 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; Jim Wathen, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**Old Business:**

1. ** Director of Operations:** Amendment to Capital Improvement Plan-EDIT-FCO 2016-24 – Ordinance changes were reviewed **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

**New Business:**

1. ** Danny’s Farm: Gary Brinkworth** – Revised subdivision plan submitted and reviewed. Run sewer line in the easement. **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Charles Freiberger. Motion passed unanimously.
2. **Director of Operations: Don Lopp**
   1. ** Award of Bids** – Mr. Loppread the list, a copy can be obtained from Mr. Lopp, Director of Operations office. - **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
   2. ** Award of Equipment Bids** – Mr. Loppread the list, a copy can be obtained from Mr. Lopp, Director of Operations office. - **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
   3. ** INDOT Old Vincennes Road Close out** – **Motion:** **Action:** Enter Closed Session, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
   4. ** IDEM - Storage Tanks Annual Report** – **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
   5. ** Reisz Building – Fence Request** - Rally’s contacted him regarding replacing the fence and asked if we would be interested in cost sharing. Our portion is $1200. **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Charles Freiberger. Motion passed unanimously.
   6. ** Engineering for three intersections within the County -** Docket last night at the Plan Commission meeting for a zone change is at Highway 150 and Old Vincennes Road South, high crash intersections requesting to get engineering study at three intersections, the other two are St. Joe at Grantline Road and Charlestown Road at County Line Road. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
   7. ** Presentation** to Mr. Bush & Mr. Freiberger
3.  Mr. Bush and Mr. Freiberger spoke to working well together and with each other over the years to better the community; humbled by the opportunity to serve as the County Commissioner for the last twelve years and that was given to him by the residents of Floyd County. Mr. Freiberger stated he appreciated the opportunity to serve the last twenty eight years as both on the County Council and as a County Commissioner and he wanted to say thank you.
4. ** Rick Fox: 2017 State Legislative Lobbying Engagement Contract** - **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Steve Bush. Motion passed (**summary:** Yes = 2, No = 1, Abstain = 0). **Yes:** Mark Seabrook, Steve Bush. **No:** Charles Freiberger.
5. ** Let the records show the Commissioners received the Clerk of the Circuit Court monthly report for November 2016. -** Mr. Bush acknowledged.
6. ** Let the records show the Commissioners received the County Treasurer’s monthly report for November 2016. -** Mr. Bush acknowledged.
7. ** Let the records show the Commissioners received the Floyd County Parks and Recreation Park Board Meeting minutes for November 2016. -** Mr. Bush acknowledged.
8. ** Let the records show the Commissioners received the Yellow Ambulance Reports for October and November 2016. -** Mr. Bush acknowledged.
9. ** Approval of the December 6, 2016 Commissioners Minutes.** - **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
10. ** Approval of the December 5, 2016 Joint Commissioners-County Council Session Minutes.** - **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
11. ** Approval of Payroll & Claims** – Mr. Clark stated other than some court ordered claims that were paid, no extraordinary or unusual items. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

** 4:15 Solid Waste Meeting -** Mr. Bush acknowledged.

** 4:30 Executive Session - Personnel -** Mr. Bush acknowledged.

 Beverly Craig for the Health Department Board. **Motion:** **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Charles Freiberger. Motion passed unanimously.

 EMA Director - Mr. Bush announced Tamera Markland has been working as intern Director, interviews were held by the EMA Board, they narrowed the candidates down to three and the decision was made to hire Kent Barrow as the next EMA Director. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

 Mr. Freiberger thanked everyone for coming out, working with everyone, the staff, his wife and family, the citizens for trusting in him, he is looking forward to traveling and be retired.

 Mr. Bush thanked everyone for coming out, it has been enjoyable working with everyone, the staff, and his family for their support through the campaign and being elected.

 Mr. Seabrook thanked Chuck & Steve their families, and the citizens for their interest in what we do.

 Rick insurance consent Baumann vs. Georgetown Police Department settlement for $15,000 **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

 Riverboat sharing agreement – Auditor Clark to contact Harrison Co. Auditor to ask to remove Georgetown from agreement because they will be receiving their own monies, bring back to next meeting.

 Inter-local Agreement – radio repeater on the Georgetown water tower **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Mark Seabrook.

 Mr. Fox stated it has been an honor serving both Mr. Bush and Mr. Freiberger and thanked them for their service.

 Mr. Clark stated he appreciated working with Mr. Bush and Mr. Freiberger for the last 3 ½ years, he appreciated their integrity and attitude they put forward and good luck in the future.

Mr. Schellenberger and Mr. Wathen thanked Mr. Bush and Mr. Freiberger for their service.

**Public Comment**

 George Mouser asked if there has been any progress made on the salt versus road ash controversy. No information from IDEM.

Mr. Lopp stated Mr. Fox informed him that because we have not received anything from IDEM no information can be released, but as soon as we receive something from them, it will be.

 Sheriff Loop thanked Mr. Bush and Mr. Freiberger for their service

 **Motion:** 6:42 pm, **Action:** Adjourn, **Moved by** Charles Freiberger.

COUNTY COMMISSIONERS:

STEVE BUSH, PRESIDENT

\_\_

CHARLES FREIBERGER, MEMBER

ATTEST:

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