meeting Minutes. - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 • Approval of Payroll and Claims - Mr. Clark stated he reviewed and there were no unusual or extraordinary items. - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.



 • Solid Waste Meeting 4:30 pm - *Mr. Seabrook acknowledged.*



 Storm Water Meeting 5:00 pm - *Mr. Seabrook acknowledged.*

 Scott Clark – check from humana rebate check -3 options #3 option award employees rebate for 2 times a 13% employee pay - **Motion:** #3 option - insurance holiday in December, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 Go 365 \$90,831 savings on premiums for the County – \$45,000 to county the other 50% to go to the 87 employees who participated 459.99 to go to employees - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 **Mr. Seabrook** - Thanked everyone for coming out.

  **Mr. Schellenberger** -Thanked everyone for coming out. Thanked the employees that participated in Go365, huge savings for the County and healthier employees


  **Mr. Stewart** -Thanked everyone for coming out.

**Public Comments:**

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 Neighbors on Hausfelt Lane thanked everyone for their help in getting the property cleaned up.

**Motion:** 6:42 pm, **Action:** Adjourn, **Moved by** John Schellenberger, **None seconded.** Motion passed unanimously.

COUNTY COMMISSIONERS

\_\_\_\_\_  
MARK SEABROOK, PRESIDENT

\_\_\_\_\_  
JOHN SCHELLENBERGER, MEMBER

\_\_\_\_\_  
BILLY STEWART, MEMBER

ATTEST: \_\_\_\_\_  
SCOTT L. CLARK, AUDITOR, FLOYD COUNTY