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

**Roll Call:**

**Present:** Steve Bush, Mark Seabrook, Charles Freiberger.

**Also Present:** Scott Clark, Auditor; Rick Fox, Attorney; John Schellenberger, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant

**New Business:**

1. ** Storm water Coordinator – Chris Moore–Interlocal Agreement with Clark County for Cobblers Crossing** - **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
2. ** Sheriff Loop – Professional Services Contract Agreement with Shireman Construction - Motion: review by Mr. Fox, Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Charles Freiberger. Motion passed unanimously.
3. ** Director of Operations:** Don Lopp
	1. ** Strand Contract** - **Motion:** Corydon Ridge Road & SR 64, **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Charles Freiberger. Motion passed unanimously.
	2. ** Kevin Hammersmith Park-Update** – Copy of email handed out & reviewed
	3. ** Tanglewood Drive-Update** – was to be completed yesterday, panels will be in at the end of this week.
	4. ** Bridge Rehab Project-Update** - Copy of email handed out & reviewed
	5. ** 2016 Paving Project-Update** – West Willis to begin 11/7; Old Hill Road low bid was $126,509. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
	6.  **Traffic counter purchase** $12,000. **Motion:** MVH, **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
	7. ** Comprehensive Plan-Update** – weekly meetings last three weeks; 11/16 meeting, draft to be sent out to the public.
	8.  **IDEM notice of complaint** - received Green Road HWY11 – placement of cinders; discussion.
4. ** Employee Benefits – Officer Ben Gipe – Mr. Fox reviewed.** After discussion it was decided to take under advisement **Motion:** to take under advisement. **Action:** Table, **Moved by** Mark Seabrook, **Seconded by** Charles Freiberger. Motion passed unanimously.
5. ** Approval of the October 18, 2016 Commissioners Minutes.** **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
6. **Approval of Payroll & Claims -** Mr. Clark stated he reviewed and there were no unusual or extraordinary items. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

**Storm Water Meeting 4:30 PM -** Mr. Bush acknowledged.

 Mr. Freiberger thanked everyone for coming out. Go vote early

Mr. Bush thanked everyone for coming out.

 Mr. Seabrook thanked everyone for coming out.

 Mr. Fox – Vote Early

 Mr. Clark – 2017 Budget was finalized; PERF does not give credit for any contributions if an unvested employee leaves our employ.

 Mr. Bush suggested committee to discuss benefits.

**Public Comment**

 Dale Mann – Cinders paperwork – toxic.

 Ron Long – speed limit signs posted as 30 MPH; wants to know who was responsible for this;

 Don Lopp explained a former employee; signs were in the County excess inventory.

 Guy Heitkemper – property owner – industrial waste site hazardous tagged to property;

 George Mouser – ash situation could have been used on the roads that was hauled away; why not used on the roads instead of purchase of salt.

 Don Lopp – 2008-09 could not use cinders informed by IDEM to phase out; 2013 or 2014 notice from IDEM cinders could be used. Mr. Lopp will put together a timeline & present.

 **Motion:** 6:39 pm, **Action:** Adjourn, **Moved by** Charles Freiberger.

COUNTY COMMISSIONERS:

STEVE BUSH, PRESIDENT

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CHARLES FREIBERGER, MEMBER

 ATTEST:

MARK SEABROOK, MEMBER SCOTT L. CLARK, AUDITOR, FLOYD COUNTY