**BOARD OF COMMISSIONERS MEETING**

**December 19, 2017**

**6:04 PM**

 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.   Approval of Annual Bids – Recommendations reviewed for the Commissioners by Don Lopp. - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
2.  Approval of Road Department Employees Agreement - **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
3.  Appointment for River Hill Economic Development 2018 – Donald Lopp **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
4.  FCR 2017-18 Floyd County Commissioners 2018 Meeting Dates – 6 months third Tuesday 10:00 am **Motion:** accept schedule for six months. First meeting to be at 6:00 pm for the year. Second meeting at 10:00 am for 6 months, Ac**tion: A**pprove, Mo**ved by J**ohn Schellenberger, Se**conded by B**illy Stewart. Motion passed unanimously.
5.  FCR 2017-19 Floyd County 2018 Holiday Schedule - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
6.  Director of Operation-Don Lopp
	1.  NSF Railroad letter amending preliminary agreement - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	2.  FCO 2017-17 – Ordinance regarding Zoning Amendments - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	3.  Oakes Road and SR 62 Improvements - table
	4.  O’Brien Innovation Park PER - **Motion:** $130,032, **Action:** Approve, **Moved by** John Schellenberger, **None seconded**. Motion passed unanimously.
	5.  Relinquishment Paving Inspection Services - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	6.  Bridge 51 Corridor Study PER - **Motion:** $102,140, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	7.  Ambergery Drive Inspection Services - **Motion:** 10601, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	8.  St. Joe Road Intersection Scoping Contract - **Motion:** $5000 **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	9.  Bridge 31 and 27 Scoping Contract - **Motion:** 8000, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	10.  FCO 2017-20 Dealing with Ordinance FCO-76-1 - **Motion:** 1b - , **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously. **Motion:** Unanimous consent **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	11.  Square 9 Contract - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	12.  ERS OCI Contract - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	13.  Tunnel Hill Road Project Change Order - **Motion:** zero dollars - move completion date, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	14.  Paving Change Order - withdrawn
	15.  FCO 2017-21 – Establishing Wellness Non-Reverting Fund - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	16.  Release performance bond **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
7. Floyd County Auditor-Scott Clark
	1.  County Vehicle Policy – **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	2. County Credit/Purchase card Policy - **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
8. Floyd County Sheriff-Frank Loop
	1.  Jail Renovations – Petition sign for financing.
	2.  Signature on insurance check - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
*  Let the Records show the Floyd County Commissioners received the Monthly report for November 2017 from Clerk of the Circuit Court. - *Mr. Seabrook acknowledged*.
*  Let the Records show the Floyd County Commissioners received the Monthly report for November 2017 from County Treasurer. - *Mr. Seabrook acknowledged*.
*  Let the Records show the Floyd County Commissioners received the Monthly report for October 2017 from The New Albany-Floyd County Library. - *Mr. Seabrook acknowledged*.
*  Approval of Solicitation Permit for Butchers Choice Meat Company - **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
*  Approval of the December 5, 2017 Commissioners Meeting Minutes - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook.

**Vote:** Motion passed (**summary:** Yes = 2, No = 0, Abstain = 1).

**Yes:** John Schellenberger, Mark Seabrook.

**Abstain:** Billy Stewart.

*  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.

*  4:00 p.m. Executive Session-Personnel - *Mr. Seabrook acknowledged*.
*  4:30 p.m. Solid Waste Meeting - *Mr. Seabrook acknowledged*.

** Mr. Seabrook** **-** Thanked everyone for coming out, thank the staff, and wished everyone a Merry Christmas-

** Mr. Schellenberger** **-**Thanked everyone for coming out. - **Motion:** Suzanna make changes to meeting date schedule, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

** Mr. Stewart -**Thanked everyone for coming out, welcomed Edward Pullin, Georgetown Council member.

 Mr. Clark reviewed the distribution for the year of $76 million.

 Mr. Schellenberger introduced Will, his father is also a beekeeper, and Mr. Schellenberger invited Will to a meeting and he is here tonight.

 Don – asked if union contract was approved, Mr. Fox stated it had been tabled for his review, will be on the next scheduled meeting.

**Public Comments:**

 George Mouser - asked the outcome of the gentleman requesting help with extending the sewers from Sellersburg sewers to his home.

 Joseph Moore – thanked the Commissioners for their work and wished a Merry Christmas.

 Dale Mann – thanked the Commissioners for their work and wished a Merry Christmas.

 **Motion:** 6:50 pm, **Action:** Adjourn, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

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COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

 SCOTT L. CLARK, AUDITOR, FLOYD COUNTY