 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; Dale Bagshaw, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**NEW BUSINESS:**

1.  Public Hearing for the Vacation of the Drainage Easement – Ron Keller, attorney reviewed the request. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

2. County Attorney - Rick Fox:

a.  FCO 2017-12 Creation of Prosecutors State Forfeiture Fund (Fund #9122) - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

**Motion:** adopt by unanimous consent. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

b.  Inter-Local agreement with Floyd County Solid Waste District - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

3. Floyd County Community Corrections - Karen Bell:

a.  Travel Expenses for out of state conference. The expenses will be reimbursed by a grant - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

4. Sheriff Department - Frank Loop: Mr. Fox presented

a.  FCR 2017-6 Transfer of Property to Clark County Indiana - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

5. Director of Operations - Don Lopp:

a.  FCO 2017-13- Amendment to Zoning Ordinance Small Cell Facilities - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.  **Motion:** FCO 2017-14 to amend Ordinance 2010-3, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

b.   Strand and Associates – Contract for Mitigation Services for Bridge 23 and Old Vincennes Road **Motion:** Mr. Seabrook to sign outside of meeting. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

c.  Placed Based Investment Grant Application - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

d.  Capital Improvement Plan Update – bids & quotes together **Motion:** move forward, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

e.  Mr. Tackett was notified original had expired - Local contract - **Motion:** re-sign agreement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

f.  Ms. Eurton – Clerk’s Association travel Expenses **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

g.  Requesting direction regarding Assessor’s request to be moved from the basement of the City-County Building - **Motion:** pursue options, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 Mr. Fox - Litigation – TIF funds - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 Mr. Seabrook read recommendation for Phase 1 Building maintenance project Floyd County Government Center at Hauss Square – award to Eurothane of Kentuckiana in the amount of $588,770. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

6.  Let the Records show the Floyd County Commissioners received the Clerk of Circuit Court Monthly Report for March 2017. - Mr. Seabrook acknowledged.

7.  Let the Records show the Floyd County Commissioners received the Floyd County Treasurer’s report for March 2017. - Mr. Seabrook acknowledged.

8.  Let the Records show the Floyd County Commissioners received the New Albany-Floyd County Public Library Board of Trustees meeting minutes for February 27, 2017. - Mr. Seabrook acknowledged.

9.  Approval of the April 4, 2017 Commissioners Meeting Minutes. **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

10.  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 Solid Waste - Mr. Seabrook acknowledged.

## 5:30 Executive Session Litigation & Real Estate - Mr. Seabrook acknowledged.

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

## **Mr. Schellenberger** **-**Thanked everyone for coming out. Update on Go365; reminded everyone that Edwardsville Gateway cleanup is Saturday, April 29 and invited everyone to be there to help.

## **Mr. Stewart -**Thanked everyone for coming out.

## **Mr. Bagshaw** – have received 5% spend rate, waiting for Governor to sign.

## **Public Comments:** none

## **Motion:** 6:32 p. m. **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

BILLY STEWART

ATTEST:

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SCOTT L. CLARK, AUDITOR, FLOYD COUNTY