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

**Roll Call:**

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

**Also Present:** Scott Clark, Auditor; Rick Fox, Attorney; Brad Streigel, County Council; Dale Bagshaw, County Council; Denise Konkle, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**Old Business:**

1. ** Appointment for NAFC Building Authority Board of Trustee** - **Motion:** Katherine Hendricks, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2. ** Appointment for Salary Appeals Committee** - **Motion:** John Schellenberger **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** Mark Seabrook. Motion passed unanimously.
3. ** Appointment for River Hills** - **Motion:** Brad Streigel, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
4. ** Appointment for Clark-Floyd Tourism Board** - **Motion:** Mark Bliss, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
5. ** John Kraft: Didelot Family Re-Zoning** - **Motion:** FCO 2017-09

**Action:** Approve, **Moved by** Billy Stewart, **Seconded by** Mark Seabrook. **Vote:** Motion passed (**summary:** Yes = 2, No = 1, Abstain = 0).

**Yes:** Billy Stewart, Mark Seabrook.

**No:** John Schellenberger.

**Motion:** 2017-10, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** Mark Seabrook. **Vote:** Motion passed (**summary:** Yes = 2, No = 1, Abstain = 0).

**Yes:** Billy Stewart, Mark Seabrook.

**No:** John Schellenberger.

  Discussion and audience

**New Business:**

1. **EMA Director - Kent Barrow**:
   1. **2016 EMP 100% Reimbursable Grant** - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2. **County Attorney - Rick Fox**:
   1.   **FCO 2017- 7 Animal Ordinance** - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
3. **Sheriff - Frank Loop**:
   1. ** E911 ATT Contract** – requested table until next meeting
   2. ** Bid Openings for Jail Water Heater Replacment** – Independent Piping - $47,950; HMC $49467; Bus $78,593, **Motion:** take under advisement for review allow Mr. Seabrook to sign outside of meeting, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
4. **Director of Operations - Don Lopp**:
   1. ** Proposals for IT Server Equipment Installation** – RFX tech – $10,920; Cybertech $4,515 **Motion:** take under advisement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2. ** Tourism Bureau Capital Improvement Application** - **Motion:** permission to ask council at their next meeting, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
   3. ** INDOT Change Order #3-Regulatory Sign Project** - table
   4. ** FCO 2017-1 Map Amendments to Floyd County Zoning Ordinance** – see #5 under old business
   5.  **Public Official Bands** - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   6.  **Bond Bank lease – Reimbursement of Funds** - **Motion:** Resolution, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
5. ** Approval of the February 7, 2017 Commissioners Meeting Minutes.** - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. 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** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

** 4:30 Stormwater** - Mr. Seabrook acknowledged.

** 5:30 Executive Session** - Mr. Seabrook acknowledged.

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

** Mr. Schellenberger** **-**Thanked everyone for coming out; correct 2/7/17 meeting minutes Animal Shelter person is Diane Fuchs; Champ Camp later in March; sign-up for mass notifications.

** Mr. Stewart -**Thanked everyone for coming out; consider to change procedure to allow public to speak on the topic.

 Mr. Clark stated he spoke to Harrison Co. Auditor he has pledged to fix the error in the inter-local agreement; Fred North – engagement letter does not need to sign the letter, should be getting our share.

**Public Comments:**

 Julie Hutchinson - spoke to her opposition of the rezone.

 Pam Leonard – read statement regarding her opposition of the rezone.

 Austin Wilde voiced concerns regarding how stove pipe government is now days, and spoke to his opposition in regards to rezone issue.

 Joseph Moore – concerns regarding rezone issue; procedure issues.

 Johanna Danzel – spoke to procedure; citizens should have been able to speak; moratorium on zone change and variances while comprehensive plan is on the table to be revamped

 Mr. Schellenberger stated he was open to possibly rethinking the vote on the ordinances passed tonight as Ms. Danzel suggested.

 **Motion:** 7:30 pm, **Action:** Adjourn, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

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JOHN SCHELLENBERGER, MEMBER

ATTEST:

BILLY STEWART, MEMBER SCOTT L. CLARK, AUDITOR, FLOYD COUNTY