 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.

**Absent:** Charles Freiberger.

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

**New Business:**

1. ** Floyd County 4-H Board Member: Ted Heavrin** - Adam Carr, new Board President for 4-H asking for assistance, County Council will need to be involved; partner with the Board to start a dialogue concerning 4-H.
2. ** Proclamation** read by Mr. Bush regarding the Indiana State Bi-centennial Dec 11; flag received **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.
3. ** Awarding of Annual Bids** - Mr. Bushread the list, a copy can be obtained from Mr. Lopp, Director of Operations. **Motion:** take under advisement, **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.
4. ** Awarding of Bids on Equipment** - take under advisement
5. ** Serenity Center** - Nathan Grimes & Brian Kehrer Phase 1 finished; Phase 2 need to revise commitments made for buffer with adjacent property – Don Lopp & Bill Gibson - 25’ from property line & keep ditch within that 25’ keep trees sufficient buffer; Don Lopp – provided two alternatives read & reviewed – No action taken for lack of a motion
6. ** EMA Position** – EMA Board has provided 3 candidates and Commissioners will hold interviews with the 3 next week.
7. ** Ordinance FCO 2016-25** - **Motion:** amending ordinance 18 section 5, to read unanimous vote, **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously. **Motion:** to pass Ordinance FCO 2016-25, **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.
8.  Discussion regarding Hospital Funds – between Mr. Clark & Commissioners - **Motion:** Transfer the monies on December 15, 2016 **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.
9. ** Floyd County Assessor: Trish Byrd** – approval for contract business personal property auditing - **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously. Mr. Fox suggested 3 year non-reverting fund be set up if not already.
10. ** Sheriff’s Department: Sheriff Frank Loop** – requested 15 days from sick bank for employee diagnosed with cancer - **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.  Also, there is an opening on Georgetown Fire Board and Jason Sharp was recommended.
11. **Rick Fox:**
    1. ** Architect Contract for Jail** – Mitchelle, Temperman & Ritz **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.
    2. ** Board of Zoning and Appeals** - **Motion:** Bob Sterritt **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.

* 1. ** Edwardsville Water Corp Contract** - **Motion:** inter-local agreement, **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.

1. **Director of Operations: Don Lopp**
   1. ** Amendment to Capital Improvement Plan-EDIT-FCO 2016-24** – tabled
   2. ** Resolution FCR 2016-6 Intent to Sale Tax Properties** – **Motion:** tax certificate sale, **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.
   3. ** Capital Projects-Update** – six bridge ongoing; Park walk through next week; West Willis Road paved.
   4. ** Comprehensive Plan** – several meetings over last couple of months **-** handout given out & reviewed.  Mr. Bush questioned if there is a Grant – walking trails, Mr. Lopp stated to will be a $20,000 Grant in January.  Mr. Bush suggested Farmland protection.
2. ** Let the records show the Commissioners received the Circuit Court Clerk monthly report for October 30, 2016. -** Mr. Bush acknowledged.
3.  **Let the records show the Commissioners received the New Albany Floyd County Public Library monthly meeting minutes for October 24, 2016. -** Mr. Bush acknowledged.
4. ** Approval of the November 15, 2016 Commissioners Minutes. Motion: Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.
5. **Approval of Payroll & Claims -** Mr. Clark stated he reviewed and there were no unusual or extraordinary items. **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.

**Storm Water Meeting cancelled -** Mr. Bush acknowledged.

**4:00 Executive Session - Personnel -** Mr. Bush acknowledged.

 Mr. Bush asked that everyone to keep Mr. Freiberger and his family in your thoughts & prayers as he had a death in his family and is out of town.

 Jerry Banet for Lafayette Township Fire Board - **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously. Mr. E

 **Let the records show the Commissioners received** status update from Mr. Lang regarding unsafe structure on Tomahawk Lane.

 Justin Endris to Public Defender Board. **Motion:** **Action:** Approve Justin Endris to the Public Defender Board for a three (3) year term, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.

 Holidays – read – FC Resolution 2016 – 6 **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.

 Meeting Dates for 2017 read - FC Resolution 2016 -7 **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed unanimously.

 Mr. Seabrook thanked everyone for coming out.

 Mr. Clark – Court Order November 23 from Judge Cody to pay psychiatric care for 2 inmates - $8,000 claim received – needs to go to Council  Sheriff Loop in 2015 no money in Care of Inmates line item, the Commissioners will not contest court order. Mr. Lopp to check line item to see if could be paid out of Care of patients & inmates or other alternative. Mr. Clark to take to Council at their next meeting & Mr. Lopp can inform the Council as to where it can be paid out of.

**Public Comment**

 Joseph Moore – thanked Commissioners to ask questions regarding the court order

 George Mouser – asked for any road salt updates; Commissioners stated it is still being investigated.

**Motion:** 7:26 pm, **Action:** Adjourn, **Moved by** Mark Seabrook.

COUNTY COMMISSIONERS:

STEVE BUSH, PRESIDENT

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CHARLES FREIBERGER, MEMBER

ATTEST:

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